

RIPLEY TOWN COUNCIL

Minutes of the Meeting of Ripley Town Council

Minutes of the Meeting held on 24 June 2008 at the Town Hall, Ripley.

Present

Councillor Mrs Lynn Joyes (in the Chair)

Councillors R P Ashton, Mrs J N Blake, 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, M C Joyes, Mrs C J Manterfield, D R Neilson, R A P Phillips-Forsyth, Mrs A S Ward and D A Williams.

One member of the public was in attendance.

5138 Matters Raised by the Public

No member of the public wished to speak.

5139 Apologies

An apology for absence was received from Cllr D Bowley.

5140 Variation of Order of Business

No requests to vary the order of business were received.

5141 Declaration of Members Interests

No members declared a personal interest.

5142 Minutes of the Annual Meeting of the Town Council held on 13 May 2008

RESOLVED to confirm as a correct record the Minutes of the Annual Meeting of the Town Council held on 13 May 2008.

5143 Minutes of the Meeting of the Financial Grants Sub-Committee held on 27 May 2008.

RESOLVED to confirm as a correct record the Minutes of the Financial Grants Sub-Committee held on 27 May 2008.

5144 Items in Exclusion

There were no items to be taken in exclusion.

5145 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:-

7 June - Blessing of the Ripley Well Dressing

5146 REPORT OF THE TOWN CLERK

(a) Ripley S30 Dispersal Order Update May 2008

Resolved

That the report be noted and the beneficial effect of the Order towards maintaining good

order in the Town be welcomed.

(b) BT Payphones Consultation Document

Resolved

- (i) To note the content of the Consultation Document
- (ii) To issue a press release detailing the proposals and inviting public comment
- (iii) To make comments through the consultation process incorporating the responses from the public.

(c) Smart Water

Resolved

To inform the A Division Neighbourhood Watch Association that reluctantly the Town Council is unable to offer grant aid to the proposed Smart Water marking scheme.

(d) Christmas Lights

Resolved

That a Sub-Committee be formed to consider revising the present arrangements for Christmas lights in Ripley and ways of improving the sustainability of the scheme.

(e) Website

Resolved

That the Clerk investigate alternative means of providing web hosting, site design and updating services and report back to Council.

(f) Heage Parkside allotments grazing licence

Resolved

That the Clerk investigate the costs of the various options discussed and report back to Council as soon as possible.

(g) Improved software for Clerk's notebook computer

Resolved

That a licence for MicroSoft Office be purchased.

5147 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS

Resolved

To note that the Clerk has received two circulars about training for clerks and members

5148 RESOLVED

(i) To authorise the payment of the gratuity to the retiring clerk, B Wood as detailed and

(ii) To authorise the remainder of the payments detailed below: -

Accounts for Payment

		£	VAT	Total
	B Wood – Gratuity	2,653.56		2,653.56
	B Wood – reimbursement of postage	38.88		38.88
	Clerk's salary	515.70		515.70
	Revenue & Customs	38.47		38.47

	Reimbursement of Clerk's telephone and web access charges	129.86	22.72	152.58
	Clerk's lump sum payment – April to June quarter	250.00		250.00
	Derby Telegraph	46.00	8.05	54.05
	Midland Newspapers	62.96	11.02	73.98
	A Ford – sign at Regal	55.00		55.00
	Shelter Maintenance Ltd	5.94	1.04	6.98
	Amber Valley BC newsletter printing	676.30	12.30	688.60
	Lady Jowitt rent for 3 Grosvenor Road	462.50		462.50
	Total	4,935.17	55.13	4,935.17

Payments received

	£
HM Revenue and Customs	3,078.89
AVBC book sales	2,448.00
Total	5,526.89

5149 ITEMS FOR INFORMATION

Resolved

To receive the following items for the information of Members

- (a) Amber Valley Press Release

075	Six week membership offer at Ripley Leisure Centre
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- (b) J G Land & Estates – details of proposals for Stevenson Dye Works buildings

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