



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

Date: Monday 23rd January 2017
Time: 7:30pm
Location: Council Chamber, Ripon Town Hall

Present: Cllr P McHardy, The Deputy Mayor
 Cllr J Bate
 Cllr L Barnes
 Cllr M Chambers
 Cllr A Gaskin
 Cllr P Horton
 Cllr P McHardy
 Cllr S Martin
 Cllr P Pearson
 Cllr C E Powell
 Cllr M Stanley
 Cllr A Williams
 Cllr R T Willis

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

Prior to the commencement of the meeting the Serjeant at Mace, Mr J Vauvert, opened the proceedings with Prayer.

11-17	<p>To receive apologies and approve reasons for absence.</p> <p>Apologies were received and accepted from Cllrs Hawke, Jones and Morgan.</p>		
12-17	<p>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.</p> <p>None present.</p>		
13-17	<p>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.</p> <p>Cllrs Chambers, Martin and McHardy declared an interest in item 16-17 as HBC Councillors.</p>		
14-17	<p>To receive a request to lead an event in Ripon.</p> <p>That the CDM be asked to facilitate a meeting with the parties involved in Armed Forces Day in the first instance and that Cllrs Martin, Horton, Williams and Chambers be invited to the meeting to represent Ripon City Council.</p> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Proposed – Cllr Williams</td> <td style="width: 50%;">Seconded – Cllr Chambers</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Williams	Seconded – Cllr Chambers
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15-17	<p>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.</p> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Proposed – Cllr Willis</td> <td style="width: 50%;">Seconded – Cllr McHardy</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Willis	Seconded – Cllr McHardy
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16-17	<p>To receive the recommendations of the Town Hall Lease Working Group and to agree appropriate action.</p> <p>That the Clerk's office be relocated to the old Clerk's office on the ground floor of the Town Hall; that the CDM office be relocated to the offices at Hugh Ripley Hall; that the first floor occupation of the Town Hall be relinquished entirely; that the draft letter, with amendments be sent to the Chief Executive of HBC by the Clerk after first telephoning him to discuss the contents.</p> <table border="1" data-bbox="277 349 1449 383"> <tr> <td data-bbox="277 349 863 383">Proposed – Cllr Williams</td> <td data-bbox="863 349 1449 383">Seconded – Cllr Willis</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Williams	Seconded – Cllr Willis
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17-17	<p>To receive correspondence dated 5th December 2016 from the National Association of Local Councils and to agree appropriate action.</p> <p>That the correspondence be received and noted and that the Clerk contacts HBC to arrange for the plaque on the Obelisk be updated.</p> <table border="1" data-bbox="277 667 1449 701"> <tr> <td data-bbox="277 667 863 701">Proposed – Cllr Williams</td> <td data-bbox="863 667 1449 701">Seconded – Cllr Chambers</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Williams	Seconded – Cllr Chambers
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With business concluded the Chairman closed the meeting at 9.20pm.

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

SIGNED

DATE

THE RIGHT WORSHIPFUL THE MAYOR
