

Ripley Town Council

Minutes of the Meeting of Ripley Town Council held on 7th August 2009 at the Town Hall, Ripley

Present

Councillor R Ashton (in the Chair)

Councillors Mrs J N Blake, S Carter, Miss L D Cox, C Cutting, M B Gent, Mrs J H Gregory, M Joyes, Mrs L Joyes, Mrs C J Manterfield, D Neilson, R A F Phillips-Forsyth, Mrs A S Ward, and D A Williams.

No members of the public or representatives from the press were present

AGENDA

PART 1 NON-CONFIDENTIAL ITEMS

- 5341. To receive apologies for absence** – Cllrs D Bowley, Mrs L Bowley, I Fisher, S Freeborn and M C Hooley
- 5342. Variation of Order of Business** - None
- 5343. Declaration of Members Interests** - None
- 5344. Public Speaking** – Cllr R A F Phillips-Forsyth spoke of the Ripley Regeneration Plans which will be available to be viewed at the Phoenix Upholstery Shop on Oxford Street on August 14th 2009 between 10.00am and 4.00pm, the Clerk would put a notice in the Notice Boards and email the traders.
- 5345. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded** None
- 5346. Town Mayor's Announcements** – No announcements at this time
- 5347. To consider contract procurement for Christmas LED lights to hire, maintain, install, remove, store, replace and / or repair cables and sockets in place at present, test all items to statutory requirements and dispose of old lights:**
- ◇ Procurement strategy previously incorporated in 2008 Standing Orders
 - ◇ Consultation and advice from Cllr S Freeborn and Amber Valley Borough Council Officers
 - ◇ Tender would be advertised on Derbyshire County Council web site
 - ◇ Tenders to be sealed until closing time and date
 - ◇ Tenders to be opened by the Clerk in the presence of two Councillors
 - ◇ Pre Qualification Questionnaire
 - ◇ Public Consultation
 - ◇ Health and Safety Assessment
 - ◇ Risk Assessment
 - ◇ LED lights environmentally friendly
 - ◇ LED lights give value for money
 - ◇ To improve Ripley Town
 - ◇ Financial savings from using less electricity and Grosvenor Road property
- RESOLVED:** To advertise for contractors to give quotations and illustrations of what Christmas LED Lights they could supply on a lease hire basis, install, test cables, sockets etc to compliant standards, maintain / repair when where necessary, remove and store for a budget maximum of £22,000.00 per annum for five years. The Town Council would set up public and traders consultation with comment cards and graphical displays. Votes for the proposal Cllrs Mrs J N Blake, R Ashton, Mrs A Ward, M Joyes, Mrs L Joyes, Mrs C Manterfield, S Carter, R A P Phillips-Forsyth (8) and against Cllrs Mrs J Gregory, Miss L D Cox, D Neilson, D Williamson, C Cutting, M Gent (6)
- 5348. Date for next Monthly Meeting September 15th 2009**