

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

Date: Monday 6<sup>th</sup> March 2017

Time: On the conclusion of the F&GP Committee meeting but not before 7:30 pm

Location: The Council Chamber, the Town Hall, Ripon

Present: Cllr A I Morgan- The Right Worshipful The Mayor

Clir L Barnes
Clir J Bate
Clir M Chambers
Clir A Gaskin
Clir S Hawke
Clir P Horton
Clir P McHardy
Clir S Martin
Clir P Pearson

CIIr C E Powell CIIr M Stanley CIIr A Williams CIIr 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 proceedings with Prayer.

30-17	To receive apologies and approve reasons for absence.  Apologies were received and accepted from Cllr Jones.		
31-17	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.		
32-17	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.		
33-17	To approve the Minutes of the Meetings held on 23 <sup>rd</sup> January 2017, 6 <sup>th</sup> February 2017 and 13 <sup>th</sup> February 2017.  That the minutes be accepted as a true and accurate account of proceedings.		
	Proposed – Cllr Willis	Seconded – Cllr McHardy	
	RESOLVED by a show of hands with one abstention.		
34-17	To receive an update on the Wilfred Owen Sculpture.		
	The update from the sculptor was received and noted, that the Wilfred Owen Committee have formally awarded a bust to Ripon. Clerk to write to the sculptor expressing Council's thanks and delight.		
35-17	To receive correspondence and to agree any appropriate action.  i. Community Speed Watch – speed concern for Whitcliffe Lane email 24 February 2017;		

	That the problem of speeding is a city wide problem and that there is no particular evidence that the location identified has more of a problem than other areas. That ward councillors meet to consider areas of concern.  Proposed – Cllr Williams  Seconded – Cllr Horton		
	RESOLVED by a unanimous show of hands.		
	ii. HBC email – Parking Provision 28 February 2017; That the Chief Executive and Leader of Harrogate Borough Council are invited to a meeting of Ripon City Council to discuss the future car parking provision within the City.		
	Proposed – Cllr Williams Seconded – Cllr McHardy		
	RESOLVED by a show of hands with one abstention.  iii. NYCC Countryside Access Service – Public Consultation That this be received and noted without a response from Ripon City Council.		
	Proposed – Cllr Williams Seconded – Cllr Hawke		
	RESOLVED by a show of hands with one against and one abstention.  iv. Ripon in Bloom minutes 17 <sup>th</sup> February 2017.		
	That the City Development Manager seeks further information/clearer proposals regarding the proposed gold planter and returns a report to Council.		
	Proposed – Cllr Stanley Seconded – Cllr Hawke		
	RESOLVED by a unanimous show of hands.		
36-17	To receive an update on the Town Hall Lease.		
	That Ripon City Council agree to pay the outstanding £500 and that the Clerk contacts the Chief Executive by telephone to try to progress matters.		
	Proposed – Cllr Williams Seconded – Cllr Stanley		
	RESOLVED by a unanimous show of hands.		
37-17	To receive an update on ICT.		
	The update from the Clerk was received and noted.		
38-17	To receive the City Development Manager's report on the lease for the Southern half of the Market Square and to agree appropriate action.		
	That the City Development Manage returns a report to the next meeting of the Finance and General Purposes Committee and that a working group is established from that committee to investigate revitalising the Thursday market and the provision of a Saturday market.		
	That Ripon City Council cannot assume responsibility for the Obelisk. Telephone boxes, street furniture and surface.		
	That the Market Supervisor must stop using the Cabman's shelter with immediate effect.		
	Proposed – Cllr Williams Seconded – Cllr Hawke		
	RESOLVED by a unanimous show of hands.		

39-17	To receive a report from Harrogate Borough Councillors if appropriate – for information only.	
	None received.	
40-17	To receive a report from North Yorkshire County Councillors if appropriate – fo information only.	
	None received.	
41-17	Mayoral Announcements – for information.	
	That the local radio and TV channels will be featuring Ripon and the closure of the railway line 30 years on.	
	Cllr Martin spoke to congratulate Jim Vauvert on his recent installation as Prime Warden in the Cathedral.	
42-17	To Note any items for inclusion on the agenda of the next meeting of the Full Council to be held on 3 <sup>rd</sup> April 2017.	

With business concluded the Chairman closed the meeting at 9:03pm.

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

SIGNED	DATE
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THE RIGHT WORSHIPFUL THE MAYOR