



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

**Date:** Monday 26<sup>th</sup> June 2023

**Time:** 7:00pm

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

**Present:**

Cllr S Hawke

The Right Worshipful the Mayor

Cllr B Brodigan

Cllr C Hardisty

Cllr J Martin-Long

Cllr P McHardy

Cllr A Williams

Cllr P Horton

Cllr T Duncan

Cllr S Flatley

**In Attendance**

Eighteen members of the public.

One press representative.

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110/22	<b>To receive apologies and approve reasons for absence.</b> Apologies were received from Cllrs Bate, Crozier and Parkin.
111/22	<b>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.</b> Members of the public raised general matters about the site and the trees at Quarry Moor. I
112/22	<b>To request any disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) and to consider any written requests for dispensation.</b> None.
113/22	<b>To consider the urgent matters on the site at Quarry Moor and to agree appropriate action.</b> That the following course of action be agreed: <ol style="list-style-type: none"><li>1. Playground equipment and all the fencing around the playground and picnic area be removed;</li><li>2. Redundant litter bins be cleared from the site;</li><li>3. That a contractor be engaged to maintain the picnic area for the duration of the summer 2023 season;</li><li>4. That a contractor be engaged to cut back any overgrown areas on the current footpath network;</li><li>5. That signs noting the Council/Charity's liability for use of the site be limited be positioned at entrance points;</li><li>6. That from the end of BST 2023 to the start of BST 2024 the car park be locked at 5pm and re-opened at 8am;</li><li>7. That further quotes be obtained to facilitate the demolition of the hut as soon as is practically possible;</li><li>8. That the scheduled meeting of the Alderman T F Spence Committee be held in September to discuss how to proceed further;</li><li>9. That a local consultant be engaged to negotiate the renewal of the management agreement with Natural England.</li></ol> That instruction of the works as listed be delegated to the Chief Officer. That the Chief Officer will consult with the Chairman of the Committee together with the Leader or Deputy Leader of the Council.

That the cost of items 1-9 above be met from general reserves.

That, due to the urgent nature of some of the works required and/or specialism of service required, the Chief Officer shall endeavour to, but not be required to obtain three quotations for the works required in accordance with Financial Regulations. It is noted that Financial Regulation 10 does not require that three quotations be obtained for consultancy services.

That a statement is issued to the press and on the RCC website confirming these agreed developments at Quarry Moor.

Proposed – Cllr Williams	Seconded – Cllr Martin Long
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RESOLVED by a unanimous show of hands.
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That the council continues to work with NYP in the future development and management of Quarry Moor.

Proposed – Cllr Williams	Seconded – Cllr Martin Long
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RESOLVED by a unanimous show of hands.
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That a public information meeting is called to allow engagement following the publication of the draft management plan and meeting of the Alderman T F Spence Committee meeting in September.

Proposed – Cllr Brodigan	Seconded – Cllr McHardy
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RESOLVED by a unanimous show of hands.
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With business concluded the Chairman closed the meeting at 7:25pm.