

06/11/11

## **November 15th 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 November 15th 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 October 11th 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) **Blend Youth Project requesting Youth funding**

b) **Heage Allotment access**

- c) **Certificate of Merit nominations**
  - d) **War Memorials maintenance / cleaning / moss killer**
  - e) **Porterhouse recreational area**
  - f) **Power of Well Being Certificates**
  - g) **Ripley Christmas Lights Switch on December 2<sup>nd</sup> 2011 6.30pm**
  - h) **Alfreton Town Council – Concerns for Alfreton Railway Ticket Office**
  - i) **Denby Footpaths Group** are planning a scheme to improve rights of way in areas of Denby parish which neighbours Heage and Marehay and are looking for Council support
  - j) **Grit boxes and responsibilities**
- 9. The Future of Ripley Town Hall**
- 10. Town and Village Green Consultation**
- 11. Neighbourhood Plan**
- 12. Nottingham Road “Gateway Scheme”**
- 13. Cedar Avenue play area and fence repair quotation for part fencing in the gaps**
- 14. Constituency Boundary changes**
- 15. Budget 2012 / 2013 and consultation**
- 16. Sports Play £500.00**
- 17. 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>
503561	Lumb Farm	£549.00		£549.00
503562	L McCormick Clerk salary PAYE costs Chq 503563	£1135.14		£1135.14
503564	Lamps & Tubes Christmas Lights & PAT test	£11938.27	£2387.65	£14325.92
503565	Lamps & Tubes compensation for tree	£900.00	£180.00	£1080.00
503566	Lamps & Tubes convert to coloured lights + new in trees	£3907.38	£781.48	£4688.86
503567	Amber Sound Lights Switch on	£499.00	£99.80	£598.80
503568	Baileys Printers Newsletters	£743.00	£148.60	£891.60
503569	Royal Mail Door to Door	£20.00		£20.00
503570	ICO Data Control Protection	£35.00		£35.00
503571	Premier 1 (UK) Ltd	£568.80	£113.76	£682.56
503572	Glow Gadgets safety candles	£500.00		£500.00
DD	Clerks Broadband	£106.43	£21.28	£127.71
		<b>£20,902.02</b>	<b>£3732.57</b>	<b>£24,634.59</b>
<b>Income</b>				

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

**19. Items for Information:-** General Circular 47/2011 - General 48/2011 - General 49/2011 -  
 General Circular 50/2011 - General 51/2011 - General 52/2011 - General Circular 53/2011  
 - General 54/2011 - Items on the information folder

**PART 2 – CONFIDENTIAL ITEMS**

**20. Date for next Meeting: Monthly Town Council Meeting January 17<sup>th</sup> 2012 at 7.00pm**