

MINUTES OF OCTOBER 16th 2012 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

In attendance Cllr S M Daley in the Chair - Councillors R P Ashton, K Buzzard, A Bridge, Miss L D Cox, C Cutting, S D Freeborn, M J Godfrey, Mrs J H Gregory, T Holmes, M Jones, S Joynes, M Missett, RAP Phillips-Forsyth, D A Williams, M Wilson

Also in attendance: ten members of the public, press and the Clerk

AGENDA

PART I – NON CONFIDENTIAL ITEMS

5960. To receive apologies for absence – Cllrs: D Bowley, M B Gent, Mrs A S Ward, D T Ward and Mrs C Worth.

5961. Variation of Order of Business

RESOLVED – To take item 8a) after item 4

5962. Declaration of Members Interests

Cllr R P Ashton declared a prejudicial interest in item 8g) the Grants Committee recommendations - and would leave the meeting.

Cllr S Joynes declared a personal interest in item 8a) Application to register land at Nottingham Road as Village Green - but would remain in the meeting.

Cllr S Joynes declared a prejudicial interest in item 11) Town Hall Lease update - and would leave the meeting.

Cllr RAP Phillips-Forsyth declared a prejudicial interest in item 8a) Application to register land at Nottingham Road as Village Green – and would leave the meeting.

5963. Public speaking

Cllr RAP Phillips-Forsyth spoke of Waingroves / Codgroves development Pevril Homes will be submitting another application for possibly an extra 150 houses

Cllr T Holmes spoke of his attendance at Buxton to receive an award from Derbyshire County Council for the Ripley Music Festival

J Hounslow (Ripley Rangers) spoke of the pitch which they play football on at present has broken glass and dog poo on it and no facilities for changing rooms and they have to change in the car. With the weather so cold the children could catch flu and would like new pitches and facilities.

G Hounslow (Ripley Rangers) spoke of putting politics aside relating to the development of Nottingham Road area and the plans for Greenwich look very good as at the moment and they do not have a $\frac{3}{4}$ size pitch. The proposed plans have three $\frac{3}{4}$ size pitches and as we have 10 teams this would be ideal. At present we have no where to call our base and the changing rooms at present are not suitable for children and the pitch gets water logged. He thought the Greenwich plans proposed are great A Hounslow has been selected for Derby County under 7's and J Hounslow has been selected for Derby County under 11's, this Greenwich proposal will give facilities and social amenities and promote the town of Ripley from ours and the parents point of view and thinks the Greenwich proposal is excellent and we have 200 children playing football. I do care about other sports and the town of Ripley would be promoted by this application. Cllr K Buzzard asked if the club are looking for something now and are you looking for the town to provide this.

G Hounslow, stated it is needed now.

5964. (item brought forward) a) Application to register Nottingham Road as Village Green accepted by Derbyshire County Council – There was discussion regarding this stating that the Ripley Town Council are committed to protecting this land as recreational areas with the Village Green application.

5965. To confirm the Non-Confidential Minutes of the Non-Confidential Minutes of the Monthly Meeting of the Town Council September 18th 2012 RESOLVED to sign the minutes with the following amendments –

Cllr S Joynes declared a prejudicial interest in item 12) Town Hall Lease update and would leave the meeting.

Cllr Mrs A S Ward declared a prejudicial interest in item 8w) Ripley Boxing Club and would

leave the meeting.

Cllr RAP Phillips-Forsyth declared a prejudicial interest in item 8b) Application to register land at Nottingham Road as Village Green and would leave the meeting.

5966. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. None Required

5967. Town Mayor's Announcements – Cllr S M Daley had attended the Oak Tree planting commemorating 125th anniversary of the birth of Barnes Wallis in the Barnes Wallis recreational ground off Moseley Street.

5968. Report of the Town Clerk on: -

b) Declaration of Interests Form Reminder – Amber Valley Borough Council had contacted the Clerk regarding one outstanding form from Cllr D Bowley – **item for report**

c) Thank you letters, cards etc received from grant recipients – AV Access had sent a letter of thanks – **item for report**

d) Remembrance Parade and Service November 11th 2012 – will leave Derby Road Co-op car park at 10.10am – **item for report**

e) Newsletter and distribution tender quotations received

RESOLVED to accept the quotation from the National Leaflet Company at a cost of £742.78 per delivery using their team.

f) Porterhouse Road – Amber Valley Borough Council report re Ripley Town Council taking over the land

RESOLVED to give Cllr S D Freeborn and the Clerk the mandate to give notice and response to Amber Valley Borough Council after the information is received from Amber Valley Borough Council

g) Grants Committee recommendations

RESOLVED to accept the following recommendations from the Grant Committee recommendations to give the following grants:

Ripley Boxing Club £250.00

Marehay Cricket Club £500.00 (as a one off grant)

h) Allotment Committee meeting - report and recommendations

RESOLVED to accept the following recommendations from the Allotment Committee

M Brown (Heage Road Allotments) spoke of his concern regarding the boundary retaining wall deteriorating and whose responsibility this is.

