



COUNCIL OF THE CITY OF RIPON OFFICIAL NOTICE OF A MEETING OF THE QUARRY MOOR COMMITTEE

Date: 25th September 2023
Time: 6:00pm
Location: Council Chamber, Town Hall, Ripon.

Council Members: Cllrs Martin-Long, Horton, Hardisty, Flatley, Duncan and Parkin.

You are summoned to attend a Quarry Moor Committee meeting for the purposes of determining the agenda items listed below.

Yours sincerely

P M Benson
Chief Officer
20th September 2023

AGENDA

1/23	To receive apologies and accept reasons for absence.
2/23	<ol style="list-style-type: none">1. To elect a Chairman of the Committee;2. To elect a Deputy Chairman of the Committee.
3/23	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.
4/23	Members of the public are invited to question, seek clarification or make representation to members of the Committee on any agenda item as listed below.
5/23	To receive and approve the minutes of the last meeting held on 29 th July 2019.
6/23	To receive a report from the Warden and agree appropriate action.
7/23	To receive an update on Financial and Governance Matters. <ol style="list-style-type: none">1. Income and Expenditure report to the period ending 31st July 2023;2. To receive the aged Income and Expenditure reports if available;3. To receive the documents requested from NYCRO if available and/or an update on the process.

8/23	To receive an update on the Natural England Management Plan and Higher-Level Stewardship agreement renewal, including timeframes and details of the interim position.
9/23	<p>To note the position on the various matters on the site and agree appropriate action:</p> <ol style="list-style-type: none"> 1. Demolition of the hut and removal of the playground. 2. Trees; 3. Fencing; 4. Flailing of the paths; 5. Cliff face; 6. Car Park; 7. Fire.
10/23	To note the time and date of the next meeting.

**Clerk's Office, Town Hall, Ripon, North Yorkshire, HG4 1DD
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