

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

## Date:Monday 8th March 2021Time:6.00pmHELD AT 6PM ONLINE ON MICROSOFT TEAMS

Present	Cllr E Parkin - The Right Worshipful the Mayor
	Cllr M Chambers
	Cllr S Craggs
	Cllr C Hardisty
	Cllr S Hawke
	Cllr P M Horton
	Cllr P McHardy
	Cllr S Martin
	Cllr A Williams
	Cllr J Bate
	Cllr C Davis
In Attendance	Paula Benson, the Clerk
	Rebecca Perrin, Administrator
	Two press representatives
38/21	To receive apologies and approve reasons for absence.

Apologies were received from Cllr Powell. Reasons for absence were approved.         39/21       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.         40/21       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. Clirs Hawke and Martin declared an interest on any matters that might come before them as members of HBC Planning Committee.         Clir Hawke declared an interest on 58/21 Low Mill Estate site as he has been directly involved with residents on the matter.         Clir Chambers declared an interest on 43/21 Ripon CCTV coverage as the HBC Cabinet Member responsible for Safer Communities.         41/21       To consider and approve the Minutes of the Meeting held on 8 <sup>th</sup> February 2021. That these be approved as a true and accurate record of proceedings.         Proposed – Clir Williams       Seconded – Clir Hawke         RESOLVED by a show of hands with two abstentions.         42/21       To consider the following highways matters in Ripon:         1. Princess Road/St Marygate/ Minster Road; That NYCC are to apply for bid funding in the 22/23 programme for Princess Road and St Marygate to be completely resurfaced. More significant repairs and monitoring to be carried out by NYCC in the meantime to maintain the roads. That RCC formally raise a request with Highways for the works to be completed prior to 12 April 2021.         2. Repairs to Glovers Bridge; That Glovers Bridge repairs are due to start 09 March 2021 but delays to		Apologies were received from Cllr Powell		
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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.



