



**Minutes of the Annual General Meeting of Ripley Town Council held on  
May 11<sup>th</sup> 2010 at the Town Hall, Ripley**

**Present**

Councillor Mrs A S Ward (in the Chair)

Councillors: R P Ashton Mrs J N Blake, D Bowley, Mrs E A Bowley, Miss L D Cox, C Cutting, I Fisher, M B Gent, M J Godfrey, Mrs J H Gregory, M C Hooley, Mrs L Joyes, M C Joyes, S Joynes, Mrs C J Manterfield, RAP Phillips-Forsyth and D A Williams.

PCSO 4425 Sarah Dufton and the Clerk.

**AGENDA**

**PART I – NON CONFIDENTIAL ITEMS**

**5511. To elect a Town Mayor for the ensuing year.**

**RESOLVED** Cllrs Mrs A S Ward was elected as Mayor for 2010 / 2011

**5512. The Town Mayor to take and sign a Declaration of Acceptance of Office.**

**RESOLVED** Cllr Mrs A S Ward read and signed the Declaration of Acceptance of Office before the Town Clerk

**5513. Vote of thanks to the retiring Mayor**

The Leader of the Council Cllr M C Joyes extended a vote of thanks for the manner Cllr R P Ashton had carried out his Mayoral duties, Cllr I Fisher Leader of the Opposition Group expressed similar sentiments.

**RESOLVED** to place on the record the thanks of the Council for the Mayoral duties carried out by Cllr R P Ashton 2009 / 2010.

**5514. To elect a Deputy Town Mayor for the ensuing year.**

**RESOLVED** Cllrs M J Godfrey elected as Deputy Mayor for 2010 / 2011

**5515. The Deputy Town Mayor to take and sign a Declaration of Acceptance of Office.**

**RESOLVED** Cllr M J Godfrey read and signed the Declaration of Acceptance of Office before the Town Clerk

**5516. To receive apologies for absence.** Cllrs: S D Carter, S D Freeborn and D R Neilson

**5517. Declaration of Members Interests** None

**5518. Public Speaking** – Cllr M C Joyes, the new Council Leader thanked Cllr Mrs J N Blake for her services as previous Leader of the Council and Cllr I Fisher offered his congratulations to Cllr M C Joyes and his colleagues and congratulated Cllr Mrs E A Bowley on retaining her seat. Cllr I Fisher stated he would like the Council to obtain Quality Status and asked the Clerk to bring a report to the next meeting of the requirements and update to achieve Quality Status. PCSO Dufton spoke of the Safer Neighbourhood meeting priorities would be Oxford Street parking and nuisance vehicles on the Elms Estate.

**5519. To confirm the Non-Confidential Minutes of the meeting held on 21st April 2009**

**and Events Committee Recommendations for 2010: Committee meeting held May 4<sup>th</sup> 2010 for the Spring Event May 30<sup>th</sup> 2010**

**RESOLVED** signed as a true and accurate record

**5120. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded** None

**5521. Town Mayor's Announcements and Engagements 2009 / 2010** (Previously circulated) Cllr I Fisher thanked the retiring Mayor for attending the engagements on behalf of the Town Council.

**5522. To appoint the under mentioned Committees/Internal Auditors: -**

**RESOLVED** that the under mentioned Councillors constitute membership of the following committees for the ensuing year.

**(a) Planning Committee** - Mayor Cllr Mrs A S Ward, Deputy Mayor Cllr M J Godfrey, Cllr M C Joyes, Cllr L Joyes, Cllr S Joynes, Cllr Mrs J H Gregory, M B Gent and Cllr Ms L D Cox

Local members expected to attend for issues relevant to their Ward.

Meetings shall be requested by members in response to planning applications and associated matters within their ward.

