

April 14th 2010

April 20th 2010 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

To: The Town Mayor and Members of Ripley Town Council

You are summoned to attend the meeting of Ripley Town Council to be held at 7.00pm on **April 20th 2010** in the Council Chamber, Second Floor, Town Hall, Ripley

Yours sincerely,

Linda McCormick

AGENDA

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.

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 March 16th 2010, the Minutes of the RTC Allotment Meeting March 16th 2010, the minutes of the Grants Committee and Meeting April 13th 2010, the Minutes of the Events Committee April 13th 2010, and the minutes of the Planning Committee Meeting March 16th 2010

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

8. Events Committee Recommendations for 2010: Recommendations from the Events Committee meeting held April 13th 2010 for the Spring Event May 30th 2010 License confirmed

Recommendation to the Full Council for the Clerk to contact the Police for assistance with the closing of the Market Place for parking, to speak to AVBC regarding signage and the use of the electricity for Amber Sound use.

To confirm required attractions:

Free children’s rides to discuss options Turners ride and slide or bouncy castle £500 or Jay Octopus ride £300 and Clown prize every time (small charge)

Recommendation to the Full Council the Clerk is to contact Jay of Oasis Entertainment and ask for a second ride and cost, if unavailable to speak to Alex from the food stall and ask if their children’s ride will be available and cost, keeping away from inflatable items as if there is rain these items have to be closed down.

Stalls holders’ type, quantity and lay out (Face Painting confirmed)

Recommendation to the Full Council due to a low take up of paid stalls to now go forward with the Charity Stalls if the Charity Stalls become over subscribed a “draw” will take place for the stalls available.

Ice Cream seller to be confirmed

Program of Entertainment

Recommendation to the Full Council

10.00 Ripley Town Mayor to open the Spring Festival

11.00 Carlo the Clown Magic Show

12.00 Ripley Morris Men performance

1.30 Carlo the Clown Magic Show

2.30 Ripley Morris Men performance

3.30 Ripley Town Mayor to give the Painting Competition Prizes

10.00 till 5.00 all day

Amber Sound live broadcast

Organ Grinder and Monkey

Face Painting

Children’s Rides

Carlo the Clown walking amongst the crowd giving children magic and balloon sculptures

Clown Strike

Advertise in the RTC May Newsletter, Press, Amber Sound and on the RTC web site

Other possible attractions

Recommendation to the Full Council no more required

Well dressing ideas

Recommendation to the Full Council the Clerk is to investigate the “well” as the fountain as Cllr J H Gregory stated that the date on the fountain is 1910 and to possibly celebrate the centenary of this installation. The Clerk to produce a leaflet for the infant and junior schools Spring theme painting competition, for prizes to purchase 6 china mugs with RTC logo and date with sugar free sweets in the mug, the Clerk will create a prize certificate and to give a Ripley and Ambergate book and contact the Ripley W.I. for possible involvement with a type of Well Dressing without the use of the clay etc.

Ripley Music Festival and September / October Event possibly indoors or if on the Market Place a licence must be applied for.

Recommendation to the Full Council the Ripley Music Festival program to be added to the May RTC Newsletter an extra page and the Clerk is to contact the Derby Telegraph for a quote for delivering the newsletters advertise on the RTC website.

For information there should be a press release in 10 days, the artists are booked and the event will run over 9 days with more events than any other year. The Music Festival will be stated after the Alfreton Party in the Park. There had been discussion to possibly become a music and arts festival but the Ripley Music Festival committee feel the event should remain a focus for music only.

9. Report of the Town Clerk on: -

- a) Application sent to AVBC for £2000.00 for Events Sponsorship
- b) Notice Boards to be installed at Marehay item for report
- c) Land Registry Registering Your Property
- d) Ripley Town Centre Business Forum meeting April 28th 2010 at 5.30pm at the Blend Youth Centre 38 Nottingham Road Ripley
- e) Amber Valley Community Transport Trips
- f) Derwent Valley Mills Partnership meeting April 26th 2010 at 2.00pm at the Gothic Warehouse Cromford (Cllr R Ashton RTC representative)

10. Recommendations from the Grants Committee: Recommendation: to give the Ripley Music Festival a grant £2000.00 and the William Holmes Alms Houses a grant £500.00

11. Accounts for payment/Income cheques to be approved and signed

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
502961	L McCormick Clerks Salary + underpayment	£758.71		£758.71
502962	HMRC PAYE	£250.02		£250.02
502963	AVBC Postage and Copying	£86.95	£1.95	£88.90
502964	AV Community Transport membership	£17.00		£17.00
502965	L McCormick reimbursement, electricity, office etc	£500.00		£500.00
502966	DALC Subscription	£914.65		£914.65
502967	Amber Valley CVS membership	£20.00		£20.00
502968	JS Environmental Asbestos Removal Green Hillocks	£580.00	£101.50	£681.50
502969	Mh-p updating website meeting dates	£15.00	£2.63	£17.63
D/D	BT Telephone	£65.17	£10.85	£76.02
502970	Shelter Maintenance	5.94	1.04	6.98
	Total	£3213.44	£117.97	£3331.41

<u>Income</u>			
	DCC MMA		£610.00
	Stall Holders		£75.00
	E-on repayment		£128.25
	AVBC Rates Rebate		£154.93
	Total		£968.18

12. Porterhouse recreational area land update

13. Ripley Hospital Car Parking

14. Councillors comments regarding the Core Strategy the deadline for AVBC to receive comments has been extended to May 28th 2010

- 15. Planning Applications** separate sheet previously circulated
Withdrawn application AVA/2010/0098 **item for report**
- 16. Derbyshire County Council Minor Maintenance Scheme for footpath 59**
- 17. DALC Executive Committee Election 2007 – 2011 Voting Paper**
- 18. Power of Well Being Training dates and confirmation of attendance required the cost to the Ripley Town Council is £15.00 per delegate.**
- 19. Items for Information:-**
DALC Circular 17/2010 General Circular - DALC Circular 18/2010 Urgent Training Course - DALC Circular 19/2010 DALC Derbyshire County Training Partnership Power of Well Being - DALC Circular 20/2010 Additional Training Summer 2010 & HMRC Training Spring 2010 - DALC Circular 21/2010 General Circular - SLCC Managing Paper "Paper Chase" April 26th 2010 Training Session £95.00 + vat - CVS Community News - Energy Savings Trust - Fieldwork Newsletter and asking for "Active Members in Amber Valley" - CPRE Planning Newsletter and Annual Report - CPRE Annual General Meeting Wednesday May 5th 2010 at the Lion Hotel, Belper 7.00pm – The Big Lunch Communities and Local Government – Derbyshire Link Monitor Bulletin

PART 2 – CONFIDENTIAL ITEMS

- 20. Security Measures for Elected Members** (pink paper copies previously distributed)
- 21. Employee Costs displayed as a whole amount for confidentiality**
- 22. Date for next Meeting AGM May 11th 2010 Annual Assembly meeting at 6.45pm**