

MINUTES OF JULY 17th 2012 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

In attendance Cllr S M Daley in the Chair - Councillors R P Ashton, D Bowley, A Bridge, Miss L D Cox, C Cutting, S D Freeborn, M B Gent, M J Godfrey, Mrs J H Gregory, T Holmes, M Jones, S Joynes, Mrs A S Ward, Mrs C Worth (representing Ripley Town Council at an outside body meeting).
Also in attendance: two members of the public, member of the press and the Clerk

AGENDA

PART I – NON CONFIDENTIAL ITEMS

5924. To receive apologies for absence – Cllrs K T Buzzard (work commitments), M Missett (representing Ripley Town Council at an outside body meeting), RAP Phillips-Forsyth (unwell), D T Ward (work commitments), D A Williams, (representing Ripley Town Council at an outside body meeting) and Mrs C Worth (representing Ripley Town Council at an outside body meeting).

5925. Variation of Order of Business - None required

5926. Declaration of Members Interests – Cllr D Bowley declared a prejudicial interest as Vice Chair on the Board (and would leave the meeting) in item 8b) Application to register Nottingham Road as Village Green accepted by Derbyshire County Council.

Cllr D Bowley declared a prejudicial interest as Vice Chair on the Board (and would leave the meeting) in item 8c) Copy of application to register Codnor Common as Town or Village Green received. Cllr D Bowley left the meeting after declaring a prejudicial interest and when the item was discussed but he did not return to the meeting.

Cllr Mrs A S Ward declared a prejudicial interest as a member of Amber Valley Borough Council (and would leave the meeting) in item 11 Town Hall Lease to be agreed.

Cllr S Joynes declared a prejudicial interest as a member of Amber Valley Borough Council (and would leave the meeting) in item 11 Town Hall Lease to be agreed.

Cllr Ms L D Cox declared a prejudicial interest as a member of Amber Valley Borough Council (and would leave the meeting) in item 11 Town Hall Lease to be agreed.

Cllr T Holmes declared a prejudicial interest as a member of Amber Valley Borough Council (and would leave the meeting) in item 11 Town Hall Lease to be agreed.

Cllr M B Gent declared a prejudicial interest as a member of Amber Valley Borough Council (and would leave the meeting) in item 11 Town Hall Lease to be agreed.

Cllr S Joynes declared a personal interest due to living close to the site and working at Sainsbury's (and would remain in the meeting) in item 8b) Application to register Nottingham Road as Village Green accepted by Derbyshire County Council.

Cllr S Joynes declared a personal interest as a member of Friends of Carr Wood Association (and would remain in the meeting) in item 10 Extra litter bins for Carr Wood.

Cllr S Joynes declared a personal interest due his partner having a business to (and would remain in the meeting) in item 12 Ripley Town centre recovery and revitalisation.

5927. Public speaking – (10 Minutes)

Mrs Hogben spoke to give thanks to the Ripley Town Council for the lovely hanging baskets in the town and also thanked all involved for the wonderful Ripley Music Festival.

Cllr R P Ashton echoed Mrs Hogben's comments and would like to thank Cllr S D Freeborn and his team for the wonderful Ripley music Festival.

Cllr R P Ashton spoke of his concerns regarding the leaflet from the Ripley Town Council and the proposal for Nottingham Road application for a Village / Town Green, asking who is receiving this, is permission given for the use of the map and as a political leaflet does not have the printers name on.

Cllr S D Freeborn replied that the questionnaire is available to any member of the public, though not distributed to all they are available in many retail outlets and from the Clerk, they are not a political and therefore election publication rules do not apply, the map is published on Clowes Westerman website for public information.

Cllr M Wilson spoke of the Ripley Ambulance Station closing and moving to Derby and there will be satellite places where the ambulances will wait for calls, the Ripley Co-op has called the ambulance on

several occasions due to elderly shoppers needing help and the Ripley Town Council should write to the Ambulance Service expressing concern of response times if an ambulance is called if there are no ambulances available from a local satellite site as there were when the Ambulance Station was sited in Ripley.

Cllr Mrs A S Ward stated she had been approached by two residents on Nottingham Road regarding a form they had received from Cllr D A Williams and told to sign them when the residents were not aware of what the forms were about. I was not aware a Councillor was knocking on doors house to house standing on residents doorsteps.

Cllr S D Freeborn replied by stating that Cllr D A Williams had delivered forms as an individual not a Cllr and there were a number of people out delivering the forms, some preferring the proposed by-pass but when they see the full story may not be so keen.

Cllr S D Freeborn wished to express his thanks to the Police particularly PC M Reddish for the work they do in the township, a letter of appreciation sent to the Police would be welcome.

Mark Dickinson of Plantscape gave a presentation of solar LED lights on Christmas trees that would be attached to lighting columns (when tested) as an alternative as there was no need for an electricity supply.

Cllr S Joynes thanked the members and all involved with the Ripley Music Festival for the wonderful events put on again this year and also would like to wish Molly Renshaw good luck for the future and commiserations on not achieving the Olympic Swimming Team after being so close with her times, could the Clerk write to express good wishes for the future.

5928. To confirm the Non-Confidential Minutes of the AGM Meeting of the Town Council held on May 15th 2012, Special Meeting for the Judicial Review May 24th 2012 and the Non-Confidential Minutes of the Monthly Meeting of the Town Council June 19th 2012
RESOLVED signed as a true and accurate record.

