

RIPLEY TOWN COUNCIL

Minutes of the Annual Meeting held on 11 May 2004 at the Town Hall, Ripley.

PRESENT

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

Three members of the public were in attendance.

All persons present stood in silence as a mark of respect for Jack Dean the Remembrance Day Marshall and the Duke of Devonshire both of whom had died since the last meeting of Council.

4191 MATTERS RAISED BY THE PUBLIC

There were no matters raised by the public.

4192 ELECTION OF TOWN MAYOR

RESOLVED that Councillor W G Fryer MBE be elected Town Mayor for the ensuing year.

(Councillor W G Fryer MBE thereupon occupied the Chair)

4193 DECLARATION OF ACCEPTANCE - TOWN MAYOR

In accordance with the Local Government Act 1972 the Town Mayor Councillor W G Fryer MBE read and signed a Declaration of Acceptance of Office before the Town Clerk.

4194 VOTE OF THANKS TO THE RETIRING MAYOR

The Leader of the Council extended a vote of thanks for the enthusiastic manner in which the retiring Town Mayor Councillor Michael Missett had carried out the Mayoral duties.

RESOLVED to place on record the thanks of the Council for the duties carried out by Councillor Michael Missett and his wife Pamela during the Mayoral Year 2003/2004.

4195 ELECTION OF DEPUTY MAYOR

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

4196 DECLARATION OF ACCEPTANCE - DEPUTY TOWN MAYOR

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

4197 APOLOGIES

An apology for absence was submitted on behalf of Councillors Mrs P D Carlile, C Cutting, C A D Eley, S D Freeborn, M B Gent, M C Hooley and M J E V Wilson.

4198 DECLARATION OF MEMBERS INTERESTS

There were no declarations of interest made.

4199 NON-EXEMPT MINUTES - 20 APRIL 2004

RESOLVED to confirm as a correct record the Non-Exempt Minutes of the meeting held on 20 April 2004.

4200 ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

4201 TOWN MAYOR'S ANNOUNCEMENTS

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

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

4202 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: -

(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.

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(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 S D Freeborn)

#### 4203 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 W G Fryer MBE)
- (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 Mrs I Harry
- (f) Ripley and District Youth Club - Councillor M C Hooley
- (g) Waingroves Community Association - Councillors I Fisher and Mrs I Harry
- (h) Heage Windmill Society - Councillor Mrs P D Carlile
- (i) Pub Watch Door Supervisors Disciplinary Committee - The Mayor (Councillor W G Fryer MBE)
- (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
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Police Parish Council Liaison Meeting – Town Mayor – Councillor W G Fryer MBE

(r) William Holmes Court Almshouses and the Ernest Joseph Ellis Fermor Charity - Councillors I Fisher and S M Daley.

4204 AMBER VALLEY BOROUGH COUNCIL - RIPLEY CEMETERY - MANAGEMENT PLAN CONSULTATION

RESOLVED to inform the Borough Council that the Council agree with the aims and objectives of the plan and would welcome an early start on the proposals for improving the outside and inner entrance to the cemetery.

4205 PLANNING APPLICATION AVA/2004/0150 - ERECTION OF DETACHED HOUSE AND DOUBLE GARAGE ON LAND AT THE REAR OF 39-47 PORTERHOUSE ROAD RIPLEY FOR LANGRIDGE HOMES

RESOLVED to note that the Borough Council had refused this application to which this Council had raised objections.

4206 NEW MEASURES TO TACKLE ILLEGAL WORKING

It was reported that Section 8 provided a statutory defence against prosecution for employers who check the new employees possess the documents listed in the legislation to confirm whether the holder is permitted to work in the UK. The new guidance will make it clear to employers what documents they are required to see as proof of entitlement to work.

RESOLVED to note that the Government had approved changes to Section 8 of the Asylum and Immigration Act 1996; the law for employers on preventing illegal working effective from 1 May 2004.

