



Ripley Town Council

6, Grosvenor Road, Ripley, DE5 3JF

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Date of Notice: June 11th 2024

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 **Tuesday 18th June 2024** in the Council Chamber, Town Hall, Market Place, Ripley.

Yours sincerely,

J. Simpson

Mrs. Jayne Simpson
Town Clerk

AGENDA

1. To Receive Apologies for Absence.

2. Variation of Order of Business.

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 complete the Declarations of Interest sheet prior to the start of the meeting and 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 21st 2024** (previously circulated electronically).
6. **To confirm the Non-Confidential Minutes of the Planning Committee Meeting on June 4th 2024 and accept the recommendations therein** (previously circulated electronically).
7. **To confirm the Non-Confidential Minutes of the Grants Committee Meeting on June 6th 2024** (previously circulated electronically).
8. **To confirm the Non-Confidential Minutes of the Finance and Management Committee Meeting on June 11th 2024 and accept the recommendations and resolutions therein** (previously circulated electronically).
9. **To confirm the Non-Confidential Minutes of the Environment and Regeneration Committee Meeting on June 11th 2024 and accept the recommendations and resolutions therein** (previously circulated electronically).
10. **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 items () 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."
11. **Mayor's Announcements**
12. **Town Clerk announcements:**
 - a) **Ripley Outdoor Cinema update.**
 - b) **Reminder to all Councillors to complete the Declaration of Members Interest Form and send it to the Monitoring Officer at Amber Valley Borough Council.**
 - c) **Hanging baskets and planters' installation update.**
 - d) **Update on RTC office move to Ripley Town Hall.**
13. **Approve the updated Financial Regulations and Standing Orders for Ripley Town Council.**
14. **To appoint additional members from the non-controlling group to Ripley Town Council committees**
15. **Planning Applications.**
16. **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.
17. **Meeting Closure.**

Date for the Next Full Council Meeting Tuesday 16th July 2024, at 7.00pm.

RIPLEY TOWN COUNCIL

**BHIB AWARD WINNER FOR DERBYSHIRE COUNCIL OF THE YEAR 2018 & 2020
BHIB HIGHLY COMMENDED WINNER FOR DERBYSHIRE COUNCIL OF THE YEAR 2019, 2022 & 2023**