

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

Date: 30<sup>th</sup> July 2018 Time: 6:00 pm

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

Present: Cllr P McHardy – The Right Worshipful The Mayor

CIIr M Chambers
CIIr S Craggs
CIIr C Hardisty
CIIr S J Hawke
CIIr P M Horton
CIIr S A Martin
CIIr C E Powell
CIIr E Parkin
CIIr A Williams

In attendance: Mrs P Benson, the Clerk

Mr J Vauvert, Serjeant at Mace Twenty members of the public.

Prior to the commencement of the meeting The Serjeant at Mace opened proceedings with Prayer.

144/18	To receive apologies and approve reason for absence.			
	Apologies were received and accepted from Cllrs Bate and Davis.			
145/18	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.			
	members of the obtained of any Agenda item as listed below.			
	Five members of the public spoke on the matter of the swimming pool.			
146/18	8 To request any disclosure of an interest in relation to any matter under consideration			
	this meeting (financial or otherwise) & to consider any written requests for dispensation.			
	None declared.			
147/18	To consider the following matters:			
	i) HBC Swimming Pool in Ripon;			
	Ripon City Council notes and welcomes recent decisions taken by HBC which addresses the			
	concerns raised by this council, RPAG and local residents increasing the proposed new swimming pool from five lanes to six.			
	poor nom nive lance to six.			
	We welcome this decision which we believe will provide Ripon with a pool capable of meeting			
	future demand as the population of Ripon and the surrounding rural hinterland increases.			
	RCC acknowledges the disappointment of many that the current proposals do not provide for a			
	learner pool as part of the new facility.			
	RCC resolves to invite the cabinet member and his officer team to meet this council at the earliest			
	possible opportunity to discuss this matter and explore ways in which it might be resolved, in particular, we ask HBC to confirm what discussions have taken place with the trustees of the			
	particular, we ask ribo to continu what discussions have taken place with the trustees of the			

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.

	covenant of Camp Close. Noting that it was gifted on 5th November 1949 to the young people of Ripon this council believes that using the land to provide a learner pool accords with that covenant.				
	If this means that insufficient land remains to retain the football pitch the trustees should be asked to consent to this and alternative locations for a replacement pitch such as Paddies Park must be investigated.				
	HBC is also asked to confirm whether a cost benefit analysis has been undertaken in respect of potential energy savings in heating the main pool to a lower temperature than that required for the learner pool and whether these savings have been factored into decisions taken to reject the provision of the learner pool.				
	Proposed – Cllr Williams	Seconded – Cllr McHardy			
	RESOLVED by a unanimous show of hands.				
	No				
	ii) HBC maintained flowerbeds in Ri	pon.			
	That the Clerk writes to HBC to establish the lev	el of cost required to preserve the flowerbeds in			
	their current form.				
	Proposed – Cllr Williams	Seconded – Cllr Hawke			
	RESOLVED by a unanimous show of hands.				
148/18	To receive a report from Harrogate Borough Councillors if appropriate – for information only.				
	Cllr McHardy advised that she was disappointed with the decision from HBC full council on the Swimming Pool.				
149/18	To receive a report from North Yorkshire County Councillors if appropriate – for information only.				
	Cllr Martin advised that NYCC would be returning to dress Boroughbridge Road from 15/8 onwards				
150/18	Mayoral Announcements – for information.				
	There were no announcements.				

With business concluded the meeting was closed at 6:58 pm.

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

SIGNED	DATE	

THE RIGHT WORSHIPFUL THE MAYOR