



## Ripley Town Council

6 Grosvenor Road  
Ripley DE5 3JF

Contact: Town Clerk Linda McCormick  
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Notice January 12<sup>th</sup> 2022

### **January 18<sup>th</sup> 2022 MEETING OF MEETING OF THE RIPLEY RECREATION GROUND CHARITY No. 520502**

To: The Town Mayor and Members of Ripley Town Council

You are summoned to attend the Meeting of the  
Ripley Recreation Ground Charity No. 520502  
to be held at **7.30pm** or Immediately After the Full Council Meeting  
in the Council Chamber, Town Hall, Market Place, Ripley.

Yours sincerely,

*Linda McCormick*

Linda McCormick  
Town Clerk

#### **AGENDA**

- 1. To Receive Apologies for Absence**
- 2. To Appoint a Clerk to the Charity**
- 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 (d).**

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

**(d) 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.**

- 4. To Appoint the Managing Trustees – Cllrs. S Freeborn, I Fisher, T Holmes, P Lobley and S Williams**

5. **To Instruct the Clerk to Open a Bank Account in the Name of the Charity** - the Managing Trustees be Signatories and Payments be Confirmed by Any Two of the Managing Trustees and the Clerk
6. **To Offer a licence to Greenwich Park Sports Partnership**
7. **Insurance Cover has been taken out**
8. **The Clerk Instructed to Contact Clowes Westerman** - Regarding the Agreement to Continue use of the Football Pitch
9. **Discuss Scheme of Governance** – Previously circulated
10. **Monies to be Received by RTC from AVBC (Previous Trustees of the Charity)** - £90.00 and £30.00 to be ring fenced for the Charity
11. **Meeting Closure**

**Date for the Next Full Council Monthly Meeting February 15th 2022 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**