

MINUTES of February 21st 2017 MONTHLY MEETING OF RIPLEY TOWN COUNCIL
held at **7.00pm** in the Council Chamber Town Hall, Ripley

Attendees: R P Ashton, A Bridge (Chair), S Carter, Ms L D Cox, C Cutting, R Emmas-Williams, Mrs S Emmas Williams, D Farrelly, I Fisher, S D Freeborn, Mrs J H Gregory, T Holmes, M Jones, Mrs L Joyes, P Moss, N Weaving, D A Williams and Mrs C Worth.
Also twelve members of the public and L McCormick Town Clerk

Prior to the start of the meeting past Mayors were presented with medals thanking them for their services to the electorate of Ripley Township

AGENDA

7356. To receive apologies for absence – Cllrs P Lobley, M Missett and M Wilson

7357. Variation of Order of Business – None required

7358. Declaration of Members Interests

Cllr R Emmas-Williams declared a personal interest in the following item as a member of Amber Valley Borough Council and would remain in the meeting – 12a) Greenwich Park Development progress

Cllr T Holmes declared a personal interest in the following item as a member of Amber Valley Borough Council and would remain in the meeting – 12a) Greenwich Park Development progress

Cllr P Moss declared a personal interest in the following item as a member of Amber Valley Borough Council and would remain in the meeting – 12a) Greenwich Park Development progress

Cllr R P Ashton declared a personal interest in the following item as a member of Amber Valley Borough Council and would remain in the meeting – 12a) Greenwich Park Development progress

Cllr D Williams declared a personal interest in the following item as a member of Derbyshire County Council and would remain in the meeting – 12g) Derbyshire County Council Quotation for Grass Cutting play areas Cedar Avenue and Porterhouse Road

7359. Public speaking –

Members of the Virgin Media Team gave a presentation regarding the laying of fibre cables to streets in Ripley. Anyone wishing to sign up to Virgin Media could achieve internet speeds of up to 200mps after the cables have been laid and they will cause as little disruption as possible laying 300 mtrs per day and starting in March 2017.

7360. To confirm the Non-Confidential Minutes of the Town Council's Monthly Meeting January 17th 2017 (previously circulated)

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

7361. To confirm the Minutes of the Town Councils Events Committee meeting February 17th 2017 (previously circulated)

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

7362. To confirm the Minutes of the Town Councils Planning Committee meeting February 3rd 2017 – meeting cancelled as not quorate

7363. To confirm the Minutes of the Town Councils Finance and Administration Committee meeting February 10th 2017 and accept the Finance and Administration Committee recommendations (previously circulated)

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

7364. To confirm the Minutes of the Town Councils Employment Committee meeting February 17th 2017 (previously circulated)

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

7366. 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 item **(15)** 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."

RESOLVED to discuss item 15. Community Hall in confidential session

7367. Town Mayor's Announcements –

January 17th 2017 attended Ripley's Fish & Chip Shop for a photo shoot of the exhibition decorating the chip shop

January 20th 2017 attended the Showman's Guild Luncheon at the Belfry Nottingham

January 28th 2017 attended the Ripley Morris Men Ale Feast

January 29th 2017 attended the 100 mile walk for life starting at Whatstandwell and walked for part of the walk

February 4th 2017 attended the 100 mile walk for life at Pride Park Derby and walked for part of the walk

February 4th 2017 attended St Peters Church Belper for an evening of music

February 20th 2017 Held a charity auction at the Seafish Restaurant raising around £1200 for the Ripley Hospital League of Friends

7368. Report of the Town Clerk on: -

a) Greenwich Park Development progress, Financial Agreement and discuss RTC printing consultation papers

RESOLVED to agree expenditure of £65 for the printing of the consultation papers

b) Hanging baskets three year contract 2018 / 2019 / 2020 Plantscape quotation, further two quotations to be found

RESOLVED to defer until the other quotations are received and the quotations to be reported to the Finance and Management Committee

c) Discuss DALC subscription 2017 / 2018 Finance Committee recommend higher subscription includes training (previously circulated)

RESOLVED to agree the higher annual subscription including training sessions £1141.25

d) Discuss funding for B.E.A.R.S New Mother's Support sessions at Wood Street Methodist Church

RESOLVED to agree expenditure under S137 to cover the costs for the hire of the Wood Street Methodist Hall for 12 months

e) Discuss Town Clerk's proposal for upgrading IT

RESOLVED to agree expenditure of up to £3000.00 + vat for new IT equipment

f) Discuss permission and the purchase of curved barriers to be sited on the driveway from Cedar Avenue to the surgery along the verge near the play area to stop vehicles parking

Deferred to a future meeting

g) Derbyshire County Council Quotation for Grass Cutting play areas Cedar Avenue and Porterhouse Road

RESOLVED to accept the quotation from Derbyshire County Council for £490.00

7369. Planning Applications – previously circulated - Noted

7370. Items for Information in the Information Folder: - DALC Circulars circulated – Noted

7371. Item to be discussed in confidential session – Community Hall

RESOLVED for the Town Clerk to obtain further information and report to the Council

7372. Meeting closed at 7.50pm

Date for the next monthly meeting March 21st 2017 at 7.00pm