

15/06/11

June 21st 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 June 21st 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 May 17th 2011 and Planning Committee meeting June 3rd 2011 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) Ripley Town Hall potential sale of the building by Amber Valley Borough Council
- b) Skips joint venture with AV Housing, locations and date update

- c) Derbyshire County Council Youth Services Ripley Leisure Centre expenditure details
- d) RBS Accounts Software dedicated to Town and Parish Councils £295.00 + vat and £99.00 annual support / maintenance + vat (£295.00 shared cost)
- e) Grants Committee meeting to be arranged
- f) Ripley Music Festival grant
- g) Ambergate Carnival grant
- h) Ripley Boxing Club grant
- i) Events Committee meeting to arrange
- j) Waingroves Community Woodland Trust Ripley Town Council representative Mrs Isobel Harry
- k) Request for more allotments quoting the Small Holdings and Allotments Act
- l) Best kept garden and allotment competition judging date July 2nd 2011 (reminder)
- m) Training Sessions: Chairmanship 16/07/11 Hulland Ward and Law and Good Practice 27/07/11 Wingerworth Cllrs please confirm if you wish to attend
- n) RTC Dog Pooh have Bags all given out (20,000 replacement cost £945.60 inc vat)
- o) DCC considering switching off street lighting during the hours of midnight and 5.30am each day making a saving of £400,000
- p) Proms in Crossley Park Concert for Queen's Diamond Jubilee June 2012
- q) Sustainable Communities Act information previously circulated
- r) Zurich Insurance for one year £2063.48 or 3 year long term Agreement £1960.31 per annum or 5 year long term Agreement £1857.30 all prices inc insurance tax
- s) Power of Well Being Training August 22nd 2011 at Somercotes
- t) DCC Excellence in the Community awards 2011
- u) Conservative member to be added to the Cinderhill Liaison Group

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

Cheque No	Payee	£	VAT	Total
503470	L McCormick Clerks salary plus PAYE costs Chq	£1011.98		£1011.98
503472	Amber Valley Borough Council monthly Office Rent	£250.00	£50.00	£300.00
503473	Premier 1 uk ltd	£2724.80	£544.96	£3269.76
503474	Baileys Printers Newsletter printing	£743.00	£9.60	£752.60
503475	Standard Industries Lighting Column testing	£716.00	£143.20	£859.20
503476	St John Ambulance attendance at Crossley Park Bands	£180.00	£36.00	£216.00
503477	Lamps and Tubes repair to decorations as agreed	£475.00	£95.00	£570.00
503478	M Ruscoe for market stalls from Heanor	£25.00		£25.00
503479	Amber Valley Borough Council franking and copying	£95.85	£7.52	£103.37
503480	Zurich Insurance	TBC		TBC
503481	Shelter Maintenance	£5.94	£1.19	£7.13
503482	Nuttalls Park Allotments hedge cutting & maintenance	£370.00		£370.00
	Totals	£6597.57	£887.47	£7485.04
Income	Reclaimed vat			£6977.86
	DCC books			£12.00
	Greenhillocks Allotment Rent			£30.00
	Total			£7019.86

10. Planning Applications separate sheet previously circulated

- 11. Items for Information:-** Revised First Edition Standing Orders 28/2011 - General 29/2011 – Election for Executive Committee 30/2011 – General Circular 31/2011 - Derbyshire Fire & Rescue Service proposal that the second fire engine be removed from Ashbourne, Buxton, Clay Cross and Shirebrook stations - DCC Celebrating success in communities across Derbyshire Tuesday June 21st 2011 (previously circulated) – Heanor Craft Market July 22nd 2011 -

PART 2 – CONFIDENTIAL ITEMS None

12. Date for next Meeting: Monthly Town Council Meeting July 19th 2011 at 7.00pm