

05/10/11

October 11th 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 October 11th 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 September 20th 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) Reminder the dog bags are available from the Police Office and Ambivets on Heage Road
item for report

- b) Fair Dinner October 18th 2011 at Lumb Farm attendees and menu choices required
- c) Remembrance Parade and Service November 13th 2011 **item for report**
- d) Derwent Valley Line meeting December 5th 2011 10.15am St John's Chapel Belper **item for report**

9. The Future of Ripley Town Hall (Report to follow)

10. Town and Village Green Consultation (Report to follow)

11. The Town Council and Planning Policy (Report to follow)

12. Nottingham Road "Gateway Scheme"

13. Cedar Avenue play area and fence repair quotations

14. Town Council Notice of Proposal to Borrow

15. Draft Budget 2012 / 2013

16. Boundary Constituency changes

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>
503553	Amber Valley Borough Council Licensing	£21.00		£21.00
503554	(CANCELLED) Royal Mail Door to Door less £100 credit	£449.48	£89.90	£539.38
503555	L McCormick Clerk salary PAYE costs Chq 503538	£1083.27		£1083.27
503556	Amber Valley Borough Council monthly Office Rent	£500.00	£100.00	£600.00
503557	Townsend Renaudon	£4400.00	£880.00	£5280.00
503558	AVBC 2010 Christmas Lights Electricity	£166.65		£166.65
503559	Staples stationery	£93.78	£18.76	£112.54
503560	Royal Mail Door to Door less £100 credit	£449.48	£89.90	£539.38
		£6714.18	£1088.66	£7802.84
Income				
	Allotment Rent			£30.00
	Total			£30.00

18. Planning Applications separate sheet previously circulated

19. Items for Information:- General Circular 43/2011 - General 45/2011 - General 46/2011
Items on the information folder

PART 2 – CONFIDENTIAL ITEMS

20. Date for next Meeting: Monthly Town Council Meeting November 15th 2011 at 7.00pm