



COUNCIL OF THE CITY OF RIPON MINUTES OF A MEETING OF THE HUGH RIPLEY HALL COMMITTEE

Date: *Monday 13th February 2017*

Time: *8:50pm*

Location: *Council Chamber, Ripon Town Hall*

In attendance: Cllr A Williams
Cllr S Hawke
Cllr P McHardy
Cllr S Martin
Cllr C Powell
Cllr R Willis

The Clerk.

01-17	<p>To receive apologies and approve reasons for absence.</p> <p>Apologies were received and accepted from Cllr Morgan (Ex Officio).</p>		
02-17	<p>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.</p> <p>None declared.</p>		
03-17	<p>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.</p> <p>None present.</p>		
04-17	<p>To approve the Minutes of the last Committee Meeting held on 19th December 2016.</p> <p>That the minutes of the last Hugh Ripley Hall Committee meeting, held on 19th December 2016 be approved and signed by the Chair as a true record.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Proposed - Cllr Williams</td> <td style="width: 50%;">Seconded – Cllr Hawke</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed - Cllr Williams	Seconded – Cllr Hawke
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05-17	<p>To receive an update on the financial position.</p> <p>The updated financial position was received and noted.</p>		
06-17	<p>To consider the additional quotations received to date in respect of the works required and to approve works agreed.</p> <p>That the works in respect of the first floor toilet/washroom would be postponed; that Chapel Property Services be engaged to undertake the works to the Bar Room; that 80 no. conference chairs be purchased in either red or black at the best price obtainable; that W E Dixon be engaged to supply and install the door access system; that a smaller sign be ordered from Watercourt Signs for the gable end of the building.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Proposed - Cllr Williams</td> <td style="width: 50%;">Seconded – Cllr Hawke</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed - Cllr Williams	Seconded – Cllr Hawke
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07-17	<p>To receive an update following a meeting with the Fire Officer.</p> <p>The Clerk's memo was received and noted. It was agreed that Cllr Martin to help the Clerk</p>		

	redistribute the existing extinguishers within the building.		
08-17	<p>To receive an update from Cllr Willis following a meeting with the Rifle Range.</p> <p>Cllr Willis provided an update after meeting with the Rifle Range. Cllr Willis advised that the condensation caused by the unlagged pipes was partly to blame for the peeling paintwork and that two new lights would greatly improve the range.</p> <p>It was noted that grants had been available from Sport England for facilities such as this in the past. It was agreed to invite the Rifle Club to a committee meeting in the new financial year to establish whether they would be willing to help with a grant application to renovate the range.</p>		
09-17	<p>To authorise the following spend during the scheduled alarm service - the cost of critical works identified by the alarm company.</p> <p>That the works be authorised.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Proposed - Cllr Williams</td> <td style="width: 50%;">Seconded – Cllr Hawke</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed - Cllr Williams	Seconded – Cllr Hawke
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	With business concluded the Chairman closed the meeting at 21:08 hours.		

Minutes were recorded and prepared by Paula Benson, Clerk to the Council

SIGNED:

DATE

CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY:

SIGNED:

DATE

THE RIGHT WORSHIPFUL THE MAYOR
