

**MARCH 16<sup>TH</sup> 2010 MONTHLY MEETING OF RIPLEY TOWN COUNCIL**

To: The Town Mayor and Members of Ripley Town Council March 10<sup>th</sup> 2010

You are summoned to attend the meeting of Ripley Town Council to be held at 7.00pm on March 16<sup>th</sup> 2010 in the Council Chamber, Second Floor, Town Hall, Ripley

**AGENDA**

**PART 1 NON-CONFIDENTIAL ITEMS**

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.

Yours sincerely,

Linda McCormick

**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 February 16<sup>th</sup> 2010, the Minutes of the Events Committee March 9<sup>th</sup> 2010 and the Minutes of the RTC Allotment Committee February 16<sup>th</sup> 2010**

**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.”

**Recommend item 17. Clerk’s annual review**

## 7. Town Mayor's Announcements

**8. Events Committee Recommendations for 2010:** Recommendations from the Events Committee meeting held March 9<sup>th</sup> 2010 for the Spring Event May 30<sup>th</sup> 2010 as per the Minutes of the meeting previously circulated and the next meeting proposed date is April 13<sup>th</sup> 2010 6.00pm in the RTC office

## 9. Report of the Town Clerk on: -

- a) Grants for 2010 applications invited, letters and application forms sent and press release sent to the R&H News **item for report**
- b) DCC Public Footpath No 126 along part of Bridle Lane from Butterley Hill Modification Order 2009
- c) DCC Public Footpath Closure Extension Footpath Nos 51 part and 81 part
- d) Mercian Regiment march through Ripley **item for report**

## 10. Proposed Zebra Crossing Church Street Ripley

## 11. Accounts for payment/Income cheques to be approved and signed

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
502947	Mh-p annual charges for updating web site	£250.00	£43.75	£293.75
502948	Mh-p Design and building web site	£780.00	£136.50	£916.50
Confirm release of the above cheques				
502949	L McCormick Clerks Salary	£538.50		£538.50
502950	HMRC PAYE	£148.34		£148.34
502951	mh-p website hosting to October 2010	£60.00	£9.00	£69.00
502952	Mh-p name registration	£15.98	£2.40	£18.38
502953	AVBC carol service sheets photocopying and postage November to date	£312.63	£2.64	£315.27
502954	E-on Christmas Lights electricity	£463.91	£71.34	£535.25
502955	Staples Ring Binders and Cartridges	£110.00	£19.25	£129.25
502956	Severn Trent Water Grosvenor Road	£10.48		£10.48
502957	ICO Data Protection registration	£35.00		£35.00
502958	Lamps and Tubes 25% remaining from original, additional necessary installation of extra power source to Market Place lights and repairs to snowman,	£4063.38	£711.09	£4774.47
502959	BT Internet	£70.00	£12.25	£82.25
502960	Baileys Printers		£13.20	
D/D	E-on Grosvenor Road	£19.05	£0.95	£20.00
	<b>Total</b>	<b>£5847.27</b>	<b>£842.12</b>	<b>£6689.39</b>
<b>Income</b>				
	Book Sales			£16.50
	VAT reclaimed			£1657.15
	<b>Total</b>			<b>£1673.65</b>

## 12. Porterhouse recreational area land update

## 13. Parking Market Place Ripley

## 14. Hanging Baskets for Ripley outlying areas and villages

## 15. Planning Applications separate sheet previously circulated: Receive Planning Committee

**16. Ripley Town Council Allotment Committee recommendations** as per the minutes

**17. Clerks annual review**

**18. Allotments agreement and rents for 2010 / 2011**

**19. Items for Information:-**

DALC Circular 07/2010 Level of Burial Fees - DALC Circular 08/2010 Very Important please read - DALC Circular 09/2010 DALC Circulars by email - DALC Circular 10/2010 New Standing Orders Model - DALC Circular 11/2010 NALC Leadership Academy - DALC Circular 13/2010 - DALC Circular 14/2010 General Circular  
SLCC Branch Newsletter  
Marshalls Driveway Legislation  
The Playing Field Newsletter  
Charles Lawrence Tennis Courts and Multi Games Court  
The Children's Playground Co Ltd  
Wicksteed Playscapes - Adventure Playgrounds  
Lightman Shelters  
Rekk youth shelter  
ROSPA Play Safety  
Energy Saving Trust Green Communities  
Amber Valley CVS Evaluation of Support Services available to third sector organisations  
Sunsafe Water and Play  
Clerks and Councils Direct magazine  
Play Safe surfaces  
Pro-Teq play surfaces

**20. Date for next Monthly Meeting April 20th 2010**