



**Ripley Town Council**  
Town Hall Market Place  
Ripley DE5 3BT

Clerk: Linda McCormick  
Tel: 01773 832211  
Tel: 01773 520077  
email: clerktoripleytc@btconnect.com

**AUGUST 7<sup>th</sup> 2009 SPECIAL MEETING OF RIPLEY TOWN COUNCIL**

3<sup>RD</sup> August 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 Friday August 7<sup>th</sup> 2009 in the Council Chamber, Second Floor, Town Hall, Ripley

**AGENDA**

**PART 1 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.

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.

- 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 instructed to withdraw.”

**7. Town Mayor’s Announcements**

- 8. To consider contract procurement for Christmas LED lights to hire, maintain, install, remove, store, replace and / or repair cables and sockets in place at present, test all items to statutory requirements and dispose of old lights:**

- ◇ Procurement strategy previously incorporated in 2008 Standing Orders
- ◇ Consultation and advice from Cllr S Freeborn and Amber Valley Borough Council Officers
- ◇ Tender would be advertised on Derbyshire County Council web site
- ◇ Tenders to be sealed until closing time and date
- ◇ Tenders to be opened by the Clerk in the presence of two Councillors
- ◇ Pre Qualification Questionnaire
- ◇ Public Consultation
- ◇ Health and Safety Assessment
- ◇ Risk Assessment
- ◇ LED lights environmentally friendly
- ◇ LED lights give value for money
- ◇ To improve Ripley Town
- ◇ Financial savings from using less electricity and Grosvenor Road property

**Item regarding election information**

- 9. Date for next Monthly Meeting September 15th 2009**