**Terms of Reference:** To make recommendations to Council on planning application consultations and associated matters.

**(b) Allotment Committee** - Mayor Cllr Mrs A S Ward, Deputy Mayor Cllr M J Godfrey Cllr M C Joyes, Cllr L Joyes, Cllr R Ashton, Cllr S Joynes, Cllr D A Williams

Two Representatives from each allotment society, to be notified to Council soon after the end of May 2010

**Terms of Reference:** To make recommendations to Council on the management and supervision of allotment and associated matters of the five Council Allotment Sites.

**(c) Financial Grants Panel.** Mayor Cllr Mrs A S Ward, Deputy Mayor Cllr M J Godfrey, Cllr M C Joyes, Cllr RAP Phillips-Forsyth, Cllr Mrs E A Bowley, Cllr I Fisher and Cllr Ms L D Cox

**Terms of Reference:** To make recommendation to Council on the allocation of grants within the approved Budget for the year.

**(e) Certificate of Merit Committee** - Mayor Cllr Mrs A S Ward, Deputy Mayor Cllr M J Godfrey, Cllr M C Joyes, Cllr RAP Phillips-Forsyth, Cllr Mrs E A Bowley, Cllr M C Hooley and Cllr Ms L D Cox

Mr T England (Independent Chairman)

**Terms of Reference:** To recommend to Council the Annual Certificate of Merit winner having considered the nominations submitted following public advertisement.

**(f) Events Committee** Mayor Cllr Mrs A S Ward, Deputy Mayor Cllr M J Godfrey, Cllr M C Joyes, Cllr L Joyes, Cllr R P Ashton, Cllr C J Manterfield, Cllr Ms L D Cox, Cllr Mrs J H Gregory, Cllr S D Freeborn

Mr M Ruscoe (Market Traders Representative) when required

**Terms of Reference:** To make recommendations to Council on the planning, organisation and arrangements for Council operated events and promotional activities including the annual Christmas event and lighting display.

**(g) To confirm the appointment of two Internal Auditors to inspect the Councils**

**Accounts on a twice-yearly basis** – defer to the June meeting and define Terms of Reference

**5523. Appointment of Representatives to Outside Bodies:**

**RESOLVED** that the under mentioned representatives be appointed to the Outside Bodies detailed for the ensuing year.

- (a) Derbyshire Association of Local Councils Executive Committee –  
Mayor Cllr Mrs A S Ward
- (b) Ripley and District Heritage Trust –  
Mayor Cllr Mrs A S Ward, Deputy Mayor Cllr M J Godfrey
- (c) Ripley and District Town Twinning Association –  
Mayor Cllr Mrs A S Ward
- (d) Waingroves Community Association –  
Cllr RAP Phillips-Forsyth, Cllr D Bowley
- (e) Heage Windmill Society –  
Mayor Cllr Mrs A S Ward
- (f) Ripley Business Engagement Forum –  
Cllr RAP Phillips-Forsyth, Cllr S Joynes, Cllr R P Ashton and Cllr Mrs E A Bowley
- (g) Amber Valley Local Plan Forum –  
Mayor Cllr Mrs A S Ward, Cllr RAP Phillips-Forsyth
- (h) Cinderhill Liaison Group –  
Mayor Cllr Mrs A S Ward, Cllr M C Joyes
- (i) Amber Valley Access –  
Councillor Mrs C J Manterfield
- (k) Police Parish Council Liaison Meeting –  
Mayor Cllr Mrs A S Ward, Cllr M C Joyes
- (l) William Holmes Court Almshouses and the Ernest Joseph Ellis Fermor Charity –  
Cllr Mrs E A Bowley, Cllr I Fisher
- (m) Amber Valley Parish Liaison Committee –  
Mayor Cllr Mrs A S Ward, Cllr M C Joyes
- (o) Derwent Valley Mills Partnership –  
Councillor R P Ashton
- (p) Derwent Valley Line Community Rail Partnership –  
Councillor R P Ashton
- (q) Ripley Regeneration Board  
Councillor R P Ashton

**5524. Events Committee Recommendations for 2010: Committee meeting held May**

**4<sup>th</sup> 2010 for the Spring Event May 30<sup>th</sup> 2010** Recommendations as per the minutes previously circulated:

Ice Cream seller to be confirmed

Advertise in the RTC May Newsletter, Press, and Amber Sound also on the RTC web site

Propose to ask Loz Phillips to make a wooden structure for the day to attach the children's paintings round the well and to organise the well blessing, the prizes for the painting competition ordered, costs to date £1747.00 less income from stall holders £100.00.

