

COUNCIL OF THE CITY OF RIPON OFFICIAL NOTICE OF A MEETING OF THE HUGH RIPLEY HALL COMMITTEE

Date:Monday 10th March 2025Time:6.00pmLocation:Council Chamber, Town Hall, Ripon.

To members of the Committee:

Cllrs Crozier, Duncan, Hardisty, Flatley, Brodigan, Horton.

You are summoned to attend a Hugh Ripley Hall Committee Meeting for the purposes of determining the agenda items listed below.

Yours sincerely

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P M Benson Chief Officer 5th March 2025

AGENDA

1/25	i. To receive apologies;ii. To approve reasons for absence.
2/25	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.
3/25	Members of the public are invited to question, seek clarification or make representation to members of the Council on any agenda item as listed below.
4/25	To approve the Minutes of the last Meeting held on 16 th December 2024.
5/25	 Financial Matters 1. To receive the income and expenditure report dated 1st December 2024 - 28th February 2025. 2. To receive the list of payments for the period 1st December 2024 – 28th February 2025. 3. To receive an update on outstanding sales invoices. 4. To receive an update on PPL/PRS and agree appropriate action. 5. To receive and note the invoice in respect of the alarm maintenance and monitoring contract for 2025-26.
6/25	 Maintenance 1. To receive an update on routine maintenance undertaken together with any scheduled work. 2. To receive a caretakers report. 3. To consider the maintenance of overgrown foliage and agree appropriate action. 4. To consider obtaining quotes to restore the area adjacent to the accessible toilet. 5. To consider any other maintenance issues and agree appropriate action.
7/25	General Matters To receive information on the following matters and agree appropriate action; 1. An update on Active North Yorkshire. 2. An update on other regular users and bookings. 3. To receive the Hugh Ripley Hall Operations Manual.
8/25	To note the date of the next meeting.