



COUNCIL OF THE CITY OF RIPON MINUTES OF A MEETING OF THE ALDERMAN SPENCE COMMITTEE

Date: 29th July 2019
Time: 4:30pm
Location: Mayors Parlour, Ripon Town Hall
To: Cllrs Davis, Hardisty, Hawke, Horton, McHardy and Martin

Present:

Cllr P Horton Chairman
 Cllr C Davis
 Cllr C Powell
 Cllr P McHardy
 Cllr C Hardisty
 Robert Adams
 Sam Walker

Mrs P M Benson, The Clerk

26-19	<p>To receive apologies and accept reasons for absence. Apologies were received and accepted from Cllr Gray (Littlethorpe PC).</p>				
27-19	<p>To elect a Chair and Deputy Chair of the Alderman Spence Committee That Cllr Horton be appointed as Chairman of the committee.</p> <table border="1" style="width: 100%; margin-left: 20px;"> <tr> <td style="width: 50%;">Proposed – Cllr McHardy</td> <td style="width: 50%;">Seconded – Cllr Hawke</td> </tr> </table> <p>That Cllr Hardisty be appointed as Deputy Chairman of the committee.</p> <table border="1" style="width: 100%; margin-left: 20px;"> <tr> <td style="width: 50%;">Proposed – Cllr McHardy</td> <td style="width: 50%;">Seconded – Cllr Horton</td> </tr> </table>	Proposed – Cllr McHardy	Seconded – Cllr Hawke	Proposed – Cllr McHardy	Seconded – Cllr Horton
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28-19	<p>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.</p>				
29-19	<p>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. None.</p>				
30-19	<p>To receive and approve the minutes of the last meeting held on 27th March 2019. That these minutes be approved as a true and accurate record of proceedings.</p> <table border="1" style="width: 100%; margin-left: 20px;"> <tr> <td style="width: 50%;">Proposed – Cllr Hawke</td> <td style="width: 50%;">Seconded – Cllr Hardisty</td> </tr> </table>	Proposed – Cllr Hawke	Seconded – Cllr Hardisty		
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31-19	<p>To receive a report from the Warden and the Ranger and agree appropriate action on the following matters:</p> <ol style="list-style-type: none"> 1. Pasture/briar & sycamore clearing; Volunteers have put a new surface on the footpath that runs parallel to the A61; Balsalm has been cut; Ragwort is present but is not a problem at present; Japanese Knotweed has been found and sprayed, now eradicated – noted that this appeared due to fly tipping. 				

	<p>The quotations to clear the balsam were discussed and it was agreed to engage DTMS.</p> <table border="1" data-bbox="359 143 1506 188"> <tr> <td data-bbox="359 143 932 188">Proposed – Cllr Martin</td> <td data-bbox="932 143 1506 188">Seconded – Cllr Hardisty</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p> <p>2. Dog-fouling; Agreed that the dog fouling signs would be removed.</p> <p>3. Signage; Sam Walker to source additional signs.</p> <p>4. Entrance; It was noted that the entrance is open 24 hours a day and that there is not any increase in litter on site.</p> <p>5. Playground repair. That all required repairs be undertaken as required, Clerk to source repairs.</p> <table border="1" data-bbox="359 651 1506 696"> <tr> <td data-bbox="359 651 932 696">Proposed – Cllr McHardy</td> <td data-bbox="932 651 1506 696">Seconded – Cllr Davis</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Martin	Seconded – Cllr Hardisty	Proposed – Cllr McHardy	Seconded – Cllr Davis
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32-19	<p>To receive an update on Financial Matters.</p> <ol style="list-style-type: none"> 1. Nominal Ledger Report – Months 1 and 2; 2. Nominal Ledger Report – Year End 31st March 2019; 3. Bank Statement confirming balance at 24th July 2019. <p>That these be received and noted.</p> <table border="1" data-bbox="359 976 1506 1021"> <tr> <td data-bbox="359 976 932 1021">Proposed – Cllr Horton</td> <td data-bbox="932 976 1506 1021">Seconded – Cllr Hawke</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Horton	Seconded – Cllr Hawke		
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33-19	<p>Natural England Management Plan and Higher Level Stewardship.</p> <p>Sam Walker to take the renewal of the Management Plan forward with Natural England, noted that it expires in 2020.</p>				
34-19	<p>To note the time and date of the next meeting.</p> <p>18th November 2019 at 4:30pm.</p> <p>Sam Walker gave his apologies in advance of the meeting.</p>				

With business concluded the meeting was closed at 5:16pm.

SIGNED: _____ **DATE:** _____

CHAIRMAN