

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE HUGH RIPLEY HALL COMMITTEE MEETING HELD ON MONDAY 5 January 2015 AT 8.23PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr Martin – Chairman
 Cllr Chambers
 Cllr Hawke
 Cllr Horton
 Cllr McHardy

The Clerk

Late Arrivals: None

Early Departures: None

		Action By:
24/14.	<u>To receive apologies for absence</u> Apologies were received from Cllr Waiting & Cllr Stanley – Ex-Officio	
25/14.	<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.	
26/14..	<u>To request any Disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) & to consider any written requests for dispensation</u> There were no disclosures of interest.	
27/14.	<u>To approve the Minutes of the Committee Meeting held on 10 November 2014</u> Proposed – Cllr Martin Seconded – Cllr Chambers “That the Minutes of the committee meeting held on 10 November 2014 be approved” RESOLVED	
28/14	<u>To consider the approval of Legionella testing of the water in the hall</u> The chairman had been in touch with companies for a quote for this testing but these were proving quite expensive. He had also been in touch with Harrogate Borough Council & it is hoped that RCC could use the same company as them as part of their contract in order to obtain a cheaper quote for the testing. Cllr McHardy questioned if legionella testing is necessary & agreed to contact the HSE to find out & report back to the Clerk in the next few days to let her know.	
29/14.	<u>To report on the roof & wall works at the hall</u> a. the external works are now complete	

	<p>The Chairman reported that works had now been completed on the roof & that the invoice had come in which should be paid , however Cllr Skidmore is to contact HBC in an attempt to claim the money back as the roof had been in need of repair prior to taking over the lease.</p> <p>b. to consider the internal repairs required to the main hall wall</p> <p>Now the roof repairs had been completed the work on the interior wall needs to be seen to. Quotes are to be obtained for the plaster work on the wall & then the décor will be to tidy up.</p>	
30/14.	<p><u>To report on the Insurance of the hall</u></p> <p>The quote obtained from Harrogate Borough Council for the forthcoming year was £502.34 & it is a condition of the lease that the insurance of the building is through HBC & that RCC is recharged for this annually. It was agreed that this invoice should be paid.</p>	
31/14.	<p><u>To consider entering into a boiler service contract</u></p> <p>The Chairman had only been able to obtain one quote from a local company for this as most domestic boiler engineers do not have a licence to service commercial boilers. Cllr McHardy questioned why the Chairman had been obtaining the quotes & that it was the Clerks role to obtain these quotes. The Chairman explained that the office had been short-staffed so in order to assist the office he had been obtaining the quotes. Cllr Horton gave the names of 2 more companies in the locality that could be approached for quotes. Cllr McHardy proposed that the Clerk is to obtain all estimates in the future & the committee would like a regular update on the Hugh Ripley Hall works done & waiting to be completed by the office.</p>	
32/14.	<p><u>To approve the carrying out of PAT testing of portable appliances in the hall</u></p> <p>Only 1 quote had been able to be obtained & as the cost of this was less than £100 no further quotes were needed. It was RESOLVED to allow the work to go ahead.</p>	
33/14.	<p><u>To consider correspondence from Ripon Rifle & Pistol Club</u></p> <p>It was RESOLVED that the Clerk writes to the Rifle Club to explain that only remedial work will be completed at present so as not to waste the minimal resources RCC has available for the hall..</p>	

The meeting closed at 8.50pm

SIGNED _____
CHAIRMAN

DATE _____

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

SIGNED _____

DATE _____

THE RIGHT WORSHIPFUL THE MAYOR