The Autumn Event to be a Table Top Sale and Entertainment the Clerk is investigating possible indoor venues and teas, coffees snacks to be available for

sale and possible dancers and entertainment opening 10.00am till 2.00pm, set up 9.00am and clearing up till 3.00pm.

**RESOLVED** to accept the Events Committee recommendations

**5525. Report of the Town Clerk on: -**

- a) Presentation “cheque” for Ripley Music Festival  
**RESOLVED** the Clerk has ordered a presentation cheque and will organise the Press and Cllr S D Freeborn and the Mayor to meet
- b) Bands in Crossley Park  
**RESOLVED** the Clerk will report on costs and Bands availability at the next Events meeting
- c) Allotment Best Kept Garden and Allotment Competition judging date June 26<sup>th</sup> 2010  
**RESOLVED** the Clerk is to advertise the Competition and the Judging
- d) Power of Well Being Training confirmation of attendees  
**RESOLVED** the Clerk is to contact the two Leaders with information regarding other training and venues
- e) AV Footpath No 56 response from Cllr Cox **item for report**
- f) Temporary Road Closure High Holborn Road Codnor **item for report**

**5526. Accounts for payment/Income** cheques to be approved and signed

Cheque No	Payee	£	VAT	Total
502971	William Holmes Alms Houses	£500.00		£500.00
502972	Ripley Music Festival	£2000.00		£2000.00
502973/4	L McCormick Clerks Salary PAYE Costs	£889.35		£889.35
502975	AVBC Postage and Copying	£83.95		£83.95
502976	Staples Direct stationery	£92.92	£16.26	£109.18
502977	DCTP Power of Well Being Training Cllr Freeborn	£15.00		£15.00
D/D	BT Internet	£105.00	£18.38	£123.38
502978	1 <sup>st</sup> Ripley Scout Group donation to lighting	£45.00		£45.00
502979	Amber Sound FM Live Broadcast	£499.00	£87.33	£586.33
502980	Standard Industries inspecting lighting columns	£716.00	£125.30	£841.30
502981	Mayor's Allowance	£1750.00		£1750.00
502982	HMRC underpayment	189.64		189.64
<b>Total</b>		<b>£6885.86</b>	<b>£247.27</b>	<b>£7133.13</b>
<b>Income</b>				
	Precept			£45425.00
		<b>Total</b>		<b>£45425.00</b>

**5527. Porterhouse recreational area land**

**RESOLVED** to consider costs and to take into consideration equipment and security possible funding

**5528. Planning Applications** separate sheet previously circulated **item for report**

**5529. Items for Information:-**

Clerk & Councils Direct - Rural Action Derbyshire Training for responsibility for Play Area June 10<sup>th</sup> 2010 - Amber Valley Play Partnership - Christmas Plus Anchor Point Testing - Kompan Playgrounds - SMP Outdoor Fitness - Camlen Fabrications Ltd - Lowland Derbyshire Biodiversity Partnership 2009 – 10 Progress Report - The Clerk Magazine - SLCC Courses - Peak District May e-bulletin - Derbyshire and Derby Minerals Core Strategy Key Issues and Options Report - CPRE Members Guide and Countryside Voice Note Minerals Core Strategy

**5530. Date for next Town Council Monthly Meeting June 15<sup>th</sup> 2010 7.00pm**