



Ripley Town Council
Town Hall Market Place
Ripley DE5 3BT

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2009 ANNUAL MEETING OF RIPLEY TOWN COUNCIL

AGENDA

PART 1 NON-CONFIDENTIAL ITEMS

1. To elect a Town Mayor for the ensuing year.
2. The Town Mayor to take and sign a Declaration of Acceptance of Office.
3. Vote of thanks to the retiring Mayor.
4. To elect a Deputy Town Mayor for the ensuing year.
5. The Deputy Town Mayor to take and sign a Declaration of Acceptance of Office.
6. To receive apologies for absence.
7. Declaration of Members Interests.

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(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

8. Public Speaking – (10 Minutes)

(a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the

Council however will restrict Police matters they raise to those relating to their Council Ward.

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

9. To confirm the Non-Confidential Minutes of the meeting held on 21st April 2009.
(Copy attached)

10. To receive the Minutes of the Open Derwent Valley Community Rail Partnership Working Group and Management Group Meeting both held on 21st April 2009
(Copy attached)

11. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -

"That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

12. Town Mayor's Announcements.

13. To appoint the under mentioned Sub-Committees/Internal Auditors: -

(a) Planning Sub Committee (12)

The Mayor, the Deputy Mayor, Councillors R P Ashton, Mrs E A Bowley, G Carlile, S D Carter, M B Gent JP, M J Godfrey, Mrs J Gregory, M C Joyes, Mrs C J Manterfield and Mrs A S Ward.

Terms of Reference: To make recommendations to Council on planning application consultations and associated matters.

(b) Allotment Sub Committee (12)

The Mayor, Deputy Mayor, Councillors R P Ashton, Mrs J N Blake, D Bowley, Mrs E A Bowley, G Carlile, S D Carter, M J Godfrey, M C Joyes, Mrs C J Manterfield and Mrs A S Ward.

Terms of Reference: To make recommendations to Council on the management and supervision of allotment and associated matters of the five Council Allotment Sites.

(c) Chamber of Trade and Commerce Sub-Committee (12)

The Mayor, Deputy Mayor, Councillors R P Ashton, Mrs J N Blake, D Bowley, Mrs E A Bowley, G Carlile, S D Carter, M J Godfrey, M C Joyes, Mrs C J Manterfield and Mrs A S Ward.

Terms of Reference: To make recommendations to Council on matters raised with and by the Chamber of Trade and Commerce in Ripley including the annual Christmas Lighting display in the Town

(d) Financial Grants Panel. (12)

The Mayor, Deputy Mayor, Councillors R P Ashton, Mrs J N Blake, D Bowley, Mrs E A Bowley, G Carlile, S D Carter, M J Godfrey, M C Joyes, Mrs C J Manterfield, Mrs A S Ward.

Terms of Reference: To make recommendation to Council on the allocation of grants within the approved Budget for the year.

(e) Certificate of Merit Sub Committee. (12 + 1 Independent Person)

The Mayor, Deputy Mayor, Councillors R P Ashton, Mrs J N Blake, D Bowley, Mrs E A Bowley, S D Carter, M J Godfrey, M C Hooley, M C Joyes, Mrs C J Manterfield, Mrs A S Ward and Mr Tony England as the Independent Person.

Terms of Reference: To recommend to Council the Annual Certificate of Merit winner having considered the nominations submitted following public advertisement.

(f) To confirm the appointment of two Internal Auditors to inspect the Councils Accounts on a twice-yearly basis.

14. Appointment of Representatives to Outside Bodies: (current representative(s) in brackets)

- (a) Derbyshire Association of Local Councils Executive Committee (Councillor R A P Phillips –Forsyth)
- (b) Ripley and District Heritage Trust. (Councillors D Bowley and Mrs J N Blake)
- (c) Ripley and District Town Twinning Association (Councillor R A P Phillips Forsyth)
- (d) Waingroves Community Association (Councillors I Fisher and M C Hooley)
- (e) Heage Windmill Society (Councillor Mrs A S Ward)
- (f) Ripley Business Engagement Forum (Councillors M J Godfrey and RAP Phillips-Forsyth)
- (g) Amber Valley Local Plan Forum (Councillors R P Ashton and Mrs D Bowley)
- (h) Cinderhill Liaison Group (Councillor S D Carter and Mrs A S Ward)
- (j) Amber Valley Access (Councillor Mrs C J Manterfield)
- (k) Police Parish Council Liaison Meeting (Councillor R A P Phillips-Forsyth and Councillor R P Ashton)
- (l) William Holmes Court Almshouses and the Ernest Joseph Ellis Fermor Charity (Councillors I Fisher and S M Daley 2006/2010)
- (m) Amber Valley Parish Liaison Committee (Councillor R A Phillips-Forsyth and Councillor R P Ashton)
- (o) Derwent Valley Mills Partnership (Councillor R P Ashton)
- (p) Derwent Valley Line Community Rail Partnership (Councillor R P Ashton)

15. Report of the Town Clerk on: -

- (a) Derbyshire County Council Computer Maintenance Charges £174.80 including vat for 2008/2009 which increases year on year and for a laptop which is more than 5 years old

Recommendation

To purchase a new laptop with two years warranty included for £450 to £500 including vat and not continue to pay Derbyshire County Council for the computer maintenance agreement

- (b) Ripley Town books to offer for sale at half price at the Food and Charities Festival, the Library and any other retail outlet

Recommendation

To allow the books to be sold at half price anywhere possible

17. Accounts for payment/Income.

Cheque No	Payee	£	VAT	Total
502797	L McCormick Clerks salary and reimbursements	£729.75		£729.75
502798	HMRC PAYE	£221.53		£221.53
502799	D.C.C Computer Maintenance	£152.00	£22.80	£174.80
502800	SLCC Clerk Training including Allotments	£49.00	£7.35	£56.35
502801	Mike Ingham Telephone	£95.97	£14.39	£110.36
502802	BT Mike Ingham Telephone	£27.14	£3.39	£30.53
502803	Amber Valley Borough Council Franking Postage	£30.41		£30.41
502804	1 st Ripley Scout Group	£45.00		£45.00
D/D	E-on for Grosvenor Road	£28.00		£28.00
	Total	£1378.80	£47.93	£1426.73

Income			
AVBC	(50%Precept)		£27963.00
Food Festival	Stalls		£150.00
AV.BC	Book Sales to March 31 st 2009		£244.80
Harlite Installations	50% towards the repair of the bollard		£126.50
Nationwide	Interest		£46.56
		Total	£28530.86

18. Date of Council Meetings 2009/2010

June 16 th 2009	January 19 th 2010
July 21 st 2009	February 16 th 2010
September 15 th 2009	March 16 th 2010
October 20 th 2009	April 20 th 2010
November 17 th 2009	May 11 th 2010

19. Items for Information:-

- (a) Circular 19/2009 – Government Responds to Mathew Taylor's Report on Issues Facing Rural Communities
- (c) Circular 20/2009 – Employment Act 2008 and Training Dates
- (d) Circular 21/2009 – New Quarterly Service – Quick Employment Tips
- (e) Clerks & Councils Direct
- (f) Equality and Human Rights
- (g) Campaign to Protect Rural England Annual Report 2008 and Newsletter
- (h) Government Information Assurance Event IA09 Conference £499 + VAT
- (i) Trent Barton investing £6m in 2009 on continuous quality improvement and extra bus services
- (j) Cromford Canal Liaison Meeting March 31st 2009 notes
- (k) Summer Seminars in the Spa

20. Date for next Meeting June 16th 2009

Please Note

Light refreshments will be available after the meeting by courtesy of the Mayor.