

MINUTES of SEPTEMBER 16th 2014 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

Attendees Cllrs: R P Ashton, A Bridge, L D Cox, C Cutting, S M Daley, S D Freeborn, R Emmas-Williams (in the Chair), D Farrelly, M J Godfrey, Mrs J H Gregory, Mrs I Harry, T Holmes, A Johnston, M Missett, A Tester, D A Williams, M Wilson and Mrs C Worth
2 members of the public, the Press, and the Clerk

AGENDA

- 6906. To receive apologies for absence** – Cllrs M G Jones, Mrs A S Ward and D T Ward
- 6907. Variation of Order of Business** – None required
- 6908. Declaration of Members Interests**
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
Cllr A Bridge declared a personal interest in the following items and would remain in the meeting – 8 a) as a member of the Working Party, d) as the bus shelter is near to Cllrs property and e) as a member of the RBL
Cllr Ms L D Cox declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 b) Neighbourhood Plan, 8g) Heage Toilets and 8J) Ripley Old Town Hall
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 b) Neighbourhood Plan, 8g) Heage Toilets and 8J) Ripley Old Town Hall
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 b) Neighbourhood Plan, 8g) Heage Toilets and 8J) Ripley Old Town Hall
Cllr D Farrelly declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 b) Neighbourhood Plan, 8g) Heage Toilets and 8J) Ripley Old Town Hall
Cllr R P Ashton declared a personal interest in the following item and would remain in the meeting 8e) as a member of RBL
- 6909. Public speaking** –
Cllr C Cutting expressed his thanks to Amber Valley Borough Council for repairing the footpath and putting back the coping stone on the wall on the cemetery
Cllr M Missett asked what time the Market Place toilets are open from and till, the Clerk responded 6.00am till 6.00pm but the signs keep being stolen, and Cllr Missett asked if we could get permanent signs
Cllr D Williams asked if the Council would consider, when there is budget available, a replacement bus shelter on the A610 at Sawmills where a lorry demolished the shelter and has never been replaced
- 6910. To confirm the Non-Confidential Minutes of the Town Council's Special Meeting September 4th 2014** (circulated) - **RESOLVED** to sign the minutes as a true and accurate record and to thank Mr B Wood for acting as Locum Clerk for the meeting
- 6911. To determine which items if any part of the Agenda should be taken with the public excluded.** None required
- 6912. Town Mayor's Announcements 2014** – July 19th attended the Midland Railway for the Duchess of Sutherland open day – July 20th attended Waingroves Show Lunchtime Roast then Brass Band Concert with Ashbourne Town Band in Crossley Park – July 27th attended the Brass Band Concert with Newstead Band at Highfield's in Codnor – August 2nd attended the Rededication in honour of Charles Edwin Stone VC MM at Belper Cemetery and in the evening attended a lecture and visit to Codnor Castle – August 3rd attended a Vigil Service commemorating 100 years since the start of

WW1 at St Marys Church Crich – August 14th attended the handing over of Social Housing to Futures Homescapes on Norman Road Ripley followed by attending the official opening of the new Splash Pad at Crossley Park – August 16th officially opened the new Specsavers Shop on Oxford Street Ripley – August 23rd attended South Wingfield Summer Fayre followed by a fund raising event for Ripley Music Festival at the Holly Bush Marehay – August 24th attended an Open Day at Butterley United Cricket Club on Nottingham Road Ripley followed by a charity event for Cancer at the Beehive Pub on Peasehill Road Ripley – September 6th Officially Opened Marehay Show – August 13 & 14th attended the Waingroves Show weekend activities on both dates

Diary Dates for Cllrs to note: October 21st Ripley Fair Dinner at the Village Inn Marehay and November 23rd Civic Service at All Saints Ripley

