

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE HUGH RIPLEY HALL COMMITTEE MEETING HELD ON MONDAY 20 JANUARY 2014 AT 8.00PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

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

Late Arrivals: None

Early Departures: None

		Action by:
39/13.	<u>To receive Apologies for absence</u> Cllr Martin-Long Cllr P McHardy Cllr Waiting	
40/13.	<u>Disclosure of an interest in relation to any matter under consideration at the meeting (financial or otherwise)</u> None	
41/13.	<u>To approve minutes of the committee meeting held on 16 December 2013</u> Proposed – Cllr Chambers Seconded – Cllr Horton “That the minutes of the said meeting be approved” RESOLVED	
42/13.	<u>To consider the Fire Safety Audit undertaken 18 December 2013 and current Fire Risk Assessment, together with correspondence from Harrogate Borough Council</u> “That all documentation be forwarded to Cllr Skidmore to ask him to help progress the matter with Harrogate Borough Council. Also proposed that Cllr Chambers speak with Nigel Thompson of Harrogate Borough Council and ask him to liaise with Cllr Skidmore.” Proposed – Cllr Martin Seconded – Cllr Chambers RESOLVED	Office Cllr Chambers Cllr Skidmore
43/13.	<u>To consider the suggested amendment to the Terms of Reference of the Committee – paper attached</u>	

	<p>“That the amendment to the Terms of Reference be approved & included in the Terms of Reference”</p> <p>Proposed - Cllr Horton Seconded - Cllr Martin</p> <p>RESOLVED</p>	
44/13.	<p><u>To consider the leasing arrangements for the Rifle Club</u></p> <p>The Clerk reported that she had spoken to the police with regard to the safety & storage of the firearms/ammunition in the hall. She is to take advice from a Police Firearms expert and return the matter to Committee once received.</p>	Clerk
45/13.	<p><u>To consider the new scale of charges for the hire of the Hall</u></p> <p>It was noted that the dance studio/woodwork room was not included in the pricing proposal</p> <p>“That the pricing be accepted as set out, with amendments as follows:</p> <ul style="list-style-type: none"> • An additional band be incorporated for the Main Hall to include kitchen rental, with prices at £45 per morning or afternoon session • Rifle Range charges be increased to £45 per 4 hour session or £26 per 2 hour session, in line with Main Hall charges • Kitchen charges be removed from fee structure, as presented <p>And that the charges to be brought back to the committee in 6 months’ time for review”</p> <p>Proposed - Cllr Horton Seconded - Cllr Chambers</p> <p>RESOLVED</p>	
46/13	<p><u>To consider and discuss report from office of work to date</u></p> <p>“That PAT testing and Legionella testing be carried out by external contractors in line with existing arrangements”</p> <p>Proposed - Cllr Chambers Seconded - Cllr Horton</p> <p>RESOLVED</p> <p>“That we return to Harrogate Borough Council to ask for a thorough dilapidation report, to be asked via Cllr Skidmore”</p> <p>Proposed - Cllr Martin Seconded - Cllr Chambers</p>	Office Cllr Skidmore

	RESOLVED	
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The Chairman took Agenda Item 49/13 next

49/13.	To discuss the security arrangements for the Hall It was RESOLVED that security arrangements be reviewed once the lease has been signed.	
47/13	<u>To consider the uses of the Hall on the weekend of Tour de France</u> There is a possibility of using the Hall for bike storage over the weekend of the Tour de France. Further information and costs to be investigated by the City Development Manager and brought back to the next meeting.	City Development Manager
48/13	<u>To report on the booking for the dance group on a Sunday evening</u> It was RESOLVED that the committee accept the booking at the reduced rate	

The meeting closed at 9.06pm

SIGNED _____

DATE _____

CHAIRMAN

RATIFIED AT COUNCIL MEETING THE RIGHT WORSHIPFUL THE MAYOR

DATE