



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

Date: Monday 16th December 2024
Time: 6.00pm
Location: Council Chamber, Town Hall, Ripon.

Present:
Cllr Duncan (Deputy Chairman)
Cllr Hardisty
Cllr Flatley
Cllr Brodigan
Cllr Horton

In attendance: Leah Crawford - Administrator

MINUTES

9/24	<ul style="list-style-type: none">i. To receive apologies; Apologies were received from Cllr Crozier.ii. To approve reasons for absence. Reasons for absence were not approved.
10/24	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. None.
11/24	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. None.
12/24	To approve the Minutes of the last Meeting held on 16th September 2024. That these be approved as a true and accurate record of proceedings.
13/24	Financial Matters <ul style="list-style-type: none">1. To receive the income and expenditure report dated 1st April 2024 -30th November 2024; That this be received and noted. A discussion took place regarding the budgeted amount for the PPL PRS music licence as the amount for this financial year exceeds the budgeted amount.2. To receive the list of payments for the period 1st September 2024 – 30th November 2024. That this be received and noted.3. To consider the current room hire prices and terms of hire and agree appropriate action. It was proposed that the prices will be increased by 10% from the start of the next financial year.4. To receive an update regarding item 5/24 2 - Energy provider. It was noted that RCC entered a 3-year contract in September 2023 with British Gas.
14/24	Maintenance <ul style="list-style-type: none">1. To receive an update on routine maintenance undertaken together with any scheduled work. It was noted that all routine maintenance was up to date and that the works resulting from the boiler service had been scheduled to take place.2. To consider any other maintenance issues.



	<p>None.</p> <p>3. To receive an update on item 6/24 2 - Replacement of windows. It was noted that the Committee had previously resolved to not replace the windows until RCC gained ownership of the building following Double Devolution.</p> <p>4. To receive a quotation relating to the maintenance of the cooker and agree appropriate action. Received and noted. It was proposed that RCC obtain a quote from Robinson's to cap the cooker.</p>
15/24	<p>General Matters</p> <p>1. To receive an update on regular users and bookings; Received and noted.</p>
16/24	<p>To note the date of the next meeting. The next Hugh Ripley Hall Committee meeting will be on 10th March 2025.</p>

Signed ...  ..

Chairman

Dated 10 - 3 - 2025

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