6913. Report of the Town Clerk on: -

- a) **Butterley Brick Works Football Pitch** – Cllr S Freeborn reported that the next meeting will be on October 13th 2014
- b) **Neighbourhood Plan** – Cllr S Freeborn stated that the Ripley Neighbourhood Plan has been submitted under regulation 16, the Planning Authority are in receipt of the documents and there is a six week consultation period. The Neighbourhood Plan is on AVBC website and the Clerk and Leader are working with AVBC regarding the appointment of an Inspector who will be examining the Plan.
- c) **Hanging Baskets** - discussed whether to take them down or pay for extra watering – email received thanking the RTC for the lovely exhibition of flowers when driving through Ripley - Cllrs R Emmas-Williams, T Tester & S Freeborn and the Clerk granted delegated powers to formally seek and assess tenders for future hanging baskets –
RESOLVED to accept the watering for two extra weeks at a cost of £300.00 per week and give the powers to formally apply for tenders for the next three years
- d) **Bus Shelters** – the Clerk reported that she was awaiting reports from DCC and would chase them up (Victory Avenue X 2, Porterhouse Road X 1, Chapel Street X 2, Highfield Way X 1) also the Clerk would ask DCC regarding the lights not yet installed in the two new bus shelters already installed
- e) **Ripley & District Branch of the Royal British Legion** – request for support towards costs of running the Remembrance Parade and Service November 9th 2014 asking for whatever cost RTC incurred for the 2013 Parade and Service – AVBC Road Closure Application any comments
RESOLVED to give a grant of £600.00 (excluding vat) towards the Remembrance Parade and Service, the Clerk should receive invoices addressed to the RTC up to the grant amount
- f) **Thank you for the grant letters** received from the Little Lunch Club in Heage + photos – Carousel Craft Group – Waingroves Show towards project for recycling bins - item for report
- g) **Heage Toilets** – AVBC to consider accepting a minimum consideration of £8000 for the disposal of the building subject to covenants
RESOLVED to write to AVBC stating that the RTC wish to lease the toilets not purchase them and Cllrs R Emmas-Williams, S Freeborn and the Clerk would liaise with AVBC
- h) **Member of the public insurance claim** regarding Christmas Lights contractor dealt with no liability held and no payment made – item for information
- i) **Allotment plots available at Nuttalls Park** – item for information
- j) **Ripley Old Town Hall** – (Cllr R P Ashton) – this is an item for a future agenda in the autumn
- k) **Ripley Michaelmas Market discuss grant** – propose up to a maximum of £1000.00 (not including vat)

RESOLVED to agree the grant as discussed up to a maximum of £1000.00 (not including vat)

l) Training for Play Equipment Safety Checks – September 30th 2014 at the 2nd Swanwick Centenary Centre DE55 1BJ 9.00am to 1.00pm - £40.00 per person –

RESOLVED for Cllrs R Emmas-Williams, A Bridge, D Williams, I Harry, R Ashton and the Clerk to attend the training

6914. Accounts for payment / Income cheques to be approved and signed –

RESOLVED to agree and sign the cheques

Cheque No	Payee	£	VAT	Total
503895	Cancelled			
503896	Police & Crime Comm for Derbys Office Annual Licence	£7500.00	£1500.00	£9000.00
503897	Ripley OAP Ass replacement grant cheque	£50.00		£50.00
503898	Harrison's Packaging Dog Bags	£500.00	£100.00	£600.00
503899	Kept Kleen Market Place Toilets wks 31,32,33,34,35	£338.00		£338.00
503900	L McCormick Salary HMRC PAYE 503901	£1490.38		£1490.38
503902	AVBC Office Rent	£300.00	£60.00	£360.00
503903	AVBC postage 4 months	£151.25		£151.25
503904	DCC Plans for Ripley Neighbourhood Plan	£157.50	£31.50	£189.00
503905	England Barker engraving Trophies	£20.00		£20.00
503906	AVBC RTC 50% share for wood Carr Wood Boardwalk	£929.18		£929.18
		£11436.31	£1691.50	£14819.31
Income				

6915. Planning Applications – previously circulated

TRE/2014/0105 – Sycamore (T3) – crown thin 15%, crown lift to 4.5m and reduce outgrowing branches 88 Lowes Hill Ripley – **no comment**

6916. Items for Information in the Information Folder: DALC Annual General Meeting agenda and 2013 minutes and Annual Report - DALC Circulars 17/2014 - 18/2014 – 19/2014- 16/2014- Clerks and Councils Direct magazine – CVS Community News Bulletin – CPRE circular – Clerk Magazine – SLCC AGM October 10th 2014 – Historic Towns Forum August Newsletter - **Noted**

6917. Employment matters – recommendations from Employment Group

RESOLVED to arrange a further meeting for the Employment Group during October 2nd or 3rd week

6918. Date for the next monthly meeting October 28th 2014 at 7.00pm