



**Ripley Town Council**  
Town Hall Market Place  
Ripley DE5 3BT

Clerk: Linda McCormick  
Tel: 01773 832211  
Tel: 01773 520077  
email: clerktoripleytc@btconnect.com

**Minutes of the Meeting of Ripley Town Council held on December 18th 2009 at the Town Hall, Ripley**

**Present**

Councillor Mrs A S Ward (in the Chair)

Councillors: 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, S Joynes, Mrs C J Manterfield, R A P Phillips-Forsyth, , and D A Williams.

1 member of the press

**PART I – NON CONFIDENTIAL ITEMS**

**5413. To receive apologies for absence** Cllrs D Neilson, M C Joyes, S D Carter and R P Ashton

**5414. Variation of Order of Business**  
**Recommended** item 8 Precept 2010 / 2011

**5415.** Declaration of Members Interests: Cllr I Fisher item 13 Ripley Alms Houses Grant Application, personal interest as a Committee member on behalf of Ripley Town council: Cllr Mrs J N Blake item 14 Treefix Ltd cheque, prejudicial interest

**5416.** Public Speaking – Cllr I Fisher asked why the December meeting is held on a Friday and not a Tuesday as usual: Cllr Mrs J N Blake explained Standing Orders state a meeting can be held on any date providing the correct notice is given: Cllr M Gent spoke of him being on the Council since 1974 and there had never been a monthly meeting held on any other evening but Tuesdays: Cllr Mrs J H Gregory stated that a list of meeting dates had been previously published and these dates are all Tuesday evenings

**5417. To confirm the Non-Confidential Minutes of the Meeting of the Town Council and the Allotment sub committee meeting minutes held on November 17<sup>th</sup> 2009**  
**RESOLVED** all minutes signed as a true and accurate record

**5418. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**  
**RESOLVED** item 8 Precept 2010 / 2011  
Cllr Gregory asked that the vote be recorded: **For the motion** Cllrs Mrs J N Blake, D Bowley, Mrs E Bowley, M J Godfrey, Mrs L Joyes, S Joynes, Mrs C Manterfield, R A P Phillips-Forsyth and Mrs A S Ward = 9  
**Against the motion** Cllrs Ms L D Cox, C Cutting, I Fisher, S D Freeborn, M B Gent, Mrs J H Gregory, M C Hooley and D Williams = 8 therefore motion carried  
**This item was to be discussed at the end of the meeting** but at the point when the item came up for discussion the Cllrs against the motion left the meeting and then the meeting was declared closed at 7.40pm

**5419. Town Mayor's Announcements** no announcement as the Mayor was not present

**5420. Precept and Budget recommendations for 2010 / 2011** **RESOLVED** Precept to be discussed after the proposed questions set out in the consultation document has been distributed by hand and the comments have been received back (closing date January

29<sup>th</sup> 2010) a special meeting will then be called and the precept set according to the responses

**5421. Derbyshire County Council Tenter Lane / New Road Junction Heage** proposed pedestrian crossing points, kerb realignment and street lighting improvements comments required **item for report**

**5422. Events Committee Recommendations for 2010:** Recommend to hold a May Day Event on the Market Place, with Food and Craft Stalls for a small charge spaces filled with charity stalls and with free children's rides, Amber Sound broadcasting live, enquiries to be made regarding Ripley Morris Men and possibility of a "Maypole"?

**RESOLVED** to discuss a change of date at the January 12<sup>th</sup> 2010 Events Working Party meeting at 6.00pm (all Cllrs are welcome to attend) for the event as the recommended date clashed with other events in Ripley

**5423. Report of the Town Clerk on: -**

- a) Salvation Army asking for donation  
**RESOLVED** to ask for a copy of audited accounts
- b) Christmas Lights Switch On comments received – several positive correspondences had been received one negative re the Christmas Tree Cllr S D Freeborn suggested next year to consider the closure of Oxford Street to traffic  
**item for report**
- c) Letter received regarding Certificate of Merit applications and proposed criteria amended application form previously circulated to Cllrs  
**RESOLVED** to discuss and create written criteria at the Events Committee meeting January 12<sup>th</sup> 2010 and then give recommendations to the January 2010 Full Council Meeting
- d) Bob Keyes of Sainsburys reported to the Clerk that at present and in the medium term they would not be making a planning application for the Ripley site **item for report**

