

RIPLEY TOWN COUNCIL

Minutes of the Meeting of Ripley Town Council

Minutes of the Meeting held on 29 July 2008 at the Town Hall, Ripley.

Present

Councillor Mrs Lynn Joyes (in the Chair)

Councillors R P Ashton, G Carlile, S D Carter, C Cutting, S D Freeborn, M J Godfrey, Mrs J H Gregory, M C Hooley, M C Joyes, Mrs C J Manterfield, D R Neilson, R A P Phillips-Forsyth, Mrs A S Ward and D A Williams.

Four members of the public were in attendance.

5150 Matters Raised by the Public

Three members of the public addressed the meeting, two in relation to the Outreach Scheme and one in relation to Agenda item 8 (g).

5151 Apologies

Apologies for absence were received from Cllrs J N Blake, E A Bowley, D Bowley, I Fisher, M Gent and L Cox.

5152 Variation of Order of Business

No requests to vary the order of business were received.

5153 Declaration of Members Interests

No members declared a personal interest.

5154 Minutes of the Meeting of the Town Council held on 24 June 2008

RESOLVED:-

To confirm as a correct record the Minutes of the Meeting of the Town Council held on 24 June 2008.

5155 Items in Exclusion

There were no items to be taken in exclusion.

5156 Town Mayor's Announcements

It was reported that the Town Mayor (Councillor Mrs Lynn Joyes) had attended the following functions to represent the Town Council since the last meeting of the Council:-

26 June - Awards Presentation of Achievement Certificates 7KS

28 June - Ripley All Saints Church Flower Festival Official

4 July - High Sheriff's at home function

12 July - Friends of Ripley Hospital Garden Party

13 July Waingroves Show Lunchtime Roast

Report of the Town Clerk on:

5157 (a) Completion of the Annual Audit of the Council's accounts

RESOLVED:-

(i) That the report of the Internal Auditor be received and accepted subject to the

reconciliation of a discrepancy concerning two related figures referred to at the meeting and that the Town Mayor and Deputy Town Mayor be authorised to sign the Audit Return to District Audit.

(ii) That the Council's principal bank account be retained with the Co-Operative Bank for the financial year 2008/9.

5158 (b) Heage Parkside allotments grazing licence

RESOLVED:-

That the land adjoining Heage Parkside Allotments detailed in the report be returned to allotment use and incorporated into the area let to the Society's tenancy.

5159 (c) Summer Entertainment Programme

RESOLVED:-

(i) That the report and the implications for the Summer Entertainment Programme be noted.

(ii) That the Clerk's action in cancelling the performance on 19 July be noted and endorsed.

(iii) That the Clerk be authorised to cancel further performances until and unless all the Borough Council's requirements can be met in each case.

5160 (d) Standing orders – Amendment required by adoption of Paragraph 12(2) of the revised Model Code of Conduct

RESOLVED:-

That the Council's Standing Orders be amended as detailed in Appendix 1 attached to the Report.

5161 (e) S30 Update

RESOLVED:-

That the bi monthly feedback report on the usage of the Section 30 dispersal order be noted and welcomed.

5162 (f) Signatories for Council cheques

RESOLVED:-

That two additional Members of the Council, the Deputy Town Mayor Cllr R P Ashton and Cllr Mrs C J Manterfield be added to the list of approved signatories so that at any time four authorised signatories are available.

5163 (g) Proposed Extinguishment of part of Footpath No44 – Parish of Ripley

RESOLVED:-

That Derbyshire County Council be informed that the Council has no objection to the proposal.

5164 Derbyshire Association of Local Councils – list of received circulars

RESOLVED:-

That the Circulars received from DALC be noted.

5165 Finance

RESOLVED:-

That the payments detailed be authorised for payment and that the income detailed be noted.

5166 Items for Information

RESOLVED:-

That the items for information be noted.

Appendix 1

29 INTERESTS

*29.1 If a member has a personal interests as defined by the Code of Conduct adopted by the Council on **15 May 2007** then he shall declare such interest as soon as it becomes apparent, disclosing the existence and nature of that interest as required.*

33 ADMISSION OF THE PRESS AND PUBLIC TO MEETINGS

33.1 The public and press shall be admitted to all meetings of the Council and its committees and sub-committees, which may, however, temporarily exclude the public and press by means of the following resolutions: -

"That in view of the {special{ {confidential{ nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw".

33.2 The Council committee or sub-committee shall state the special reason for exclusion.

33.3 At all meetings of the Council, the Chairman may at his/her discretion and at a convenient time in the transaction of business, allow any members of the public to address the meetings in relation to the business to be transacted. Such Public Speaking sessions form part of the meeting in law and shall be duly minuted. The Code of Conduct which was adopted by the Council on **15 May 2007 shall apply to all Members of the Council in respect of the entire meeting. Where however, Members of the Council exercise their rights pursuant to Standing Order 33.3.1 below, members of the public shall be allowed to attend the meeting to make representations or give evidence relating to the business to be transacted**

33.3.1 At all meetings of the Council, the Chairman may permit members of the Council (including co-opted Members as defined by S49 (7) Local Government Act 2000) who have a prejudicial interest in relation to any item of business to be transacted at the meeting to make representations or give evidence relating to business to be transacted. Such Public Speaking sessions form part of the meeting in law and shall be duly minuted. The Code of Conduct which was adopted by the Council on 15 May 2007 shall apply to Members of the Council in respect of the entire meeting.

33.4 The Town Clerk shall afford to the press reasonable facilities for the taking of their report of any proceedings at which they are entitled to be present. There shall be no audio or video recording or photographs of the meeting without the express approval of the Council.

33.5 If a member of the public interrupts the proceedings at any meeting, the Chairman may, after warning, order that he be removed from the meeting and may adjourn the meeting for such period as is necessary to restore order.