4207 VARIATION TO SUMMER ENTERTAINMENT PROGRAMME 2004

RESOLVED to note that Long Eaton Silver Band will now perform in Crossley Park on Sunday 1 August instead of Shirland Miners Welfare Band who had disbanded.

4208 RE-OPENING OF HEAGE POST OFFICE - 26 APRIL 2004-05-05

RESOLVED to note that Heage Post Office had re-opened on 26 April 2004.

4209 S106 AGREEMENT FOR LAND AT BROOK LANE MAREHAY - WESTBURY HOMES

RESOLVED 1) to note that in accord with the wishes of this Council the Borough Council had secured a S106 Agreement with the developers Westbury Homes that had provided "betterment" in the form of an Education contribution of £33360.00 and the off site Open Space contribution of £13000.00 by the developers and

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2) to ask the Borough Council if any of the open space contribution could be used for the new pavilion project at the Bowls Club operating next to the site.

4210 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) Red Lion Market Place Ripley (Transfer to James Le Cassick)
- (b) Tonkers 10 High Street Ripley (transfer to Robert Carman)
- (c) Thorntree Hotel Market Place Ripley (Transfer to Steve Edward Lowe)

2) to confirm the action of the Town Clerk following consultation with the Mayor and Deputy Mayor of raising no objection to the following application for a S34 Gaming Permit :-

(a) The Thorntree 161 Church Street Waingroves Ripley (In the name of Jill Brenda Crookes)

3) to raise no objection to the Public Entertainment Licence application for permission to operate table dancing, pole dancing, lap dancing and strip tease or similar events at the Matrix Church Street Ripley.

#### 4211 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS

RESOLVED to note the information contained in Circular 23, 24, 25, 26, 27, 28, 29,30 and 31/2004 and to nominate Councillors W G Fryer MBE and Mrs I Harry to attend the Training Seminar for Members on 17 June 2004 and that any other Councillor wishing to attend should inform the Town Clerk.

#### 4212 ACCOUNTS FOR PAYMENT/INCOME

RESOLVED 1) to authorise the under mentioned payments:-

Town Clerk's Salary	£644.45
Tax and National Insurance	£287.34
AVBC - Office Services	£200.00
Cornhill Insurance (£1217.20 last year)	£1311.52
M Fentem (Uncle Michael the Clown)	£150.00
Shirland Miners Welfare Junior Band	£85.00
Heage Bowmer and Kirkland Brass Band	£200.00
M/s K Hooker (Punch and Judy)	£125.00
C Bullock - Nostalgic Sounds	£300.00
Kirkby Colliery Band	£320.00
Bakewell Junior Band	£170.00
Gentle Jazzmen (£190 re-imburement)	£265.00
Cliff Carlton	£85.00
1st Ripley Scouts (Street Lighting electricity)	£35.00
DCC (Outram Street to Bridle Lane Blackspot Lighting)	£1179.98
Derby Daily Telegraph (Newsletter)	£46.99
Total	£5405.28

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2) to note the following income

AVBC (Sale of War Books)	£78.75
Total	£78.75

- 3) that the Co-operative Bank should remain as the Council's Bankers.

4213 DATE OF COUNCIL MEETINGS 2004/2005

RESOLVED that Council meet on the following dates for the ensuing year :-

22 June 2004	18 January 2005
27 July 2004	22 February 2005
14 September 2004	22 March 2005
12 October 2004	19 April 2005
23 November 2004	10 May 2005 (Also Annual Meeting)

4214 ITEMS FOR INFORMATION

Receipt of the following item was reported for the information of Members: -

- (a) On Board - Public Transport in Derbyshire - Spring 2004
- (b) Issue 18 emda quarterly News
- (c) M1 Junction 21-30 Widening Scheme
- (d) Amber Valley NHS Primary Care Trust Newsletter Ambition No 33
- (e) CPRE Derbyshire Annual Report 2003

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