	That RCC formally raise w	ith Highways for the works to be	e completed prior to 12 April	
	2021 to avoid impact on tr	ade within the City. Public con	sultation on tarmacing to take	
	place to ensure proper repairs are done. That the relocation of the taxi rank to Moss'			
	arcade is unsuitable and the Southern half of the Market Square would be a safer place			
	for the taxi rank.			
	Proposed – Cllr Williams	Seconded – Cllr Mc	Hardy	
	RESOLVED by a unanimous show	/ of hands.		
43/21	To consider CCTV coverage in F	Ripon.		
	That RCC request for redeployment of HBC mobile CCTV camera to the junction of			
	Bondgate/Mawson Lane as recom		-	
	arrange for street lighting to be kep	ot on giving clear footage. RCC	C to request a sample of	
	footage to ensure good quality.			
	Proposed – Cllr Williams	Seconded – Cllr Mc	Hardy	
	RESOLVED by a show of hands w	vith one abstention.		
44/21	<b>To consider and agree the renewal of the lease in respect of the allotment land.</b> That this item be deferred to allow the Clerk to obtain historical information.			
45/21	To receive advice from YLCA on			
7J/2	The recommendation that the Cou		• • • •	
	trail and accountability was noted.	0		
	Council do not donate to individual	•	y specifically states that the	
	Proposed – Cllr Williams	Seconded – Clir Hav	wko	
	•		-	
46/21	RESOLVED by a show of hands w			
40/21	Ripon Renewal Project – to discuss this project and agree appropriate action.		propriate action.	
47/04	That RCC welcome and lead the project as the Statutory Body.			
47/21	Financial and Governance Matters			
			8th Echryany 2021	
	1. To receive the Income an	nd Expenditure report dated 28	8 <sup>th</sup> February 2021	
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That the Clerk continue to search for suitable accounts.         7. To note that the Mayor has signed the bank reconciliation statements for the months of August 2020 to February 2021;         8. To receive and approve the invoice from Rialtas Business Solutions in the sum of £506 in respect of the accounting software.         48/21       To consider Ripon City Council representation on the following bodies and to agree to nominate a representative.         Ripon Bid - 1 representative.       That Clir Williams be the nominated representative for Ripon BID.         Proposed - Clir McHardy       Seconded - Clir Hawke         RESOLVED by a unanimous show of hands.       RESOLVED by a unanimous show of hands.         49/21       To review and consider the adoption of the following policies: <ol> <li>Media Policy;</li> <li>That the Leader, Clerk, Mayor and Committee Chairman be named in the Policy.</li> <li>Proposed - Clir McHardy</li> <li>Seconded - Clir Hardisty</li> <li>RESOLVED by a show of hands with two abstentions.</li> <li>Crisis Communication Policy - Events</li> <li>That this policy is adopted.</li> <li>Terms of reference - Events committee 2021-22.</li> <li>That tierms of reference - Events Safety Management degree which will be of great benefit to the Council and the City.</li> <li>Proposed - Clir Hawke</li> <li>Seconded - Clir Horton</li> <li>RESOLVED by a unanimous show of hands.</li> <li>50/21</li> <li>To agree the VAS locations, as approved by NYCC.</li> <li>That Lead Lane, Boroughridge Road, Dallamires Lane and Studley Road outbound and inbount fartib be includ</li></ol>		6. To note the position on the creation	on of new investment accounts:
7.       To note that the Mayor has signed the bank reconciliation statements for the months of August 2020 to February 2021;         8.       To receive and approve the invoice from Rialtas Business Solutions in the sum of £506 in respect of the accounting software.         48/21       To consider Ripon City Council representation on the following bodies and to agree to nominate a representative:         Ripon Bid - 1 representative.       That Cilr Williams be the nominated representative for Ripon BID.         Proposed - Cilr McHardy       Seconded - Cilr Hawke         RESOLVED by a unanimous show of hands.       To review and consider the adoption of the following policies:         1.       Media Policy;       That the Leader, Cierk, Mayor and Committee Chairman be named in the Policy.         [Proposed - Cilr McHardy       Seconded - Cilr Hardisty         RESOLVED by a show of hands with two abstentions.       Crisis Communication Policy - Events         That this policy is adopted.       3.       Terms of reference - Events committee 2021-22.         That times 2 and 3 be received and approved.       That the Clerk for her hard work in obtaining the Events Safety Management degree which will be of great benefit to the Council and the City.         [Proposed - Cilr Williams       Seconded - Cilr Horton         RESOLVED by a unanimous show of hands.       Seconded - Cilr Horton         RESOLVED by a unanimous show of hands.       Seconded - Cilr McHardy         Seconded - Cilr M		-	
months of August 2020 to February 2021;       8.     To receive and approve the invoice from Rialtas Business Solutions in the sum of £506 in respect of the accounting software.       48/21     To consilder Ripon City Council representation on the following bodies and to agree to nominate a representative: Ripon Bid - 1 representative: That Clir Williams be the nominated representative for Ripon BID.       Proposed - Clir McHardy     Seconded - Clir Hawke       RESOLVED by a unanimous show of hands.     Resolved Policy; That the Leader, Clerk, Mayor and Committee Chairman be named in the Policy.       Proposed - Clir McHardy     Seconded - Clir Hardisty       RESOLVED by a show of hands with two abstentions.     Crisis Communication Policy - Events That this policy is adopted.       3.     Terms of reference - Events committee 2021-22.       That items 2 and 3 be received and approved. That the Council formally thank the Clerk for her hard work in obtaining the Events Safety Management degree which will be of great benefit to the Council and the City.       Proposed - Clir Multaring     Seconded - Clir Mortan       RESOLVED by a unanimous show of hands.     RESOLVED by a unanimous show of hands.       50/21     To agree the VAS locations, as approved by NYCC.       That Lead Lane, Boroughbridge Road, Dallamires Lane and Studley Road outbound and inbound traffic be included in the VAS locations identified.       Proposed - Clir Williams     Soconded - Clir McHardy       RESOLVED by a unanimous show of hands.     Soconded - Clir Multardy       51/21     To a		-	
