



Ripley Town Council

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MINUTES of JULY 21ST 2020 VIRTUAL MEETING OF RIPLEY TOWN COUNCIL

Held online at 7.00 pm under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Attendees: Cllrs R Ashton, S Carter, Miss L Cox, C Cutting, R Emmas-Williams, I Fisher, S Freeborn, Mrs J Gregory, T Holmes (Chair), P Lobley, P Moss, C Saunders, N Weaving, D Williams, M Wilson and Mrs C Worth.

Also: L McCormick (Town Clerk) and H Curzon (Deputy Clerk)

No members of the public in attendance.

AGENDA

210720/1. To Receive Apologies for Absence – Cllr. Gascoigne
Noted

210720/2. Variation of Order of Business
None required.

210720/3. Declaration of Members Interests

Councillor Carter declared a personal interest in agenda items 14 and 15 as a member of Amber Valley Borough Council and remained in the meeting.

Councillor Lobley declared a personal interest in agenda items 14 and 15 as a member of Amber Valley Borough Council and remained in the meeting.

Councillor Holmes declared a personal interest in agenda items 14 and 15 as a member of Amber Valley Borough Council and remained in the meeting.

Councillor Moss declared a personal interest in agenda item 14 as a member of Amber Valley Borough Council and remained in the meeting.

Councillor Williams declared a personal interest in agenda item 7 as a member of Waingroves Show, Friends of Ripley Greenway, Waingroves Community Association and Waingroves Woodland Community Trust, and remained in the meeting.

Councillor Williams declared a pecuniary interest in agenda item 7 as a member of Pentrich and South Wingfield Revolution Group and remained in the meeting.

Councillor Cox declared a personal interest in agenda item 7 as a member of Friends of Ripley Greenway and Marehay Community Trust and her association with Greenwich Park Sports Partnership and Ripley Music Festival and remained in the meeting.

Councillor Emmas-Williams declared a personal interest in agenda item 14 as representative and Chair of Greenwich Park Sports Partnership and remained in the meeting.

Councillor Ashton declared a personal interest in agenda items 14, 15 and 16 as a member of Amber Valley Borough Council and remained in the meeting.

210720/4. Public Speaking – None

210720/5. To confirm the Non-Confidential Minutes of the Town Council's Monthly Meeting on 16th June 2020.

RESOLVED to sign the minutes as a true and accurate record

210720/6. To confirm the Non- Confidential Minutes of the Town Council's Extraordinary Meeting on 30th June 2020

RESOLVED to sign the minutes as a true and accurate record

210720/7. To confirm the minutes of the Financial Grants Committee meeting on 3rd July 2020 and accept the recommendations therein.

RESOLVED to accept the recommendations and sign the minutes as a true and accurate record.

210720/8. To confirm the minutes of the Events Committee meeting on 10th July 2020 and accept the recommendations therein.

RESOLVED to accept the recommendations and sign the minutes as a true and accurate record.

210720/9. To confirm the minutes of the Finance & Management Committee meeting on 17th July 2020 and accept the recommendations therein.

RESOLVED to accept the recommendations and sign the minutes as a true and accurate record.

210720/10. To determine which additional items on any part of the Agenda should be taken with the public excluded.

None

210720/11. Town Mayors Announcements

No announcements to report as all engagements were cancelled due to Covid-19.

210720/12. Report of the Town Clerk

a) Accept Annual Governance Statement 2020

RESOLVED Ripley Town Council accept the Annual Government Statement 2020.

210720/13. Internal Audit Report circulated and Completed Audit Form to sign

RESOLVED to agree for the Mayor of Ripley (Chair) and the Town Clerk to manually sign the External Audit AGAR form in front of members of Ripley Town Council via this online video Zoom meeting and that it will be available for public inspection for 30 working days, no issues raised by the 2018/2019 external auditor.

210720/14. Greenwich Park Sports Partnership – update

Councillor Fisher reported that Ripley Town Council had been receiving mixed messages from Amber Valley Borough Council regarding the transfer of the land to Ripley Town Council. Councillor Freeborn said he had been assured by the Deputy Leader at Amber Valley Borough Council that the intention to transfer the land will be presented at the Amber Valley Borough Council Cabinet meeting in September 2020 for approval.

NOTED

210720/15. Discuss Solicitors Registering as Ripley Town Council all 5 Allotment Sites with Land Registry – update

The Town Clerk reported that the Solicitor is chasing Amber Valley Borough Council to get all sites registered from of Amber Valley Borough Council's name and into Ripley Town Councils, with the Land Registry.

NOTED

210720/16. Ripley Neighbourhood Plan – update

Councillor Freeborn reported that Amber Valley Borough Council have received advice that a Strategic Environment Assessment will be needed and that all the Statutory Consultees have been contacted. We anticipate answers back in coming weeks to report at the September 2020 meeting of Ripley Town Council.

NOTED

210720/17. Ripley Town Councillor Vacancies – update

Councillor Freeborn reported that Amber Valley Borough Council have received notice from at least 10 residents in each of the three wards asking for an election where there are councillor vacancies which will be held in May 2021 to fill these seats.

NOTED

210720/18. Planning Applications

None to discuss

210720/19. Exclusion of the Press and Public – Not required**210720/20. Items for information in the Information Folder**

None

210720/21. Meeting Closed at 7.19pm

Next online Full Town Council Meeting on September 15th 2020 at 7pm

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