



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

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**DECEMBER 18th 2009 SPECIAL MEETING OF RIPLEY TOWN COUNCIL**

December 12th 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 December 18th 2009 in the Council Chamber, Second Floor, Town Hall, Ripley

**AGENDA**

**PART 1 NON-CONFIDENTIAL ITEMS**

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

**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 and**

**the Allotment sub committee meeting minutes held on November 17<sup>th</sup> 2009**

**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. Precept and Budget recommendations for 2009 / 2010**

**9. Derbyshire County Council Tenter Lane / New Road Junction Heage** proposed pedestrian crossing points, kerb realignment and street lighting improvements comments required

**10. Events Committee Recommendations for 2010:** Recommend to hold a May Day Event on the Market Place, with Food and Craft Stalls for a small charge spaces filled with charity stalls and with free children’s rides, Amber Sound broadcasting live, enquiries to be made regarding Ripley Morris Men and possibility of a “Maypole”?

**11. Report of the Town Clerk on: -**

- a) Salvation Army asking for donation
- b) Christmas Lights Switch On comments received
- c) Letter received regarding Certificate of Merit applications and proposed criteria amended application form previously circulated to Cllrs

**12. Regeneration Board for Ripley** two nominated members from Ripley own Council to sit on this board

**13. Ripley Alms Houses Grant Application**

**14. Accounts for payment/Income**

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
502920	L McCormick Clerks salary and reimbursements	£542.72		£542.72
502921	HMRC PAYE	£148.39		£148.39
502922	Slides and Rides replacement cheque less £10.00 cost	£390.00		£390.00
502923	Treefix Limited	£1400.00	£210.00	£1610.00
502924	Audit Commission	£420.00	£63.00	£483.00
502925	Severn Trent Water	£32.39		£32.39
502926	L McCormick Telephone / Broadband	£105.00	£15.75	£120.75
502927	L McCormick Certificate of Merit framing	£21.50		£21.50
502928	E Jowitt final payment inc insurance	£259.08		£259.08
502929	Royal British Legion Wreaths and Crosses	£78.00		£78.00
502930	Amber Valley Borough Council Postage 4 months	£88.68		£88.68
502931	Baileys Printers Newsletter	£559.00		£559.00
502932	Ripley Scouts Newsletter delivery	£200.00		£200.00
D/D	E-on	£35.24	£1.76	£37.00
	<b>Total</b>	<b>£4280.00</b>	<b>£290.51</b>	<b>£4570.51</b>

<b>Income</b>	Heage Allotments contribution towards gate		£170.00
	Zurich Insurance refund		£1843.77

		<b>Total</b>	<b>£2013.77</b>
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**15. Planning Applications** see separate sheet:

AVA/2009/1064 Land at Butterley Hill construction of 14 houses Cllr request for copy of plans

**16. Items for Information:-**

Amber Valley Borough Council Is your home fully insulated

Amber Valley Voice

National Probation Service Community Payback

DALC 60/2009 Communities in Control – Local Democracy, Economic Development and Construction Bill | Age Discrimination / Training Courses

DALC 61/2009 Derbyshire County Council Parish and Town Forum next meeting April

22<sup>nd</sup> 2010 at County Hall Matlock – Training Dates – Community Response Plan

DALC 62/2009 DALC and Other Training – Winter 2010 and Beyond

DALC 63/2009 Derbyshire County Training Partnership 2010

DALC 64/2009 General Circular

**17. Date for next Monthly Meeting **January 19th 2009****