

6/10/10

October 12<sup>th</sup> 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 **October 12<sup>th</sup> 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 September 21<sup>st</sup> 2010 –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) Derbyshire County Council Traveline East Midlands Journey Planner link to be added to web site
- b) Letter received from Crossley Park Community Ass. John Thompson asking for his comments to be minuted thanking the Town Council and Linda McCormick Clerk
- c) Draft Occupational Lease from Amber Valley Borough Council there will be a second meeting with Mr Grady, Cllr M Joyes and the Clerk October 7<sup>th</sup> 2010
- d) Nuttalls Park Allotments outer perimeter hedge quotation for cutting £1050.00, letter from AV.BC and fence repairs quotation
- e) Ripley Town Council and Fair Dinner Lumb Farm October 19<sup>th</sup> 2010
- f) Marehay - reinstatement for postal descriptions - update

## 9. 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>
503372	L McCormick Clerks salary plus PAYE costs Chq No 503373	£915.31		£915.31
503374	Loz Phillips Marehay Notice Board	£185.00		£185.00
503375	Shelter Maintenance Co Bus Shelter Cleaning	£5.94	£1.04	£6.98
503376	Folk Friendly	£70.00		£70.00
503377	Mh-p domain name annual cost	£60.00	£10.50	£70.50
503378	Staples Direct ink cartridges and files	£89.68	£15.69	£105.37
503379	Amber Valley Borough Council copying, franking etc	£48.60	£3.68	£52.28
503380	Royal Mail Door to Door	£728.30		£728.30
DD	BT Telephone line and calls	£56.15	£9.82	£65.97
503381	D Browning Face Painting Autumn Event	£150.00		£150.00
503382	M Ruscoe market stalls Autumn Event	£150.00		£150.00
503383	Funtazia Entertainments J Drabble fair rides	£400.00		£400.00
503384	Shirebrook Miners Welfare (Unison) Band	£230.00		£230.00
	<b>Totals</b>			
<b><u>Income</u></b>				
	Amber Valley Borough Council 50% Precept			£45425.00
	Friends of Codnor Canal			£95.00
	Refund Zurich Municipal removing Christmas Lights and associated			£951.94
		<b>Total</b>		<b>£46471.94</b>

10. Cedar Avenue litter pick costs £40.65 per fortnight = £975.60 per annum, decision on bench and litter bin etc

11. Porterhouse land costs and consultation document update

12. Planning Applications separate sheet previously circulated

13. Power of Well Being Training October 20<sup>th</sup> Matlock

14. Diary Dates: Events Meeting November 10<sup>th</sup> 2010 / Certificate of Merit Meeting TBA / Remembrance Day Parade November 14<sup>th</sup> 2010

15. Allotments New Agreement update

16. Items for Information:- DALC General Circular 44/2010 – General Circular 45/2010 – General Circular 46/2010 - General Circular 47/2010

**PART 2 – CONFIDENTIAL ITEMS** None

17. Date for next Meeting **November 19<sup>th</sup> 2010 at 7.00pm**