5929. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. None required

5930. Town Mayor's Announcements Cllr S Daley spoke of attending the Ripley Hospital Garden Party – the Ripley Music Festival – Waingroves Lunch Hog Roast – and would Councillors please note the date of the Ripley Civic Service October 28th 2012, in their diaries.

5931. Report of the Town Clerk on: -

a) Litterbins quotations for the Greenway – quotation for emptying the litter bins

RESOLVED any Councillor available to meet with the Clerk on Friday July 20th 2012 at 4.00pm in the Ripley Town Council office and have delegated powers to select the litterbin supplier and the contractor to empty the litterbins and litter pick along the Greenway, subject to Derbyshire County Council and Amber Valley Borough Council giving permission for the installation of the litterbins.

b) Application to register Nottingham Road as Village Green accepted by Derbyshire County Council – historical reports evidence of use received – item for report

c) Copy of application to register Codnor Common as Town or Village Green received - item for report

d) Solar Powered Patented Christmas Trees for Lampposts as per presentation – agenda item for the September meeting.

e) Parking during events including band concerts and Music Festival events held at Crossley Park (Cllr D Williams) item for report

f) New Code of Conduct Amber Valley Borough Council or NALC

RESOLVED to adopt the NALC code of conduct

g) Declaration of Acceptance of Office form and new Declaration of Interests Form to complete

RESOLVED the Clerk is to confirm that the new member declarations of interests have to be completed and inform the Councillors of the information

h) New Christmas Lights Contract prepared – closing date for tenders to be received July 31st 2012

i) Thank you letters, cards etc received from grant recipients – item for report

j) Derbyshire County Council excellence in the Community Awards 2012 – item for report

k) Porterhouse Road consultation update – the clerk reported that there had been a great response

to date and there was still several weeks to the closing date.

l) Garden and Allotment competition report

RESOLVED with regret to cancel the competition this year and the Clerk is to contact the Co-op and thank them for their sponsorship but explain the weather conditions this year have created problems the Clerk reported that she had contacted the Allotment Societies and there would be a meeting arranged for October 2012 for two members from each Society and the Allotment Committee

m) Heage Road Allotments asking for grant towards replacing main supply water pipe

RESOLVED the Clerk is to obtain more information from the Society

n) Clerk training – Localism Act Training £60.00 and CiLCA section 7 training £20.00

RESOLVED the Clerk is to attend the two training sessions

o) Quality Status update – the Clerk reported that the application would be put in by October 2012

p) Neighbourhood Plan meeting reminder July 19th 2012 – the Clerk reported that this meeting is cancelled and the next meeting will be September 26th 2012

5932. Fair Dinner October 23rd 2012 at Butterley Lodge – invitations circulated – the Clerk reported that the Fair Dinner is to be October 23rd 2012 changed from October 16th 2012 and the cost would be £19.50 per person

5933 / 4. Extra litter bins for Carr Wood (Cllr D Williams)

RESOLVED the Clerk is to write to Amber Valley Borough Council and ask if there could be a larger bin or two bins installed and emptied more frequently due to the heavy usage

5935. Town Hall Lease to be agreed – copies previously circulated - RESOLVED to sign the lease

5936. Ripley Town Centre Recovery and Revitalisation Cllr Freeborn gave a report

5937. Accounts for payment/Income RESOLVED cheques approved and signed

Cheque No	Payee	£	VAT	Total
503006	Ripley Music Festival Grant	£2500.00		£2500.00
503007	Butterley Hill Lodge Deposit for Fair Dinner	£135.00		£135.00
503008	L McCormick Clerk salary PAYE costs 503009	£851.81		£851.81
503010	AVBC Office Rent	£300.00	£60.00	£360.00
503011	Phase Print Ltd Questionnaires	£133.17		£133.17
503012	Pleasley Colliery Band for playing Crossley Park	£200.00		£200.00
503013	Hardy Mills & Titterton Judicial Review	£1012.00	£202.40	£1214.40
503014	AV.BC Cedar Road playground inspection	£40.00	£8.00	£48.00
503015	Matlock Band for playing Crossley Park	£240.00		£240.00
503016	Ripley Scouts for delivering Newsletters	£150.00		£150.00
503017	L McCormick Clerk August salary PAYE costs 503018	£991.63		£991.63
503019	M Ruscoe market stalls set up and removal	£125.00		£125.00
503020	Harrison's Packaging	£500.00	£100.00	£600.00
503021	CPRE membership	£29.00		£29.00
503022	AV.BC Copying	£4.85	£0.20	£5.05
503023	Zurich Insurance	£1100.61		£1100.61
503024	ReThink donation for Well Dressing	£200.00		£200.00
503025	Ripley Morris Men Spring Festival	£150.00		£150.00
503026	Phase Print Ltd Newsletter printing	£513.68		£513.68
503027	Royal Mail Group Ltd Newsletter Delivery	£835.93	£167.19	£1003.12
D/D	BT Clerk's Telephone	£61.31	£12.26	£73.57
503028	Clerks reimbursement for annual office heating and lighting	£500.00		£500.00
503029	Localism Act Training Notts ALC	£60.00		£60.00
503030	CiLCA section 7 Training DALC	£20.00		£20.00
503031	Newhall Band	£275.00		£275.00
	Total	£10928.99	£550.05	£11479.04
<u>Income</u>	A Bridge			£120.00
	Heage Road Allotments			£30.00
	Total			£150.00

5938. Planning Applications separate sheet previously circulated

5939. Items for Information: - In the information folder

PART 2 – CONFIDENTIAL ITEMS None identified

5940. Date for next monthly Meeting: September 18th 2012 at 7.00pm