

Minutes of the Meeting of Ripley Town Council held on January 19th 2009 at the Town Hall, Ripley

Present

Councillor R Ashton (in the Chair)

Councillors: Mrs J N Blake, D Bowley, Mrs E A Bowley, Miss L D Cox, C Cutting, I Fisher, S Freeborn, M B Gent, M J Godfrey, Mrs J H Gregory, Mrs L Joyes, M C Joyes, Mrs C J Manterfield, D Neilson, R A P Philips-Forsyth, Mrs A S Ward, and D A Williams.

Police and the Clerk.

AGENDA

PART 1 NON-CONFIDENTIAL ITEMS

5430. To receive apologies for absence Cllrs S Carter, M C Hooley and S Joynes

5431. Variation of Order of Business None

5432. Declaration of Members Interests Cllr S Freeborn declared a personal interest in item 9 Precept and Budget

5433. Public Speaking – (10 Minutes) Cllr Fisher spoke of past Mayor Fred Grace (1979/80 and 1989/90 as Ripley Town Mayor) who has sadly passed away and would be greatly missed, The Council held a one minute silence as a mark of respect to Mr Grace. Cllr M B Gent also spoke of his time working and being involved at the Council with Mr Grace. PCSO 4545 Matthew Liddy gave a report regarding Skate Park has had some work done and it is used well and there have been no reported incidents, there was one incident of premises prosecuted for underage drinking and there were new priorities for the Police to monitor. Cllr D Neilson thanked the PCSO for the report and information which was given in a very informative and articulate way. Cllr Mrs J N Blake stated she would write to the Chief Inspector thanking him for the work done and with the Ozbox there were 40 youngsters each night attending, this was excellent news. Cllr Mrs E A Bowley spoke of the Greenway at Butterley Hill was clean and pleasant to walk this is a great improvement.

Cllr Fisher asked why the Clerk pay and conditions was not on the agenda for the meeting as Standing Order 7.4, budget, precept and pay and conditions should be agreed at the January meeting.

5434. To confirm the Non-Confidential Minutes of the Meeting of the Town Council held on December 18th 2009

RESOLVED signed as a true and accurate record (10 for the motion 8 against Cllrs Miss L D Cox, C Cutting, I Fisher, S Freeborn, M B Gent, Mrs J H Gregory, D Neilson, D A Williams)

5435. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. None

5436. Town Mayor's Announcements Mayor Cllr R P Ashton reported the following events attended: Ripley Hospital - Ripley Town Lights Switch On – Toadmoor Lane School gave a talk about the RTC and gave year 6 children a copy of the Ripley, Heage and Ambergate book – Ripley Junior School gave a talk about the RTC and gave year 6

children a copy of the Ripley Heage and Ambergate book – Somercotes Carol Service – St Johns School gave a talk about the RTC and gave year 6 children a copy of the Ripley, Heage and Ambergate book – Mayors Prize Draw Ripley – The Mayor reported that he was made very welcome at the schools and the children were extremely polite, and there are two more schools to attend.

5437. Amend Standing Orders item 28 ESTIMATES/PRECEPTS

28.1 The Council shall approve written estimates for the coming financial year at its meeting before the end of the month of January.

Recommendation: amend to: 28.1 The Council shall approve written estimates for the coming financial year to allow the agreed precept figure and completed form to be returned to Amber Valley Borough Council before the date set by Amber Valley.

RESOLVED to check Standing Orders for correct procedure Cllr Fisher would not challenge the precept setting at the Special meeting

5438. Precept and Budget recommendations for 2010 / 2011

Income / Expenditure 2009/2010 and proposed Precept Budget 2010/2011

It should be noted that the estimates shown below are put forward as a basis for consultation and discussion and the instructions of Council are requested and that the estimate of expenditure for 2010/2011 be accepted and the precept be set subject to the established consultation procedure results.

RESOLVED For a Special meeting for setting the precept and to receive the consultation questionnaire results Friday February 5th 2010 at 7.00pm

