



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

Date: 20th July 2026

Time: 2:00pm

Location: Council Chamber, Town Hall, Ripon.

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

Non-Voting Members: Cllr Cunliffe-Lister, David Taylor, Tanya Bahrouni, Mick Stanley, Simon Warwick, Jeremy Dunford

Honorary Member: Mrs. June Geddes

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

Yours sincerely

Sally Taylor
Chief Officer
17th June 2026

AGENDA

	Housekeeping note: Please ensure any mobiles are put on silent There are no planned fire drills, if the alarm does sound, please make your way downstairs and out of the building to the Market Place
50/26	- To receive apologies for absence. - To approve reasons for absence.
51/26	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.
52/26	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.
53/26	To receive and approve the minutes of the previous meeting held on 18/05/26
54/26	To note that Ripon City Council, the sole trustee of the Alderman T F Spence Charity, has adopted the Ripon City Council Safeguarding Children and Adults at Risk Policy, which is to be adopted for the purposes of the charity's operation of Quarry Moor Nature Reserve and Quarry Moor Hub, subject to future review and any charity-specific amendments required.
55/26	To note a visit from Serotina Ecology to perform a plant identification exercise on 23 rd July 2026 at 14:00
56/26	To discuss the installation of benches: - To receive an update regarding funding for benches including an S106 Commuted Sums application for £1,254.00 - To discuss the possibility of a joint funding bid with FOHW
57/26	To receive an update on progress regarding the ownership & responsibility of the boundary fence to the far right of the Moor
58/26	To discuss the Activity Centre: To receive an update from the Deputy Chief Office on the Movement, Activity and

	Sports bid. • To receive an update from the Deputy Chief Officer on demolition progress • To approve the car park and path closure to facilitate the demolition. • To approve the specification for a new HUB in order to open a tender process. • To discuss and approve the need for planning permission.
59/26	To discuss the RPA: • To delegate responsibility to the Chief Officer to process claims for the RPA as required and in compliance with the RPA terms. • To delegate cross referencing the RPA terms and conditions with the SLA with LUCT. See Member Briefing
60/26	To discuss holding a Heritage Open Day
61/26	To note a volunteer exercise at Quarry Moor by Wolsey Centre on Wednesday 9th September. List of work to be discussed.
62/26	To approve the collection by LUCT of local provenance tree/shrub material for re-stocking purposes. Notice of Assent required from Natural England.
63/26	To receive a verbal update on S106 monies from the West Lane Development from the Deputy Chief Officer.
64/26	To consider passing a resolution under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), that the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.
65/26	To approve a budget for the SLA and delegate responsibility to officers to negotiate the precise value for the remainder of the year.
66/26	To approve a tender package for maintenance services.
67/26	To note the date of the next meeting as 21st September 2026