

Ripley Town Council

Minutes of the Meeting of Ripley Town Council held on 12th May 2009 at the Town Hall, Ripley

Present

Councillor Mrs Lynn Joyes (in the Chair)

Councillors R P Ashton, Mrs J N Blake, D Bowley, C Cutting, I Fisher, S Freeborn, M B Gent, M J Godfrey, Mrs J H Gregory, M C Hooley, Mrs C J Manterfield, R A F Philips-Forsyth, Mrs A S Ward, and D A Williams.

9 including members of the public and representatives from the press

MAY 12th 2009 ANNUAL MEETING OF RIPLEY TOWN COUNCIL

AGENDA

PART 1 NON-CONFIDENTIAL ITEMS

5286. To elect a Town Mayor for the ensuing year.
RESOLVED Cllr Ron Ashton elected as Mayor all agreed
5287. The Town Mayor to take and sign a Declaration of Acceptance of Office.
RESOLVED Cllr Ron Ashton signed the declaration
5288. Vote of thanks to the retiring Mayor
RESOLVED A vote of thanks was given to Cllr Mrs L Joyes the retiring Mayor all agreed
5289. To elect a Deputy Town Mayor for the ensuing year.
RESOLVED Cllr Mrs A S Ward elected as Deputy Mayor all agreed
5290. The Deputy Town Mayor to take and sign a Declaration of Acceptance of Office.
RESOLVED Cllr Mrs A S Ward signed the declaration
5291. To receive apologies for absence – **Cllrs S Carter, M C Joyes, Mrs E A Bowley and G Carlile**
5292. Declaration of Members Interests **None**
- (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.
5293. Public Speaking – **Residents spoke of their concern regarding the complaints regarding bonfires and would welcome a meeting with the Allotment Committee and local residents – Cllr Gent spoke of his concern regarding land at Crich Lane and would ask for a Planning Committee meeting to discuss this land**
5294. To confirm the Non-Confidential Minutes of the meeting held on 12th May 2009.
RESOLVED That the Minutes of the Meeting of the Town Council held on 21st April 2009 be confirmed as a true record of the meeting, all agreed.
5295. To receive the Minutes of the Open Derwent Valley Community Rail Partnership Working Group and Management Group Meeting both held on 21st April 2009
The minutes be noted
5296. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
RESOLVED there were no items to be taken in exclusion
5297. Town Mayor's Announcements **Mayor Cllr Mrs L Joyes reported that she had attended Amber Valley Civic Service, Ripley Town Council Civic Dinner and Alfreton Civic Service, Deputy Mayor Cllr R Ashton attended 25th Anniversary at Aldercar and Langley Mill**

5298. Confirmation of Sub Committees members:

a) Planning Sub Committee (9)

Cllrs: Deputy Mayor Mrs A Ward, Mrs E A Bowley, S D Carter, M C Joyes, Mrs C Manterfield, M Godfrey, G Carlile, M B Gent and Mrs J Gregory

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

b) Allotment Sub Committee (7)

Cllrs: Mayor R Ashton, Deputy Mayor Mrs A Ward, Mrs L Joyes, Mrs J N Blake, Mrs E A Bowley, M C Joyes and G Carlile

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) Chamber of Trade and Commerce Sub Committee (7)

Cllrs: Mayor R Ashton, Deputy Mayor Mrs A Ward, Mrs J N Blake, Mrs E A Bowley, M J Godfrey, R A P Phillips-Forsyth, G Carlile

Terms of Reference: To make recommendations to Council on matters raised with and by the Chamber of Trade and Commerce in Ripley including the annual Christmas Lighting display in the Town

d) Financial Grants Panel (12)

Cllrs: Mayor R Ashton, Deputy Mayor Mrs A Ward, Mrs J N Blake, Mrs E A Bowley, M J Godfrey, S D Carter, M C Joyes, L Joyes, C Manterfield, D Bowley, R A P Phillips-Forsyth, G Carlile

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

e) Certificate of Merit Sub Committee

Cllrs: Mayor R Ashton, Deputy Mayor Mrs A Ward, Mrs J N Blake, Mrs E A Bowley, M J Godfrey, S D Carter, M C Joyes, L Joyes, C Manterfield, D Bowley, R A P Phillips-Forsyth, G Carlile

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

f) To confirm the appointment of two Internal Auditors to inspect the Councils Accounts on a twice-yearly basis

