



COUNCIL OF THE CITY OF RIPON OFFICIAL NOTICE OF A MEETING OF THE ALDERMAN SPENCE COMMITTEE

Date: 19th May 2025

Time: 6:00pm

Location: Council Chamber, Town Hall, Ripon.

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

You are summoned to attend an Alderman Spence Committee meeting for the purposes of determining the agenda items listed below.

Yours sincerely

A handwritten signature in black ink, appearing to be 'P M Benson'.

P M Benson
Chief Officer
14th May 2025

AGENDA

28/25	<ol style="list-style-type: none">1. To elect a Chairman of the Committee;2. To elect a Deputy Chairman of the Committee.3. To receive apologies for absence.4. To approve reasons for absence.
29/25	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.
30/25	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.
31/25	To receive and approve the minutes of the previous meeting held on 14 th April 2025.
32/25	To receive the following reports and agree appropriate action: <ol style="list-style-type: none">1. Clerk's report.2. Warden's report.
33/25	To receive an update on Financial and Governance Matters: <ol style="list-style-type: none">1. To receive an Income and Expenditure Report for the period between 01.04.2025 and 30.04.2025.
34/25	To receive an update on the Natural England and SSSI matters: <ol style="list-style-type: none">1. To receive an update on the Natural England Management Plan and Higher-Level Stewardship agreement renewal.2. To receive an update from the engaged consultant and agree the appropriate action.3. To consider Himalayan Balsam Control and agree appropriate action.

35/25	To receive an update on nominations for non-voting members prior to their nominations being received by Full Council, and to receive any new nominations.
36/25	To agree to develop relationships with community partners.
37/25	To note the position on the various matters on the site and agree appropriate action: <ol style="list-style-type: none"> 1. Hut. 2. Trees. 3. Fencing. 4. Car Park. 5. Litter bin. 6. Dog fouling.
38/25	To note the time and date of the next meeting - 22nd September 2025 at 6:00pm.

**Clerk's Office, Town Hall, Ripon, North Yorkshire, HG4 1DD
01765 604097**