



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

Date: Monday 27th March 2017

Time: 7:45pm

Location: Council Chamber, Ripon Town Hall

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

The Clerk.

10-17	<p>To receive apologies and approve reasons for absence.</p> <p>Apologies were received and accepted from Cllr Martin.</p>		
11-17	<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 received.</p>		
12-17	<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>		
13-17	<p>To approve the Minutes of the last Committee Meeting held on 13th February 2017.</p> <p>That the minutes of the last Hugh Ripley Hall Committee meeting, held on 13th February 2017 be approved and signed by the Chair as a true record.</p> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Proposed - Cllr Willis</td> <td style="width: 50%;">Seconded – Cllr Hawke</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed - Cllr Willis	Seconded – Cllr Hawke
Proposed - Cllr Willis	Seconded – Cllr Hawke		
14-17	<p>To consider the hire rates for the 12 month period commencing 1st April 2017</p> <p>That the hire rates be rounded up to the next £ in value for all categories and that the Clerk calculates the actual cost of hire to one off hirers where existing hirers are displaced.</p> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Proposed - Cllr Williams</td> <td style="width: 50%;">Seconded – Cllr Willis</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed - Cllr Williams	Seconded – Cllr Willis
Proposed - Cllr Williams	Seconded – Cllr Willis		
15-17	<p>To receive an update on the progress of the renovation works and any other works undertaken since the meeting on 13th February 2017 and to consider any other works required.</p> <p>It was noted that the hall would be redecorated during the Easter school holidays. Cllr Willis gave a precis of works carried out which include:</p> <ul style="list-style-type: none"> • Bar removal; • New ceiling tiles and insulation; • New LED lighting; • Emergency repair works to the roof; 		

The right to record, film and to broadcast meetings of Ripon City Council is permitted under the Openness of Local Government Regulations 2014. The rules of this council must be observed when recording is planned or is taking place. A copy of these rules is available from the Clerk, on our website and on the notice board. Anyone wishing to record is deemed to have accepted these rules. Any member of the public who does not wish to be recorded should make this known prior to commencement of the meeting.

	<ul style="list-style-type: none"> • Removal of ivy; • Replacement of sign and board. <p>Cllr Williams thanked the committee for their contribution during the 2016/17 year with particular thanks to Cllr Willis who had been a great help during the year, offering his technical expertise, managing the works done and being available to help the Clerk when asked.</p> <p>The quotations for the replacement of the carpet were considered. That the quotation from Calverts Carpets be accepted.</p> <table border="1"> <tr> <td>Proposed - Cllr Williams</td> <td>Seconded – Cllr Willis</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed - Cllr Williams	Seconded – Cllr Willis
Proposed - Cllr Williams	Seconded – Cllr Willis		
16-17	<p>To consider and approve the invoice for the sign removal and refitting of the new sign.</p> <p>That the increased cost is justified and accepted given the amount of work involved.</p> <table border="1"> <tr> <td>Proposed - Cllr Williams</td> <td>Seconded – Cllr Willis</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed - Cllr Williams	Seconded – Cllr Willis
Proposed - Cllr Williams	Seconded – Cllr Willis		
17-17	<p>To consider the renewal quotation from the alarm service company.</p> <p>That the alarm service contract be renewed with SSSystems Ltd.</p> <table border="1"> <tr> <td>Proposed - Cllr Williams</td> <td>Seconded – Cllr Willis</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed - Cllr Williams	Seconded – Cllr Willis
Proposed - Cllr Williams	Seconded – Cllr Willis		

With business concluded the Chairman closed the meeting at 8:12pm.

SIGNED:

DATE

CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY:

SIGNED:

DATE

THE RIGHT WORSHIPFUL THE MAYOR