

## MINUTES of SEPTEMBER 15th 2015 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

Attendees Cllrs: R P Ashton, A Bridge (in the Chair), S D Carter, 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, A Johnston, Mrs L Joyes, P Lobley, P C Moss, and M Wilson and Mrs C Worth

3 members of the public, a member of the Press and the Town Clerk

### AGENDA

**7049. To receive apologies for absence –** Cllrs: D A Williams, M Jones and M Missett

**7050. Variation of Order of Business –** None required

**7051. 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 October 15<sup>th</sup> 2015 – 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 referendum date October 15<sup>th</sup> 2015 – 8 c) Nottingham Road Recreation

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 October 15<sup>th</sup> 2015 – 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 referendum date October 15<sup>th</sup> 2015 – 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 referendum date October 15<sup>th</sup> 2015 – 8 c) Nottingham Road Recreation

**7052. Public speaking –**

A resident of porterhouse Road spoke of the problems he and his wife are suffering due to items being thrown or kicked at his house and being left in his garden or driveway. Fencing has also been broken, which the resident has repaired; the resident would not approach the perpetrators as he felt this would result in more problems. Cllr Freeborn spoke of his great concern for the problems this resident is suffering and would contact the Police.

Cllr R Emmas-Williams spoke of the wonderful display, again, of the hanging baskets throughout the town and residents had commented to him how lovely they are, Cllr R Emmas-Williams asked a letter of thanks be sent to the contractor. **Amendment (addition to the minutes)** Cllr R Emmas-Williams also spoke of the Market Stalls now have the new boards and covers in situ a joint purchase by Ripley Town Council, Amber Valley Borough Council and the Market Traders.

**7053. To confirm the Non-Confidential Minutes of the Town Council's Monthly Meeting July 21st 2015, Planning Meeting September 4<sup>th</sup> 2015, Finance Meeting September 11<sup>th</sup> 2015 and Events Meeting September 11<sup>th</sup> 2015** (previously circulated)

**RESOLVED** to agree and sign the minutes as a true and accurate record. The absence of Minutes for the Employment Committee was noted; these to be circulated.

**7054. To determine which items if any part of the Agenda should be taken with the public excluded.** None required

**7055. Town Mayors Announcements:**

Cllr A Bridge Deputy Mayor attended August 15<sup>th</sup> 2015 St Marks Derby for a Burma Star Association Service – September 1<sup>st</sup> 2015 Queen's Award Presentation at Derby for services to Children's Holidays at Skegness – September 12<sup>th</sup> and 13<sup>th</sup> 2015 Waingroves Show

**7056. Report of the Town Clerk on: -**

a) **Neighbourhood Plan –** referendum update October 15<sup>th</sup> 2015

- RESOLVED** to record how pleased the RTC are to finally have received a date from AVBC for the Neighbourhood Plan referendum and Cllr S Freeborn Leader of the RTC hopes that both sides will support the Neighbourhood Plan and any Cllrs please let the Clerk know any locations where a copy of the Neighbourhood Plan might be left for residents to view.
- b) **Codnor Common Land** – discuss RTC involvement – update – nothing to report until after a meeting to be held next Monday
- c) **Nottingham Road Recreation Land** – discuss extra expenditure of £23,500.00 contribution towards the cost for the increased size for the Community area  
**RESOLVED** to agree the extra expenditure of £23500.00
- d) **Bus Shelters** – update and report – (previously circulated) – report noted and the Clerk to continue costing the purchase of robust bus shelters and look into the costs of refurbishment of existing bus shelters from independent sources **Amended minute**
- e) **Play Areas in Ripley Township and Equipment** – (previously circulated) – **discuss emptying bins**  
**RESOLVED** to accept the quotation from AVBC for eight weeks and the Clerk is to pursue other options and play equipment to be discussed at budget setting
- f) **Cedar Avenue extra Equipment** – budget for play equipment- (previously circulated) –noted and to be discussed further with the budget setting
- g) **Porterhouse Road Play Area** – residents’ complaints and concerns  
**RESOLVED** to note the residents’ concerns and problems suffered, also to note that no dogs are allowed in the play area, and all matters will be raised to the Police
- h) **Pit Top Pond area** – update – at present there is nothing more to report
- i) **Heage Windmill** – discuss possible funding assistance  
**RESOLVED** to look at this tem with the budget setting in the autumn and to note that the 6 month period since a grant to HWS was last discussed has not yet elapsed.
- j) **Thank you letters for grants received from:** - Ambergate Carnival – also thank you card received from a resident regarding the Derwent Valley Band Crossley Park – Nether Heage Play Group – Ripley & District Heritage Trust – St Luke’s Church Heage – Tuesday Club – Ripley Residents Association - **item for information**
- k) **Planters to be installed** – quotations for installing and planting – the Clerk reported two quotations were received and waiting for a third – item for information
- l) **Request for a notice board on Maple Avenue near the store** – update regarding location – permission received from the Co-operative now waiting for responses from the utility companies
- m) **Defibrillator for Ripley** – funding application form completed – item for information
- n) **20mph Speed Limits on Residential Streets** – (previously circulated) – remove as reported previously
- o) **DALC requested answers to the following questions:** “Are we delivering – what are we doing well?” and “What can we do for you in the future?”  
**RESOLVED** for Cllrs to contact the Clerk if they have any thoughts regarding the questions
- p) **DALC Annual Executive Meeting November 10<sup>th</sup> 2015 at Chesterfield FC** – item for information
- q) **DALC Nominations required for DALC President and Vice Presidents 2015 / 2016** –none identified
- r) **Request for hedges bordering Heage Parkside Allotments and the Playing Fields** – sent on to AVBC – noted AVBC will cut the hedge
- s) **Hanging Baskets** – discuss extra watering to the end of the month - £94.00 + vat

