



COUNCIL OF THE CITY OF RIPON OFFICIAL NOTICE OF A MEETING OF THE HUGH RIPLEY HALL COMMITTEE

Date: Monday 29th January 2018

Time: On the conclusion of the meeting of the Planning Committee but not before 7:15pm

Location: The Council Chamber, Town Hall, Ripon,

Cllr McHardy – Ex-Officio

Cllr Hawke, Morgan, Martin, Powell, Williams (Chair) & Willis (Vice Chair)

To members of the Council:

You are summoned to attend a Hugh Ripley Hall Committee Meeting for the purposes of determining the agenda items listed below.

Yours sincerely

Paula Benson
Clerk to the City Council
24th January 2018

AGENDA

01-18	To receive apologies and approve reasons for absence.
02-18	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.
03-18	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.
04-18	To approve the Minutes of the last Committee Meeting held on 31 July 2017.
05-18	To consider the quotations received in respect of the following items and approve appropriate action: <ol style="list-style-type: none">1. Replacement blinds – updated position;2. Emergency lighting; and to note the position on the contract.
06-18	Financial Matters <ol style="list-style-type: none">1. To receive the income and expenditure report to 31st December 2017;2. To consider and approve the budget for Hugh Ripley Hall.
07-18	To receive the engineering report from SS Systems dated December 2017.
08-18	To note the renewal of the fire extinguishers.

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