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February 5th 2010 SPECIAL MEETING OF RIPLEY TOWN COUNCIL

January 31st 2010

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 February 5th 2010 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 held on January 19th 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. Amend Standing Orders item 10 VARIATION REVOCATION AND SUSPENSION OF STANDING ORDERS

10.1 Any or every part of the Standing Orders may be suspended by resolution in relation to any specific item of business except the items detailed in Paragraphs 2,3,5,6,7,14,25,29,31 and 33.

10.2 A resolution permanently to add, vary or revoke a Standing Order shall when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of Council.

Recommendation: Change item 10.1 to read: Any or every part of the Standing Orders may be suspended or altered by resolution in relation to any specific item of business

Recommendation: Change item 10.2 to read: A resolution permanently to add, vary or revoke a Standing Order shall when proposed and seconded and resolved be recorded in the Standing Orders and new copies issued to all Councillors

9. Amend Standing Orders item 28 ESTIMATES/PRECEPTS

28.1 The Council shall approve written estimates for the coming financial year at its meeting before the end of the month of January.

Recommendation: amend to: 28.1 The Council shall approve written estimates for the coming financial year to allow the agreed precept figure and completed form to be returned to Amber Valley Borough Council before the date which is set by Amber Valley.

10. Clerks pay and conditions for 2010 / 2011

11. Precept and Budget recommendations for 2010 / 2011 the Clerk will report the results of the Consultation

Set precept figure for 2010 / 2011 the consultation figures previously circulated

<u>Expenditure</u>	<u>Item</u>	<u>Paid</u>	<u>Paid/Estimate</u>	<u>Possible</u>	<u>Plus Additional</u>
<u>Paid</u>			<u>To year end</u>	<u>@ £2.89</u>	<u>£4.11</u>
				<u>Per person</u>	<u>Per Person</u>
2007/2008		2008/2009	2009/2010	2010/2011	2010/2011
£		£	£	£	£
1700	Mayors Allowance	1750	1750	1750	00
13370	Town Clerk's Salary / NI	10072	10000	10000	2000
00	Town Clerk's Gratuity	2654	00	00	00
3320	Admin Audit and Subs	3464	3800	3000	1000
3350	Grants to Voluntary Bodies	2515	2630	2630	70
00	Grants to Special Projects/Lottery Match Fund	00	00	00	00
00	Amber Valley ComTransport	966	00	00	00
20934	Christmas Lighting	23033	27000	23500	16500
625	Footpath Maintenance	385	2200	1500	00
00	Environment Improvements	00	00	00	5000
325	Blackspot Lighting	45	3000	00	00
00	Lighting Maint / Charges	00	00	00	00
1535	Summer Events /H Baskets	1870	9400	11000	19000
1816	Insurance	1844	2000	2000	1500
	Misc/Contingency e.g. War Memorial	421	00	5000	00
21730	Elections	00	00	00	00
468	Remembrance Day Service	120	115	350	00
3280	Newsletter / Web Site	940	1600	3000	3000
935	War Memorials	00	00	00	00

00	Bus Shelter Maintenance	30	100	150	0
	Training	00	00	1500	00
	Additional Funds to be allocated according to the consultation responses	00	00	00	32031
73388		50109	63595	65380	80101
<u>Received</u>	<u>Item</u>	<u>Received</u>	<u>Estimate</u>	<u>Possible</u>	<u>Plus Additional</u>
<u>Income</u>					
51760	Precept	53775	55926	57360	81574
640	Donations	2448	3699	2000	00
2907	VAT reclaim	3078	6607	5000	4000
573	Bank Interest	364	400	400	300
640	Misc	00	2503	500	00
680	Allotment Rents	716	871	893	00
57200		60381	70006	66153	85874

10. **Certificate of Merit award criteria recommendations** new version previously circulated

11. Date for next Monthly Meeting **February 16th 2010**