



MINUTES OF A MEETING OF THE COUNCIL OF THE CITY OF RIPON

Date: 28th September 2020

Time: 6.00pm

HELD AT 6PM ONLINE ON MICROSOFT TEAMS

The meeting can be joined using the link below

Present

Cllr E Parkin - The Right Worshipful the Mayor
 Cllr J Bate
 Cllr S Craggs joined the meeting at 6:08pm
 Cllr M Chambers
 Cllr C Hardisty
 Cllr S Hawke
 Cllr P M Horton
 Cllr P McHardy
 Cllr S Martin
 Cllr C Powell
 Cllr A Williams

In Attendance

Paula Benson, the Clerk
 Rebecca Perrin, Administrative Assistant.

122/20	To receive apologies and approve reasons for absence. Apologies were received from Cllr Davis, reasons for absence were approved.								
123/20	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.								
124/20	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.								
125/20	To consider and approve the Minutes of the Meeting held on 7th September 2020. That these be approved as a true and accurate record of proceedings. <table border="1" style="width: 100%;"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded – Cllr Horton</td> </tr> <tr> <td colspan="2">RESOLVED by a show of hands</td> </tr> </table>	Proposed – Cllr Williams	Seconded – Cllr Horton	RESOLVED by a show of hands					
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RESOLVED by a show of hands									
126/20	To consider and approve the Annual Return for the period ending 31st March 2020. a) To consider and approve the 2019/20 accounts to include signing of the signing of the bank reconciliation and balance sheet to 31st March 2020 by the Mayor; That this be approved. <table border="1" style="width: 100%;"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded – Cllr Chambers</td> </tr> <tr> <td colspan="2">RESOLVED by a show of hands</td> </tr> </table> b) To approve the Annual Governance Statement for 2019/20 as found on the Annual Return; That this be approved. <table border="1" style="width: 100%;"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded – Cllr Chambers</td> </tr> <tr> <td colspan="2">RESOLVED by a show of hands</td> </tr> </table> c) To approve the Accounting Statements for 2019/20 as found on the Annual	Proposed – Cllr Williams	Seconded – Cllr Chambers	RESOLVED by a show of hands		Proposed – Cllr Williams	Seconded – Cllr Chambers	RESOLVED by a show of hands	
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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.

RCC/SHAREPOINT/FULL COUNCIL/07092020



	<p>Return; That the Accounting Statements for 2019/20 as found on the Annual Return be accepted as an accurate record without qualification.</p> <table border="1"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded – Cllr Chambers</td> </tr> <tr> <td colspan="2">RESOLVED by a show of hands</td> </tr> </table> <p>d) To receive and noted the Internal Audit Report Report for 2019/20.</p> <table border="1"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded – Cllr McHardy</td> </tr> <tr> <td colspan="2">RESOLVED by a unanimous show of hands</td> </tr> </table>	Proposed – Cllr Williams	Seconded – Cllr Chambers	RESOLVED by a show of hands		Proposed – Cllr Williams	Seconded – Cllr McHardy	RESOLVED by a unanimous show of hands	
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RESOLVED by a unanimous show of hands									
127/20	<p>To receive the following reports: Reports from Harrogate Borough Councillors if appropriate – for information only. Reports from North Yorkshire County Councillors if appropriate – for information only. There were no reports.</p>								
128/20	<p>Mayoral Announcements – for information. None</p>								

With business concluded the meeting was closed at 6:34pm.

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

SIGNED _____

DATE _____

THE RIGHT WORSHIPFUL THE MAYOR