

Minutes of the October 11th 2011 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

AGENDA

PART I – NON CONFIDENTIAL ITEMS

5762. To receive apologies for absence Cllrs: D Bowley, SM Daley, MG Jones and S Joynes

5763. Variation of Order of Business

5764. Declaration of Members Interests Cllr RAP Phillips-Forsyth declared a prejudicial interest in planning item AWA COR/2011/0377 J Sainsbury and would leave the meeting

5765. Public speaking – Atkins company gave a presentation regarding the new Ambergate Reservoir to be excavated and the consultation with all residents and Councils which may be affected, there will be a presentation at the Glebe in Crich in December 2011 (date to be confirmed).

5766. To confirm the Non-Confidential Minutes of the Meeting of the Town Council held on September 20th 2011 previously circulated

5767. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

RESOLVED The Future of Ripley Town Hall (Report to follow) to be taken with the public excluded

5768. Town Mayor's Announcements None

5769. Report of the Town Clerk on: -

a) Reminder the dog bags are available from the Police Office and Ambivet on Heage Road
RESOLVED Cllrs would look in their local areas for possible locations for giving out the bags

b) Fair Dinner October 18th 2011 at Lumb Farm attendees and menu choices required **item for report**

c) Remembrance Parade and Service November 13th 2011 **item for report**

d) Derwent Valley Line meeting December 5th 2011 10.15am St John's Chapel Belper **item for report** paperwork to go to Cllr M B Gent

e) Amber Valley Borough Council Off Street New Parking Charges in force **item for report**

f) Derbyshire County Council Grit Bin Labels
RESOLVED the Council continue with their policy not to pay for grit bins

g) A guide to taking part in "Queen's Diamond Jubilee Beacons" **item for report** paperwork to go to Cllr RAP Phillips-Forsyth

h) Annual Crime and Disorder Scrutiny Committee Meeting Heanor **item for report**

5770. The Future of Ripley Town Hall

RESOLVED to accept the confidential report Appendix (i)

5771. Town and Village Green Consultation

RESOLVED to accept the report Appendix (ii)

5772. The Town Council and Planning Policy

RESOLVED to accept the report Appendix (iii)

5773. Nottingham Road “Gateway Scheme”RESOLVED Cllr S D Freeborn reported that Amber Valley Borough Council deferred their comments until their meeting of November 2nd 2011 to receive more information**5774. Cedar Avenue play area and fence repair quotations**

RESOLVED the Clerk would confer with the fencing contractors regarding the necessary requirement and would also confer Amber Valley Borough Council regarding additional suitable play equipment

5775. Town Council Notice of Proposal to Borrow

RESOLVED Cllr S D Freeborn gave a report regarding the necessary stages required if the Council were to require future borrowings

5776. Draft Budget 2012 / 2013

RESOLVED Cllr S D Freeborn spoke of a draft budget to be presented at the November meeting and the maximum cost to residents in a band “d” property would be £7.50 per annum (14pence per week)

5777. Boundary Constituency changes

RESOLVED the Clerk is to write stating that the new constituency name “Mid Derbyshire” is unacceptable and should remain as Amber Valley

5778. Accounts for payment/Income cheques to be approved and signed

RESOLVED agreed and signed

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
503553	Amber Valley Borough Council Licensing	£21.00		£21.00
503554	(CANCELLED) Royal Mail Door to Door less £100 credit	£449.48	£89.90	£539.38
503555	L McCormick Clerk salary PAYE costs Chq 503538	£1083.27		£1083.27
503556	Amber Valley Borough Council monthly Office Rent	£500.00	£100.00	£600.00
503557	Townsend Renaudon	£4400.00	£880.00	£5280.00
503558	AVBC 2010 Christmas Lights Electricity	£166.65		£166.65
503559	Staples stationery	£93.76	£18.76	£112.52
503560	Royal Mail Door to Door less £100 credit	£449.48	£89.90	£539.38
503561	Whitwell Brass Band	£250.00		£250.00
503562	Mh-p Domain Name renewal	£75.98	£15.20	£91.18
D/D	BT Clerk’s telephone	£55.18	£11.03	£66.21
		£7095.32	£114.89	£8210.21
Income				
	Allotment Rent			£30.00
	Total			£30.00

5779. Planning Applications separate sheet previously circulated and AWA COR/2011/0377 J Sainsbury

RESOLVED the Clerk is to write stating the Council’s concerns as per the agreed minutes of the Planning Committee Meeting

5780. Items for Information:- General Circular 43/2011 - General 45/2011 - General 46/2011 Items on the information folderRESOLVED Cllr RAP Phillips-Forsyth to attend the Neighbourhood Planning seminar November 9th 2011 at Somercotes**PART 2 – CONFIDENTIAL ITEMS****5781. Date for next Meeting: Monthly Town Council Meeting November 15th 2011 at 7.00pm**