

## Minutes of the February 19<sup>th</sup> 2013 Monthly Meeting of Ripley Town Council

**Present:** Councillor A Bridge (in the Chair)  
Councillors R P Ashton, C Cutting, S D Freeborn, M B Gent, M J Godfrey, Mrs J H Gregory, T Holmes, S Joynes, M.J. Missett, 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, three member of the press and the Clerk

### PART I – NON CONFIDENTIAL ITEMS

- 6016. To receive apologies for absence –** Cllrs K.T. Buzzard, Miss L.D. Cox, S.M. Daley, M.G. Jones. Cllr D Bowley has resigned his seat and a notice has been placed in the Notice boards to notify the vacancy for Ripley North Ward seat
- 6017. Variation of Order of Business -** None
- 6018. Declaration of Members Interests –**  
Cllr R A P Phillips-Forsyth declared a Personal Interest in item 10 as a employee & share save member of Sainsburys and would remain in the meeting and item 13 Greenwich Recreation Ground Nottingham Road Ripley Planning Application as an employee of Sainsburys PLC and would remain in the meeting.  
Cllr T Holmes declared a Personal Interest in item 10 as a Cllr of AVBC and would remain in the meeting.  
Cllr M Gent declared a Personal Interest in item 10 as a Cllr of AVBC and would remain in the meeting.  
Cllr M Wilson declared a Personal interest in item 10 as a Cllr of AVBC and would remain in the meeting.  
Cllr A S Ward declared a Prejudicial Interest in item 10 as a Cllr of AVBC and would leave the meeting.  
Cllr S Joynes declared a Prejudicial Interest in item 10 as a Cllr of AVBC and would leave the meeting.  
Cllr S Joynes declared a Personal Interest in item 8 o) as a member of Ripley Royal British Legion and would remain in the meeting  
Cllr S Joynes declared a Personal Interest in item 13 Greenwich Recreation Ground Nottingham Road Ripley Planning Application as an employee of Sainsburys PLC and would remain in the meeting.  
Cllr R Ashton declared a Personal Interest in item 8 o) as a member of Ripley Royal British Legion and would remain in the meeting
- 6019. Public speaking –** (10 Minutes) Cllr S Freeborn expressed his thanks to Cllr D Bowley for his work for Ripley Town Council, Cllr Bowley had resigned his seat and the appropriate notice of vacancy would be publicised.  
Cllr S Joynes spoke of the annual Remembrance in Ripley which remembers the service personnel who gave their lives in the Two World Wars and other conflicts, and that on May 19<sup>th</sup> 2013 at 12.00 noon the Royal British Legion are holding a 6 mile circuit 'Honour walk' around Derwent Reservoir to commemorate the 70<sup>th</sup> Anniversary of the Dam busters' raid and to raise money for the Poppy Appeal and wished Ripley Groups to attend. Anyone wishing to attend must pre-register at a cost of £5 or free if they wish to raise sponsorship. Cllr S Freeborn supported Cllr S Joynes and suggested this be discussed at an Events Committee meeting.
- 6020. To confirm the Non-Confidential Minutes of the Town Council Meeting January 15<sup>th</sup> 2013** (previously circulated) **RESOLVED** the January 15<sup>th</sup> 2013 Minutes be signed as a true and accurate record.

6021. **To determine which items if any from Part 1 of the Agenda should be taken with the public excluded** - None
6022. **Town Mayor's Announcements** – New Year 2013 card received from Maire de Chateau-Renault
6023. **Report of the Town Clerk on:** -
- a) **Town Hall Lease** - update – The Clerk reported that the sale of the Old Town Hall is still advertised on the AVBC Website, however Heads of Terms agreed and still awaiting updated Lease in order to sign.
  - b) **Village Green application** - update – The Clerk reported that the application is no further forward and awaiting outcome on April 1<sup>st</sup> 2013.
  - c) **DALC on site training explaining Councillors, Chair and Clerk roles - propose date for March 26<sup>th</sup> 2013** (this is part of the Quality Status training policy) – A time of 6.30pm was suggested however the Clerk to contact DALC to arrange another date.
  - d) **Ripley Heritage Action Group update, and next meeting on February 20<sup>th</sup> 2013 7.00pm in the training room, second floor, the Old Town Hall** – Cllr S Freeborn reported that a Draft Constitution would be considered by the Ripley Heritage Group to run as a separate group from the Town Council.
  - e) **Bus shelter removed from Marehay** – response received from Amber Valley Borough Council that they have no budgetary provision for replacement shelters – item for report
  - f) **Street signage to Crossley Park** - response received from Amber Valley Borough Council – **RESOLVED** the Clerk is to write to AVBC to ask if the town Council could be involved at the early stages of the Project.
  - g) **Litterbins removed and not replaced** - response received from Amber Valley Borough Council – The Clerk reported that AVBC had replaced various bins on a regular basis which had been vandalised, but have stopped replacing the bin outside the Cemetery gates. Borough Cllr T Holmes will contact AVBC to suggest they use metal bins rather than plastic bins.
  - h) **Amber Valley Borough Council Preferred Growth Strategy** – response received from Amber Valley Borough Council – item for report
  - i) **Ripley Town Council to consider re-opening Toilets in Ripley and outlying areas** response received from Amber Valley Borough Council – Cllr Freeborn and the Clerk had met with Julian Townsend and it was stated that Ripley Town Council want to take over the toilets by March 1<sup>st</sup> 2013, the Clerk would chase up AVBC for the Licence.
  - m) **Grit bin filling in the Ripley Township** – Cllr S Freeborn advised that DCC and AVBC fill their own grit bins, Ripley Town Council do not pay for or fill grit bins – item for report
  - n) **Derbyshire Lives through the World Wars** – **RESOLVED** Ripley Town Council support this project, the Clerk to register the Councils interest on the website and also to ask Ripley Heritage Action Group if this wish to be involved as they are looking into record an oral history.
6024. **Ripley Reckoning and Neighbourhood Plan Open Day March 23<sup>rd</sup> 2013 10.00am till 3.30pm at Ripley Co-operative Derby Road Ripley** – item for information
6025. **Ripley Gateway Development - A case of 'maladministration' by Amber Valley Borough Council?** – **RESOLVED** that Ripley Town Council adopts the report "Comments and Questions arising from AVBC and the Gateway Project", and submits it to the Leader of AVBC as evidence of our complaint that: 'In consideration of the Ripley Gateway Project, Ripley Town Council has judicial and fiducial concerns about AVBC's;
1. Quality of project management processes;
  2. Quality of advice and information given to Members;
  3. The extent of non-compliance with AVBC's policies, Constitution, Standing Orders and Financial Regulations'

