

COUNCIL OF THE CITY OF RIPON MINUTES OF A MEETING OF THE HUGH RIPLEY HALL COMMITTEE

Date:	Monday 25 th July 2016
Time:	20.46hrs
Location:	Council Chamber, Ripon Town Hall
Present:	Cllr A Williams (Chair) Cllr S Hawke Cllr S Martin Cllr P McHardy Cllr C Powell

In attendance: The Acting Clerk

Previous to the meeting, the members held a site inspection at 18.30hrs.

24-16	Apologies. Cllr Willis and Cllr Morgan
25-16	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: There were no declarations of interest nor requests for dispensations.
26-16	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: There were no Parishioners present.
27-16	Minutes of the last Hugh Ripley Hall Committee Meeting.
	Proposed – Cllr Hawke Seconded – Cllr Powell
	"That the minutes of the last Hugh Ripley Hall Committee meeting, held on 14 th March 2016, be approved and signed by the Chair as a true record."
	RESOLVED by a unanimous show of hands
28-16	The Clerk's report and accompanying notes for HRH's financial position was received.
	Proposed – Cllr Hawke Seconded – Cllr McHardy
	RESOLVED by a unanimous show of hands
29-16	Approval of heads of terms for the occupancy of HRH office space by Craven & Harrogate Citizens Advice Bureau and to agree to progress the preparation of a licence for occupation.
	Proposed – Cllr Hawke Seconded – Cllr Williams
	'That the committee, as a whole, would receive further updates on this item as and when they become available'
	RESOLVED
30-16	a) To approve the cost of removing ivy and clearing gutters.

Minutes of HRH Committee Meeting 11/07/16

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	 It was agreed that, in addition to the current quotes, more should be sought for replacing existing lights with energy saving LEDs, a room-by-room quote was requested. An inspection from the Fire Service should be arranged as soon as possible. The ceiling in the Main Hall needs repair/insulation/replacement. Builders should be approached for quotes for the work needed. Look into telephone line charge as to what purpose it serves. 		
	'(Min 30-16 to 32-16) When all requested quotes from previous and tonight's meeting have been received in the Clerk's office, they should be given to the next Full Council Meeting for decisions and approval'		
	RESOLVED		
	b)		
	Proposed – Cllr Williams Seconded – Cllr Martin		
	'Ripon Community Church have requested to hire the Hall at a reduced rate or at no charge for running Holiday Clubs for children. In light of the fact that they do not charge for the sessions and that they also provide a service to the community it was agreed to give them a reduced rate of one third of the usual hire charge subject to the room being available during the Summer.'		
	RESOLVED by a unanimous show of hands		
31-16	To approve the cost of central heating system repair/replacement.		
	This item was RESOLVED previously in the meeting (see min 30-16)		
32-16	To approve the cost of fitting a keypad entry system in addition or to replacement the current key.		
	This item was RESOLVED previously in the meeting (see min 30-16)		
33-16	To agree a date for the next meeting of Hugh Ripley Hall Committee.		

The meeting closed at 21.11hrs

Minutes were recorded and prepared by Penny Hartley, Acting Clerk to the Council

SIGNED: _

CHAIR

_____ DATE: _____

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