

## MINUTES FEBRUARY 17th 2015 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

Attendees Cllrs: R P Ashton, A Bridge, L D Cox, C Cutting, S M Daley, S D Freeborn, R Emmas-Williams (in the Chair), D Farrelly, M J Godfrey, Mrs J H Gregory, Mrs I Harry, T Holmes, A Johnston, A Tester, D A Williams, M Wilson and Mrs C Worth

Two members of the public, two members of the Police Force and the Clerk

### AGENDA

**6959. To receive apologies for absence** – Cllrs: M G Jones, M J Missett, Mrs A S Ward and D Ward

**6960. Variation of Order of Business** - None required

**6961. Declaration of Members Interests**

Cllr R Emmas-Williams declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Neighbourhood Plan and AV Core Strategy 8 c) Heage Toilets – to be opened shortly and 8 e) Community Building on Nottingham Road Ripley as a relative is a member of Groundwork Creswell

Cllr D Farrelly declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Neighbourhood Plan and AV Core Strategy 8 c) Heage Toilets – to be opened shortly and 8 h) Heage Village Hall

Cllr D Williams declared a personal interest in the following item as a member of Derbyshire County Council and would remain in the meeting – 8 b) Bus Shelters and 8 j) as a member of Pentrich and South Wingfield Revolution Group

Cllr A Bridge declared a personal interest in the following item as a relative lives near the site and would remain in the meeting – 10) AVA/2014/1106 for Lidl Ltd, Chapel Street, Ripley

Cllr Mrs I Harry declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Neighbourhood Plan and AV Core Strategy 8 e) Community Building Nottingham Road Ripley

Cllr Ms L D Cox declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Neighbourhood Plan and AV Core Strategy 8 e) Community Building Nottingham Road Ripley

Cllr Ms L D Cox declared a pecuniary interest in the following item as her home adjoins the site and would leave the meeting – 10) AVA/2014/1106 for Lidl Ltd, Chapel Street, Ripley

Cllr T Holmes declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Neighbourhood Plan and AV Core Strategy 8 e) Community Building Nottingham Road Ripley

Cllr T Holmes declared a pecuniary interest in the following item as his home adjoins the site and would leave the meeting – 10) AVA/2014/1106 for Lidl Ltd, Chapel Street, Ripley

Cllr M Wilson declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Neighbourhood Plan and AV Core Strategy 8 e) Community Building Nottingham Road Ripley –

Cllr M Wilson declared a pecuniary interest in the following item as a member of Amber Valley Borough Council Planning Board and would leave the meeting - 10) AVA/2014/1106 for Lidl Ltd, Chapel Street, Ripley

**6962. Public speaking**

Police Inspector P Howitt came to the meeting to introduce himself to the Cllrs and if there were any questions or queries please contact through the SNT.

Cllr R Emmas-Williams welcomed Inspector Howitt on behalf of the RTC.

PC R Marshall gave a report regarding crime in Ripley House Burglary and Burglaries were 60% reduced to last year, shoplifting nationally has increased but in Ripley was down by 14% helped by Shopwatch and other burglaries were down by 62%.

There were problems regarding parking on Ferrers Way leading to Hartshay Hill Ripley and there could possibly be yellow lines installed.

PC Marshall spoke of information received from a Town Councillor which led to an arrest.

PC Marshall would link in with Cllr M Wilson for the Ripley Music Festival.

**6963. To confirm the Non-Confidential Minutes of the Town Council's Monthly Meeting February 17<sup>th</sup> 2015, the Minutes of the Events Committee Meeting February 27<sup>th</sup> 2015, the Minutes of the Planning Meeting March 6<sup>th</sup> 2015 (circulated)**

**RESOLVED** to sign the minutes as a true and accurate record

**6964. To determine which items if any part of the Agenda should be taken with the public excluded – None required**

**6965. Town Mayor's Announcements –** January 23<sup>rd</sup> 2015 Attended the Showman's Guild Annual Dinner at Nottingham, February 3<sup>rd</sup> 2015 attended the induction of the new vicar at All Saints Church Ripley, February 13<sup>th</sup> 2015 officially opened the Brown Bear Coffee Shop above Hurst's the chemist, February 14<sup>th</sup> 2015 attended Arts and Music Development project at M.A.D.E. @ No 18 Alfreton. I would like to remind everyone that I am holding my Civic Dinner on Saturday March 28<sup>th</sup> 2015 at the Village Inn, Marehay commencing at 7.00pm for eating at 7.30pm.

**6966. Report of the Town Clerk on: -**

**a) Neighbourhood Plan –** Cllr Freeborn spoke of the Council had received the Examiner's report on the N Plan which was with a few amendments approved for going to referendum, the Neighbourhood Form were to meet and agree the amendments and the final version will be sorted tomorrow morning, the Plan then is presented to AVBC to be adopted as part of the Local Plan.

