

**FEBRUARY 16<sup>TH</sup> 2010 MONTHLY MEETING OF RIPLEY TOWN COUNCIL**

To: The Town Mayor and Members of Ripley Town Council February 10th 2010

Dear Councillor

You are summoned to attend the meeting of Ripley Town Council to be held at 7.00pm on February 16<sup>th</sup> 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 February 5<sup>th</sup> 2010, the Minutes of the Events Committee February 8<sup>th</sup> 2010 and the minutes of the Planning Committee February 8<sup>th</sup> 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. Events Committee Recommendations for 2010:** Recommendations from the Events Committee meeting held February 8<sup>th</sup> 2010 for the Spring Event May 30<sup>th</sup> 2010 next meeting proposed date March 9<sup>th</sup> 2010 6.00pm in the RTC office Minutes previously circulated
- 9. Report of the Town Clerk on: -**
- Power of Well Being Training in June 2010
  - Grants for 2010 applications to be invited
  - Planning Page can be added to the web site the service is £35 page and £260 annually for the service
- 10. Notice Boards for Marehay quotation received** to fit two new notice boards and posts, excavate and concrete in wooden posts, prime, undercoat and gloss notice boards sites to be confirmed £370.00
- 11. Accounts for payment/Income** change signatories on National Savings and Nationwide Accounts which have not been changed since 1987 and 1998

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
502942	L McCormick Clerks Salary	£530.82		£530.82
502943	HMRC PAYE	£148.34		£148.34
502944	Society of Local Council Clerks	£114.24		£114.24
502945	Shelter Maintenance Co	£5.94	£1.04	£6.98
502946	Baileys Printers Newsletter	£199.00		£199.00
502947	Mh-p annual charges for updating web site	£250.00	£43.75	£293.75
502948	Mh-p Design and building web site	£780.00	£136.50	£916.50
D/D	E-on Grosvenor Road	£19.05	£0.95	£20.00
	<b>Total</b>	<b>£2047.39</b>	<b>£182.24</b>	<b>£2229.63</b>
<b>Income</b>				
	Derbyshire County Council			£16.80
	<b>Total</b>			<b>£16.80</b>

- 12. Porterhouse recreational area land** update
- 13. Red Telephone boxes BT offer to adopt these boxes** O/S George Inn, Main Rd, Lower Hartshay, O/S Hartshay Hall, Ripley Rd, Ripley
- 14. William Holmes Almshouses Grant Application**
- 15. Planning Applications** separate sheet previously circulated:  
**Planning Committee recommendations** re: AVA/2010/0055 sent to AVBC Minutes previously circulated
- 16. Derwent Valley Mills Partnership January 20<sup>th</sup> 2010 minutes**
- 17. Ripley Town Council Allotment Committee recommendations**
- 18. Items for Information:-**
- DALC Circular 01/2010 Index of 2009 circulars - DALC Circular 02/2010 Members of Town and Parish Council meetings - DALC Circular 03/2010 Police Matters - DALC Circular 04/2010 Additional Training 2010-01-30 - DALC Circular 05/2010 General Circular - DALC Circular 06/2010 Local Council Review subscriber form - DALC Circular 07/2010 Level of Burial Fees (England) recommendations - DALC Circular 08/2010 Important Clerk's cannot be employed on a self employed basis
- DCC Countryside Events -The Clerk magazine - Clerk and Councils Direct - Amber Valley Community Sector News -Energy and Climate Change Committee Oral Evidence Programme National Policy Statements –
- East Midlands Fire and Rescue control centre - Derbyshire Biodiversity News - Community Climate Change
- Action Events - ACID (Archaeology and Conservation in Derbyshire) magazine
- 18. Date for next Monthly Meeting March 16<sup>th</sup> 2010**