

MINUTES APRIL 21st 2015 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

Attendees Cllrs: R P Ashton, L D Cox, C Cutting, S Daley, S D Freeborn, R Emmas-Williams (in the Chair), D Farrelly, Mrs J H Gregory, I Harry, T Holmes, A Johnston, M Jones, A Tester, D A Williams, M Wilson and Mrs C Worth

One member of the public and the Town Clerk

AGENDA

- 6987. To receive apologies for absence:** Cllrs: A Bridge, M J Godfrey, M J Missett, Mrs A S Ward and D Ward
- 6988. Variation of Order of Business - *None required***
- 6989.** Declaration of Members Interests;
Cllr R Emmas-Williams declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Ripley Neighbourhood Plan and referendum date required – 8 e) Nottingham Road recreation area proposal
Cllr D Farrelly declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Ripley Neighbourhood Plan and referendum date required – 8 e) Nottingham Road recreation area proposal
Cllr T Holmes declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Ripley Neighbourhood Plan and referendum date required – 8 e) Nottingham Road recreation area proposal
Cllr Ms L Cox declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Ripley Neighbourhood Plan and referendum date required – 8 e) Nottingham Road recreation area proposal
Cllr Mrs I Harry declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Ripley Neighbourhood Plan and referendum date required – 8 e) Nottingham Road recreation area proposal
Cllr M Wilson declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Ripley Neighbourhood Plan and referendum date required – 8 e) Nottingham Road recreation area proposal
- 6990. Public speaking – (10 Minutes)**
- 6991. To confirm the Non-Confidential Minutes of the Town Council's Monthly Meeting March 17th 2014** as a true and accurate record
RESOLVED to sign the minutes as a true and accurate record
- 6992. To determine which items if any part of the Agenda should be taken with the public excluded.** If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - ***None required***
- 6993. Town Mayor's Announcements –**
March 22nd 2015 attended Belper Town Council Civic Service – March 28th 2015 hosted the Ripley Town Council Civic Dinner at the Village Inn, Marehay – April 3rd 2015 visited Chateau-Renault in France with the Ripley & District Twinning Association laying a wreath on the English pilot's grave and handed a gift to the 'Maire' to celebrate 20 years of twinning between the two towns – April 9th 2015 invited to attend Maple House, Kirk Close, Ripley – April 16th 2015 attended a dedication of a seat in memory of Cllr George Parks at Codnor – April 20th 2015 official visit to Denby Pottery with the Mayor & Mayoress of Amber Valley to look round the factory – April 20th 2015 spent the evening at the Seafish Restaurant handing out meals in the take-away shop to raise money for the Mayor's Charity – March 22nd 2015 my thanks to the Deputy Mayor Cllr T Tester for attending the Langley Mill & Aldercar Parish Council Civic Service on my behalf
As this is the last meeting before the forthcoming Elections may I place on record our grateful thanks to all those Councillors who are not seeking re-election, my thanks go to Cllrs: Steve Daley, Isobel Harry, Angela Ward, David Ward and Myles Godfrey.
Could I also give thanks to one of our residents for her consistent attendance at our meetings.