8. To receive and approve the invoice from Riaitas Business Solutions in the sum of £506 in respect of the accounting software.         48/21       To consider Ripon City Council representation on the following bodies and to agree to nominate a representative: Ripon Bid – 1 representative: That Citr Williams be the nominated representative for Ripon BiD.         Proposed – Citr McHardy       Seconded – Citr Hawke         RESOLVED by a unanimous show of hands.         49/21       To review and consider the adoption of the following policies: 1. Media Policy; That the Leader, Clerk, Mayor and Committee Chairman be named in the Policy.         Proposed – Citr McHardy       Seconded – Citr Hardisty         RESOLVED by a show of hands with two abstentions.       C. Crisis Communication Policy – Events That this policy is adopted.         3. Terms of reference – Events committee 2021-22.       That the call as 3 be received and approved. That the Council formally thank the Clerk for her hard work in obtaining the Events Safety Management degree which will be of great benefit to the Council and the City.         Proposed – Citr Hawke       Seconded – Citr Horton         RESOLVED by a unanimous show of hands.       Seconded – Citr McHardy         50/21       To agree the VAS locations, as approved by NYCC.         That Lead Lane, Boroughbridge Road, Dalamires Lane and Studley Road outbound and inbound traffic be included in the VAS locations identified.         Proposed - Citr Williams       Seconded – Citr McHardy         RESOLVED by a unanimous show of hands.			
£506 in respect of the accounting software.           48/21         To consider Ripon City Council representation on the following bodies and to agree to nominate a representative: Ripon Bid - 1 representative: That Citr Williams be the nominated representative for Ripon BID. Proposed - Citr McHardy Seconded - Citr Hawke RESOLVED by a unanimous show of hands.           49/21         To review and consider the adoption of the following policies: 1. Media Policy; That the Leader, Clerk, Mayor and Committee Chairman be named in the Policy. Proposed - Citr McHardy Seconded - Citr Hardisty RESOLVED by a show of hands with two abstentions.           2.         Crisis Communication Policy - Events That this policy is adopted.           3.         Terms of reference - Events committee 2021-22. That this policy is adopted.           3.         Terms of reference - Events committee 2021-22. That litens 2 and 3 be received and approved. That the Council formally thank the Clerk for her hard work in obtaining the Events Safety Management degree which will be of great benefit to the Council and the City. Proposed - Citr Hawke Seconded - Citr Horton RESOLVED by a unanimous show of hands.           50/21         To agree the VAS locations, as approved by NYCC. That Lead Lane, Boroughbridge Road, Dallamires Lane and Studley Road outbound and inbound traffic be included in the VAS locations identified. Proposed - Citr Chambers Seconded - Citr McHardy RESOLVED by a unanimous show of hands.           51/21         To approve the draft meetings schedule for the 2021-22 civic year. That this be received and approved. Proposed - Citr Chambers Seconded - Citr McHardy RESOLVED by a unanimous show of hands.           52/21         To rece		-	-
<ul> <li>48/21 To consider Ripon City Council representation on the following bodies and to agree to nominate a representative:         <ul> <li>Ripon Bid - 1 representative:</li> <li>That Clir Williams be the nominated representative for Ripon BiD.</li> <li>Proposed - Clir McHardy Seconded - Clir Hawke</li> <li>RESOLVED by a unanimous show of hands.</li> </ul> </li> <li>49/21 To review and consider the adoption of the following policies:         <ul> <li>Media Policy; That the Leader, Clerk, Mayor and Committee Chairman be named in the Policy.</li> <li>Proposed - Clir McHardy Seconded - Clir Hardisty</li> <li>RESOLVED by a show of hands with two abstentions.</li> <li>Crisis Communication Policy - Events</li> <li>That this policy is adopted.</li> <li>Terms of reference - Events committee 2021-22.</li> <li>That the is policy is adopted.</li> <li>Terms of reference - Events committee 2021-22.</li> <li>That the to the Council and the City.</li> <li>Proposed - Clir Hawke Seconded - Clir Horton</li> <li>RESOLVED by a unanimous show of hands.</li> </ul> </li> <li>50/21 To agree the VAS locations, as approved by NYCC.</li> <li>That Lead Lane, Boroughbridge Road, Dallamires Lane and Studley Road outbound and inbound traffic be included in the VAS locations identified.</li> </ul> <li>Proposed - Clir Williams Seconded - Clir McHardy         <ul> <li>RESOLVED by a unanimous show of hands.</li> </ul> </li> <li>51/21 To approve the draft meetings schedule for the 2021-22 civic year.             <ul> <li>That the received and approved.</li> <li>Proposed - Clir Chambers Seconded - Clir McHardy             <ul> <li>RESOLVED by a unanimous show of hands.</li> <li>Seconded - Clir Williams Resource the VLS locations identified.</li></ul></li></ul></li>			
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None.			
		Reports from members and/or the Clerk o	n external organisations.
54/21 Mayoral Announcements – for information.			
	54/21	Mayoral Announcements – for information	n.
None.			
55/21 To consider passing a resolution under the Public Bodies (Admission to Meetings) Act	55/21		
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		item of business on the grounds that it in	volves 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.		
	That this resolution be passed.		
	Proposed – Clir Horton Seconded – Clir Hawke		
EC/04	RESOLVED by a unanimous show of hands.		
56/21	Matters relating to HBC		
	1. Town Hall Lease and Market Place South		
	To receive an update on the position of lease negotiations with HBC if appropr and to agree appropriate action;		
	None at present. Defer to the next meeting of Full Council on 12 April 2021.		
	2. Town Hall exterior.		
	That RCC contact HBC Estates and urgently bring to their attention the Town Hall		
	exterior. That the Grade 1 listed building needs broken windows repairing and the		
	exterior repainting.		
	Proposed – Cllr Williams Seconded – Cllr Hawke		
	RESOLVED by a unanimous show of hands.		
	3. Ripon Spa Baths		
	To note the position on the Spa Baths and to receive and email dated 15 <sup>th</sup>		
	February 2021 and agree appropriate action.		
	That the Civic Society have noted the City Plan highlights the need for medical facilities		
	RCC to request meeting with the Civic Society and any other interested bodies to		
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20/02756/DVCMAJ	Site Of 15 To 22 Low Mill Estate, Ripon, HG4 1NP .
	Variation of conditions 3, 6, 7, 9, 14, 15, 17 & 18 and deletion of conditions 4, 5, 8 & 10 to 13 of Planning Permission 18/05055/FULMAJ to allow for altered house types and layout, deletion and variation of matters now superceded by the on-going development and unadopted highway, and consideration of details of the verification of land contamination mitigation, electric vehicle charging points, drainage arrangements and ecological enhancement. <i>Planning Permission</i> 18/05055/FULMAJ permitted the demolition of 8 no.
	dwellings; erection of 10 no. dwellings; formation of access road, associated landscaping and hardstanding.
received from residents, sta This has been demonstrate	access road, associated landscaping and hardstanding. ended application to vary for the development due to complaints ating that the developer has not met the original planning consent. ed by the developer bringing forward a revised application to
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With business concluded the chairman closed the meeting at 8:20 pm.

Signed

Date:

The Right Worshipful the Mayor

