

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

Date: 9th 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 Davis
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 Forty eight members of the public.

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

To receive apologies and approve reason for absence.		
Apologies were received and accepted from Cllr Bate.		
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.		
Two members of the public spoke on the planning application for The Old College 18/02169; One member of the public spoke on the Cabmen's Shelter.		
To extend the public session to discuss Ripon Community Link for up to thirty minutes duration. Several members of the public spoke on the Ripon Community Link matter.		
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.		
Cllr Martin declared an interest in respect of 99/18 - Ripon Library Action Group and Ripon Community Poppy Project; Cllr Chambers declared an interest in respect of 99/18 – Ripon Library Action Group; Cllr Craggs declared an interest in respect of 91/18 – Business Improvement District.		

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89/18	To approve the Minutes of the Meeting held on 4th June 2018 and 11th June 2018.				
	That the minutes be accepted as a true and accurate account of proceedings.				
	Proposed – Cllr Horton Seconded – Cllr Williams				
	RESOLVED by a show of hands with two abstentions.				
00/40	To avaid on the matter of Direct Community Links and Direct City Committee and Direct City City City Committee and Direct City City City City City City City Cit				
90/18	To consider the matter of Ripon Community Link and Ripon City Council's response.				
	That the Council will write to the Charity Commissioner on the basis that the community need very clear answers to the recent happenings at Ripon Community Link which are unacceptable. That the Charity Commissioner is requested to undertake an urgent investigation into the matter				
	Proposed – Cllr Williams Seconded – Cllr McHardy				
	RESOLVED by a unanimous show of hands.				
	That the Clerk obtains a set of accounts for the last three years together with details of committed funds.				
	Proposed – Cllr Chambers Seconded – Cllr Hawke				
	RESOLVED by a unanimous show of hands.				
	Thirty seven members of the public left the meeting at 7:08pm.				
91/18	To receive proposals from Ripon's business community regarding the creation of a				
	Business Improvement District for consideration.				
	A representative from the business community spoke on the Business Improvement District.				
	That Ripon City Council support the creation of a Business Improvement District in principle.				
	Proposed – Cllr Martin Seconded – Cllr Hawke				
	RESOLVED by a unanimous show of hands.				
92/18	To consider and approve an amendment to standing orders.				
	That this item stand deferred until the meeting of Full Council on 3 rd September 2018.				
	Proposed – Cllr Horton Seconded – Cllr McHardy				
20/42	RESOLVED by a unanimous show of hands.				
93/18	To consider and approve the nominated Council representative for Ripon Together.				
	That the Cllr Parkin is the nominated representative for Ripon Together.				
	Proposed – Cllr Horton Seconded – Cllr Williams				
	RESOLVED by a vote with six in favour.				
	That Cllr Craggs is the nominated representative for Ripon Together				
	Proposed – Cllr Chambers Seconded – Cllr Martin				
	A vista was taken with five in favour. Olly Bestin was duly remineted as the Birds Tay of				
1	A vote was taken with five in favour. Cllr Parkin was duly nominated as the Ripon Together				

	representative.				
94/18	To consider the format for Mayor Making 2019				
3-4/10	That a working group is formed to investigate what can be achieved within the current budget. That the working group consists of Cllrs Williams, Craggs, Powell and Martin. Cllr McHardy to attend ex officio.				
	Proposed – Cllr Horton Seconded – Cllr Hawke				
	RESOLVED by a unanimous show of hands.				
95/18	Financial Matters:				
	 a) To approve the list of payments and receipts for May 2018; b) To receive the income and expenditure report for the month of May 2018; c) To note that the bank reconciliation statement for the month ending May 2018 has been signed by the Mayor; That items a) – c) be approved and noted. 				
	Proposed – Cllr Williams Seconded – Cllr Hawke RESOLVED by a unanimous show of hands.				
	d) Other expenditure if appropriate. That £500 be approved from the events budget for an event if required.				
	Proposed – Cllr Martin Seconded – Cllr Williams				
	 e) Investments. The Clerk advised that legislation which had come into force in 2012 meant that the recent monies returned from a long term investment could only be applied to capital projects. That the Clerk takes advice on the matter to establish whether it is possible to make the funds available for general expenditure. 				
	Proposed – Cllr Martin Seconded – Cllr Williams RESOLVED by a unanimous show of hands.				
96/18	To receive a verbal update on Yorkshire Day 2018.				
30/10	To receive a verbal update on Torksille Day 2016.				
07/40	The Clerk advised that Yorkshire Day plans were progressing well.				
97/18	To receive an update on GDPR if appropriate.				
	None provided.				
98/18	To receive the following correspondence:				
	a) Public Consultation - Harrogate BC draft Sport and Leisure Strategy 2018-2023; (note this has been circulated by email). That this be noted.				
99/18	Grants				
	Cllr Martin declared an interest in item a)i) as Safety Officer and left the Council Chamber at 7:46pm.				
	a) Small Grants – to review the applications that were referred back to this meeting and the				

additional information received.

- Rotary Club of Ripon Rowels amount requested £1,000.
- ii) Ripon Community Poppy Project amount requested £1,000.

That both grants be awarded on the condition that item a)i) is a grant that underwrites the cost of the firework event and that if the event makes a profit then the amount of profit, up to the value of the grant, is returned to Ripon City Council for redistribution under the Small Grants Scheme.

