



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

Date: Monday 29th January 2018

Time: 8:05pm

Location: The Council Chamber, Town Hall, Ripon,

Present: Cllr A Williams
Cllr S Hawke
Cllr P Horton (substitution for Cllr Morgan)
Cllr C Powell
Cllr S Martin
Cllr R Willis

In attendance The Clerk

01-18	<p>To receive apologies and approve reasons for absence.</p> <p>Apologies were received and accepted from Cllr Morgan and Cllr McHardy (Ex Officio) Cllr Horton attended in substitution for Cllr Morgan.</p>		
02-18	<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.</p>		
03-18	<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>		
04-18	<p>To approve the Minutes of the last Committee Meeting held on 31st July 2017.</p> <p>That the minutes of the last Hugh Ripley Hall Committee meeting, held on 31stJuly 2017 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 Hawke</td> <td style="width: 50%;">Seconded – Cllr Horton</td> </tr> </table> <p>RESOLVED by a unanimous show of hands with two abstentions.</p>	Proposed - Cllr Hawke	Seconded – Cllr Horton
Proposed - Cllr Hawke	Seconded – Cllr Horton		
05-18	<p>To consider the quotations received in respect of the following items and approve appropriate action:</p> <p style="padding-left: 40px;">1. Replacement blinds – updated position;</p> <p>That the quote form David Stanley Blinds be accepted.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Proposed - Cllr Willis</td> <td style="width: 50%;">Seconded – Cllr Williams</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p> <p style="padding-left: 40px;">2. Emergency lighting; and to note the position on the contract.</p> <p style="padding-left: 40px;">i) That the quotation from NSW be accepted, with work commencing when the present contract expires.</p> <p style="padding-left: 40px;">ii) That SS Systems be asked to re-consider their quotation in view of the contract with RCC.</p>	Proposed - Cllr Willis	Seconded – Cllr Williams
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06-18	<p>Financial Matters</p> <p>1. To receive the income and expenditure report to 31st December 2017;</p> <p>The financial position was noted. The Clerk informed the committee that in view of recent events the bookings and invoicing was not up to date.</p> <p>A re-launch of the Hall was discussed and it was agreed that the committee would be invited to attend with the Ripon Gazette once the new blinds were installed.</p> <p>Following the recent funds invested in the hall the introduction of a damage bond was discussed. That the Clerk requests a refundable damage bond of £500 from Save the Children. That a damage bond is considered in respect of the Bowls Club in the Summer of 2018.</p> <p>2. To consider and approve the budget for Hugh Ripley Hall.</p> <p>That the budget will be set at the first meeting of the Committee in the new Civic Year as the Hugh Ripley Hall budget has no direct impact on precept; That a recharge of 7 hours per week of the Deputy Clerk’s time is agreed for 2017/18.</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>	Proposed - Cllr Williams	Seconded – Cllr Hawke
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07-18	<p>To receive the engineering report from SS Systems dated December 2017.</p> <p>That the report be received and noted.</p> <table border="1"> <tr> <td>Proposed - Cllr Williams</td> <td>Seconded – Cllr Horton</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed - Cllr Williams	Seconded – Cllr Horton
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08-18	<p>To note the renewal of the fire extinguishers.</p> <p>That this be noted.</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>	Proposed - Cllr Williams	Seconded – Cllr Hawke
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With business concluded the Chairman closed the meeting at 9.01pm.

SIGNED:

DATE

CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY:

SIGNED:

DATE

THE RIGHT WORSHIPFUL THE MAYOR
