



Ripley Town Council
Town Hall Market Place
Ripley DE5 3BT

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SEPTEMBER 15th 2009 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

15th July 2009

To: The Town Mayor and Members of Ripley Town Council

Dear Councillor

You are summoned to attend the meeting of Ripley Town Council to be held at 7.00pm on Tuesday September 15th 2009 in the Council Chamber, Second Floor, Town Hall, Ripley

AGENDA

PART 1 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.

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.

(d) **Presentation of Garden Competition and Allotment Competition prizes**

- 5. To confirm the Non-Confidential Minutes of the Meeting of the Town Council held on 21st July 2009 and Special Meeting held on August 7th 2009 and**

Grant Committee meeting minutes 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 instructed to withdraw.”

7. Town Mayor’s Announcements

8. Councillor Vacancy

Recommendation: if required elect Committee to interview applicants

9. Christmas Lights

Recommendation:

For the Christmas Lights Committee to meet to discuss the tenders received and the Council give the Committee delegated powers to accept a tender to, also to add a press release inviting the public to make suggestions by comments with facilities in the Barrel Vault Ripley Town Hall.

10. Cedar Avenue reply from Mr Carney previously circulated

11. Website

Councillors are requested to let the Clerk have any photographs or information they feel relevant to the website electronically as all information needs to be with Mike Henson, who is creating the site, before September 20th 2009

12. Off Street Car Parking proposed changes by Amber Valley Borough Council

13. Meeting for the Council Allotment Committee

Recommendations: to discuss bonfire and policy amendments to suit each allotment site as agreed with each site also accept the allotments secretary’s and committees for each site be responsible for buildings erected on each plot as they are on site and aware of any previous buildings etc. green houses in future to be glazed with safety poly carbonate type panels not glass and RTC Allotments Committee study the various amendments and have delegated powers to accept where they consider suitable and discuss the various security, fence, hedge and waste clearance for each site.

14. Report of the Town Clerk on: -

- a) Ripley Master Plan exhibition held August 14th 2009
- b) Cromford Canal Liaison Meeting October 6th 2009 at 2.00pm in the Gothic Wharf Building
- c) Fairman’s Guild Dinner Booked at Lumb Farm, menu previously circulated, Councillors wishing to attend please confirm
Derbyshire County NHS meeting September 21st 2009 at 1.30pm Babington Hospital
- e) Amber Valley Borough Council Dispensation to member to speak who has a prejudicial interest may be granted

15. Ripley Town Centre Business Forum report from Cllr Phillips - Forsyth

16. Accounts for payment/Income, sign bank mandate for at least one other Cllr to be a signatory for cheque signing –

Cheque No	Payee	£	VAT	Total
502846	High Edge Historical Society	£50.00		£50.00

502847	Marehay Show	£100.00		£100.00
502848	Nether Heage Pensioners	£50.00		£50.00
502849	Notts & Derby Youth Cricket Team	£50.00		£50.00
502850	1 st Ripley Scout Group	£50.00		£50.00
502851	Ripley Parish Church Garden Club	£50.00		£50.00
502852	Ripley & District Twinning Association	£50.00		£50.00
502853	Ripley Lawn Tennis Club	£50.00		£50.00
502854	Ripley Morris Men	£50.00		£50.00
502855	Ripley OAP Tuesday Club	£50.00		£50.00
502856	Ripley Wood Street Methodist	£50.00		£50.00
502857	First Ambergate Brownies	£50.00		£50.00
502858	Ambergate Carnival Committee	£100.00		£100.00
502859	Amber Valley Stroke Group	£50.00		£50.00
502860	Butterley Cricket Club	£50.00		£50.00
502861	Green Hillocks Fellowship	£50.00		£50.00
502862	Heage Bowls Club	£50.00		£50.00
502863	Heage Neighbourhood Watch	£50.00		£50.00
502864	St Lukes Church Heage	£50.00		£50.00
502865	Ripley St John Ambulance Brigade	£50.00		£50.00
502866	Royal British Legion	£50.00		£50.00
502867	Sawmills Village Hall	£50.00		£50.00
502868	Sawmills Senior Citizens Association	£50.00		£50.00
502869	Waingroves Community Association	£50.00		£50.00
502870	Waingroves Drama Group	£50.00		£50.00
502871	Waingroves Show	£50.00		£50.00
502872	1 st Waingroves Guides	£25.00		£25.00
502873	1st Waingroves Rainbows	£25.00		£25.00
502874	Derwent Valley Mills Partnership	£50.00		£50.00
502875	Amber Valley Access Group	£50.00		£50.00
502876	Heage & Nether Heage Carnival Committee	£100.00		£100.00
502877	Ripley Town Colts Football Club	£50.00		£50.00
502882	T Boulton Internal Auditor	£240.00		£240.00
502883	B Ward	£108.00		£108.00
502884	Nether Heage Methodist	£50.00		£50.00
502885	L McCormick Clerks salary and reimbursements	£510.80		£510.80
502886	HMRC PAYE	£148.39		£148.39
502887	L McCormick BT Telephone	£105.00	£15.75	£120.75
502888	Premier 1 (uk) Ltd	£1274.00	£191.10	£1465.10
D/D	E-on for Grosvenor Road	£44.00	£2.10	£46.10
502889	Amber Valley Borough Council Postage etc	£14.14	£0.86	£15.00
502890	E Jowitt rent for Grosvenor Road	£462.50		£462.50
502891	Staples Assorted Stationery	£76.41	£11.46	£87.87
502892	Shelter Maintenance	£5.94	£0.89	£6.83
502893	Derwent Waste Management Skip Hire	£80.00	£12.00	£92.00
	Total	£4819.18	£234.16	£5053.34
502894	1 st Waingroves Guides delivering newsletters	£100.00		£100.00
502985	1 st Ripley Scouts	£100.00		£100.00
502986	Treefix cutting hedge Nuttalls Park	£700.00	£105.00	£805.00
502987	Ripley Guides grant	£50.00		£50.00
502988	C Beal Competition judging	£75.00		£75.00
Income				
	Reclaimed VAT			£2927.27
	Book Sales	14.40		£14.40
	Amber Valley Borough Council			£2455.00
		Total		£5396.67

17. Planning Applications: Please see separate sheet

- 18. Enforcement Appeal by Midland Railway Trust** “the appeal was dismissed and the enforcement notice upheld with a variation” **Item for Report**
- 19. Formalise the Events Committee members and terms of reference**
- 20. Items for Information:-**
DALC General Circular 40/2009 Derbyshire Police Annual Parish Councils meeting
DALC circular 41/2009 Liaison Forum
DALC circular 42/2009 General Circular
DALC circular 43/2009 Power of well being – Parish Council Training
DALC circular No 44/2009 Swine Flu
DALC circular No 45/2009 Strengthening Local Democracy
DALC circular No 46/2009 Free Energy Audits for Community Buildings
DALC circular No 47/2009 Parish Council Liaison Meeting
DALC General Circular 40/2009 Derbyshire Police Annual Parish meeting and East Midlands Planning Aid Seminar
World’s Biggest Coffee Morning 2009
DALC 63rd Annual Dinner
Clerk’s & Councils Direct magazine
BT invites you to adopt your local red telephone kiosk
The Playing Field Newsletter
Biodiversity Partnership Forum 2009
Derbyshire County PCT AGM 2009
- 20. Date for next Meeting October 13th 2009**