

RIPLEY TOWN COUNCIL

Minutes of the Annual Meeting of Ripley Town Council

Minutes of the Annual Meeting held on 13 May 2008 at the Town Hall, Ripley.

Present

Councillor R A P Phillips-Forsyth (in the Chair)

Councillors R P Ashton, Mrs J N Blake, D Bowley, Mrs. E A Bowley, G Carlile, S D Carter, C Cutting, I Fisher, S D Freeborn, M J Godfrey, Mrs J H Gregory, M C Hooley, Mrs L Joyes, M C Joyes, Mrs C J Manterfield, Mrs A S Ward and D A Williams.

16 members of the public were in attendance.

5119 Matters Raised by the Public

No member of the public wished to speak.

5120 Election of Town Mayor

RESOLVED that Councillor Mrs L Joyes be elected Town Mayor for the ensuing year.
Councillor Mrs Joyes thereupon took the Chair.

5121 Declaration of Acceptance – Town Mayor

In accordance with the Local Government Act 1972 the Town Mayor, Councillor Mrs L Joyes, read and signed a Declaration of Acceptance of Office before the Town Clerk.

5122 Vote of thanks to the retiring Mayor

The Town Mayor expressed thanks to the retiring Mayor for his work as Mayor during his year of office.

RESOLVED to place on record the thanks of the Council for the Mayoral duties carried out by Councillor Robert Phillips-Forsyth during 2007/2008.

5123 Election of Deputy Mayor

RESOLVED that Councillor Mr R P Ashton be elected Deputy Town Mayor for the ensuing year.

5124 Declaration of Acceptance – Deputy Town Mayor

In accordance with the Local Government Act 1972 the Deputy Town Mayor, Councillor Mr R P Ashton, read and signed a Declaration of Acceptance of Office before the Town Clerk.

5125 Apologies

An apology for absence was submitted on behalf of Councillors Miss L D Cox, M B Gent and D R Neilson.

5126 Declaration of Members Interests

No members declared a personal interest.

5127 Non-Exempt Minutes – Town Council Meeting 15 April 2008

RESOLVED to confirm as a correct record the Non-Exempt Minutes of the meeting held on 15 April 2008.

5128 Minutes of the Meeting of the Derwent Valley Community Rail Partnership – 11 March 2008

RESOLVED to receive the Minutes of the Derwent Valley Community Rail Partnership Working Group and Management Group Meeting both held on 11 March 2008.

5129 Non-Exempt Minutes – Ripley Town Council Planning Sub Committee Meeting 2 May 2008.

RESOLVED to receive the Non-Exempt Minutes of the Planning Sub Committee held on 2 May 2008.

5129 Items in Exclusion

There were no items to be taken in exclusion.

5130 Town Mayor's Announcements

It was reported that the retiring Town Mayor (Councillor Robert Phillips- Forsyth) had attended the following functions to represent the Town Council since the last meeting of the Council:-

3 May Unveiling of the Sir Cliff Richard plaque at the Regal
3 May Town Council Civic Dinner

The Town Mayor, Councillor Mrs L Joyes, then invited all persons present for light refreshments after the meeting.

5131 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 (7)

The Town Mayor, Councillor Mrs L Joyes, and Councillors Mrs E A Bowley, G Carlile, S D Carter, M B Gent JP, M J Godfrey and Mrs J Gregory.

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

(b) Allotment Sub Committee (7)

The Town Mayor, Councillor Mrs L Joyes, The Deputy Town Mayor, Councillor R P Ashton, Councillors C Cutting, G Carlile, Mrs C J Manterfield, R A P Phillips-Forsyth and D A Williams.

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)

The Deputy Town Mayor, Councillor R P Ashton and Councillors Mrs J N Blake, D Bowley, Mrs E A Bowley, G Carlile, I Fisher and S D Freeborn.

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 Sub-Committee (5)

Councillors Mrs J N Blake, Mrs E A Bowley, G Carlile, M C Hooley and Mrs A S Ward.

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 (3 +1 Independent Person)

Councillors Mrs J N Blake, M Hooley, Mrs A S Ward and Mr Tony England as the Independent Person.

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

(f) Two Internal Auditor Assessors to inspect the Council's Accounts on a twice - yearly basis.
Councillors Mrs E A Bowley and S D Carter.

