

13/09/11

September 20th 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 September 20th 2011 in the Council Chamber, Second Floor, Town Hall, Ripley

Yours sincerely,

Linda McCormick

Prior to the meeting at 6.45pm the Best Kept Gardens and Allotment Winners will be presented with their prizes.

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 July 19th 2011 and Special Meeting held on September 5th 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. Derbyshire County Council – Improving the way we grit Derbyshire's Roads – your views

b. Vitalise charity provides respite care breaks for disabled people asking for grant

c) Certificate of Merit Meeting to arrange after closing date October 21st 2011

9. **Ripley Town Hall** update

10. **Nottingham Road** development

11. **Cedar Avenue fence repair needed and additional play item purchase** (Cllr R P Ashton)

12. **Proposed withdrawal of Trent Barton 90 Service** (Cllr J H Gregory)

13. **Fair Dinner October 18th 2011 at Lumb Farm**

14. **Accounts for payment/Income** cheques to be approved and signed

Cheque No	Payee	£	VAT	Total
503537	L McCormick Clerk salary PAYE costs Chq 503538	£1028.32		£1028.32
503539	Amber Valley Borough Council monthly Office Rent	£250.00	£50.00	£300.00
503540	Premier 1 uk ltd	£568.80	£113.76	£682.56
503541	DCTP Power of Well Being Training	£60.00		£60.00
503542	DALC Clerk's Training Day	£30.00		£30.00
503543	England Barker Engraving	£16.00		£16.00
503544	Chris Beal Competition judging	£75.00		£75.00
503545	Shirebrook Band Crossley Park	£230.00		£230.00
503546	Shelter Maintenance	£5.94	£1.19	£7.13
503547	Shelter Maintenance	£5.94	£1.19	£7.13
503548	Amber Valley Borough Council Badges	£43.83	£8.77	£52.60
D/D	BT Internet	£105.00	£21.00	£126.00
503549	Audit Commission	£400.00	£80.00	£480.00
503550	Harrison Packaging dog poo bags	£669.13	£133.83	£802.96
503551	Amber Valley Borough Council Franking and copying	£95.64	£0.31	£95.95
503552	Premier 1 uk ltd	£568.80	£113.76	£682.56
		£4,152.40	£523.81	£4,676.21
Income	Zurich Refund			£757.97
	Derbyshire County Council			£4.80
	Total			£762.77

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

16. **Items for Information:-** General Circular 36/2011 - General Circular 37/2011 - General Circular 38/2011 – General Circular 39/2011 – General Circular 40/2011 - General Circular 41/2011 - General Circular 42/2011

PART 2 – CONFIDENTIAL ITEMS

17. **Financial items**

18. Date for next Meeting: **Monthly Town Council Meeting October 11th 2011 at 7.00pm**