

Ripley Town Council
Town Hall
Market Place
Ripley
DE5 3BT

Clerk: Linda McCormick
Tel: 01773 570022
Tel: 01773 832211

14th April 2009

To: The Town Mayor and Members of Ripley Town Council

Dear Councillor

You are summoned to attend the meeting of Ripley Town Council to be held at 7.00pm on Tuesday 21st April 2009 in the Council Chamber, Second Floor, Town Hall, Ripley.

Members are asked to sign the attendance sheet for the meeting and to complete the declarations of interest sheet (if appropriate). These will be available in the Council Chamber.

Yours sincerely,

Linda McCormick

AGENDA

PART I – NON CONFIDENTIAL ITEMS

- 1. To receive apologies for absence**
- 2. Variation of Order of Business**
- 3. Declaration of Members Interests**

Please Note:-

(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.

4. 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.

5. To confirm the Non-Confidential Minutes of the Meeting of the Town Council held on

24th March 2009 – previously circulated.

6. 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.”

7. Town Mayor’s Announcements

The Town Mayor (Councillor Mrs Lynn Joyes) reported that she had attended the following functions to represent the Town Council since the last meeting of the Council:-

8. Report from the Town Clerk on:

a) Allotments re: Keeping of any Livestock on the allotments

Recommendation

Majority of the allotment holders do not want livestock of any kind on the allotments, great caution should be taken when allowing any livestock due to problems for the other plot holders, the increase of vermin and possibility of bird flu and other chicken diseases where chickens are concerned and peoples allergies, the Council should consider no livestock be allowed on any allotments.

b) Allotments Restriction of times allowing bonfires

Recommendation

To accept the Nuttalls Park Policy previously circulated

c) Repair to and inventory of 9 Ripley Town Council notice boards

Recommendation.

Notice boards being repaired

d) Hanging Baskets for Ripley Town Centre

The Clerk has received quotations as following: for 130 half lamp post baskets £5000.00 and £6200.00 there would also be a cost for testing the lamp posts of approximately £500.00

Recommendation

To accept the quotation from Premier One which will put the baskets in Ripley Town centre and all approach roads into the town and the cost of the lamp post testing

e) Marehay Village Sign

Derbyshire County Council Mr Marsden confused regarding the proposed location of the sign in Marehay

Recommendation

To allow Cllr Carlile to confirm with Derbyshire County Council the appropriate location

f) HMRC Written Confirmation That all is Paid up to Date

Item for report

9. Finance

(a) Accounts for Payment

Cheque	Payee	£	VAT	Total
502786	L McCormick Clerk	729.75		729.75
502787	HMRC PAYE	221.53		221.53
502788	E Jowitt share of insurance Grosvenor Road	140.90		140.90
502789	BT Clerk's Telephone	76.85	11.52	88.37
502790	Severn Trent Water Grosvenor Road	46.72		46.72
502791	Harlite Christmas Lights Hydraulic Platform	337.50	59.06	396.56
502792	E-on Christmas Lighting electricity	493.68	74.05	567.73
502793	Zurich Insurance	1843.77		1843.77
502794	England Barker repair Mayors Badge of Office	220.00	33.00	253.00
502795	A M Hall Fence repairs and mow and plough	650.00	97.50	747.50
502796	Shelter Maintenance	5.94	0.89	6.83

(b) Income

	Book sales			9.00
	Market Stalls for Food Festival			75.00
Total				84.00

Recommendation

That the payments and income detailed be authorised and noted

10. Signatories for the cheque accounts

Recommendation

Present signatories and two new signatories plus the Clerk for signing the cheques all cheques to be signed by two Cllrs and the Clerk

11. Items for Information

- a) Derbyshire County Council Safer Derbyshire
- b) Derbyshire Partnership Forum Have your say on the New Sustainable Community Strategy
- c) Derbyshire County Council b_line magazine
- d) Derbyshire County Council Summer Term Courses
- e) Derbyshire County Council election June 4th 2009
- f) NHS Teen Life Check
- g) Derbyshire Gold Magazine
- h) Waingroves Show September 12th & 13th 2009

12. Date for the next Meeting the Annual Assembly Meeting followed by the Annual Council Meeting May 12th 2009