

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE HUGH RIPLEY HALL COMMITTEE MEETING HELD ON MONDAY 2 SEPTEMBER 2013 AT 8.35PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr S A Martin - Chairman
 Cllr Chambers
 Cllr P M Horton
 Cllr Martin-Long – Vice Chairman
 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:
19/13.	<u>To receive Apologies for absence</u> None	
20/13.	<u>Disclosure of an interest in relation to any matter under consideration at the meeting (financial or otherwise)</u> Cllr Martin was to disclose an interest in Agenda Item 22/13., however the Chairman wished this item to be withdrawn from the agenda due to the sensitive information on some of the papers.	
21/13.	<u>To approve minutes of the committee meeting held on 24 June 2013</u> Proposed – Cllr Chambers Seconded – Cllr Martin-Long “That the minutes of the said meeting be approved” RESOLVED	
22/13.	<u>To consider the joint working proposal from Ripon Community House for the bookings for the hall</u> This item was withdrawn from the agenda by the Chairman	
23/13.	<u>To consider the correspondence received from the solicitor in connection with the lease</u> The Chairman informed members that he had arranged a meeting with the Clerk to meet representatives from Harrogate Borough Council to which all members were invited to attend. This meeting is to try iron out the hold-ups in progressing with the lease. The outcome of the meeting will be reported back to the committee.	

The meeting closed at 8.45pm

SIGNED _____
CHAIRMAN

DATE _____

RATIFIED AT COUNCIL MEETING

THE RIGHT WORSHIPFUL THE MAYOR