



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

Date: 24th June 2019

Time: 6:30pm

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

Present Cllr E Parkin – The Right Worshipful The Mayor
 Cllr C Davis
 Cllr C Hardisty
 Cllr S Hawke
 Cllr P M Horton
 Cllr P McHardy
 Cllr A Williams

In Attendance Mrs P M Benson, the Clerk, Mr J Vauvert and six members of the public.

Prior to the commencement of the meeting The Very Reverend Dean John Dobson opened proceedings with Prayer.

133/19	<p>To receive apologies and approve reasons for absence.</p> <p>Apologies were received from Cllrs Bate, Chambers, Craggs, Martin and Powell. Reasons for absence were not approved.</p>		
134/19	<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>A representative from Ripon Together spoke to remind Councillors about the reception at the Cathedral on Friday evening.</p>		
135/19	<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>None.</p>		
136/19	<p>To consider and approve the Minutes of the Meeting held on 10th June 2019.</p> <p>That the minutes be accepted as a true and accurate account of proceedings.</p> <table border="1" data-bbox="284 1619 1426 1655"> <tr> <td data-bbox="284 1619 852 1655">Proposed – Cllr Horton</td> <td data-bbox="857 1619 1426 1655">Seconded – Cllr McHardy</td> </tr> </table> <p>RESOLVED by a show of hands with one abstention.</p>	Proposed – Cllr Horton	Seconded – Cllr McHardy
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Initialed _____ The Right Worshipful the Mayor

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.

137/19 To receive and consider the Small Grants Applications received and agree to award grant funding.

That the following grants be awarded:

Ripon Museum Trust	£969.00
Ripon City AFC	£1,000.00
Ripon Community Head Space	£944.00
Ripon City Photographic Society (RCPS)	£550.00
Harrogate & ~Ripon Centres for Voluntary Services (HARCVS)	£468.00
Ripon Young Musicians of the Year Competition	£500.00
NYPTri Club	£1,000.00
Ripon Parkinson's Support Group	£1,000.00
Ripon City Panthers JFC	£619.99
Jennyruth Workshops (JRW)	£1,000.00
Ripon Community Link Company Limited	£833.70
Open Country	£860.00
Ripon Community Toy Library	£800.00
The Friends of Hell Wath	£1,000.00
Ripon Tennis Centre	£1,000.00
Ripon Together CIC	£820.00
Ripon Vision Support Group	£610.00
Allhallowgate Methodist Church	£1,000.00
Ripon Poetry Festival	£400.00

Proposed – Cllr Williams

Seconded – Cllr McHardy

RESOLVED by a unanimous show of hands.

That the remaining grants are declined with the following being noted:

Community House – declined.

Proposed – Cllr Hawke

Seconded – Cllr McHardy

RESOLVED by a show of hands with one abstention.

Friends of Spa Gardens – the council would like to support this application in principle but the plan requires further development and the organisers invited to submit another application at a later date.

Proposed – Cllr Williams

Seconded – Cllr Davis

RESOLVED by a unanimous show of hands.

Allhallowgate Methodist Church – the council would like to support this application. Clerk to investigate lawfulness of award and/or direct purchase of a defibrillator for use by the community. Noted that the General Power of Competence (as adopted) does not enable an eligible council to do anything which it is unable to do by virtue of a pre-commencement limitation. LGA 1894 precludes a council from spending money on property relating to affairs of the church or help for an Ecclesiastical Charity.

Proposed – Cllr Williams

Seconded – Cllr McHardy

RESOLVED by a unanimous show of hands.

Rotary Club of Ripon Rowels – that a meeting is arranged with the Mayor and Councillor Williams to discuss the application. That the Council are prepared to offer financial support should the event fail due to adverse weather/poor attendance, but that the bonfire makes a profit which the Rotary Club then disperse as grants to organisations of their choice which may not be within the parish of Ripon.

Proposed – Cllr Williams

Seconded – Cllr Horton

RESOLVED by a show of hands with one abstention.

Ripon International Festivals

Proposed – Cllr Williams

Seconded – Cllr Hawke

RESOLVED by a unanimous show of hands.

138/19 To consider Partnership Funding for the period commencing 1st April 2019 and to agree the basis of future funding.

That funding is provided for the 2019-2022 period on the terms of the current Partnership Delivery Fund agreements.

Proposed – Cllr McHardy

Seconded – Cllr Hawke

VOTE – Three in favour, three against and one abstention (Cllr Parkin).

That funding is provided for the 2019/20 financial year with recipients being invited for a formal review in the Autumn.

	Proposed – Cllr Williams	Seconded – Cllr Davis														
	<p>VOTE – Three in favour, three against and one abstention (Cllr Parkin).</p> <p>The Mayor then used his casting vote to support this second proposal from Cllr Williams which was RESOLVED. Levels of funding awarded detailed below:</p> <table border="1"> <thead> <tr> <th>Recipient</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>HARCVS</td> <td>£3,000 per annum</td> </tr> <tr> <td>Citizens Advice Bureau</td> <td>£3,000 per annum</td> </tr> <tr> <td>Ripon Library Action Group</td> <td>£500 per annum</td> </tr> <tr> <td>Rotary Club (Grass Cutting)</td> <td>£250 per annum</td> </tr> <tr> <td>Ripon Together (CIC)</td> <td>£2,750 per annum</td> </tr> <tr> <td>Ripon in Bloom</td> <td>£3,500 per annum</td> </tr> </tbody> </table>		Recipient	Amount	HARCVS	£3,000 per annum	Citizens Advice Bureau	£3,000 per annum	Ripon Library Action Group	£500 per annum	Rotary Club (Grass Cutting)	£250 per annum	Ripon Together (CIC)	£2,750 per annum	Ripon in Bloom	£3,500 per annum
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139/19	To consider meeting the cost of the St Wilfrid's Parade Traffic Management.															
	<p>That a grant of £500 be awarded and that the St Wilfrid's Committee is advised to return to Council should they experience financial difficulties later in the year.</p> <table border="1"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded – Cllr Davis</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>		Proposed – Cllr Williams	Seconded – Cllr Davis												
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140/19	To consider a request from the Y.M.C.A.															
	<p>That RCC would like to support the provision of a youth scheme in principle but that further work and/or confirmation of other funding is required. That YMCA are invited to meet with Cllrs Davis, McHardy, Parkin and Williams to discuss further before information is returned to Full Council for review.</p> <table border="1"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded – Cllr Davis</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>		Proposed – Cllr Williams	Seconded – Cllr Davis												
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141/19	Mayoral Announcements – for information.															
	<p>The Mayor advised that the Council had been awarded the Foundation Level of the Local Council Award Scheme.</p>															

With business concluded the meeting was closed at 7:44pm.

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

SIGNED _____

DATE _____

THE RIGHT WORSHIPFUL THE MAYOR

