



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

**Date:** Monday 15<sup>th</sup> February 2021  
**Time:** 6.00pm  
**Location:** Held remotely on Microsoft Teams.

**Present** Cllr A Williams  
 Cllr Horton (Substitute)  
 Cllr S Craggs  
 Cllr C Hardisty  
 Cllr S Hawke  
 Cllr S Martin  
 Cllr E Parkin – Ex Officio

**In Attendance** Paula Benson, Clerk to the Council

<b>01-21</b>	<b>To receive apologies and approve reasons for absence.</b> Apologies were received from Cllr Powell and reasons approved. Cllr Horton joined the meeting at 6.05pm.				
<b>02-21</b>	<b>To request any disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) &amp; to consider any written requests for dispensation.</b> None.				
<b>03-21</b>	<b>Members of the public are invited to question, seek clarification or make representation to members of the Council on any agenda items as listed below.</b> None.				
<b>04-21</b>	<b>To approve the Minutes of the last Meeting held on 3<sup>rd</sup> February 2020.</b> That the minutes of the Hugh Ripley Hall Committee meeting held on 3 <sup>rd</sup> February 2020 be approved and signed by the Chair as a true record. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Proposed - Cllr Craggs</td> <td style="width: 50%;">Seconded – Cllr Hardisty</td> </tr> </table> RESOLVED by a show of hands with four abstentions.	Proposed - Cllr Craggs	Seconded – Cllr Hardisty		
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<b>05-21</b>	<b>To review maintenance issues and consider appropriate action.</b> That RCC make contact with the NYFRS Fire Officer for Ripon to clarify whether the rotten door is to be replaced with a fire door and then obtain quotes. That RCC contact Hambleton Roofing to report the leaking guttering. That Dee Dee decorators look at the broken window when the exterior painting works begin. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Proposed – Cllr Williams</td> <td style="width: 50%;">Seconded – Cllr Horton</td> </tr> </table> RESOLVED by a unanimous show of hands.	Proposed – Cllr Williams	Seconded – Cllr Horton		
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<b>06-21</b>	<b>To receive correspondence and agree appropriate action:</b> <b>1. Yoredale Short Mat Bowling Club – letter dated 18<sup>th</sup> December 2020;</b> That a £10 per week charge be applied for storage fees and that authority be granted to the Clerk and Cllr Martin to proceed. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Proposed - Cllr Martin</td> <td style="width: 50%;">Seconded – Cllr Craggs</td> </tr> </table> RESOLVED by a unanimous show of hands. <b>2. HBC Trade Waste – letter dated 9<sup>th</sup> December 2020.</b> Noted. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Proposed - Cllr Williams</td> <td style="width: 50%;">Seconded – Cllr Hawke</td> </tr> </table> RESOLVED by a unanimous show of hands.	Proposed - Cllr Martin	Seconded – Cllr Craggs	Proposed - Cllr Williams	Seconded – Cllr Hawke
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<b>07-21</b>	<b>Financial Matters</b> <b>1. To receive the income and expenditure report to 31<sup>st</sup> January 2021;</b> That the income and expenditure report be received and approved. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Proposed – Cllr Williams</td> <td style="width: 50%;">Seconded – Cllr Horton</td> </tr> </table> <b>2. To note and approve the expenditure in respect of works undertaken in the period since the last meeting.</b>	Proposed – Cllr Williams	Seconded – Cllr Horton		
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	That the expenditure for works has been noted and approved. That the Clerk add timesheets in future meetings.	
	Proposed – Cllr Williams	Seconded – Hardisty
<b>08-21</b>	<b>General Matters</b> <b>1. To note that a broadband connection has been installed at the hall;</b> Noted. <b>2. To note that the energy provider has been altered to EDF and to note the position on the energy account;</b> Noted. <b>3. To agree to the purchase of storage shelving to allow the Council’s events equipment to be stored in the Caretakers House;</b> That the Clerk is authorised to purchase the shelving up to the sum of £2,000. Proposed – Cllr Williams      Seconded – Cllr Hawke RESOLVED by a unanimous show of hands. <b>4. To consider installing a chain across the parking area.</b> That Alan Stainton complete the necessary works. Proposed – Cllr Williams      Seconded – Cllr Hawke RESOLVED by a unanimous show of hands.	
<b>09-21</b>	<b>To note the date of the next meeting 19<sup>th</sup> April 2021 at 6pm.</b> Noted.	

With business concluded the Chairman closed the meeting at 6:45pm.

**SIGNED:** \_\_\_\_\_ **DATE** \_\_\_\_\_  
**CHAIRMAN**

**ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY:**

**SIGNED:** \_\_\_\_\_ **DATE** \_\_\_\_\_  
**THE RIGHT WORSHIPFUL THE MAYOR**