

June 9th 2010

June 15th 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 **June 15th 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 May 11th 2010, the Minutes of the Events Committee May 18th 2010, and the minutes of the Events Committee meeting June 8th 2010 and the minutes of the Grant Committee June 8th 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

9. Report of the Town Clerk on: -

- a) AVBC £2000.00 for Events Sponsorship to be received shortly **item for report**
- b) Notice Boards to be installed at Marehay update
- c) Spring Festival report (previously circulated)
- d) Derbyshire County Council temporary speed limit on the A6 Derby Road between A610 Ripley Road and B5053 Main Road (extending 500 metres at any one time for carriage resurfacing May 25th 2010 to August 27th 2010 **item for report**
- e) Derbyshire County Council Bus Shelter Survey
- f) Amber Valley Borough Council/ Derbyshire County Council SHLAA (Strategic Housing Land Availability Assessment)
- g) William Holmes Almshouses thank you letter & receipt received from Mr Gerry Fryer MBE
- h) Allotment and Garden Competitions advertised and Independent Judge confirmed
- i) Derbyshire County Council Local Transport Plan questionnaire and local transport futures
- j) Derbyshire County Council Parish & Town Council Liaison Forum next meeting October 21st 2010 time TBC
- k) Derbyshire and Derby Minerals Core Strategy key issues and report

10. Recommendations from the Grants Committee meeting June 8th 2010

11. Accounts for payment/Income cheques to be approved and signed and accept and approve the Internal Auditors report for 2009/2010

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
502983	L McCormick Clerks salary and PAYE costs	£901.97		£901.97
502984	Funtazia Entertainments J Drabble fair rides	£450.00		£450.00
502985	Ripley Morris Men	£150.00		£150.00
502986	Della’s Gift Shop prize mugs	£53.94		£53.94
502987	Page Whelan Design & Print Ltd Newsletter	£655.00	£114.63	£769.63
502988	JS Environmental Ltd Nuttalls Park clearing	£135.00	£23.63	£158.63
502989	Staples Ink Cartridges	£79.26	£13.87	£93.13
502990	M Ruscoe	£150.00		£150.00
502991	Cliff Carlton Carlo the Clown	£150.00		£150.00
502992	Premier 1 (uk) Ltd	£2724.80	£476.84	£3201.64
502993	Shelter Maintenance Co	£5.94	£1.04	£6.98
502994	T Boulton Internal Auditor	£256.00		£256.00
502995	Crich Miniature Railway (Organ & Monkey)	£75.00		£75.00
502996	Northcliffe Media del newsletters	£112.81	£19.74	£132.55
	Totals	£5899.72	£649.75	£6549.49
Income				

	Evans Stall		£25.00
	Green Hillocks Allotment Rent		£87.13
	Sandham Lane Allotments Rent		£87.13
	S Roe 2 nd Stall		£25.00
	Heage Road Allotments Rent		£249.08
	Heage Allotments Rent		£191.68
	Total		£665.02

12. Cedar Avenue land update

13. Bench outside Ripley Leisure Centre

14. Planning Applications separate sheet previously circulated
Section 106 agreement land at Butterley Hill

15. Derwent Valley Mills Partnership minutes and date for next meeting in July TBC
RTC representative Cllr R P Ashton

16. Power of Well Being Training

17. Items for Information:-

DALC Circular 22/2010 New Powers for Local (Parish and Town) Councils to Boost Affordable Housing - DALC Circular 23/2010 General Circular - DALC Circular 24/2010 General Circular - DALC Circular 25/2010 Derbyshire constabulary Annual Parish Councils' Evening October 12th 2010 - DALC Circular 26/2010 New Recommended Standing Orders for Local Councils - DALC Circular 27/2010 Land Registry Training Event June 9th 2010 at Wirksworth - DALC Circular 28/2010 General Circular - DALC Circular 29/2010 General Circular – DALC Executive Committee Election Cllr K Buttery of Kilburn
SLCC CPD (Continuous Professional Development course coming your way June 28th 2010
Derbyshire County Council Domestic Abuse Campaign
Lowland Derbyshire Biodiversity Partnership Newsletter
Sportsequip.co.uk Fitness Trails
Lightmain Skate Parks, shelters and games areas
Derwent Valley Line Guide
The Clerk magazine
BCTV Conservation work undertaken

PART 2 – CONFIDENTIAL ITEMS

None

18. Date for next Meeting July 20th 2010 7.00pm