

MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

Date: Monday 9th October 2017

Time: 8:35pm

Location: Council Chamber, Ripon Town Hall

Present: Cllr P Pearson (Chairman)

Cllr M Chambers Cllr P Horton Cllr S Hawke Cllr C Powell Cllr R Willis

Cllr P McHardy - The Right Worshipful The Mayor (ex-officio)

77-17	To receive apologies and accept reasons for absence.		
	Apologies were received and accepted from Councillors Bate, Martin (Councillor Willis attended in substitution), Morgan and Williams.		
78-17	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.		
	Cllr Chambers declared a non fiscal interest in Small Grant Application item 6. Cllr Willis declared a non fiscal interest in Small Grant Application item 9.		
79-17	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.		
80-17	To approve the Minutes of the last Finance & General Purposes Committee Meeting held on 11 th September 2017.		
	That the Minutes be approved as a correct record of the proceedings.		
	Proposed – Cllr Horton Seconded – Cllr Hawke		
	RESOLVED by a show of hands with one abstention.		
81-17	To receive a report from the City Development Manager – Ripon Museums Trust		
	That this be received and noted and presented to the next meeting of Full Council.		
	Proposed – Cllr Pearson Seconded – Cllr Hawke		
	RESOLVED by a unanimous show of hands.		
82-17	To receive a report from the City Development Manager – Partnership Delivery Fund.		
	That the report be noted.		
	Proposed – Cllr Chambers Seconded – Cllr Powell		
	RESOLVED by a unanimous show of hands.		
83-17	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 Committee enter into private session.

Proposed – Cllr Powell

Seconded – Cllr Horton

RESOLVED by a unanimous show of hands.

84-17

To receive the applications for the Small Grants Scheme 2017/18 and approve the grants award.

The applications received were reviewed and grants awarded.

Application	Action	Vote
1.	Decline	Proposed Cllr Hawke
		Seconded Cllr Pearson
		Unanimous
2.	Decline	Proposed Cllr Pearson
		Seconded Cllr Hawke
		Unanimous
3.	Award	Proposed Cllr Hawke
		Seconded Cllr Chambers
	/	Unanimous
4.	Award.	Proposed Cllr Pearson
		Seconded Cllr Hawke
		Unanimous
5.	Award	Proposed Cllr Hawke
		Seconded Cllr Chambers
		Unanimous
6.	Award	Proposed Cllr Hawke
		Seconded Cllr Willis
		Unanimous
		Cllr Chambers left the
		meeting and did not take
/		part in the discussion or
7	Decline	vote on item 6.
7./	Decline	Proposed Cllr Chambers
		Seconded Cllr Willis
8.	Award	Unanimous Proposed Cllr Howks
O.	Awaru	Proposed Cllr Hawke Seconded Cllr Willis
		Unanimous
9.	Decline	Cllr Willis left the meeting
] J.	Decime	and did not take part in the
		discussion on item 9.
		It was noted that this
		application had been
		received after the closing
		date for submissions and
		was not reviewed.
		was not reviewed.

That the Small Grants Scheme will be placed on the agenda of the next meeting of the Finance and General Purposes Committee.

85-17	To note that the meeting on 6 th November 2017 will be a budgetary meeting and that all members of Council will be invited to participate.
	That this be noted.
With business cor	ncluded the Chairman closed the meeting at 9:40pm.
These minutes we	ere recorded and prepared by Paula Benson, Clerk to the Council.
SIGNED:	DATE
СН	AIRMAN
ACKNOWLEDGE	ED AT FULL COUNCIL MEETING FOR INFORMATION ONLY:
SIGNED:	DATE
THI	ERIGHT WORSHIPFUL THE MAYOR