



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

Date: Monday 26th March 2018

Time: 7:18pm

Location: The Council Chamber, Town Hall, Ripon

Present Cllr A Williams (Chairman)
Cllr S Hawke
Cllr Horton (Sub for Cllr A Morgan)
Cllr P McHardy (Ex Officio)
Cllr C Powell
Cllr R Willis

In Attendance Mrs N Smith, The Deputy Clerk

09-18	<p>To receive apologies and approve reasons for absence.</p> <p>Apologies were received and accepted from Cllr Martin and Cllr Morgan. Cllr Horton attended in substitution for Cllr Morgan.</p>				
10-18	<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 were given</p>				
11-18	<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>				
12-18	<p>To approve the Minutes of the last Committee Meeting held on 29 January 2018.</p> <p>That the minutes of the last Hugh Ripley Hall Committee meeting, held on 29 January 2018 be approved and signed by the Chair as a true record.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Proposed - Cllr Willis</td> <td style="width: 50%;">Seconded – Cllr Powell</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed - Cllr Willis	Seconded – Cllr Powell		
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13-18	<p>To note the end of the present contract, consider the quotations received in respect of the following items and approve the appropriate action:</p> <p>The deputy clerk handed out an updated specification table headed 13-18(i) to members for consideration.</p> <p>1. Fire Alarms</p> <p>That the quote from W E Dixon be accepted.</p> <table border="1" style="width: 100%;"> <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> <p>2. Emergency lighting</p> <p>That the quote from W E Dixon be accepted.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Proposed - Cllr Williams</td> <td style="width: 50%;">Seconded – Cllr Willis</td> </tr> </table>	Proposed - Cllr Williams	Seconded – Cllr Willis	Proposed - Cllr Williams	Seconded – Cllr Willis
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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.

	<p>RESOLVED by a unanimous show of hands.</p> <p>3. Fire Extinguisher testing That the quote from I X P be accepted.</p> <table border="1"> <tr> <td>Proposed - Cllr Williams</td> <td>Seconded – Cllr Hawke</td> </tr> </table> <p>RESOLVED by a unanimous show of hands</p> <p>4. Intruder Alarms and Personal Attack Alarm That the quote from MRP Alarms 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 Hawke	Proposed - Cllr Williams	Seconded – Cllr Willis		
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14-18	<p>To receive the PAT testing report. That the report be received and noted. That this is diarised for the appropriate time next year.</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						
15-18	<p>To consider</p> <p>1. the pricing structure for Hugh Ripley Hall That Ripon City Council agreed the pricing structure from 1 April 2018 as attached to these minutes.</p> <table border="1"> <tr> <td>Proposed - Cllr Williams</td> <td>Seconded – Cllr Hawke</td> </tr> </table> <p>RESOLVED by a unanimous show of hands</p> <p>2. the request from a hirer of Hugh Ripley Hall That this item be deferred to the next meeting of Hugh Ripley Hall Committee, to consider how much space the hirer has actually lost from the previous year.</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> <p>3. the room hire by a recipient of a Ripon City Council grant Councillor Willis declared an interest as his wife is the chair of the group and did not participate in the vote. That Ripon City Council will make the nominal charge of £20.00 for 2 hours for the hire of the meeting room as agreed in the previous motion.</p> <table border="1"> <tr> <td>Proposed - Cllr Williams</td> <td>Seconded – Cllr Hawke</td> </tr> </table> <p>RESOLVED by a unanimous show of hands with one abstention.</p>	Proposed - Cllr Williams	Seconded – Cllr Hawke	Proposed - Cllr Williams	Seconded – Cllr Willis	Proposed - Cllr Williams	Seconded – Cllr Hawke
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With business concluded the Chairman thanked the committee for their support throughout the year and closed the meeting at 7.43pm.

SIGNED:

DATE

CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY:

SIGNED:

DATE

THE RIGHT WORSHIPFUL THE MAYOR

DRAFT