5132 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

RESOLVED that

1) the under mentioned representatives be appointed to the Outside Bodies detailed for the ensuing year:

(a) Derbyshire Association of Local Councils Executive Committee

The Town Mayor, Councillor L Mrs Joyes

(b) Ripley and District Heritage Trust

Councillors Mrs J N Blake and D Bowley

(c) Ripley and District Town Twinning Association

The Town Mayor Cllr Mrs L Joyes

(d) Waingroves Community Association

Councillors I Fisher and M C Hooley

(e) Heage Windmill Society

Councillor Mrs A S Ward

(f) Ripley Business Engagement Forum

Councillors M J Godfrey and R A P Phillips-Forsyth

(g) Amber Valley Local Plan Forum
Councillors Mrs E A Bowley and D Bowley

(h) Cinderhill Liaison Group
Councillor S D Carter and Mrs A S Ward

(j) Amber Valley Access
The Town Mayor

(k) Police Parish Council Liaison Meeting
The Town Mayor and The Deputy Town Mayor

(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 The Town Mayor - Councillor L Joyes and
The Deputy Town Mayor - Councillor R P Ashton

(o) Derwent Valley Mills Partnership
The Deputy Town Mayor – Councillor R P Ashton

(p) Derwent Valley Line Community Rail Partnership
The Deputy Town Mayor – Councillor R P Ashton

2) to note that the term of office for the representatives to the William Holmes Court Almshouses and the Ernest Joseph Ellis Fermor Charity was four years (2006/2010) and the current representatives were Councillors I Fisher and S M Daley

3) that if representation in respect of items (b) (f) and (g) is restricted to one representative the first named be appointed.

5133 REPORT OF THE TOWN CLERK

(a) Proposed Training Strategy/programme for Town Clerks and Councillors 2008/9

Resolved

That the report be noted.

(b) A610 Sawmills – Introduction of 30 m.p.h. speed limit

Resolved

That Derbyshire County Council be informed that the Town Council welcomes the proposal to introduce a 30 m.p.h. Speed limit through Sawmills as detailed.

(c) Request for replacement bus shelter in Tavistock Avenue

Resolved

To seek clarification from the Borough Council on their policy regarding the provision and maintenance of bus shelters and recent bus shelter replacements in the Borough.

(d) Steam Rally Vintage Event, Home Farm, Street Lane, Denby – 6 to 8 June.

Resolved

To inform Denby Parish Council that the Town Council has no comment regarding the event other than to say that it welcomes the event.

This is Page No 705 of the Minutes of the Meetings of Ripley Town Council held from 1 January 2000

5134 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS

Resolved 1) to note the information contained in the following Circulars, correspondence and minutes:-

- (a) Circular 16/2007 – New Clerk’s Induction Course 10 June or 23 July 2008
- (b) Executive Committee Minutes – 1 March 2008
- (c) Circular 17/2008 - Review of NALC Publication: Standing Orders and Chairmanship (July 2003)
- (d) Circular 18/2008: Derbyshire County Training Partnership - Certificate in Local Council Administration - CiLCA
- (e) General Circular 19/2008: Executive Committee Mins - 01.03.08; Attendance of Police Officers at PC/TC Mtgs; Consult - Drft Policy - Roadside Mems DCC; H M Rev & Customs Free Workshops
- (f) Circular 20/2008: 2008/2009 Pay Negotiations; NJC Car Allowances
- (g) Planning Portal Questionnaire

5135 RESOLVED

1) to authorise the under mentioned payments: -

- (a) Accounts for Payment - general

Payee	£	VAT £	Total £
M Ingham - Town Clerk's Salary	515.70		515.70
B Wood - Salary	396.36		396.36
B Wood - Gratuity			
Inland Revenue	342.35		342.35
Severn Trent Water – water charges – 3 Grosvenor Road	22.72		22.72
England Barker electricity costs	32.40		32.40
Nottingham Rd Dental Practice electricity costs	12.05		12.05
Powergen – standing order	34.00		34.00
Co-op bank – copy statement	8.00		8.00
Ripley Scouts – contribution to electricity costs – path lighting	45.00		45.00
Reimbursement of repairs to boundary gates at Nuttalls Park	31.23		31.23
Sub Totals	1,439.81		1,439.81