<u>Expenditure</u>					
<u>Paid</u>	<u>Item</u>	<u>Paid</u>	<u>Paid/Estimate</u>	<u>Possible</u>	<u>Plus Additional</u>
			<u>To year end</u>	<u>@ £2.89</u>	<u>£4.11</u>
				<u>Per person</u>	<u>Per Person</u>
2007/2008		2008/2009	2009/2010	2010/2011	2010/2011
£		£	£	£	£
1700	Mayors Allowance	1750	1750	1750	00
13370	Town Clerk's Salary / NI	10072	10000	10000	2000
00	Town Clerk's Gratuity	2654	00	00	00
3320	Admin Audit and Subs	3464	3800	3000	1000
3350	Grants to Voluntary Bodies	2515	2630	2630	70
00	Grants to Special Projects/Lottery Match Fund	00	00	00	00
00	Amber Valley ComTransport	966	00	00	00
20934	Christmas Lighting	23033	27000	23500	16500
625	Footpath Maintenance	385	2200	1500	00
00	Environment Improvements	00	00	00	5000
325	Blackspot Lighting	45	3000	00	00
00	Lighting Maint / Charges	00	00	00	00
1535	Summer Events /H Baskets	1870	9400	11000	19000
1816	Insurance	1844	2000	2000	1500
	Misc/Contingency e.g. War Memorial	421	00	5000	00
21730	Elections	00	00	00	00
468	Remembrance Day Service	120	115	350	00
3280	Newsletter / Web Site	940	1600	3000	3000
935	War Memorials	00	00	00	00
00	Bus Shelter Maintenance	30	100	150	0
	Training	00	00	1500	00
	Additional Funds to be allocated according to the consultation responses	00	00	00	32031
73388		50109	63595	65380	80101
<u>Received</u>	<u>Item</u>	<u>Received</u>	<u>Estimate</u>	<u>Possible</u>	<u>Plus Additional</u>
<u>Income</u>					
51760	Precept	53775	55926	57360	81574
640	Donations	2448	3699	2000	00

2907	VAT reclaim	3078	6607	5000	4000
573	Bank Interest	364	400	400	300
640	Misc	00	2503	500	00
680	Allotment Rents	716	871	893	00
57200		60381	70006	66153	85874

5438. Certificate of Merit award criteria recommendations

RESOLVED to remove the wording from an applicants criteria "past Cllrs" and add the wording "no serious or recent criminal record"

5439. Events Committee Recommendations for 2010: Recommendations from the Events Committee meeting held January 12th 2009 to hold a Spring Event May 30th 2010 next meeting proposed date February 8th 2010 6.00pm in the RTC office *Recommendations previously circulated*

RESOLVED to apply for an events licence from AVBC

5440. Report of the Town Clerk on: -

- Copy received of the Ripley Masterplan approved by the AVBC
- Scope house to house collections 5th to 25th April 2010 and 4th to 24th April 2011
- Letter received from Sir Edwin Jowitt
- DCC Grit Bins and Gritting Policy:
RESOLVED grit bins should be supplied by the DCC or AVBC but there could be exceptions where the elderly, infirm or disabled are concerned
- Ripley town Centre Business Forum Tuesday Jan 26th Cancelled proposed Feb 11th

5441. Notice Board Required for Marehay

RESOLVED the Clerk would obtain quotations for the supply and installation of two notice boards

5442. Accounts for payment/Income and sign internet banking mandate

RESOLVED other than cheques 502939 to be held as the following 8 Cllrs voted against payment for a letter from the Leader without consultation from the Council and expenditure planned and authorised Cllrs Ms L D Cox, C Cutting, I Fisher, S Freeborn, M B Gent, Mrs J H Gregory, D Neilson and D A Williams – cheque 502933 is to be held as it seems all the leaflets (9000) had not been delivered all Cllrs agreed

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
502932	Derbyshire County Council replacement cheque	£50.00		£50.00
502933	L-Cost Leaflet Delivery	£360.00	£63.00	£423.00
502934	L McCormick Clerks Salary	£614.61		£614.61
DD	Clerks Telephone	£161.78	£24.26	£186.04
502935	HMRC PAYE	£148.39		£148.39
502936	Codnor Parish Council Blackspot Lighting scheme	£2914.95		£2914.95
502937	Lamps and Tubes Illuminations Ltd	£10,647.90	£1597.19	£12,245.09
502938	Amber Sound	£150.00	£22.50	£172.50
502939	Baileys Printers	£88.00	£13.20	£101.20
502940	AVBC postage for four months	£88.68		£88.68
502941	Miles Cooper Bugle Playing Remembrance Day	£35.00		£35.00
	Total	£15259.31	£1720.15	£16979.46

<u>Income</u>			
	Derbyshire County Council		£4.80
	Total		£4.80

5443. Porterhouse recreational area land

RESOLVED the Clerk is to write to AVBC

5444. Planning Applications separate sheet previously circulated:

5445. Items for Information:-

Amber Valley Community Sector News

Energy and Climate Change Committee oral evidence sessions

Derbyshire County Council Blue Plaque Award Scheme

The Clerk Magazine

Ability Net Sustaining Switched on Communities

EMDA News

5446. Date for next Monthly Meeting February 16th 2010