



MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL OF THE CITY OF RIPON

Date: 19th March 2018

Time: 7pm

Location: The Council Chamber, the Town Hall, Ripon, HG4 1DD

Present: Cllr P McHardy – The Right Worshipful The Mayor
Cllr P Horton
Cllr S Hawke
Cllr S Jones
Cllr P Pearson
Cllr C Powell
Cllr R Willis
Cllr A Williams

In attendance: Mrs P Benson, the Clerk
Mr J Vauvert, Serjeant at Mace

Prior to the commencement of the meeting Serjeant at Mace said prayers.

45-18	To receive apologies and approve reason for absence. Apologies were received from Cllrs Barnes, Bate, Chambers, Gaskin, Martin, Morgan and Stanley.		
46-18	Members of the public are invited to question, seek clarification or make representation to members of the Council on any Agenda item as listed below. None present.		
47-18	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. None declared.		
48-18	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 this resolution be passed. <table border="1" data-bbox="319 1758 1465 1792"><tr><td>Proposed – Cllr Horton</td><td>Seconded – Cllr Powell</td></tr></table> RESOLVED by a show of hands with one against and one abstention.	Proposed – Cllr Horton	Seconded – Cllr Powell
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49-18	To consider the approval of a statement. The Clerk read the advice obtained on this matter from Harrogate Borough Council and the Yorkshire Local Councils Association. The wording of the two statements was dictated to the Clerk with input from all Councillors present.		

The right to record, film and to broadcast meetings of Ripon City Council is permitted under the Openness of Local Government Regulations 2014. The rules of this council must be observed when recording is planned or is taking place. A copy of these rules is available from the Clerk, on our website and on the notice board. Anyone wishing to record is deemed to have accepted these rules. Any member of the public who does not wish to be recorded should make this known prior to commencement of the meeting.

	<p>The Clerk then read the statements as drafted to Council.</p> <p>That the statements be approved and issued on the News page of the Ripon City Council webpage on 20th March 2018 following them being issued in accordance with the agreement made by the Staffing Committee.</p> <p>The Mayor thanked Cllr Horton on behalf of the Council for his work in recent months as he had assumed the position of acting Chair of the Staffing Committee and had been very involved in staffing matters in recent months.</p> <p>Cllr Jones left the meeting at 7:40pm.</p> <table border="1" data-bbox="288 645 1437 680"> <tr> <td data-bbox="288 645 860 680">Proposed – Cllr Williams</td> <td data-bbox="860 645 1437 680">Seconded – Cllr Horton</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Williams	Seconded – Cllr Horton
Proposed – Cllr Williams	Seconded – Cllr Horton		

With business concluded the meeting was closed at 7:59pm.

These minutes were recorded and prepared by Paula Benson, Clerk to the City Council.

SIGNED _____

DATE _____

THE RIGHT WORSHIPFUL THE MAYOR