

Minutes of the April 17th 2012 Monthly Meeting of Ripley Town Council

Present: Councillor M Missett (in the Chair)
Councillors R P Ashton, K T Buzzard, A Bridge, Miss L D Cox, C Cutting, S M Daley, S D Freeborn, M B Gent, M J Godfrey, Mrs J H Gregory, T Holmes, S Joynes, R A P Phillips-Forsyth, Mrs A S Ward, D T Ward, D A Williams, M Wilson, Mrs C Worth.
In attendance: three members of the public, member of the press and the Clerk

AGENDA

PART I – NON CONFIDENTIAL ITEMS

- 5869. To receive apologies for absence** – Cllrs D Bowley, M G Jones
- 5870. Variation of Order of Business** - None
- 5871. Declaration of Members Interests** – Cllr R A P Phillips-Forsyth declared a Personal Interest in item 13 cheque 503632 as a member of Waingroves Community Association and would remain in the meeting, Cllr R A P Phillips-Forsyth declared a Prejudicial Interest in item 11 Nottingham Road Recreation Ground and would leave the meeting, Cllr S Joynes declared a Personal Interest in item 11 Nottingham Road Recreation Ground as he lives close to the site and works for Sainsbury's and would remain in the meeting.
- 5872. Public speaking** – Cllr R A P Phillips-Forsyth spoke of the Coppice Farm development and asked for a meeting of the Planning Committee.
Cllr Freeborn responded that when the Planning Application was received a Planning Committee meeting would be arranged and the Clerk would invite the developer to attend they have been reasonable in terms of their approach to this development.
Mrs Hogben spoke of the minutes of the March meeting and asked for it to be noted that item 5860 states that 'the land next to Heage Road allotment site is development land' this is not the case.
Cllr Freeborn thanked Mrs Hogben for this and the minutes would be amended.
- 5873. To confirm the Non-Confidential Minutes of the Monthly Meeting of the Town Council held on March 20th 2012 and Minutes of the Events Committee Meeting on March 30th previously circulated**
RESOLVED the March 20th 2012 minutes be signed as a true and accurate record with the amendment to 5860 the land next to Heage Road allotment site is not development land. The March 30th 2012 minutes to be signed as a true and accurate record
- 5874. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded** - NONE
- 5875. Town Mayor's Announcements** Cllr Missett spoke of his Civic Service held on April 15th 2012 at All Saints Church Ripley, due to unfortunate circumstances – a clash of services this was not so well attended but no less enjoyable, also opened the Trim Track at Ripley Junior School
- 5876. Report of the Town Clerk on: -**
- a) **Heage Road allotments** requesting extension to the land for more allotments –
As per the previous meeting minutes
 - b) **Amber Valley Borough Council planning letter sent to Cllr J Anderson regarding AVA/2011/0491** response from D Stafford previously circulated – update from letter sent to Mr P Carney –
RESOLVED the Clerk was to send copies of the letter to residents who had written to the Ripley Town Council complaining of the actions of AVBC

- c) **Cedar Avenue Play Area quotations – Recommendations from the Working Party and request for permission to hold a Jubilee Celebration on the area**
RESOLVED to allow permission with a provision of there being No Alcohol consumed here and the standard public liability insurance be in place
 - d) **Porterhouse Road Play Area quotations –**
RESOLVED Recommendations from the Working Party received and accepted with the confirmation that the goal posts from the play area would be moved to other locations
 - e) **Litterbins quotations for the Greenway – quotation for emptying the litter bins – the Clerk advised that Amber Valley Borough Council would not empty the bins –**
RESOLVED to go back to Amber Valley Borough Council and ask if they could use John Deer vehicles to empty the bins, the RTC would need to seek permission to install the bins
 - f) **Request for funding from Sporting Futures**
RESOLVED not to give funding on this occasion
 - g) **Request for support in new small business venture from Mrs A.J. Cooper t/a ‘Cooper Cakes’ which are gluten and wheat free and offering her services for any event – item noted**
 - h) **AVBC Waste Disposal changes – item for report**
 - i) **Christmas Lights to go out to tender – Cllr Freeborn and the Clerk met with HMT who advised not to make any payment**
RESOLVED to go out to tender and when the tenders are received to arrange a Working Party meeting to discuss
 - j) **Events Committee recommendations as per the Minutes of March 30th 2012**
RESOLVED accept the recommendations and a further meeting to be held May 18th 2012 in the RTC office, and thank ReThink from the Croft for their work
 - k) **Armed Forces Day – Fly a Flag for week commencing 25th June 2012 – item for report**
 - l) **Shelter Maintenance costs from May 2012 will be reduced from £5.94 + vat to £5.75 + vat. – item for report**
 - m) **Spring Newsletter to be delivered shortly – item for report**
 - n) **Mayor of Matlock Charity Auction April 26th 2012 7.00pm for 7.30pm start in aid of Talking2minds and Ashgate Hospice previously circulated**
5877. **Neighbourhood Plan open meeting March 27th 2012:** Report from meeting – Clerk reported that 4 groups have been established, and appointed a Secretary and Chair and working to a time table to make comments by May 27th 2012 and then June and ongoing meetings
RESOLVED the Clerk to write to Amber Valley Borough Council for clarification of where they are in regard to the new Local Plan
5878. **Clerk’s Assistant required for help with work involved for the Neighbourhood Plan**
RESOLVED agreed to appoint Assistant at a cost of £1600 to £2000 from the budget
5879. **Nottingham Road Recreation Ground – Cllr Freeborn and the Clerk met with solicitors to discuss obtaining advice from Queens Counsel regarding a Judicial Review Process**
RESOLVED to spend up to £2,500
5880. **AVBC cut grant for summer brass band concerts – disappointment was expressed, bands have already been booked**
RESOLVED to continue with the Band Concerts Cllr Freeborn and the Clerk to revise the budget to make up the £2000

5881. Accounts for payment/Income cheques to be approved and signed

RESOLVED signed and approved

Cheque No	Payee	£	VAT	Total
503626/7	L McCormick Clerk salary PAYE costs	£1088.17		£1088.17
503628	L McCormick reimburse ink cartridges	£45.76	£7.00	£52.76
503629	Action for Market Towns	£235.00	£47.00	£282.00
503630	Ambergate Carnival – Grant	£500.00		£500.00
503631	Marehay Show – Grant	£500.00		£500.00
503632	Waingroves Show – Grant	£500.00		£500.00
503633	AVBC office rent for Old Town Hall – April 2012	£300.00	£60.00	£360.00
503634	AVBC photocopying	£18.29		£18.29
503635	J A Burrows Christmas lights reinstate cable	£55.00		£55.00
503636	Staples Flip Chart Easels	£122.94	£24.59	£147.53
503637	Standard Industries Lighting Column Inspection	£747.00	£149.40	£896.40
503638	Shelter Maintenance	£5.94	£1.19	£7.13
503639	AV Subscription	£20.00		£20.00
503640	DALC Clerk's Day Training	£30.00		£30.00
D/D	BT telephone	£33.08	£6.61	£39.69
	Totals	£4201.18	£295.79	£4496.97
Income				

5882. Planning Applications separate sheet previously circulated – item for report

5883. Items for Information: - In the information folder

PART 2 – CONFIDENTIAL ITEMS None identified

5884. Date for next monthly Meeting: **Monthly Town Council Meeting May 15th at 7.00p Annual Assembly May 15th 2012 at 6.45pm**

Meeting closed at 8.32pm