

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE HUGH RIPLEY COMMITTEE MEETING HELD ON MONDAY 25TH
FEBRAURY 2013 AT 6.30PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr P McHardy - Chairman
Cllr M C Chambers
Cllr P M Horton
Cllr Martin
Cllr J A Martin-Long
Cllr M Waiting

Late Arrivals: None

Early Departures: None

1 member of Harrogate Borough Council present

9/12. APOLOGIES FOR ABSENCE

Cllr A Williams – The Right Worshipful the Mayor Ex –Officio

10/12. DISCLOSURE OF AN INTEREST IN RELATION TO ANY MATTER UNDER
CONSIDERATION AT THIS MEETING (financial or otherwise)

None

11/12. MINUTES OF THE COMMITTEE MEETING HELD ON 18 FEBRUARY 2013

This item to be deferred until the next meeting

“That the Committee move into private session to discuss the next agenda item”

Proposed Cllr Horton

Seconded Cllr McHardy

RESOLVED

The Chairman read out Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

PRIVATE SESSION

13/12. NEXT FINANCIAL YEAR BUDGET FOR THE HALL

It was also proposed that further budget discussions be deferred until the next committee meeting.

Proposed Cllr Martin

Seconded Cllr Horton

RESOLVED

14/12. BUSINESS & MANAGEMENT PLAN

It was agreed by the committee that the business and management plan needed to be looked in to in more detail it was proposed that the CDM put together a business plan for the committee to consider based on the outline business plan that had already been put together.

Proposed Cllr McHardy

Seconded Cllr Horton

RESOLVED

The meeting closed at 7.22pm