

**MINUTES of NOVEMBER 17th 2015 MONTHLY MEETING OF RIPLEY TOWN COUNCIL
Held in the Council chamber at the Old Town Hall at 7.00pm**

In Attendance: Cllrs: R P Ashton, A Bridge, S D Carter, Ms L D Cox, C Cutting, S D Freeborn, R Emmas-Williams, Mrs S Emmas-Williams, D Farrelly, I Fisher, Mrs J H Gregory, T Holmes, Mrs L Joyes, P Lobley, M Missett (Chair), P C Moss, D A Williams, Mrs C Worth
Also one member of the public, L McCormick Town Clerk and K Hall Community Officer

AGENDA

7075. To receive apologies for absence – Cllrs A Johnston and M Wilson

7076. Variation of Order of Business – None Required

7077. 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 8 c) Nottingham Road Recreation

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 8 c) Nottingham Road Recreation

Cllr R P Ashton 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 8 c) Nottingham Road Recreation

Cllr P Moss 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 8 c) Nottingham Road Recreation

Cllr D Williams declared a personal interest in the following item as a member of Derbyshire County Council and would remain in the meeting 8 d) Bus Shelters

7078. Public speaking – None

7079. To confirm the Non-Confidential Minutes of the Town Council's Monthly Meeting October 13th 2015 and Events Committee minutes of October 23rd 2015, Finance Committee October 30th 2015, Allotments Meeting November 13th 2015

RESOLVED to sign as a true and accurate record

7080. To determine which items if any part of the Agenda should be taken with the public excluded. None required

7081. Town Mayors Announcements – November 1st 2015 attended October 20th 2015 attended Ripley Fair Dinner at Lumb Farm – November 1st 2015 attended AVBC Civic Service - November 8th 2015 attended Ripley Remembrance Day Parade and Service

7082. Report of the Town Clerk on: -

a) Neighbourhood Plan – Cllr Freeborn reported that the Ripley Neighbourhood Plan is on the agenda for AVBC's Full Council Meeting on November 18th 2015 and would be "made". This would mean the AVBC Planning Officers must refer to the Ripley Neighbourhood plan when considering planning applications in the Ripley Township. The Neighbourhood Plan will be considered alongside the National Policy Framework and would carry considerable weight in decisions being made for planning applications.

b) Codnor Common Land – Cllr Freeborn reported that the intention remains to close the matter out as soon as possible.

c) Nottingham Road Recreation Land – Cllr Freeborn reported that the planning application should be submitted, whilst AVBC's proposed Memorandum of Understanding has been delayed due to VAT issues.

- d) **Bus Shelters** – Quotations and information had been previously circulated to all Councillors –
RESOLVED to accept the quotation from Company 'D' (B&C Shelter Solutions Ltd for the proposed five bus shelters for £10,620.00 (if ordered in November 2015) with the expenditure to be spread over 2015/2016 and 2016/2017. The proposed five locations: Top of Old Road Heage, A610 by Bull Bridge, Outside Ambergate recreation ground, Riversdale and Upper Marehay. All shelters to be painted silver.
- e) **Play Areas and Equipment** – AVBC were looking to possibly reduce an area to gain more parking for the Leisure Centre –
RESOLVED the Town Clerk would look at the Cedar Avenue Lease to determine if the driveway is the responsibility of AVBC or RTC.
- f) **Pit Top Pond and Woodland** – Cllr Freeborn spoke of the pony problems seeming to be coming to an end, however there are homeless people in a shelter on the site. AVBC have an enforcement application to deal with this but it is hoped that Social Workers or Housing Officials will ensure a home is found.
- g) **Grosvenor Road Parking** (Cllr R Ashton) – Cllr Ashton raised concerns regarding the parking, Cllr Freeborn reported that DCC carried out a study analysis and the conclusion was to leave as is a copy of the report would be made available for Cllr Ashton.
- h) **Butterley Site** – Cllr Freeborn reported that the site has been sold but at this time no-one knew who the purchaser was, it is important to know what is to happen to the site and consideration of the listed buildings to be paramount. The Ripley Heritage Trust have developed a vision for the site and have set up a committee with the town council and other parties to seek Heritage Lottery Funding for an Outline Business Plan.
RESOLVED to give permission for Cllrs to be involved in the committee to work.
- i) **Certificate of Merit Committee to arrange meeting**
RESOLVED the Mayor, Deputy Mayor and the Clerk to arrange to meet and discuss
- j) **Ripley Mayor's Civic Service November 22nd 2015 at 3.00pm at All Saints** – item for information
- k) **Christmas Lights Switch On and Certificate of Merit Presentation November 27th 2015 6.30pm** – item for information
- l) **Michaelmas Market November 29th 2015 10.00am till 4.00pm** – item for information
- m) **Ambergate recreation ground** – Cllr Freeborn reported that the Ambergate Carnival Committee have applied to the Tesco Fund but as there is no Tesco Store in the area the application may not be approved and may need to look into other places for funding sources.
- n) **Industrial Heritage Conference December 1st and 2nd 2015 in Manchester** – for information

