

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE HUGH RIPLEY HALL COMMITTEE MEETING HELD ON MONDAY 28 APRIL 2014 AT 7.30PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

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

The Clerk

Late Arrivals: None

Early Departures: None

		Action By:
66/13.	<p><u>To receive apologies for absence</u></p> <p>Apologies were received from Cllr Horton, Cllr McHardy, Cllr Martin-Long</p>	
67/13.	<p><u>To request any Disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise)</u></p> <p>None</p>	
68/13.	<p><u>To approve the Minutes of the Committee Meeting held on 24 March 2014</u></p> <p>Proposed – Cllr Waiting Seconded – Cllr Martin</p> <p>“That the Minutes of the committee meeting held on 24 March 2014 be approved”</p> <p>RESOLVED</p>	
69/13.	<p><u>Service Level Agreement</u></p> <p>a. To report back from committee meeting held on 24 March 2014 agenda item 64/13</p> <p>Members already had information that had been requested by the Clerk from HBC to explain the reasons for the Service Level Agreement. The Chairman asked members to approve the agreement & see how the arrangements work. If RCC require additional cover this will need to be considered at the time.</p> <p>b. To consider the acceptance of the Service Level Agreement now that this further information has been obtained</p> <p>Proposed – Cllr Chambers Seconded – Waiting</p> <p>“That the Service Level Agreement be approved as provided”</p> <p>RESOLVED</p>	

70/13.	<u>To report back on the outcome of the discussions with Ripon Community Church held with Councillor Martin</u> The minutes of the meeting that had taken place with the Church group had been circulated with the agenda for this meeting. Cllr Martin re-iterated that the booking had been agreed on a 6 month trial basis	
71/13.	<u>To consider & approve an amendment to the Terms of Reference of the Committee for recommendation to Full Council</u> It was RESOLVED that the additions to the Terms of Reference be approved	
72/13.	<u>To consider the use of the meeting room</u> The Chairman asked members to consider the use of the meeting rooms. It was thought that there was the potential to hire at least one of the rooms as an office to generate an additional source of income It was agreed to set up one of the rooms as an office & market this for a period of 3-4 months to see if there is any interest in using it this way. This is to be reviewed & referred back to the committee in September.	

The meeting closed at 7.45pm

SIGNED _____ DATE _____
CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

SIGNED _____ DATE _____
THE RIGHT WORSHIPFUL THE MAYOR