

MINUTES OF SEPTEMBER 19TH 2017 MEETING OF RIPLEY TOWN COUNCIL

held at 7.00pm in the Council Chamber Town Hall, Ripley

Attendees; Cllr Mrs S Emmas Williams (Chair), and Cllrs R.P. Ashton, Ms L.D. Cox, C. Cutting, R. Emmas-Williams, D. Farrelly, I. Fisher, S.D. Freeborn, Mrs J.H. Gregory, T. Holmes, Mrs L. Joyes, M.G. Jones, M.J. Missett, D.A. Williams, M. Wilson and Mrs C. Worth.
Members of the Public and D. Townsend

190917/1 To Receive Apologies for Absence

Apologies of absence were received from Cllrs A. Bridge, S.D. Carter, P. Lobley, P.C. Moss and N. Weaving (Attending Heage Windmill Trust Meeting).

190917/2 Variation of Order of Business

None

190917/3 Declaration of Members Interests

Cllr R. Emmas-Williams declared personal interests in Agenda Item 11(d) and 11(f) as a Member of Amber Valley Borough Council, and Midland Railway, but would remain in the Meeting.

Cllr T. Holmes declared a personal interest in Agenda Items 11(d) as a Member of Amber Valley Borough Council, but would remain in the Meeting.

Cllr R. Ashton declared a personal interest in Agenda Items 11(d) as a Member of Amber Valley Borough Council, but would remain in the Meeting.

Cllr M. Wilson declared a personal interest in Agenda Item 11(d) as a Member of Amber Valley Borough Council, but would remain in the Meeting.

180717/4 Public Speaking

None.

190917/5 Temporarily Suspend the Meeting

In accordance with Standing Order 10 (xiv), it was moved that the Meeting be temporarily suspended to allow Members of the Public and Members to take part in a Meeting on Anti-Social Behaviour in Ripley.

RESOLVED that the Meeting be temporarily suspended.

190917/6 To Proceed to the Next Business on the Agenda

In accordance with Standing Order 10 (vii), it was moved that Members proceed to the next business on the Agenda.

RESOLVED that Members proceed to the next business on the Agenda.

190917/7 Anti-Social Behaviour

Following the Meeting in which Members of the Public and Council Members had participated, it was;

RESOLVED that the Town Council continue to monitor reports of anti-social behaviour in the township, and seek active liaison with and between all relevant parties, with the aim of bringing about a significant and lasting reduction in anti-social behaviour. In doing so, the Town Council undertakes to do what it reasonably can to help meet those ambitions.

190917/8 To confirm the Non-Confidential Minutes of the Town Council's Meeting on July 18th 2017.

RESOLVED to agree and sign the Minutes as a true and accurate record.

190917/9 To confirm the Minutes of the Town Council's Finance and Management Committee Meetings held on August 11th, August 18th and September 15th 2017, and accept the Recommendations therein.

RESOLVED that the Minutes and Recommendations be agreed and signed as a true and accurate record.

190917/10 To confirm the Minutes of the Town Council's Planning Committee Meetings held on 28th July and 8th September 2017, and accept the Recommendations therein.

RESOLVED that the Minutes and Recommendations be agreed and signed as a true and accurate record.

190917/11 To determine which additional items on any part of the Agenda should be taken with the public excluded.

None.

190917/12 Town Mayors Announcements

Ripley Town Mayor, Cllr Mrs. S. Emmas-Williams gave an update on her Mayoral engagements since the last Meeting;

- 19th July The Town Council's Big Day Out
- 22nd July Summer Fayre – Woodlands Nursing Home
- 23rd July Crossley Park Concert by Derwent Valley Wind Band
- 28th July Garden Party at King William Nursing Home
- 5th August Specsavers 3rd Anniversary
- 6th August Crossley Park Concert by Matlock Band
- 22nd August First Responders AGM
- 24th August Skate Jam – Greenwich Park
- 30th August Greenhillocks Fellowship
- 1st September 100th Anniversary Dinner of the founding of the Mercian Regiment at Lichfield Cathedral
- 2nd September Marehay Show
- 3rd September Crossley Park Concert by Shirland Band
- 9th September Midland Railway West Shed Fundraiser
- 10th September Waingroves Show
- 17th September Amber Valley Civic Service held at Swanwick