7083. Accounts for payment and Income cheques to be approved and signed

RESOLVED to agree and sign the cheques

- **Finance meeting Budget and Precept recommendations** (previously circulated)

RESOLVED to accept the budget proposal precept of £214,630.00 to consult in the December issue of the RTC Newsletter

- **Consider Public Works Loan Board (PWLB) loan over 10 years to be discussed**

RESOLVED agreed a loan for monies to be spent on the Nottingham Road Recreation area amount to be confirmed

Cheq No	Payee	£	VAT	Total
504183	Lumb Farm Fair Dinner food and wine	£788.55		£788.55
504184	AVBC Refundable Bond Christmas Lights Switch On	£250.00		£250.00
504185	504186 Employees' Salaries and 504187 HMRC PAYE November	£2871.10		£2871.10
504188	Wish Computers website training and internet sorting	£70.00	£14.00	£84.00
504189	W G Pollard repair to Ripley Gents Toilet Door Handles	£146.52	£29.30	£175.82
504190	Trevor Roberts Associates (TRA) Planning Training	£995.00	£199.00	£1194.00
504191	Staples Stationery	£135.78	£27.16	£162.94
504192	Derbyshire County Council 8 various bus shelters	£6670.40	£1334.08	£8004.48
504193	Konica Minolta office copier July/Oct 2015 & Oct 2015/Jan 2016	£313.92	£62.78	£376.70
504194	Derbys Leics Notts & Rutland Greenway empty bins & litter pick	£208.33	£41.67	£250.00
504195	AVBC empty bins Cedar Ave & Porterhouse play areas 8 weeks	£140.68		£140.68
504196	504197 Employees' Salaries and 504198 HMRC PAYE December	£2525.65		£2525.65
504199	RAD Play Area Inspection Training – Community Officer Kate Hall	£60.00		£60.00
504200	L McCormick reimbursement for two wreaths & 15 wooden crosses	£55.00		£55.00
504201	Plantscape agreed extra watering and maintenance hanging baskets	£194.00	£38.80	£232.80
504202	Keptkleen Ripley Toilets wks 40(part)/41/42/43/44	£338.00		£338.00
504203	Keptkleen Heage Toilets wks 40(part)/41/42/43/44	£234.00		£234.00
504204	SLCC Clerk Training	£75.00	£15.00	£90.00
504205	L McCormick reimbursement for Norton Virus Guard	£64.99		£64.99
504206	W Wood children's rides for Christmas Lights Switch On	£550.00		£550.00
504207	Derwent Valley Wind Band for Christmas Lights Switch On	£150.00		£150.00
504208	Characters for Christmas Lights Switch On - D L Ross	£150.00		£150.00
504209	Link Vending coffee machine refills	£66.04		£66.04
504210	The National Leaflet Co newsletter delivery November 2015	£911.66	£182.33	£1093.99
504211	Phase Print printing November newsletter	£699.08		£699.08
504212	Ians Print print & bind N Plan copies and Business cards for K Hall	£530.00	£43.00	£573.00
DD	Unicom Clerks Telephone & Broadband October 2015	£52.60	£10.52	£63.12
DD	BT Internet Services November 2015 to January 2016	£56.00	£11.20	£67.20
	Total	£19,302.30	£2008.84	£21,311.14
Income				
	Payments received for the Ripley Fair Dinner			£550.00
	Total			£550.00

7084. Planning Applications – previously circulated –

RESOVED to arrange a Planning Committee meeting to discuss AVA/2015/1007 The Old Poultry Farm, Heage Road, Ripley Solar Panels 10 kw (40 x 250w Solar panels) Ground mounted (standalone) Solar PV system directly fed to the domestic dwelling. (This represents a Departure from the Adopted Development Plan).

Cllr Ashton relinquishes his position on the Planning Committee due to him being a member of AVBC Planning Board and submits Cllr Lynn Joyes to take his place after training and he would speak with AVBC regarding training for Cllr Joyes to attend

a) Planning Training with TRA October 23rd attendees: Cllrs: R Ashton, A Bridge, Ms L Cox, R Emmas-Williams, Mrs S Emmas-Williams, S Freeborn, T Holmes and L McCormick Town Clerk, K Hall Community Officer – **for information**

7085. Items for Information in the Information Folder: DALC Annual Meeting of the Executive Committee Agenda and Report of the Chief Officer – Minutes of the Annual Meeting of the Executive Committee September 9th 2014 - DALC 69th AGM Agenda and Annual Report – Trent Barton withdrawing the club class service between Sandiacre & Nottingham, there will be no job losses as all team members will be deployed to other routes – Flu Vaccination Information - Waingroves Community Association Annual Report 2014/2015 – Armed Forces Day and Events for 2016 – Clerk & Councils direct Magazine – Countryside Voice magazine – The Clerk magazine - **Noted**

7086. Date for the next monthly meeting January 19th 2016 at 7.00pm