

July 7th 2010

**July 13th 2010 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 **July 13th 2010** 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 June 15<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 meeting to arrange**

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

- a) AVBC £2000.00 for Events Sponsorship received
- b) Notice Boards to be installed at Marehay update
- c) Delivery of Ripley Town Council Newsletters quotations, costs and delivery areas
- d) Temporary Events Notices for Bands in Crossley Park cost £105.00 for dates August and September as agreed in the Events minutes June 8<sup>th</sup> 2010
- e) Fence repairs needed at Nuttalls Park Allotments quotations arranged
- f) Best Kept Garden and Allotments judging taken place
- g) Draft Occupational Lease from Amber Valley Borough Council
- h) Certificate of Merit Awards
- i) Advice regarding Planning Application on behalf of Friends of the Cromford Canal

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

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
503340	Amber Valley Borough Council Events Notice	£105.00		£105.00
503341 / 42	L McCormick Clerks salary and Chq No 502997 PAYE costs Chq	£978.36		£978.36
503343 / 44	L McCormick Clerks salary and Chq No 502997 PAYE costs	£872.05		£872.05
503345	Zurich Insurance annual policy	£1984.50		£1984.50
503346	Mh-p web site modifications	£30.00	£5.25	£35.25
503347	Encapsulate presentation cheque for re-use	£63.45	£11.10	£74.55
503348	Staples Ink Cartridges	£79.26	£13.87	£93.13
503349	Face Painting D E Browning	£150.00		£150.00
DD	BT Telephone	£61.58	£10.77	£72.35
	<b>Totals</b>			
<b>Income</b>				
	AVBC funding application cheque received			£2000.00
	Nuttalls Park			£277.78
		<b>Total</b>		

**11. Cedar Avenue land update**

**12. Porterhouse security fencing quotations**

**13. Bench outside Ripley Leisure Centre** report of criteria required by Amber Valley Borough Council

**14. Planning Applications** separate sheet previously circulated

**15. Power of Well Being Training** reminder for July 27<sup>th</sup> 2010 6.00pm for 6.30pm

**16. Items for Information:-**

General Circular 30/2010 – Quick Employment Tips 31/2010 –Community Engagement and Governance Course 32/2010 –General Circular 33/2010 – Land Registry Training Event 34/2010 – Power of Well Being Training 35/2010 – D.C.C. Excellence in the Community Awards 2010 – J Parker Bulb catalogue – b\_line magazine – Clerks and Councils Direct – Community Sector News – Community Care Guide -

**PART 2 – CONFIDENTIAL ITEMS** None

**17. Date for next Meeting September 21<sup>st</sup> 2010 at 7.00pm**