

10/1/11

January 18th 2011 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

To: The Town Mayor and Members of Ripley Town Council

You are summoned to attend the meeting of Ripley Town Council to be held at 7.00pm on January 18th 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 16th 2010 – Events Committee Meeting Minutes January 11th 2011 – all 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) Notice Board for Waingroves, location to be confirmed
- b) Notice Board for Ripley to be confirmed
- c) Recommendations from the Events Committee
- d) Report from meeting with Ian Stevens Youth Worker and Youth Program

- e) Report regarding to grit or not to grit (previously circulated) and grit bins in the Ripley Township
- f) Response from Amber Valley Borough Council regarding skip hire in Ripley
- g) Derbyshire County Council cultivation licence Devonshire Avenue Ripley
- h) Derwent Valley Landscape Project donation or offer expertise
- i) Correspondence received regarding parking in a Council bay at Lidl car park but receiving a £90.00 fine
- j) Derbyshire County Council Public transport Services Consultation runs till January 31st 2011
- k) Localism Bill information for SLCC members previously circulated
- l) Correspondence received regarding Christmas Lights
- m) Heage Parkside request for the dropped kerb to be lengthened to give access to the site

9. Accounts for payment/Income cheques to be approved and signed

a) Recommendations from the Finance Committee and approval for budget 2011 / 2012 and set precept for 2011 / 2012

| <u>Cheque No</u> | <u>Payee</u> | <u>£</u> | <u>VAT</u> | <u>Total</u> |
|------------------|--|------------------|-----------------|------------------|
| 503405 | L McCormick Clerks salary plus PAYE costs Chq No 503390 | £905.81 | | £905.81 |
| 503406 | Heage Allotments Association for water taps | £121.77 | £21.31 | £143.08 |
| 503407 | DCTP Training | £60.00 | | £60.00 |
| 503408 | Lamps and Tubes Illuminations Christmas Lights payment | £10016.90 | £1752.97 | £11769.87 |
| 503409 | Cllr Mrs A S Ward Certificate Framing | £20.94 | £3.66 | £24.60 |
| 503410 | Amber Valley Borough Council time and admin for badges | £30.23 | £5.29 | £35.52 |
| DD | BT Internet Services | £60.23 | £10.54 | £70.77 |
| 503411 | Baileys Printers Christmas Newsletters | £743.00 | £8.40 | £751.40 |
| 503412 | Baileys Printers Order of Service Remembrance Sunday | £242.00 | | £242.00 |
| 503413 | Baileys Printers Carol Service | £99.00 | | £99.00 |
| 503414 | Mh-p web site modifications | £30.00 | £5.25 | £35.25 |
| 503415 | Mh-p web site annual contract | £250.00 | £43.75 | £293.75 |
| 503416 | Shelter Maintenance Company | £5.94 | £1.04 | £6.98 |
| 503417 | Amber Valley Borough Council Photocopying | £6.28 | £0.77 | £7.05 |
| 503418 | Staples ink cartridges | £73.91 | £14.78 | £88.70 |
| 503419 | Newstead Brass (replace the Imperfect 5 th chq) | £100.00 | | £100.00 |
| 503420 | SLCC subscription | £74.10 | | £74.10 |
| 503421 | P Lander children's rides | £600.00 | | £600.00 |
| | Totals | £13440.11 | £1867.77 | £15307.88 |
| <u>Income</u> | Derbyshire County Council Books for Library | | | £7.20 |

10. Cedar Avenue bench, No Dogs Sign and bin to be installed and young play equipment costs

11. Planning Applications separate sheet previously circulated

12. Power of Well Being Cllrs D A Williams, I Fisher, M C Hooley and C Cutting have taken the training certificates to be awarded

13. Greenway and Railway

14. Quality Status application to be submitted

15. Items for Information:- Derbyshire County Partnership Training 2011 54/2010 - General Circular 55/2010 – General Circular 57/2010 - Future Of The Standards Framework For Members Of Local Authorities In England / 58/2010 - The Localism Bill 59/2010 – The Playing Field – Applying for your child's infant/primary school place 2011/2010 –Scope collections 4th to 24th April 2011 and 2nd to 22nd April 2012 – Fieldwork Magazine – CVS Community Sector News – Amber Valley Borough Council Democracy on your doorstep in Heanor February 2nd 2011 – Amber Valley Borough Council Takeaways served fines for breaching licence terms – Derbyshire Link Monitor – Aldercar and Langley Mill Parish Council relocation of Parish Council Office – Clerks and Councils Direct Magazine – Derbyshire County Council Countryside Events 2011 – Lowland Derbyshire Biodiversity Partnership

PART 2 – CONFIDENTIAL ITEMS

16. Date for next Meeting February 15th 2011 at 7.00pm