**RESOLVED** to agree the cost of the extra watering

t) Fair Dinner at Lumb Farm October 20<sup>th</sup> 2015 – item for information

u) Newsletter deliveries – recommend to use Royal Mail Door to Door

**RESOLVED** to use the Royal Mail Door to Door service which gives 96% coverage

**7057. Accounts for payment and Income** cheques to be approved and signed and **Budget Figures** circulated - noted

**RESOLVED** to agree and sign the cheques

Cheq No	Payee	£	VAT	Total
504138	P J Lilley Ltd to unblock Heage Toilets	£60.00	£12.00	£72.00
504139	Ashbourne Band playing Crossley Park	£220.00		£220.00
504140	L McCormick salary & reimbursements 504141 PAYE August	£1,721.96		£1,721.96
504142	AVBC for Councillors Badges	£31.60	£6.32	£37.92
504143	Police & Crime Commissioner for Derbys Town Hall office rent	£7,500.00	£1,500.00	£9,000.00
504144	Shelter Maintenance Ltd	£46.80	£9.36	£56.16
504145	Holymoorside Band playing Crossley Park	£200.00		£200.00
504146	C Beal Allotment and Garden Competition judging	£75.00		£75.00
504147	Derwent Valley Wind Band playing Crossley Park	£200.00		£200.00
504148	Jay Bee Tools and Fasteners Litterbin bags for Greenway bins	£125.68	£25.14	£150.82
BACS	Shakespeare Martineau Professional Charges N Plan	£2925.00	£585.00	£3510.00
504149	AVBC PRS licence Crossley Park	£98.60	£19.72	£118.32
504150	Loz Phillips to fit notice Board, play areas and toilet notices	£65.00		£65.00
DD	Bt Internet Services Aug to October	£56.00	£11.20	£67.20
504151	AVBC Heage Toilets rates September 2015	£38.00		£38.00
504152	L McCormick salary & reimbursements 504153 PAYE Sept	£1482.74		£1482.74
504154	AVBC Office Rent	£525.00	£105.00	£630.00
DD	Pitney Bowes Postage	£50.00		£50.00
504155	Keptkleen Market Place Toilets wks 27/28/29/30/31 bolt & bulb	£386.00		£386.00
504156	Keptkleen Heage Toilets wks 27/28/29/30/31	£234.00		£234.00
504157	PHS Toilets Servicing Ripley & Heage 2015 / 2016	£1791.57	£358.33	£2149.90
	<b>Total</b>	<b>£17,832.95</b>	<b>£2632.07</b>	<b>£20,465.02</b>
504158	England Barker Engraving shield & adding plinth to trophy	£35.00		£35.00
504159	AVBC donation towards Market Stall Boards (50% of costs)	£535.00		£535.00
504160	DECX 50% of Christmas Lights costs	£15750.00	£3150.00	£18900.00
504161	Plantscape maintenance of plants & hanging baskets 2015	£1522.00	£304.40	£1826.40
BACS	Shakespeare Martineau Professional Advice N Plan	£2925.00	£585.00	£3510.00
504162	Keptkleen M Place Toilets wks 32/33/34/35/36	£338.00		£338.00
504163	Keptkleen Heage Toilets wks 32/33/34/35/36	£234.00		£234.00
504164	Transfer to National Savings Account	£5539.00		£5539.00
504165	HSBC Account to purchase Bond	£30000.00		£30000.00
504166	The National Leaflet Co Newsletter delivery discounted	£593.45	£118.69	£712.14
	<b>Total</b>	<b>£57,471.45</b>	<b>£4158.09</b>	<b>£61,629.54</b>
	<b>Overall Totals</b>	<b>£75304.40</b>	<b>£6790.16</b>	<b>£82094.56</b>
<b>Income</b>				
	<b>Total</b>			

**7058. Planning Applications** – previously circulated

**7059. Items for Information in the Information Folder:** DALC Circulars 18/2015 – DALC Circulars 19/2015 – DALC Circulars 20/2015 – DALC Circulars 21/2015 – DALC Circulars 22/2015 – SLCC Annual General Meeting – Ambergate Reservoir Community Liaison Group Meeting Minutes 31<sup>st</sup> July 2015 – Laveer Employment Law Specialists – Community News AV CVS Magazine – Amber Valley Access Group Meeting Dates – The Yardstick, British Weights & Measures – Clerk & Councils Direct -

**7060. Employment matters** – report from the interviews held –

**RESOLVED** that the minutes of the Employment Committee to be distributed to all Cllrs

**7061. Date for the next monthly meeting October 13<sup>th</sup> 2015 at 7.00pm**