

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE HUGH RIPLEY HALL COMMITTEE MEETING HELD ON MONDAY 24 FEBRUARY 2014 AT 7.38PM IN THE MAYORS PARLOUR, THE TOWN HALL, RIPON

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

Late Arrivals: None

Early Departures: None

		Action by:
50/13.	<u>To receive Apologies for absence</u> Cllr Horton	
51/13.	<u>Disclosure of an interest in relation to any matter under consideration at the meeting (financial or otherwise)</u> none	
52/13.	<u>To approve minutes of the committee meeting held on 20 January 2014</u> Proposed – Cllr Chambers Seconded – Cllr Martin “That the minutes of the said meeting be approved” RESOLVED	
53/13.	<u>To receive and consider the dilapidation survey from Harrogate Borough Council</u> It was RESOLVED to accept the dilapidation survey from Harrogate Borough Council but to ask for further photographs of the current condition of the house although this has not to hold up the signing of the lease.	Clerk
54/13.	<u>To consider quotation for utilities received from Willowgrove Telecom</u> The utility quotes were considered however it was felt that an additional quote should be received as a comparison. It was RESOLVED that the utilities should remain with the existing supplier until a better quote is obtained but this should not hold up the signing of the lease.	Clerk
55/13.	<u>To consider quotations for fire alarm, fire extinguishers and alarm system</u> Quotes had been received from Chubb & SS Systems for a contract. It was hard to compare the quotes as they were not like for like although	Clerk

	SS Systems appeared to be the cheapest. Cllr Martin had spoken to SS Systems since the papers for the meeting had been distributed & an additional discount on the price had been obtained. It was RESOLVED that the new SS Systems quote should be accepted at a price of £365 & that the clerk should write to the companies to let them know.	
56/13.	<u>To consider correspondence from Tunnard & Co</u> It was RESOLVED to accept & note the comments from the solicitor & that the committee move forward with caution.	
57/13.	<u>To consider insurance arrangements for the Hall</u> At the last meeting of Council Cllr Martin & Cllr Stanley were given delegated powers to negotiate the insurance premium of up to £500. The current quote from HBC was in excess of this. As the terms of the lease stipulate that the insurance should be through HBC it was proposed that the insurance be taken with HBC up to the date of the renewal & then discuss again. The Clerk is also to contact the City Council insurance company to get a quote for contents insurance & any additional public liability insurance requirements.	Clerk
58/13.	<u>To report back on the use of the Hall for Tour de France weekend & associated costs – referred back from committee meeting 20 January 2014. Report to follow from City Development Manager.</u> The City Development Manager had given a report to the committee meeting for information only at present.	

Prior to the closure of the meeting the Chairman informed members that HBC had been completing work on the hall that had been a requirement of the fire officers report.

The meeting closed at 8.10pm

SIGNED _____
CHAIRMAN

DATE _____

RATIFIED AT COUNCIL MEETING

THE RIGHT WORSHIPFUL THE MAYOR