Proposed –	Cllr	Williams
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Seconded - Cllr Horton

RESOLVED by a unanimous show of hands.

Cllr Martin re-entered the Council Chamber at 7:50pm.

b) **Partnership Funding –** to review the recipients and amount of grants to be awarded in 2018/19.

	Amount awarded in 2017/18
Ripon in Bloom	£3,500.00
Citizens Advice Bureau	£3,000.00
Rotary Club of Ripon (grass cutting)	£250.00
Ripon Community Interest Company	£2,750.00
Harrogate and Ripon Community Voluntary Services	£3,000.00
Ripon Library Action Group	£500.00

That each organisation is awarded the same amount of partnership funding as is 2017/18.

Seconded – Cllr Horton

RESOLVED by a show of hands with two abstentions.

100/18

To note the decision of the Secretary of State on the development on Land South of West Lane, Ripon. Application Ref: 16/05621/EIAMAJ. and agree appropriate action.

That this be noted

101/18

To receive an update on Christmas Lights and agree appropriate action.

It was noted that Cllr Parkin is to visit Christmas Light suppliers in the forthcoming weeks.

102/18

To receive an update on the Cabmen's Shelter.

The Clerk advised that obtaining the necessary permissions was proving problematic, that our chosen contractor was very proactive and responsive and that it was hoped that progress could be made in the forthcoming weeks.

103/18

To consider a response to HBC on the Swimming Pool.

That the Clerk writes to Cllr Lumley to invite him to a meeting to discuss the swimming pool in Ripon.

Seconded – Cllr Hawke

RESOLVED by a show of hands with one abstention.

104/18

To consider agreeing to postpone the next meeting of the Hugh Ripley Hall committee on 16th July 2018

That the next meeting of the Hugh Ripley Hall committee be postponed in view of Yorkshire Day

	T 101					
	and the current workload in the office.					
	Proposed – Cllr William	s Seconded – Cllr McHardy				
	RESOLVED by a unanin	•				
105/18	Business Rates					
	T					
	1	Julian Smith MP and the Chancellor of the Exchequer on business rates rden of taxation on small local businesses.				
	and the diffiecessary but	dell of taxation off small local businesses.				
	Proposed – Cllr William	s Seconded – Cllr Craggs				
	RESOLVED by a unanin					
106/18	Planning Matters					
	6.31.650.BG.FULMAJ	Demolition of existing building; Erection of 58 room Care Home				
	18/02169/FULMAJ	and 1 no. dwellinghouse; Formation of parking, Landscaping and				
	10/02103/1 GEMIAG	associated works.				
		The Old Lecture Building, College Road, Ripon, HG4 2HD.				
		That the Council object to this application on the basis that the				
	6.31.962.W.FUL	structure be retained and developed.				
	18/02329/FUL	Erection of Industrial workshop/store.				
		10 Ure Bank Maltings, Ripon, HG4 1AE.				
		That the Council do not object to this application.				
	6.31.1336.D.FUL	Formation of additional 20 space parking areas, installation and				
	18/01781/FUL upgrade of lighting by 4 to 12 posts using dowr system.					
		System.				
	Mill Farm Studley Road To Mill Farm Ripon HG4 2QR.					
		That the Council do not object to this application.				
	6.31.2576.B.FUL 18/02306/FUL	Demolition of 2 no. dwellinghouses and erection of 5 no. dwellinghouses.				
	16/02300/FUL	dweilinghouses.				
		14 Lark Lane, Ripon, HG4 2HW.				
		That the Council do not object to this application.				
	6.31.18/02167FUL	Demolition of 8 no. dwellings; Erection of 9 no. dwellings;				
		Formation of access road, associated landscaping and				
		hardstanding.				
		Site of 15 to 22 Low Mill Estate Ripon				
		·				
		Cllr Hawke declared an interest in this item and left the Council				
		Chamber at 8:32pm.				
		That the Council do not chiest to this application				
	6 31 690 F COLL	That the Council do not object to this application. Change of use from Restaurant (use class A3) to missed use				
	18/02127/COU	, ,				
	6.31.690.F.COU 18/02127/COU	Change of use from Restaurant (use class A3) to misse Restaurant and Drinking Establishment (use class A3/A4).				

		5 North Street, Ripon, HG4 1JY	
		Note that this application has been identified late and the deadline for comments has passed. An extension for comments is not yet confirmed.	
		That the Council do not object to this application.	
	6.31.2458.C.OUT 18/02538/OUT	Outline application for the development of 9 residential dwellings with access considered.	
		Land north of North Lodge North St Ripon	
		That the Council object to this application on the basis that it has poor	
107/18	To receive a report fre	access and is over-intensive development for the site.	
107716	To receive a report from Harrogate Borough Councillors if appropriate – for information only.		
	Only.		
	None received.		
108/18	To receive a report from North Yorkshire County Councillors if appropriate – for		
	information only.		
	None received.		
109/18	Mayoral Announcemer	nts – for information.	
	The Mayor advised that she had received a number of complaints regarding vandalism at the Cemetery and had recently been passed an article from The Gazette in 2015.		
		the Council as an organisation were down 95 staff hours a week and r that in mind when requesting staff input/using staff resources.	