

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE HUGH RIPLEY HALL COMMITTEE MEETING HELD ON MONDAY 11 NOVEMBER 2013 AT 9.10PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr S A Martin - Chairman
 Cllr Chambers
 Cllr P M Horton
 Cllr P McHardy
 Cllr M F Stanley - The Right Worshipful The Mayor – Ex-Officio
 Cllr M Waiting

Late Arrivals: None

Early Departures: None

		Action by:
24/13.	<p><u>To receive Apologies for absence</u></p> <p>Cllr Martin-Long</p>	
25/13.	<p><u>Disclosure of an interest in relation to any matter under consideration at the meeting (financial or otherwise)</u></p> <p>Cllr Martin declared an interest in Agenda item 30/13</p>	
26/13.	<p><u>To approve minutes of the committee meeting held on 2 September 2013</u></p> <p>Proposed – Cllr Chambers Seconded – Cllr Martin</p> <p>“That the minutes of the said meeting be approved”</p> <p>RESOLVED</p>	
27/13.	<p><u>To consider the suggested amendments to the lease from Harrogate Borough Council.</u></p> <p>The Chairman reported that following a meeting with Harrogate Borough Council this side letter was a compromise to hopefully enable both parties to proceed with the lease.</p> <p>Proposed – Cllr Horton Seconded – Cllr Chambers</p> <p>“That the amendments to the lease prepared by Harrogate Borough Council be accepted & to recommend approval of the lease to Full Council at the next meeting”</p> <p>RESOLVED</p>	
28/13.	<p>To consider recommendation to Full Council to approve the Lease with any amendments approved at agenda item 27/13</p> <p>This item was taken with agenda item 27/13 above.</p>	

29/13.	<p><u>To consider the proposed budget to be considered at the Finance & General Purposes Committee on 2 December 2013</u></p> <p>The Chairman had prepared a budget for the committee to consider for the next financial year. It was hard to work out exact budgets but a rise in the rental prices is likely if the utilities will increase as expected.</p> <p>Proposed – Cllr McHardy Seconded – Cllr Horton “That the prepared budget be accepted as it is & put forward to the Finance & General Purposes Committee meeting on 2 December 2013”</p> <p>RESOLVED</p>	
30/13.	<p><u>To consider the joint working proposal for the bookings of the hall.</u></p> <p>The joint working proposal was considered, however it was RESOLVED that the proposal should not be accepted at the present time.</p> <p>Proposed – Cllr McHardy Seconded – Cllr Horton</p> <p>Cllr Martin abstained from voting on this agenda item.</p>	

The meeting closed at 9.38pm

SIGNED _____
CHAIRMAN

DATE _____

RATIFIED AT COUNCIL MEETING

THE RIGHT WORSHIPFUL THE MAYOR