**5424. Regeneration Board for Ripley** two nominated members from Ripley own Council to sit on this board

**RESOLVED** Cllrs R Ashton and Cllr D Williams

Terms of Reference: to make recommendations to Council on the management and supervision of the regeneration proposals and all associated matters.

**5425. Ripley Alms Houses Grant Application**

**RESOLVED** to discuss after the Precept is discussed for 2010 / 2011 and consider any possible grant which may be given

**5426. Accounts for payment/Income**

**RESOLVED** to sign the cheques

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
502920	Slides and Rides replacement cheque less costs	£390.00		£390.00
502921	Treefix Ltd	£1400.00	£210.00	£1610.00
502922	Cancelled			
502923	Audit Commission	£420.00	£63.00	£483.00
502924	Severn Trent Water	£32.39		£32.39
502925	L McCormick Telephone / Broadband	£105.00	£15.75	£120.75
502926	L McCormick Certificate of Merit framing	£21.50		£21.50
502927	E Jowitt final payment inc insurance	£259.08		£259.08
502928	Royal British Legion Wreaths and Crosses	£78.00		£78.00
502929	Amber Valley Borough Council Postage 4 months	£88.68		£88.68
502930	Baileys Printers Newsletter	£559.00		£559.00
502931	Ripley Scouts Newsletter delivery	£200.00		£200.00

D/D	E-on	£35.24	£1.76	£37.00
	<b>Total</b>	<b>£3588.89</b>	<b>£290.51</b>	<b>£3879.40</b>
<b>Income</b>	Heage Allotments contribution towards gate			£170.00
	Zurich reimbursement			£1843.77
	<b>Total</b>	<b>Total</b>		<b>£2013.77</b>

**5427. Planning Applications** see separate sheet:

AVA/2009/1064 Land at Butterley Hill construction of 14 houses Cllr request for copy of plans

**RESOLVED** the Clerk is to send the following comments to AVBC:

1. Section 16 of the Planning Application form refers to Trees and Hedges and asks the applicant to say yes or no as to whether there are any trees or hedges on land adjacent to the site. The applicant has said no. However, the boundary on one side of the site is formed by the greenway and there are trees and hedges (albeit these are self seeded but growth is mature). Thus, there needs to be a proper survey done as per BS5837.
2. The plans as drawn are a little confusing. The northern boundary on the redline drawing appears to be longer than that shown on the site plan (which has garages 'over' a part of what might not be part of the site at all). This needs clarifying (though I have no problem with the garages as they will prevent fly tipping over the boundary fence).
3. The drainage solution for the site is for surface water to soak away. That's OK **but** it must not be allowed to soak away onto the greenway. There will be a lot of soak away because of the extent of the road / parking areas which will bring with them oils, salts and other pollutants which must not be allowed to get onto to the embankment of the greenway.
4. The development may benefit from a lit 'jitty' through to the greenway being provided.

**5428. Items for Information:-**

Amber Valley Borough Council Is your home fully insulated  
Amber Valley Voice  
National Probation Service Community Payback  
DALC 60/2009 Communities in Control – Local Democracy, Economic Development and  
Construction Bill I Age Discrimination / Training Courses  
DALC 61/2009 Derbyshire County Council Parish and Town Forum next meeting April  
22<sup>nd</sup> 2010 at County Hall Matlock – Training Dates – Community Response Plan  
DALC 62/2009 DALC and Other Training – Winter 2010 and Beyond  
DALC 63/2009 Derbyshire County Training Partnership 2010  
DALC 64/2009 General Circular

**5429. Date for next Monthly Meeting January 19th 2010**