**b) Bus Shelters –** the Clerk gave a report regarding the bus shelters ordered  
**RESOLVED** to add a replacement bus shelter for Waingroves Road Waingroves with the scheme sharing the cost 50% each RTC and DCC the funding for this would be from one of the bus shelters previously agreed on Chapel Street that cannot be installed

**c) Heage Toilets –** to be officially opened February 20<sup>th</sup> 2015 – **item for information**

**d) Service contract for hand dryers Ripley Market Place Toilets -** £558.00 + vat per annum  
**RESOLVED** to accept the service contract

**e) Community building at Nottingham Road, Ripley**  
**RESOLVED** to support the project and note that there might be a time when RTC are asked for capital expenditure in the future, at present to proceed to talk about the scheme with AVBC

**f) Hanging Basket locations to be confirmed**  
**RESOLVED** for Cllr Roland Emma-Williams Ripley Town Mayor, Cllr T Tester Deputy Mayor and the Clerk to meet and discuss the relocation sites

**g) Standing Orders review –** recommendations from Working Party  
**RESOLVED** for the Working Group Cllrs Roland Emma-Williams, T Tester, S Freeborn, A Johnston and R Ashton to continue to review the Standing Orders and the Financial Regs.

**h) Village Hall at Heage asking for a grant towards a new toilet block –** funding is also being sought from Veolia and Garfield Weston Foundation the total cost is £70,000 – further information  
**RESOLVED** the Clerk is to write to the group asking for further information regarding other grant applications and stakeholders involved

**i) Pentrich & South Wingfield Revolution Group 1817 – 2017** meeting requested  
**RESOLVED** the Clerk is to write to the group inviting a representative to attend an Events Committee meeting

**j) Newsletter –** any items of interest Cllrs wish to add – **item for information**

**6967. Accounts for payment / Income** cheques to be approved and signed

**RESOLVED** to agree and sign the cheques

Cheque No	Payee	£	VAT	Total
503977	L McCormick reimbursements for lap top, printer etc	£585.00	£117.00	£702.00
503978	L McCormick reimbursements for mouse & diary	£32.50		£32.50
503979	L McCormick salary HMRC PAYE 503980	£1356.91		£1356.91
503981	SLCC subscription	£149.00		£149.00
503982	Johnston Publishing Ltd advertising Lights Switch On	£299.00	£59.80	£358.80
503983	Staples Chairs Filing Cabinets etc	£341.43	£68.29	£409.72
503984	Severn Trent Water Heage Toilets	£19.97		£19.97
503985	Shelter Maintenance Ltd bus shelter cleaning	£17.55	£3.51	£21.06
503986	L Phillips Greenway bin repair, signs and shelving in office	£490.00		£490.00
503987	P J Lilley Ltd unblocking ladies toilets Market Place Ripley	£60.38	£12.08	£72.46
503988	Keptkleen cleaning M Place toilets wks 2,3,4,5	£312.00		£312.00
503989	Link Vending Ltd for office drinks machine	£72.87		£72.87
503990	AVBC Office Rent	£300.00	£60.00	£360.00
	<b>Total</b>	<b>£4,036.61</b>	<b>£320.68</b>	<b>£4,357.29</b>
503991	<b>P J Lilley Ltd supply &amp; install fuse spurs at Heage toilets</b>	<b>£160.32</b>	<b>£32.06</b>	<b>£192.38</b>
503992	<b>RAD Play area training Cllrs and Clerk September 2014</b>	<b>£160.00</b>		<b>£160.00</b>
	<b>New Total</b>	<b>£4356.93</b>	<b>£352.74</b>	<b>£4709.67</b>
Income	AVBC Mayor & Mayoress payment for Civic Dinner			£40.00
	Donation from D Clarke for Greenway plants / bulbs			£200.00
	<b>Total</b>			<b>£240.00</b>

**6968. Planning Applications – previously circulated**

**a) AVA/2014/1106 for Lidl Ltd, Chapel Street, Ripley, DE5 3DL as ‘Demolition of existing retail store and erection of a replacement store’**

recommendations from the Planning Committee Working Party meeting as follows:

- *The proposed access to the site is totally unsafe for vehicles travelling to and from the town centre or entering and leaving the site creating a danger for all road users*
- *There is a potential for noise emanating from plant and equipment creating a disturbance to nearby properties*
- *The proposed acoustic protection is very limited and would be inefficient*
- *The proposed height of the building is not in relation to neighbouring properties*
- *There is a great potential for light pollution from the development for neighbouring properties*
- *There is a potential for loss of privacy for neighbouring properties*
- *The appearance of the proposed building is not in keeping with the street scene and dwarfs other buildings in the area*
- *There is no landscaping or long term maintenance proposed in the application*
- *There is no demonstration of safety for pedestrians shopping creating a hazard*

**b) AVA/2014/1100 Land North Of Waingroves Road Codnor Erection of Community building and Car Park (for information only)**

**6969. Items for Information in the Information Folder - DALC Circulars 01/2015 – 02/2015 – 03/2015 – 04/2015 – No 5 Planning Seminar – Trent Barton Local Bus Operations an undeniable success – Department for Environment Food & Rural Affairs thank you letter regarding ACRE – Derbyshire Law Centre poster - Groundwork Creswell, Ashfield and Mansfield Newsletter – for information**

**6970. Employment matters – the group are to meet again as the meetings are ongoing**

**6971. Clerks annual review of pay and conditions of service**

**RESOLVED** the Employment Committee will meet with the Clerk and bring recommendations to the Full Council

**6972. Date for the next monthly meeting March 17th 2015 at 7.00pm**