

## MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

Date: Monday 6<sup>th</sup> March 2017

Time: 19:00 hours

Location: Council Chamber, Ripon Town Hall

Present: CIIr P McHardy – Chair

Cllr S Hawke - Vice Chair

Cllr J Bate

Cllr M Chambers Cllr S Martin Cllr P Pearson Cllr P Horton Cllr A Williams

Cllr A Morgan - Ex Officio

Cllr M Chambers.

In attendance: Mrs P Benson, the Clerk

Mr A Weston, the City Development Manager 3 Councillors – non committee members

22-17	7 To receive apologies and accept reasons for absence.				
	Apologies were received and accepted from Cllr Jones				
23-17	To request any disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) & to consider any written requests for dispensation.				
	Cllrs Chambers and Martin declared an interest as members of the Ripon Library Action Group.				
24-17	Members of the public are invited to question, seek clarification or make representation to members of the Committee on any agenda item as listed below.				
	None present				
25-17	To approve the Minutes of the last Finance & General Purposes Committee Meeting held February 2017.				
	That the Minutes be approved as a correct record of the proceedings.				
	Proposed – Cllr Hawke Seconded – Cllr Chambers				
	RESOLVED by a unanimous show of hands.				
26-17	To receive an update on the revised banking arrangements.				
	The Clerk advised that the new bank account was being held up by HSBC not communicating with Unity Trust Bank. Cllr Chambers questioned whether the guarantee that applies to personal banking arrangements applies to business banking, Clerk to investigate,				
27-17	To receive the City Development Manager's reports on the following matters and agree appropriate action:				
	To provide further information regarding the Partnership Delivery Fund grant for Harrogate and Ripon Centres for Voluntary Service (CVS);				
	That the City Development Manager investigates the future financial viability of this recipient and return a report to the next meeting.				
	Proposed – Cllr Williams Seconded – Cllr Hawke				
	RESOLVED by a unanimous show of hands.				

	To provide the detailed Partnership Delivery Fund agreement for the Ripon Library Action Group				
	That this be approved.				
	Proposed – Cllr Horton Seconded – Cllr Hawke				
	RESOLVED by a show of hands with two abstentions				
28-17	To consider passing a resolution under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), that the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.				
	That the meeting continue in public session subject to each tenderer not being identified by name.				
	Proposed – Cllr Horton Seconded – Cllr Hawke				
	RESOLVED by a unanimous show of hands.				
29-17	To approve the award of ice-cream concession for the Market Place.				
	That Tenderer 2 be awarded the contract subject to clarification on the electrical supply issue bein obtained. That the successful tenderer is not named until this issue is concluded.				
	Proposed – Cllr Williams Seconded – Cllr Horton				
	RESOLVED by a unanimous show of hands.				
30-17	To consider the insurance renewal and agree appropriate action.				
	That the policy is renewed with Zurich Municipal on a 3 year long term agreement. It was noted that the premium had reduced by 10% per annum with enhanced cover obtained.				
	Proposed – Cllr Williams Seconded – Cllr Hawke				
	RESOLVED by a unanimous show of hands.				
31-17	To approve the setting up of direct debit mandates to Spa ICT				
	That this be approved together with the proviso that the Clerk be authorised to have mandates signe for any spend previously agreed by Council without the need to return to Committee.				
	Proposed – Cllr Hawke Seconded – Cllr Williams				
	RESOLVED by a unanimous show of hands.				
32-17	To approve the rental of an additional printer from Konica Minolta.				
	That the rental of an additional freestanding printer be authorised for the City Development Office.				
	Proposed – Cllr Williams Seconded – Cllr Hawke				
	RESOLVED by a unanimous show of hands.				
33-17	To note any items for inclusion on the agenda of the meeting of the Finance and General Purposes Committee to be held on 3 April 2017.				
	Land in front of Grove House				

with business cond	nuded the Chairman closed the meeting a	at 7.39 pm.			
These minutes wer	e recorded and prepared by Paula Benso	son, Clerk to the Council.			
SIGNED:		DATE			
CHA	RMAN				
ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY:					
SIGNED:		DATE			
THE	RIGHT WORSHIPFUL THE MAYOR				