

RIPLEY TOWN COUNCIL

Minutes of the Annual Meeting held on 13 May 2003 at the Town Hall, Ripley.

PRESENT

Councillors J N Blake, G Carlile, Mrs P D Carlile JP, Miss L D Cox, C Cutting, S M Daley, I Fisher, M B Gent JP, Mrs D D Goddard, Mr R H Goddard, Mrs J H Gregory, Mrs I Harry, M C Hooley, M J Missett, D R Neilson and A Wilde.

An apology for absence was received from Councillors C A D Eley, S D Freeborn , W G Fryer, F A Raphael and M J E V Wilson.

3974 ELECTION OF TOWN MAYOR

RESOLVED that Councillor M J Missett be elected Town Mayor for the ensuing year.

(Councillor M J Missett thereupon occupied the Chair)

3975 DECLARATION OF ACCEPTANCE - TOWN MAYOR

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

3976 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 Steve Freeborn had carried out the Mayoral duties. Tribute was also paid to the tremendous amount of time and effort the Town Mayor had contributed in raising in excess of £4500 for his nominated Charity - the Derbyshire Autistic Support Group alongside the many calls on his time to attend functions throughout the Town Council Area.

RESOLVED to place on record the thanks of the Council for the duties carried out by Councillor Steve Freeborn and his wife Leslie during the Mayoral Year 2002/2003 and to congratulate the Town Mayor on raising such a large sum of money for his nominated charity.

3977 ELECTION OF DEPUTY MAYOR

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

3978 DECLARATION OF ACCEPTANCE OF OFFICE BY MEMBERS OF THE TOWN COUNCIL

RESOLVED to note that all Members present read and signed a Declaration of Acceptance before the Town Clerk.

## 3979 MINUTES - ALLOTMENT SUB- COMMITTEE - 15 APRIL 2003

RESOLVED to approve and adopt the recommendations contained in the Minutes of the Allotment Sub-Committee held on 15 April 2003 as shown as Appendix 1 to these Minutes.

## 3980 NON-EXEMPT MINUTES - 15 APRIL 2003

RESOLVED to confirm as a correct record the Non-Exempt Minutes of the meeting held on 15 April 2003.

## 3981 ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

## 3982 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.

## 3983 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 JP. C Cutting, S M Daley, C A D Eley and M B Gent JP.

- (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.

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

(Councillors S M Daley and S D Freeborn)

3984 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 M B Gent JP
- (b) Amber Valley Tourism Working Party - The Mayor (Councillor M J Missett)
- (c) Derbyshire Association of Local Councils Executive Committee - The Mayor (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) Friends of Heage Windmill Society - Mrs M E Kent
- (i) Pub Watch Door Supervisors Disciplinary Committee - The Mayor (Councillor M J Missett)
- (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 - The Mayor - Councillor M J Missett
- (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
- (p) Police Parish Council Liaison Meeting – Town Mayor – Councillor M J Missett

RESOLVED to re-affirm that the under mentioned representatives be appointed to the Outside Bodies detailed below for the remainder of the four years from May 1999

(a) School Governing Bodies: -

Ambergate Primary - Councillor M B Gent JP  
 Heage Primary - Councillor J M M Chatburn  
 Ripley Infants – Mrs K Wain  
 St. Johns, Ripley - Councillor S Freeborn  
 Street Lane – Mr B Greensmith  
 Waingroves Primary - Councillor I Fisher  
 Ripley Nursery - Councillors I Fisher and S M Daley and M Webster  
 Ripley Junior - Councillor M J Missett  
 Lons Infant - Mr N M Robins

(b) William Holmes Court Almshouses and the Ernest Joseph Ellis Fermor Charity -  
 Councillors I Fisher and M J Missett.

3986 ARKWRIGHT PORTRAIT APPEAL 2003

RESOLVED to send a letter of support to the Arkwright Trust in their endeavour to raise £1.036 million (excluding VAT) to block the export of a portrait of Richard Arkwright Junior to the United States.

3987 PROPOSED DIVERSION OF FOOTPATH 78 - PARISH OF RIPLEY

RESOLVED that in view of the Police comments on public safety that this Council would raise no objection if there was no local objection to the proposed Order following public advertisement.

3988 TRAFFIC CALMING MEASURES - ELMS ESTATE RIPLEY

RESOLVED to inform the County Council that this Council:-

- 1) welcomes the proposals to provide traffic calming measures on the Elms Estate and
- 2) has no objection in principle to the proposals but would request further consideration of the concern expressed in respect of the use of bus friendly precast concrete cushions on Highfield Way and Pear Tree Avenue.

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3989 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) Bargain Booze Oxford Street Ripley (Transfer to Grahame Malkin Appleby and Denise Steed)

(b) The Windmill Park Road Heage (Transfer to Lorraine Dawn Froggatt and Robert Wayne Quince)

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 Public Entertainment Licence :-

(a) Out of Town Inn 101 Butterley Hill Ripley.

### 3990 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS

RESOLVED to note the information contained in Circular 11/2003, 12/2003 and 13/2003 and to nominate Councillors Mrs D D and R H Goddard to attend the Training Session for new Members to be held on 12 June 2003.

### 3991 ACCOUNTS FOR PAYMENT/INCOME

RESOLVED 1) to authorise the under mentioned payments:-

Town Clerk's Salary	£644.45
Inland Revenue (Tax only)	£181.91
AVBC - Office Services	£200.00
Cornhill Insurance	£1217.20
M Fentem (Uncle Michael the Clown)	£140.00
Riddings Junior Band	£200.00
Shirland Junior Band	£85.00
Heage Bowmer and Kirkland Brass Band	£195.00
M/s K Hooker (Punch and Judy)	£125.00
C Bullock (Nostalgic Sounds)	£300.00
Kirkby Colliery Band	£320.00
Gentle Jazzmen	£250.00
Cromford Community Band	£60.00
Cliff Carlton	£85.00
DCC (Street Lighting repair)	£28.84
Lexmark (Stationery)	£68.06
Total	£4032.40

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2) to note income received as follows:

VAT Refund	£2639.67
AVBC (Precept)	£23550.00

Bowmer and Kirkland	£200.00
Total	£26389.67

3992 DATE OF COUNCIL MEETINGS 2003/2004

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

17 June 2003	20 January 2004
15 July 2003	24 February 2004
16 September 2003	23 March 2004
14 October 2003	20 April 2004
25 November 2003	11 May 2004 (Annual Meeting)

3993 ITEMS FOR INFORMATION

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

- (a) Countryside Agency Parish Plans Guidance for Town and Parish Councils

Amm 0503