Cllrs: Mrs E A Bowley and S D Carter

5299. Appointment of Representatives to Outside Bodies:

a) Derbyshire Association of Local Councils Executive Committee – Cllr: Mayor R Ashton

b) Ripley and District Heritage Trust – Cllrs: D Bowley and Mrs J N Blake

c) Ripley and District Town Twinning Association – Cllr: Mayor R Ashton

d) Waingroves Community Association - Cllrs D Bowley and R A P Phillips-Forsyth

e) Heage Windmill Society – Cllr: Deputy Mayor Mrs A S Ward

f) Ripley Business Engagement Forum – Cllrs: Mayor R Ashton, Deputy Mayor Mrs A S Ward, M C Joyes, Mrs J N Blake, M J Godfrey and R A P Phillips-Forsyth

g) Amber Valley Local Plan Forum – Cllrs: Deputy Mayor Mrs A S Ward, M J Godfrey, R A P Phillips-Forsyth

h) Cinderhill Liaison Group – Cllrs: Deputy Mayor Mrs A S Ward, M C Joyes

j) Amber Valley Access – Cllr: Mrs L Joyes

k) Police Parish Council Liaison Meeting – Cllrs: Mayor R Ashton and Mrs J N Blake

l) William Holmes Court Almshouses and the Ernest Joseph Ellis Fermor Charity (Councillors I Fisher and S M Daley 2006/2010)

m) Amber Valley Parish Liaison Committee - Cllrs: Mayor R Ashton and Mrs J N Blake

o) Derwent Valley Mills Partnership - Cllr: Mayor Ron Ashton

p) Derwent Valley Line Community Rail Partnership – Cllr: Mayor Ron Ashton

5300. Report of the Town Clerk on: -

- (a) Derbyshire County Council Computer Maintenance Charges £174.80 including vat for 2008/2009 which increases year on year and for a laptop which is more than 5 years old To purchase a new laptop with two years warranty included for £450 to £500 including vat and not continue to pay Derbyshire County Council for the computer maintenance agreement

RESOLVED to accept the recommendation and purchase the laptop all agreed

- (b) Ripley Town books to offer for sale at half price at the Food and Charities Festival, the Library and any other retail outlet

RESOLVED to accept the recommendation and sell the books at half price and also consider giving copies of the books to year six at Ripley Schools all agreed

5301. Accounts for payment/Income.

Cheque No	Payee	£	VAT	Total
502797	L McCormick Clerks salary and reimbursements	£729.75		£729.75
502798	HMRC PAYE	£221.53		£221.53
502799	D.C.C Computer Maintenance	£152.00	£22.80	£174.80
502800	SLCC Clerk Training including Allotments	£49.00	£7.35	£56.35
502801	Mike Ingham Telephone	£95.97	£14.39	£110.36
502802	BT Mike Ingham Telephone	£27.14	£3.39	£30.53
502803	Amber Valley Borough Council Franking Postage	£30.41		£30.41
502804	1 st Ripley Scout Group	£45.00		£45.00
D/D	E-on for Grosvenor Road	£28.00		£28.00
	Total	£1378.80	£47.93	£1426.73

Income			
AVBC	(50%Precept)		£27963.00
Food Festival	Stalls		£150.00
AV.BC	Book Sales to March 31 st 2009		£244.80
Harlite Installations	50% towards the repair of the bollard		£126.50
Nationwide	Interest		£46.56
		Total	£28530.86

5302. Date of Council Meetings 2009/2010

June 16 th 2009	January 19 th 2010
July 21 st 2009	February 16 th 2010
September 15 th 2009	March 16 th 2010
October 20 th 2009	April 20 th 2010
November 17 th 2009	May 11 th 2010

RESOLVED to accept the dates but the clerk must check the October date to be sure not to clash with the Fairman's Dinner

5303. Items for Information:-

- (a) Circular 19/2009 – Government Responds to Mathew Taylor's Report on Issues Facing Rural Communities
- (c) Circular 20/2009 – Employment Act 2008 and Training Dates
- (d) Circular 21/2009 – New Quarterly Service – Quick Employment Tips
- (e) Clerks & Councils Direct
- (f) Equality and Human Rights
- (g) Campaign to Protect Rural England Annual Report 2008 and Newsletter
- (h) Government Information Assurance Event IA09 Conference £499 + VAT
- (i) Trent Barton investing £6m in 2009 on continuous quality improvement and extra bus services
- (j) Cromford Canal Liaison Meeting March 31st 2009 notes
- (k) Summer Seminars in the Spa

5304. Date for next Meeting June 16th 2009**Please Note**

Light refreshments will be available after the meeting by courtesy of the Mayor.