

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE HUGH RIPLEY HALL COMMITTEE MEETING HELD ON MONDAY 23 February 2015 AT 7.35PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr Martin – Chairman
 Cllr Chambers
 Cllr Hawke
 Cllr Horton
 Cllr McHardy
 Cllr Martin
 Cllr Waiting
 Cllr Stanley – Ex-Officio

The Clerk

Late Arrivals: None

Early Departures: None

		Action By:
44/14.	<u>To receive apologies for absence</u> There were no apologies for absence.	
45/14.	<u>Members of the public are invited to question, seek clarification or make representation to members of the Council on any agenda item as listed below.</u> There were no members of the public present	
46/14..	<u>To request any Disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise)</u> There were no disclosures of interest	
47/14.	<u>To approve the Minutes of the Committee Meeting held on 26 January 2015</u> Proposed – Cllr Chambers Seconded – Cllr Horton “That the Minutes of the committee meeting held on 26 January 2015 be approved” RESOLVED	
48/14	<u>To report back on the completion of the PAT testing</u> It was RESOLVED to receive & note this report that the PAT testing had been completed.	
49/14.	<u>To report back on the completion of the Legionella testing – Clerks memo enclosed</u> It was RESOLVED to receive & note that the legionella testing had been completed but the written report was still awaited	
50/14.	<u>To consider a review of the pricing structure for the hire of the hall for the next</u>	

	<p><u>financial year</u></p> <p>It was RESOLVED that all the hire prices be increased by 2% rounded up or down to the nearest £ with effect from 01.04.15</p>	
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PRIVATE SESSION

“that in accordance with Section 1(2) of the public bodies (admission to meetings) Act 1960 as amended – because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted the meeting be not open to the public during the session of the next items

Proposed – Cllr Hawke Seconded – Cllr Horton

“that the remainder of the meeting be conducted in a private session”

RESOLVED

<p>51/14.</p>	<p><u>To consider the quotes for re-plastering of the water damaged wall in the Hall.& approve one of the quotes for the work if thought fit.</u></p> <p>Cllr Hawke declared an interest in this item when the quotes were being discussed.</p> <p>It was RESOLVED to accept the quote from Peter Davies for the plastering work. As decoration would be needed after the plastering work had been completed the Clerk was asked to obtain at least 3 quotes for the redecoration to make good the replastering but also to obtain quotes for the re-decoration of the whole hall. The Clerk is also to make enquiries with the probation service to see if this facility could be used for the work needed. The Clerk to report back to the committee.</p>	
<p>52/14.</p>	<p><u>Boiler service contract & boiler repairs Clerks emergency spending power– paper in agenda file & to consider the report from the engineer for the boiler ‘At Risk</u></p> <p>The committee approved the Clerks emergency spend of £256.80 to repair the boiler when it broke down recently. The engineers report was considered. The Clerk had made enquiries with regard to the content of the report & the Chairman read out the Clerks findings & advice. Whilst the boiler had been categorised as ‘at risk’ in the report there is no immediate danger to the users of the hall. The Councils insurance cover is valid whilst the enquiries are ongoing as to the safety of the boiler. The Mayor & Chairman of the Finance & General Purposes Committee have been talking to Harrogate Borough Council (HBC) officers about the expenditures that have been identified since taking over the lease of the hall & it is hoped that HBC will contribute to the expenditure. It was RESOLVED that the following actions be taken:</p> <ul style="list-style-type: none"> a. A second report is obtained on the condition of the boiler b. quotes be obtained for a new boiler & this should include exploring renewable energy boilers as well as gas boilers c. Cllr Martin is to discuss the information received on the boiler with the Health & safety Officer at Harrogate Borough Council. d. No quotes for a service contract should be obtained at the present time as if as hoped the boiler is replaced in the not too distant future an engineer will only 	

	be called if needed.	
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The meeting closed at 8.15pm

SIGNED _____ DATE _____
CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

SIGNED _____ DATE _____
THE RIGHT WORSHIPFUL THE MAYOR