

13/4/11

April 19th 2011 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 19th 2011 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 15th 2011 and Events Committee meeting April 5th 2011 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

8. Report of the Town Clerk on: -

a) Cllr Cuttings thank you note received and recovery

b) Recommendations from the Events Committee April 5th 2011 as the minutes

c) AV.BC Housing benefit changes impact assessment **item for report**

- d) Public Service efficiency update **item for report**
- e) Training Dates for Social Enterprise East Midlands **item for report**
- f) Code of Recommended Practice on Local Authority Publicity **item for report**
- g) Events grant available from AV.BC and thank you from Friends of Crossley Park **item for report**
- h) Derbyshire County Council Review of public transport subsidies **item for report**
- i) Report from AV.BC regard travellers in Belper **item for report**
- j) Survey of research on the voluntary and community sector in Derbyshire **item for report**
- k) Temporary footpath closure FP 81 from Chase Road to FP 1 Ambergate **item for report**
- l) Notice of Referendum / Election May 5th 2011 **item for report**
- m) Budget 2011 introduces significant changes to planning **item for report**
- n) Derbyshire County Council information requested regarding possible bus shelter installations / replacements and 50% assistance **item for report**
- o) Youth Services expenditure details

9. Accounts for payment/Income cheques to be approved and signed and End of year Finance Report previously circulated

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
503449	L McCormick Clerks salary plus PAYE costs Chq No 503450	£894.81		£894.81
503451	Amber Valley Borough Council monthly Office Rent	£300.00	£60.00	£360.00
503452	Amber Valley Borough Council postage and copying	£60.78	£1.02	£61.80
503453	Baileys Printers Newsletter	£743.00	£9.60	£752.60
503454	Baileys Printers Civic Service	£95.00		£95.00
503455	E-on Christmas Lights electricity	£448.52	£78.49	£527.01
503456	Loz Phillips installing bench and litter bin Cedar Avenue	£110.00		£110.00
503457	Amber Valley CVS membership	£20.00		£20.00
503458	Shelter Maintenance	£5.94	£1.19	£7.13
503459	CT4TC Community Transport affiliation membership	£7.00		£7.00
D/D	BT Clerks Telephone	£32.97	£7.20	£40.17
503460	NALC Quality Status application	£120.00		£120.00
	Totals	£2,838.02	£157.50	£2,995.52
<u>Income</u>				

10. Planning Applications separate sheet previously circulated

11. Items for Information:- General 18/2011 - Good Councillor Guide 19/2011 – New Good Councillors’ Guide to order – General 20/2011 – General 21/2011 –General – Community Care Guide – Peak District March Bulletin – Derwent Valley Mills World Heritage Site DVD – D.CC Standing Advisory Council for Religious Education (SACRE) Annual Report – Amber to Gold Newsletter – Plus publishing services Town Guides - The Clerk magazine -

PART 2 – CONFIDENTIAL ITEMS None

12. Date for next Meeting: Annual Assembly May 17th 2011 at 6.45.pm and Annual Town Council Meeting May 17th 2011 at 7.00pm