Recommendation the Clerk has been looking into this and is seeking further advice as the LR documents do not show the responsibility, this to continue

G Cowburn (Heage Allotments) spoke of bonfires.

Recommendation the Clerk is to investigate if there is a by-law regarding times for bonfires.

K Guest and J Walton (Nuttalls Park Allotments) spoke of the hedge cutting is too difficult and expensive for them to continue

RESOLVED the Clerk is to obtain quotations to cut the hedge as there are concerns for the wildlife.

G Cowburn (Heage Allotments) asked for confirmation regarding the boundary requirement to obtain an allotment and also as the new lease is on a two year rolling lease and the first two years are up in December would the Council consider issuing longer leases and consider the Heage allotments to be for Heage residents – agenda item for the November meeting

i) Ripley Civic Service October 28th 2012 at 3.00pm – item for report

j) Christmas Lights Switch On – Licence approved – item for report

k) Fair Dinner October 23rd 2012 at Butterley Lodge – invitations circulated – item for report

l) Derbyshire County Council Young Achievers Award – item for report

5969. Ambulance Station Closure

RESOLVED to write in support of stopping the closure and the Clerk to circulate the email petition address

5970. Ripley Reckoning after the success of the first meeting which this will run alongside the Neighbourhood Plan another meeting is to be arranged in November – **item for report**

5971. Town Hall Lease update

RESOLVED to mandate Cllr S D Freeborn plus another Cllr and the Clerk to meet with a view to signing the lease as agreed

5972. Ripley Heritage

RESOLVED to facilitate a meeting to try to preserve and enhance the Ripley heritage and meet with all historical groups and societies

5973. Public Toilets

RESOLVED the Town Council will take over the toilets with the lease for the Old Town Hall and the Clerk is to obtain information regarding Amber Valley Borough Council closure dates for these toilets.

5974. Accounts for payment/Income RESOLVED cheques approved and signed

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
503041	L McCormick Clerk's pay & reimbursements –	£1107.73		£1107.73
503042	HMRC PAYE			
503043	Hoult's Memorials Ripley Memorial name added	£354.16	£70.84	£425.00
503044	Staples copier paper & ink cartridges	£70.86	£14.17	£85.03
503045	Mh-p annual hosting	£60.00	£12.00	£72.00
DD	BT Telephone	£60.29	£12.05	£72.34
503046	AVBC October Office Rent	£300.00	£60.00	£360.00
503047	Heage Road Allotments	£363.00		£363.00
503048	Ripley & District Royal British Legion	£600.00		£600.00
503049	Decx 50% Christmas Lights cost	£13500.00	£2700.00	£16200.00
503050	SAFFA Donation	£50.00		£50.00
503051	AVBC Postage charges July Aug Sept	£50.58		£50.58
503052	AVBC Postage charges April May June	£65.40		£65.40
503053	Shelter Main Bus Shelter	£5.75	£1.15	£6.90
503054	RBS Annual Software Maintenance	£104.00	£20.80	£124.80
		£10691.77	£2891.01	£19582.78
<u>Income</u>	Amber Valley Borough Council 50% precept			£65625.00
	Total			£65625.00

5975. Planning Applications – PAW – COR/2012/0334 Nottingham Road Ripley Proposed Vodafone base installation

RESOLVED the Clerk is to write to Amber Valley Borough Council to object to the unsuitable location of this and ask for the Butterley Police Headquarters or Sainsbury's or Clowers as alternative locations.

5976. Items for Information: - In the information folder and **DALC Election for Executive Committee – Waingroves Community Centre Annual Report – Information regarding publications during elections – Hot Spots Trent Barton**

PART 2 – CONFIDENTIAL ITEMS None identified

5977. Date for next monthly Meeting: November 20th 2012 at 7.00pm