



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

Date: Monday 6th February 2017
Time: 8:35pm
Location: The Council Chamber, the Town Hall, Ripon

Present: Cllr A I Morgan– The Right Worshipful The Mayor
 Cllr L Barnes
 Cllr M Chambers
 Cllr A Gaskin
 Cllr S Hawke
 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 A Weston, City Development Manager
 Mr J Vauvert, Serjeant at Mace

Prior to the commencement of the meeting the Mayor's Chaplain, Canon Paul Greenwell, 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 Bate and Jones.</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>None declared.</p>		
14-17	<p>To approve the Minutes of the Meeting held on 9th January 2017.</p> <p>That the minutes be accepted as a true and accurate account of proceedings.</p> <table border="1" data-bbox="304 1666 1477 1704"> <tr> <td>Proposed – Cllr Stanley</td> <td>Seconded – Cllr McHardy</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Stanley	Seconded – Cllr McHardy
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15-17	<p>To receive an update on the Wilfred Owen Sculpture and to agree a suitable location for the bust to be sited within the city.</p> <p>That the Clerk seeks the necessary permissions from HBC to have the sculpture placed on the Southern Half of the Market Square, noted that confirmation of the award from the Wilfred Owen Committee is awaited.</p> <table border="1" data-bbox="304 2011 1477 2049"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded – Cllr Hawke</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Williams	Seconded – Cllr Hawke
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<p>16-17</p>	<p>To receive correspondence and to agree any appropriate action.</p> <ul style="list-style-type: none"> <p>Harrogate Borough Council Community Governance Review; That Ripon City Council respond to the HBC review proposing that the councillor numbers are increased to four in each ward of four.</p> <table border="1" data-bbox="472 253 1453 286"> <tr> <td>Proposed</td> <td>Cllr Williams</td> <td>Seconded</td> <td>Cllr Hawke</td> </tr> </table> <p>RESOLVED by a show of hands with 6 for and 6 against with The Right Worshipful, The Mayor using his casting vote to vote for the proposal.</p> <p>North Yorkshire County Council – Parking Provision in Ripon - 23 January 2017; That the Clerk writes to NYCC refuting their claim that the parking issues in Ripon are caused by inconsiderate visitors parking in Ripon and that Ripon has a profound lack of car parking places in the city.</p> <table border="1" data-bbox="472 595 1453 629"> <tr> <td>Proposed</td> <td>Cllr Williams</td> <td>Seconded</td> <td>Cllr Willis</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p> <p>Battle’s Over, email and attachments 16 January 2017; That the Clerk writes advising that Ripon City Council wish to be involved in this event.</p> <table border="1" data-bbox="472 844 1453 878"> <tr> <td>Proposed</td> <td>Cllr Williams</td> <td>Seconded</td> <td>Cllr Willis</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p> <p>Email - Littlethorpe Parish Council – Railway Reinstatement 18 January 2017; That the Clerk writes expressing the Council’s disappointment that an adjoining Parish has written to the newspaper on a Ripon City Council matter.</p> <table border="1" data-bbox="472 1093 1453 1126"> <tr> <td>Proposed</td> <td>Cllr Williams</td> <td>Seconded</td> <td>Cllr Willis</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p> <p>HBC email Ripon Swimming Pool Consultation. That the Clerk writes to HBC requesting that the Council are provided with a comprehensive brief and regular updates on such an important project for Ripon.</p> <table border="1" data-bbox="472 1344 1453 1377"> <tr> <td>Proposed</td> <td>Cllr Williams</td> <td>Seconded</td> <td>Cllr McHardy</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p> 	Proposed	Cllr Williams	Seconded	Cllr Hawke	Proposed	Cllr Williams	Seconded	Cllr Willis	Proposed	Cllr Williams	Seconded	Cllr Willis	Proposed	Cllr Williams	Seconded	Cllr Willis	Proposed	Cllr Williams	Seconded	Cllr McHardy
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<p>17-17</p>	<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" data-bbox="277 1682 1453 1715"> <tr> <td>Proposed – Cllr Stanley</td> <td>Seconded – Cllr Williams</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Stanley	Seconded – Cllr Williams																		
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<p>18-17</p>	<p>To receive the Clerk’s memo dated 01 February 2017 and to consider the ICT quotations received.</p> <p>That the quotation from Spa ICT be accepted and that the contract for the provision of ICT services by HBC is not signed.</p> <table border="1" data-bbox="277 2029 1453 2063"> <tr> <td>Proposed – Cllr Stanley</td> <td>Seconded – Cllr Williams</td> </tr> </table> <p>RESOLVED by a show of hands with one abstention.</p>	Proposed – Cllr Stanley	Seconded – Cllr Williams																		
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19-17	<p>To receive any updates regarding the Town Hall Lease.</p> <p>None received.</p>		
20-17	<p>To receive an update from the Clerk to the Alderman T F Spence Charity number 100232.</p> <p>Cllr Hawke requested that the Clerk note that he no longer wished to be a trustee of Alderman T F Spence. It was noted that the start time of the Trustee meetings was too early in the evening for some Trustees.</p> <p>That the Clerk seek current clarification on the legal position of Trustees and Ripon City Council as Sole Trustee; that the meetings of the Trustees are held on a Monday evening when other Council meetings take place and not on the same evening as the working committee.</p> <table border="1" data-bbox="309 533 1481 566"> <tr> <td data-bbox="309 533 895 566">Proposed – Cllr Stanley</td> <td data-bbox="895 533 1481 566">Seconded – Cllr Williams</td> </tr> </table> <p>RESOLVED by a show of hands with two abstention.</p>	Proposed – Cllr Stanley	Seconded – Cllr Williams
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21-17	<p>To receive a report from Harrogate Borough Councillors if appropriate – for information only.</p> <p>Cllr Chambers advised that funding has been secured for the swimming pool and a project group established. Cllr Chambers is involved as a cabinet member. The swimming pool project is a very high priority for HBC. The covenant on the land at Dalamires Lane has been lifted. The recent consultation is as a result of legal advice.</p>		
22-17	<p>To receive a report from North Yorkshire County Councillors if appropriate – for information only.</p> <p>Cllr Horton advised that the budget setting process for the next three years had been completed with an increase of 1.99% agreed and 2% for social services and social care. The social services/social care budget is an annual increase, agreed for the next three financial years</p>		
23-17	<p>Mayoral Announcements – for information.</p> <p>None.</p>		
24-17	<p>To Note any items for inclusion on the agenda of the next meeting of the Full Council to be held on 6th March 2017.</p> <p>None.</p>		

With business concluded the Chairman closed the meeting at 9:50pm.

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

SIGNED

DATE

THE RIGHT WORSHIPFUL THE MAYOR