



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: November 8th 2022

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 15th November 2022** 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 Monthly Meeting on September 27th 2022** (previously circulated electronically).
6. **To confirm the Non-Confidential Minutes of the Planning Committee Meeting on September 30th 2022 and accept the recommendations and resolutions therein** (previously circulated electronically).
7. **To confirm the Non-Confidential Minutes of the Finance and Management Committee Meeting on October 14th 2022 and accept the recommendations and resolutions therein** (previously circulated electronically).
8. **To confirm the Non-Confidential Minutes of the Allotment Committee Meeting on October 21st 2022 and accept the recommendations therein** (previously circulated electronically).
9. **To confirm the Non-Confidential Minutes of the Planning Committee Meeting on October 21st 2022 and accept the recommendations and resolutions therein** (previously circulated electronically).
10. **To confirm the Non-Confidential Minutes of the Event Committee Meeting on November 1st 2022 and accept any recommendations therein** (previously circulated electronically).
11. **To confirm the Non-Confidential Minutes of the Environment and Regeneration Committee Meeting on November 1st 2022 and accept the recommendations and resolutions therein** (previously circulated electronically).
12. **To confirm the Non-Confidential Minutes of the Certificate of Merit Working Party meeting on November 4th 2022 and accept the recommendations therein** (previously circulated electronically).
13. **To confirm the Non-Confidential Minutes of the Finance and Management Committee Meeting on November 11th 2022 and accept the recommendations and resolutions therein.**
14. **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 **(23)** 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.”
15. **Mayor’s Announcements.**
16. **Town Clerk announcements: -**
 - a) **Proposed Dates for RTC Events 2023:**
 - **Spring Market** - Sunday 21st May 2022
 - **Well Dressing** - Sunday 21st May 2022
 - **Bands on Crossley Park** – Sundays 25th June, 9th July, 23rd July, 6th August, 20th August, 3rd September 2023
 - b) **Six-month Impact Report (April – September 2022) from Citizens Advice Outreach Service**
 - c) **Volunteers needed for the Christmas Market and Christmas Light Switch on**
 - d) **DALC Highly Commended Council of the Year Award 2022**
 - e) **Half Year Finance Report** – previously circulated
 - e) **Certificate of Merit Award Winner, Nether Heage resident, Cheryl Roulston has accepted the award.**

f) Notification of Councillor Worth (Ambergate Ward) disqualification from being a Councillor

17. Discuss Speed Indicator Devices in Waingroves

18. Discuss Ripley Town Council's response to the Cost of Living Crisis with the Warm Wednesday initiative.

19. Discuss Precept Setting and review the Proposed Budget for 2023 / 2024

20. Grant Recipient Thank You's received.

Gratitude has been received from the following Ripley Township Groups: -
Greenhillocks Allotment Association, Marehay Bowls Club, Ripley Salvation Army (foodbank donation), Ripley Junior School (foodbank donation), Ripley St. John's School (foodbank donation), Marehay and Waingroves Methodist Church (foodbank donation).

21. Planning Applications – previously circulated.

22. 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.

23. Discuss Ripley Town Council giving a grant to Ripley Recreation Ground Charity

24. Meeting Closure.

Date for the Next Full Council Meeting Tuesday 17th January 2023, 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**