

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

Date: Monday 16<sup>th</sup> June 2025

*Time:* 6.00pm

Location: Council Chamber, Town Hall, Ripon.

To members of the Committee:

Cllrs Duncan, Flatley, Brodigan, Horton, Williams, Hawke

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

Yours sincerely

P M Benson

Chief Officer 11<sup>th</sup> June 2025

## **AGENDA**

9/25	i. To elect a Chairman;
	ii. To elect a Deputy Chairman.
10/25	i. To receive apologies;
	ii. To approve reasons for absence.
11/25	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.
12/25	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.
13/25	To approve the Minutes of the last Meeting held on 10 <sup>th</sup> March 2025.
14/25	<ul> <li>Financial Matters</li> <li>1. To receive the income and expenditure report for the period 1<sup>st</sup> April 2025 to 31<sup>st</sup> May 2025.</li> <li>2. To receive the list of payments for the period 1<sup>st</sup> April 2025 to 31<sup>st</sup> May 2025.</li> <li>3. To receive an update on outstanding sales invoices.</li> </ul>
15/25	Maintenance  1. To receive an update on routine maintenance undertaken together with any scheduled work.  i. To receive an update on the work carried out by B & P Don.  ii. To receive an update on work carried out on the outside foliage by M. S. Services.  2. To consider any other maintenance issues and agree appropriate action.
16/25	To receive updated Conditions of Collection & Disposal of Chargeable Controlled Waste from North Yorkshire Council
17/25	General Matters To receive information on the following matters and agree appropriate action; i. Note on current and upcoming hirers ii. RCC Website update to include a booking calendar function iii. A copy of the room hire pricing from 1st April 2025
18/25	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.  Noting that the nature of the exempt information as defined is in respect of the consideration of professional advice received, tenders, leases and acquisition of assets.
19/25	To consider quotations received in respect of the restoration of the area adjacent to the accessible toilet and to agree to award the contract.
20/25	To note the date of the next meeting.