

RIPLEY TOWN COUNCIL

Minutes of the Annual Meeting held on 10 May 2005 at the Town Hall, Ripley.

PRESENT

Councillors J N Blake, G Carlile, Mrs P D Carlile, Miss L D Cox, S M Daley, I Fisher, S D Freeborn, W G Fryer MBE, M B Gent, Mr R H Goddard, Mrs J H Gregory, Mrs I Harry, M C Hooley, D R Neilson, F A Raphael and A Wilde.

Eight members of the public were in attendance.

4414 MATTERS RAISED BY THE PUBLIC

The closure of Heage Toilets for the last three weeks by a drain blockage was drawn to the attention of Council. The Town Clerk agreed to verify the present situation with the Borough Council and to place an item on the Agenda for the next Council Meeting.

4415 ELECTION OF TOWN MAYOR

RESOLVED that Councillor Isobel Harry be elected Town Mayor for the ensuing year.

(Councillor Isobel Harry thereupon occupied the Chair)

4416 DECLARATION OF ACCEPTANCE - TOWN MAYOR

In accordance with the Local Government Act 1972 the Town Mayor Councillor Isobel Harry read and signed a Declaration of Acceptance of Office before the Town Clerk.

4417 VOTE OF THANKS TO THE RETIRING MAYOR

The Leader of the Council extended a vote of thanks for the gracious manner in which the retiring Town Mayor Councillor Gerry Fryer MBE and Mrs Val Fryer the Mayoress had carried out the Mayoral duties.

RESOLVED to place on record the thanks of the Council for the Mayoral duties carried out by Councillor Gerry Fryer MBE and his wife Val during the Mayoral Year 2004/2005.

4418 ELECTION OF DEPUTY MAYOR

RESOLVED that Councillor Steve Freeborn be elected Deputy Town Mayor for the ensuing year.

4419 DECLARATION OF ACCEPTANCE - DEPUTY TOWN MAYOR

In accordance with the Local Government Act 1972 the Deputy Town Mayor Councillor Steve Freeborn read and signed a Declaration of Acceptance of Office before the Town Clerk.

4420 APOLOGIES

An apology for absence was submitted on behalf of Councillors C Cutting, C A D Eley, Mrs D D Goddard, M J Missett and M J E V Wilson.

4421 DECLARATION OF MEMBERS INTERESTS

Councillor A Wilde as a Member of Amber Valley Borough Council Planning Committee declared a prejudicial interest in the planning matters referred to at Minute 4423 and left the meeting during consideration of the recommendations of the Planning Sub-Committee held on 19 April 2005.

Councillor Mrs P D Carlile declared a prejudicial interest as a Licensing Magistrate and left the meeting during discussion of the matter referred to in Minute 8/2005 of the Planning Sub-Committee in respect of the Rose and Crown extension and alterations.

4422 NON-EXEMPT MINUTES - 19 APRIL 2005

RESOLVED to confirm as a correct record the Non-Exempt Minutes of the meeting held on 19 April 2005.

4423 NON-EXEMPT MINUTES - PLANNING SUB-COMMITTEE - 10 MAY 2005

RESOLVED to approve and adopt the recommendations of the Planning Sub-Committee held on 10 May 2005 as shown at Appendix 1 to these Minutes

4424 ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

4425 TOWN MAYOR'S ANNOUNCEMENTS

The Town Mayor took the opportunity to thank Members for the honour bestowed on her and pledged her commitment to upholding the tradition set by her predecessors.

The Town Mayor then invited all persons present for light refreshments after the meeting.

4426 APPOINTMENT OF SUB COMMITTEES FOR THE ENSUING YEAR

RESOLVED that the under mentioned Councillors constitute membership of the following Sub Committees for the ensuing year: -

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- (a) Planning Sub Committee (8)

The Mayor, The Deputy Mayor, Councillors Mrs J N Blake, Mrs P D Carlile, C Cutting, S M Daley, C A D Eley and M B Gent.

- (b) Allotment Sub Committee (5)

The Mayor, Deputy Mayor, Councillors G Carlile, D R Neilson and A Wilde.

- (c) Chamber of Trade and Commerce Liaison Sub-Committee (4)

The Mayor, Deputy Mayor, Councillors J N Blake and G Carlile.

- (d) Financial Grants Panel (4)

The Mayor, Deputy Mayor, Councillors Mrs J N Blake and G Carlile.

- (e) Certificate of Merit Sub Committee (3 +1 Independent Person)

The Mayor, Deputy Mayor, Councillor A Wilde and Mr A England.

- (f) Two Internal Auditors to inspect the Council's Accounts on a twice-yearly basis.

(Councillors S M Daley and W G Fryer MBE)

4427 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

RESOLVED that the under mentioned representatives be appointed to the Outside Bodies detailed for the ensuing year: -

- (a) Amber Valley Council for Voluntary Service - Councillor R H Goddard

- (b) Amber Valley Tourism Working Party - The Mayor (Councillor Isobel Harry)

- (c) Derbyshire Association of Local Councils Executive Committee - Councillor M J Missett

- (d) Ripley and District Heritage Trust - Councillor C A D Eley

- (e) Ripley and District Town Twinning Association - Councillor M J Missett

- (f) Ripley and District Youth Club - Councillor M C Hooley
- (g) Waingroves Community Association - Councillors I Fisher and M C Hooley
- (h) Heage Windmill Society - Councillor Mrs P D Carlile
- (i) Pub Watch Door Supervisors Disciplinary Committee - The Mayor (Councillor Isobel Harry)
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- (j) Amber Valley Borough Council Environmental Forum - Councillor M J Missett
- (k) Amber Valley Borough Council Arts Forum - Councillor Mrs I Harry
- (l) Ripley Town Centre Forum - Councillor S Freeborn
- (m) Amber Valley Local Plan Forum - Councillor Mrs I Harry
- (n) Cinderhill Liaison Group – Councillor M B Gent JP and Mrs F Parker
- (o) Amber Valley Access – Councillor W G Fryer MBE
- (q) Police Parish Council Liaison Meeting – Town Mayor – Councillor Isobel Harry
- (r) William Holmes Court Almshouses and the Ernest Joseph Ellis Fermor Charity - Councillors I Fisher and S M Daley.