6994. Report of the Town Clerk on: -

- a) **Neighbourhood Plan and referendum date required** – update – Cllr Freeborn informed the Council that he and the Clerk are to meet with AVBC representatives on Friday April 24th at 10.30am
- b) **Bus Shelters** – update – **report previously circulated** – noted and the Clerk is to add the bus shelter for Waingroves to the list
- c) **Standing Orders and Financial Regulations Review** – recommendations from the working party **RESOLVED** to adopt these at the May 2015 AGM
- d) **Planning Committee members** - training to be arranged after the May AGM **RESOLVED** Councillors elected to the Planning Committee at the May 2015 AGM would need to attend training for how to deal with planning applications and planning law regarding applications
- e) **Nottingham Road Recreation Area proposal** – Cllr Freeborn reported that he and the Clerk had met with representatives from AVBC and Groundworks Derbyshire to discuss options being considered at this early stage
- f) **Pentrich & South Wingfield Revolution Group 1817 – 2017** - Representatives invited to the Events Meeting - **Noted**
- g) **Discuss request from a resident for a wooden notice board near the Spa shop Park Road Heage** **RESOLVED** agreed that this location is not suitable and the Clerk is to write to the Heage resident apologising that the location is unsuitable explaining the situation
- h) **Discuss Notice Board for the Town Hall wall approximate cost £1032 + vat inc. vinyl lettering and delivery** AVBC have given permission – **item for report**
- i) **Financial Grants Meeting May 15th 2015 at 5.00pm in the RTC Office** – **RESOLVED** to hold the meeting May 22nd 2015 at 5.00pm in the RTC Office
- j) **Newsletter for delivery May 2015** and discuss previous none delivery and payment **RESOLVED** due to the very poor delivery service the Clerk is to investigate the possible none or reduced payment as the service was unacceptable
- k) **VE Day 70th Anniversary Friday May 8th 2015** – two minutes silence - **Noted**
- l) **Derbyshire Law Centre** – discuss whether to join as an organisational member **RESOLVED** to join as an organisation member at no cost
- m) **Cedar Avenue & Porterhouse Road Play Areas** Annual Inspection Report - **Noted**
- n) **BT Adopt a Kiosk** as part of the communities heritage - **Noted**
- o) **DCC invitation to Parish & Town Councils Liaison Forum** June 22nd 2015 6.00pm till 8.00pm at County Hall Matlock - **Noted**
- p) **DCC Derbyshire and Derby Minerals Local Plan Consultation** – documents on www.tiny.cc/MinsPlan - **Noted**
- q) **Events Committee Working Party meeting April 24th 2015 5.30pm in the RTC office** - **Noted**

6995. Accounts for payment / Income cheques to be approved and signed

RESOLVED to agree and sign the cheques other than cheque 504018 the Clerk is to investigate the Council's position regarding payment

Cheque No	Payee	£	VAT	Total
504007	L McCormick salary HMRC PAYE 504008	£1,365.72		£1,365.72
504009	Marehay Cricket Club Grant	£500.00		£500.00
504010	Civic Dinner payment reimburse L McCormick	£1300.00		£1300.00
504011	Civic Dinner wine payment reimburse L McCormick	£204.25		£204.25
504012	Signs mallet cable ties etc L McCormick	£85.55	£2.26	£87.81
504013	Pitney Bowes postage	£50.00		£50.00
504014	AVBC Annual Playground Inspections	£68.00	£13.60	£81.60
504015	Phase Print Ltd Civic Dinner	£50.00		£50.00
504016	R Emmas-Williams reimbursement for Presentation Plaques	£100.00		£100.00
504017	Able Tree Services	£350.00		£350.00
504018	The National Leaflet Company Newsletter Delivery (TBC)	£760.17	£152.03	£912.20
504019	AVBC Rates Heage Toilets	£37.20		£37.20
504020	Waingroves Comm Ass Christmas Tree	£132.00		£132.00
	Total	£5,002.89		£5,170.78
504021	Keptkleen M Place Toilets Wks 10,11,12,13,14	£338.00		£338.00
504022	Keptkleen Heage Toilets Wks 10,11,12,13,14	£234.00		£234.00
504023	AVBC Office Rent	£300.00	£60.00	£360.00
		£5874.89	£227.89	£6102.78
Income				
	Civic Dinner payments			£920.00
	Allotments Rent (including back rent)			£270.00
	Total			£1190.00

6996. Planning Applications – previously circulated - **Noted**

6997. Items for Information in the Information Folder - DALC Circulars 07/2015 – 08/2015 – 09/2015 – British Heart Foundation collect unwanted furniture and electrical items including house clearance – CPRE Field Work magazine – Countryside Voice magazine - **Noted**

6998. Employment matters – update from Employment Group – Cllr Freeborn reported that the Job Description has been finalised and this will be taken forward by the new Council after May 7th 2015

6999. Meeting closed at 7.20pm

Date for the next meeting AGM May 19th 2015 at 7.00pm – Annual Assembly 6.45pm May 19th 2015 (prior to the AGM)