**6026. Budget / Precept to be re-set for 2013 / 2014 and Precept Form to be signed again due to Government changes – RESOLVED** to sign the Precept Form.

**6027. Accounts for payment/Income** cheques to be approved and signed – **RESOLVED** signed and approved.

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
503102	L McCormick Clerk's pay & reimbursements –503103 HMRC PAYE	£1232.15		£1232.15
503104	Phase Printing newsletter printing	£513.68		£513.68
503105	mh-p change information on website	£15.00	£3.00	£18.00
503106	mh-p added meetings etc on website	£60.00	£12.00	£72.00
503107	The National Leaflet Company	£742.78	£148.56	£891.34
503108	Amber Valley Borough Council postage 3 months	£107.96		£107.96
503109	AV BC contribution for electricity for Christmas Lights	£111.65		£111.65
503110	AV BC copying 3 months	£24.85	£0.64	£25.49
503111	Loz Phillips installing Litter Bins on the Greenway	£550.00		£550.00
503112	Ripley Printers Neigh/hood Plan/Ripley Reckoning leaflets	£60.00		£60.00
503113	Shelter Maintenance	£5.75	£1.15	£6.90
503114	Broxap final litterbin for the Greenway	£229.00	£45.80	£274.80
503115	Staples stationery	£59.36	£11.87	£71.23
503116	L McCormick reimbursement for vat payment for stage at Christmas Lights		£34.74	
503117	NALC replacement cheque for Quality Status (replaces chq 503074)	£200.00	£40.00	£240.00
503118	L McCormick reimbursement for deposit for Butterley Lodge	£199.00		£199.00
DD	BT Clerks Internet	£114.53	£22.90	£137.43
	<b>Total</b>	<b>£4225.71</b>	<b>£320.66</b>	<b>4511.63</b>
<u>Income</u>	VAT reclaimed			£7348.13
	Showman's Guild Fair Dinner			£501.00
	<b>Total</b>			<b>£7849.13</b>

**6028. Planning Applications – previously circulated**

**DCC Experimental Waiting Restriction Order – Nottingham Road Ripley South Side –** the order will commence 14/2/13 limited waiting 8am to 6pm 30 minutes, no return within 30 minutes for an experimental period of 18 months - **No Comment**

**AVA/2012/1082 Iron Works Farm Street Lane Ripley –** Two new 4 bedroom houses – This is a departure from the Development Plan – **REFUSED**

**AVA/2012/1086 Greenwich Recreation Ground Nottingham Road Ripley -** Erection of food store with associated petrol filling station, car parking and access, new and replacement playing fields, sports pavilion, replacement skate park, other recreational facilities and highways works. This is a Departure from the Development Plan. (This application is accompanied by an Environmental Statement) – **The Town Council have previously objected to this application.**

**AVA/205/0375 -** Breach of Condition, Butterley Works Site – **item for report**

**Amber Valley Borough Council Public Footpath No.58** Public Path Diversion Order 201 – objections and/or representations to be made not later than 21<sup>st</sup> March 2013 – **item for report**

**6029. Information Folder:** Items for Information

**PART 2 – CONFIDENTIAL ITEMS**

**6030. To determine which items if any from Part 2 of the Agenda should be taken with the public excluded -** None

**6031. Date for the next monthly meeting March 19<sup>th</sup> 2013 at 7.00pm**  
**Meeting closed at 8.05pm**