4428 TRAFALGAR WEEKEND - 21/23 OCTOBER 2005

RESOLVED to note the request for participation in the bicentenary commemoration of the Battle of Trafalgar from 21 - 23 October 2005

4429 THE EAST MIDLANDS REGIONAL PLAN (REGIONAL SPACIAL STRATEGY) - CONSULTATION ON PROPOSALS FOR A REVIEW - CONSULTATION EVENT 23 MAY ASSEMBLY ROOMS DERBY

RESOLVED to note the East Midlands Regional Plan consultation proposals.

4430 GRIT BINS (MINUTE 4409)

It was reported that subsequent to consideration of the original letter circulated by the Borough Council, which asked if the Town Council would consider taking over responsibility for maintaining existing grit bins in Ripley Heage and Ambergate the Borough Council had sent a further letter from the Director of Borough Development. The letter indicated that the Borough Council had not taken a decision to withdraw the grit bin service but were reviewing the provision and ongoing maintenance in the interests of greater efficiencies for implementation in the 2006/2007 financial year.

When all responses had been received and analysed the Borough Council were to review the situation.

RESOLVED that the position be noted.

4431 DERBY ROAD MAREHAY POST BOX

RESOLVED to note that the new post box for Derby Road Marehay had been installed.

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4432 PEAK PET CREMATIONS 44 HIGH EDGE DRIVE HEAGE (MINUTE 4937)

RESOLVED to note that the owner of this property had been issued with a notice to stop using the incinerator installed on the premises by Amber Valley Borough Council.

4433 LICENSING MATTERS

RESOLVED 1) to confirm the action of the Town Clerk following consultation with the Mayor and Deputy Mayor of raising no objection to the following Justices Licence transfer: -

(a) The Midland Hotel 25 Nottingham Road Ripley (Transfer to Gemma Taylor)

2) to confirm the action of the Town Clerk following consultation with the Mayor and Deputy Mayor of raising no objection to the Public Entertainment Licence application for:-

(a) Rock and Blues Custom Show Coney Grey Farm 28-31 July 2005

4434 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS

RESOLVED to note the information contained in Circular 15/2005 and 16/2005.

4435 ACCOUNTS FOR PAYMENT/INCOME

RESOLVED 1) to authorise the under mentioned payments: -

Town Clerk's Salary	£674.18
Tax and National Insurance	£332.74
AVBC - Office Services	£250.00
STWA (3 Grosvenor Road Ripley)	£14.30
1st Ripley Scouts (Street Lighting electricity)	£50.00
Allianz Cornhill (Insurance Premium)	£3035.50
Northcliffe Electronic Publishing (Domain renewal)	£176.25
Summer Entertainment Programme: -	

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Minutes of a meeting of the PLANNING SUB COMMITTEE held on 10 May 2005.

PRESENT

Councillor Mrs I Harry (in the Chair)

Councillors G Carlile, Mrs P D Carlile, S M Daley, S D Freeborn, W G Fryer MBE., M B Gent and Mrs J Gregory.

7/2005 MATTERS RAISED IN PUBLIC PARTICIPATION

There were three members of the public present.

8/2005 DECLARATION OF MEMBERS INTERESTS

Councillor Mrs P D Carlile declared a prejudicial interest as a Licensing Magistrate and left the meeting during discussion of the matter referred to in Minute 8/2005 in respect of the Rose and Crown extension and alterations.

9/2005 PLANNING APPLICATION AVA/2005/0368 - EXTENSION TO PUBLIC HOUSE ROSE AND CROWN 23 NOTTINGHAM ROAD RIPLEY FOR TONY SANDHU BY AGENT PAUL GAUGHAN ROSCARBERRY HOUSE 4 CORONATION STREET ILKESTON

RESOLVED to recommend to Council to object to this application on the grounds that: -

- (a) the proposals are too large in relation to neighbouring properties on Alfred Street
- (b) the proposals are out of character with the properties on Alfred Street and
- (c) the proposed development is outside the prescribed building line for Alfred Street.

9/2005 PLANNING APPLICATION AVA/2005/0465 - ERECTION OF DWELLING ON LAND ADJACENT TO 149 TENTER LANE HEAGE FOR MR A BOLES BY BAKEWELL AND PARTNERS 41A KILBOURNE ROAD BELPER

RESOLVED to recommend to Council to object to this application on the grounds that: -

- (a) the proposals represent over development of the plot of land
- (b) no parking for vehicles is allocated within the development site and
- (c) parking of vehicles from this property relies totally on parking on private land (which may cease to be available) or on street parking at a junction to a private garaging site for residents.

10/2005 PLANNING APPLICATION AVA/2005/0507 - ERECTION OF KENNELS: 10 UNITS AT OLD FARM WARMWELLS LANE MAREHAY FOR MR AND MRS P RICHARDS BY JOHN CHURCH VICTORIA BUILDINGS 117 HIGH STREET CLAY CROSS

RESOLVED to recommend to Council to object to this application on the grounds that: -

- (a) the proposals contain no evidence of insulation of the plastic kennel roofs, no noise screening (presumably the tree screen proposed is for sight screening) and noise level surveys which are an important consideration in the possibility of 24 hour barking by dogs and
- (b) the proposals do not indicate what proposals the development includes to address environmental issues such as the disposal of dog faeces.