Accounts for Payment – Summer Entertainment Programme

Shirland M W Training Band	95.00		95.00
C Bullock Nostalgic Sounds (2)	360.00		360.00
Cliff Carlton Punch & Judy	100.00		100.00
M Fentem – Uncle Michael the Clown (2)	180.00		180.00
Heage Windmillers	105.00		105.00
Patrick Cooke (2)	90.00		90.00
Ashover Training Band (2)	190.00		190.00
Peter Thompson – Gentle Jazzmen (Balance)	110.00		110.00
Heage Band	210.00		210.00
Ripley Folk Friendly Dance Group	190.00		190.00
Waingroves Show Committee	50.00		50.00
Sub Totals	1,670.00		1,670.00

Overall Totals	3,109.81		3,109.81
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(b) To note the following income

	£
AVBC (50% of Precept)	26,887.50
B Wood	150.00
Interest	13.32
Total	27,050.82

5136 ITEMS FOR INFORMATION

Receipt of the following items was reported for the information of Members: -Amber Valley News Releases (All circulated)

043	Primary schools compete for Borough title
045	Crays Hill is set for a makeover
046	Football's coming home to Somercotes
047	Tributes paid to former Mayor of Amber Valley
048	Funding comes to a natural end
049	Play your part in the future of Alfreton Park
050	Licensee prosecuted for fly posting
051	Changes in responsibilities for stray dogs in Amber Valley
052	Local youngster wins Midland Counties Singles Bowls Championship
054	Memories of life down the mines
056	Local building projects shortlisted for prestigious awards

- (b) CPRE Country Voice – Spring 2008
- (c) e2e - Entry to Employment community coaching/mentoring programme for school sports to give trainees routes into employment or further education.
- (d) Groundwork UK Launches £50 Million Community Spaces Fund

5137 DATE OF COUNCIL MEETINGS 2008/2009.

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

24 June 2008	20 January 2009
29 July 2008	24 February 2009
16 September 2008	24 March 2009
28 October 2008	21 April 2009
25 November 2008	12 May 2009 (Also Annual Meeting)*

This is Page No 708 of the Minutes of the Meetings of Ripley Town Council held from 1 January 2000

7.

Following initial consultations and resultant general support, Derbyshire County Council are now proposing to proceed to public advertisement of the proposed changes. The proposal is to apply a 30 m.p.h. speed limit to the section of the A610 between a point 168 metres, (184 yards), east of Bullbridge Hill and a point 58 metres, (62 yards), east of the junction with Brickyard Road.

A request has been received that this shelter near the junction with Pasteur Avenue be replaced after it suffered severe damage during stormy weather. The Clerk has referred the matter to both the Borough and County Councils for comment and any responses will be reported verbally at the meeting. The resident raising this request has been advised of the action taken so far.

A request has been received from Denby Parish Council asking whether the Town Council has any view on the proposed Steam Rally Vintage Event at Home Farm, Street Lane, Denby on 6 and 8 June.

Groundwork UK poss funding Vicki England see e-mail Funding Initiatives
 Ripley Scouts – elec costs for lighting on path alongside their headquarters £45
 Resolution to request planning applications be referred to AVBC Board
 SEP cheques approval
 Shed I approved Nuttals Par

(a)	General	
	Town Clerk's Salary	£515.70
	Inland Revenue	£342.35
	B Wood – Town Clerk's Salary	£396.36
	B Wood – Town Clerk's Gratuity	
	STWA (Water Services – 3 Grosvenor Road)	£22.72
	1st Ripley Scouts (Street Lighting electricity)	£
	Summer Entertainment Programme	
	Shirland M W Training Band	£95.00
	C Bullock-Nostalgic Sounds (2)	£360.00
	Cliff Carlton Punch and Judy	£100.00
	M Fentem - Uncle Michael the Clown(2)	£180.00
	Heage Windmillers	£105.00
	Patrick Cooke (2)	£90.00
	Ashover Training Band(2)	£190.00
	Peter Thompson - Gentle Jazzmen (Balance)	£110.00
	Heage Band	£210.00
	Ripley Folk Friendly Dance Group(2)	£190.00
	Waingroves Show Committee	£50.00
		Total
		£2676.11
(b)	Income	
	AVBC (50%Precept)	£26887.50
	AVBC (Book Sales)	
	B Wood £150	
	Interest	£13.32