



Ripley Town Council

6, Grosvenor Road, Ripley, DE5 3JF

Contact: Town Clerk - Jayne Simpson

Tel: 01773 513456

Email: townclerk@ripleytowncouncil.gov.uk



Date of Notice: June 14th 2023

June 20th 2023 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

To: The Town Mayor and Members of Ripley Town Council

You are summoned to attend the Meeting of Ripley Town Council to be held at **7.00pm** on **June 20th 2023** in the Council Chamber, Town Hall, Market Place, Ripley.

Yours sincerely,

Jayne Simpson

Mrs. Jayne Simpson
Town Clerk and Responsible Finance Officer

AGENDA

1. To Receive Apologies for Absence.

2. Variation of Order of Business - (if required)

3. Declaration of Members Interests.

(a) Members must ensure that they inform the Town Clerk of any Declarations of Interest at the latest 3 days prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a Disclosable Pecuniary interest but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

(c) The Declarations of Interests for matters other than Disclosable Pecuniary Interests, Members will be asked to confirm that the record is correct.

4. Public Speaking. – (10 Minutes)

(a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter.

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

5. To confirm the Non-Confidential Minutes of the Town Council's Annual Meeting on May 16th

2023. (Previously circulated electronically)

6. **To confirm the Non-Confidential Minutes of the Finance & Management Committee Meeting on May 26th 2023 and accept any recommendations and resolutions therein.** (Previously circulated electronically)
7. **To confirm the Non-Confidential Minutes of the Grants Committee Meeting on May 26th 2023 and accept any recommendations therein.** (Previously circulated electronically)
8. **To confirm the Confidential Minutes of the Employment Committee Meeting on May 26th 2023 and accept any recommendations therein.** (Previously circulated electronically)
9. **To confirm the Non-Confidential Minutes of the Planning Committee Meeting on June 2nd 2023 and accept any recommendations and resolutions therein.** (Previously circulated electronically)
10. **To confirm the Non-Confidential Minutes of the Finance & Management Committee Meeting on June 16th 2023 and accept any recommendations and resolutions therein.** (Previously circulated electronically)
11. **To determine which items if any part of the Agenda should be taken with the public excluded.**
If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - "In view of the confidential nature of **item 19** to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."

12. Mayor's Announcements

13. Town Clerk announcements:

- a) **Ripley Outdoor Cinema.**
- b) **Reminder to all Councillors to complete the Declaration of Members Interest form and send to AVBC Acting Monitoring Officer.**
- c) **Hanging Baskets and Planters Installation.**
- d) **Porterhouse Road Play Area update**
- e) **Discuss the installation of Speed Indicator Devices (SIDS) in the Township**
- e) **Thank you letters received from Derbyshire Air Ambulance and The Derby Hospitals Charity.**

14. **To appoint additional members from the non-controlling group to Ripley Town Council Committees** (Committee list previously circulated).

15. **To adopt the amended Tablet Policy (RTC22) to include Mobile Telephones.** (Previously circulated).

16. **Internal Audit Report** (previously circulated) **and Completed AGAR External Audit Form** (previously circulated) **to sign.**

17. **Planning applications**

- a. **Reporting of the outcome of Planning Application AVA/2020/0188 Land Off Holborn View, Codnor and Ripley Town Council's response.**

18. 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.

19. Discuss Planning Application AVA/2020/0188 Land Off Holborn View, Codnor

20. Meeting Closure

Date for the Next Full Council Meeting July 18th 2023 at 7.00 pm.

RIPLEY TOWN COUNCIL

**BHIB AWARD WINNER FOR DERBYSHIRE COUNCIL OF THE YEAR 2020
BHIB AWARD WINNER FOR DERBYSHIRE COUNCIL OF THE YEAR 2018
BHIB HIGHLY COMMENDED WINNER FOR DERBYSHIRE COUNCIL OF THE YEAR 2019**