

09/12/11

December 15th 2011 SPECIAL MEETING OF RIPLEY TOWN COUNCIL

To: The Town Mayor and Members of Ripley Town Council

You are summoned to attend the special meeting of Ripley Town Council to be held at 7.00pm on December 15th 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 November 15th 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) Blend Youth Project requesting Youth funding

- b) War Memorials maintenance / cleaning / moss killer and Smart Water
- c) Power of Well Being Certificates
- d) Alfreton Town Council – Concerns for Alfreton Railway Ticket Office information
- e) Christmas Lights
- f) Amber Valley Borough Council Consultation Panel Questionnaire
- g) Amber Valley Borough Council Environmental Works for Parish and Town Councils

9. Neighbourhood Plan

10. Nottingham Road “Gateway Scheme”

11. Events meeting to arrange for January 2012

12. Accounts for payment/Income cheques to be approved and signed and complete the 2012 / 2013 Amber Valley Borough Council Precept form

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
503581	L McCormick Clerk salary PAYE costs Chq 503582	£1041.93		£1041.93
503583	Amber Valley Borough Council Election costs	£18739.67		£18739.67
503584	Amber Valley Borough Council Badges	£59.09	£11.82	£70.91
503585	Harrisons Packaging 50k Dog Bags	£500.00	£100.00	£600.00
503586	Salvation Army donation for Christmas Carols	£200.00		£200.00
503587	L Cooper Bugler Remembrance Service	£35.00		£35.00
503588	1401 Squadron (Alfreton and Ripley) ATC donation	£200.00		£200.00
503589	Baileys Printers Carol sheets	£30.00		£30.00
503590	L McCormick Certificate of Merit award and Flowers	£50.04	£4.86	£54.90
503591	Baileys Printers Remembrance Order of Service	£270.00		£270.00
503592	Amber Valley Borough Council printing and postage	£100.44	£0.35	£100.79
		£21,226.17	£117.03	£21343.20
<u>Income</u>				
	Amber Valley Borough Council Grant			£2000.00
	Fair Dinner receipts			£199.80
	Heage Allotments			£30.00
				£2229.00

13. Planning Applications separate sheet previously circulated

14. Items for Information:-

PART 2 – CONFIDENTIAL ITEMS

15. Date for next Meeting: Monthly Town Council Meeting January 17th 2012 at 7.00pm