190917/13 Reports of the Town Clerk on:-

a) Ripley's Big Day Out – Post Event Report

Cllr Fisher provided a post-event report on Ripley's Big Day Out, along with a written report, which was distributed with the Agenda. It was agreed that it was an excellent, well-attended day, and it was requested that thanks be recorded for Vicki's (Community Officer) efforts in organising this event.

b) Michaelmas Market Arrangements

Cllr Fisher reported that the proposed date (3rd December 2017), for the Michaelmas Market clashed with the Belper Food and Drink Festival. However, it had been agreed that the Market would go ahead as planned, and he gave an update on current activity.

c) Ways to Wellbeing Roadshow

Cllr Freeborn reported that Derbyshire County Council had arranged various "Ways to

Wellbeing" Roadshows. He expressed his disappointment that there wasn't one in Ripley.

d) AVBC – Car Parking Consultation

Cllr Freeborn reported that Amber Valley Borough Council were undertaking consultation on car-parking in the area, and encouraged Members to complete the survey.

e) Community Facility

Cllr Freeborn reported that a suitable site was still being sought, and work was continuing to try to identify a building.

f) Midland Railway Trust

Cllr Freeborn reported that the Midland Railway Trust had requested a financial contribution towards a new buffet facility

RESOLVED that Ripley Town Council make a grant towards the cost of a new buffet facility for Midland Railway Trust of £1000.00.

g) Locum Clerk – CiLCA Qualification

Cllr Freeborn reported that the Locum Clerk had asked if she could be attached to Ripley Town Council for the purposes of completing her CiLCA qualification. In addition, it was requested that the Town Council pay for the qualification, to be re-imbursed by the Locum Clerk.

RESOLVED that the Locum Clerk be attached to Ripley Town Council for the purposes of completing her CiLCA qualification, and the Cost be paid for by Ripley Town Council and reimbursed in full by the Locum Clerk.

h) Grant Awards – Letters of Thanks Received

It was reported that letters of thanks had been received from the following organisation; Waingroves Community Centre; Woodies Wings; Moorwood Moor Angling Club; Waingroves Show; St Luke's Church; Village Hall Heage; Nether Heage Playgroup; Nether Heage Methodist Church; League of Zeal Motor Cycle Club; Waingroves Rainbows; Greenhillocks Fellowship Club; Swanwick Men's Shed; Waingroves Drama Group; Amber Valley Alliance for Learning Disabilities; Marehay Cricket Club; Amber Valley Camcorder Club.

Noted.

190917/14 Planning Applications

None for discussion.

190917/15 Items in the Information Folder;

DALC General Circular.

190917/16 Date of Next Meeting

The date of the next Meeting of Ripley Town Council was confirmed as 17th October 2017.

190917/17 Exclusion of the Press and Public

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.

190917/18E To confirm the Exempt Minutes of the Town Council's Meeting held on July 18th 2017, and accept the Recommendations therein.

RESOLVED that the Minutes and Recommendations were agreed and signed as a true and accurate record.

190917/19E To confirm the Exempt Minutes of the Town Council's Finance and Management Committee Meeting held on August 11th 2017, and accept the Recommendations therein.

RESOLVED that the Minutes and Recommendations were agreed and signed as a true and accurate record.

190917/20E Land at Ambergate

A report was circulated.

Noted

190917/21E Community Facility

A verbal report was delivered providing exempt financial information on the provision of a proposed Community Centre. This item was considered exempt due to the commercial nature of the item.