



## Ripley Town Council

6 Grosvenor Road  
Ripley DE5 3JF

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### **MINUTES of January 11th 2019 at 5.00pm RIPLEY TOWN COUNCIL FINANCE AND MANAGEMENT COMMITTEE MEETING**

Held in the  
**Town Council Office, 6 Grosvenor Road, Ripley, DE5 3JF at 5.00 pm**

In Attendance: Cllrs: R Ashton, Ms L D Cox, Mrs S Emmas-Williams, I Fisher (Chair), S D Freeborn and N Weaving  
Also Cllr D Williams and L McCormick Town Clerk / RFO

#### **AGENDA**

**110119/1. To receive apologies for absence – Cllr P Lobley**

**110119/2. As the Cllr P Lobley the Chair was unable to attend Cllr I Fisher was proposed and voted to take the Chair.**

**110119/3. Variation of Order of Business – none required**

**110119/4. Declaration of Members Interests - None declared**

**110119/5. Public speaking – None**

**110119/6. To determine which additional items on any part of the Agenda should be taken with the public excluded - None required**

**110119/7. To Discuss Finance reports**

**RESOLVED** to accept the Finance Reports

**110119/8. Discuss budget and precept and make recommendations to Full Council for precept 2019 / 2020**

**Recommend to Full Council** following consultation with the public the proposal is not to increase the precept for 2019 / 2020 – this will mean no increase in the Town Council part of residents Council Tax for this financial year

**110119/9. To discuss Sandham Lane Street Light maintenance estimated costs £300.00**

**RESOLVED** to agree the expenditure of £300.00 to repair the three street lights on Sandham Lane and mark the street lights with Ripley Town Council

**110119/10. To discuss Youth expenditure for 2019 at Greenwich Park**

**RESOLVED** to chase up Extreme Wheels for their proposals for 2019 / 2020 and the Town Clerk is to investigate further youth provision

**110119/11. To discuss renewal of Franking machine 48 month lease new price down from £9.99 monthly to £7.99 monthly**

**RESOLVED** for the Town Clerk to investigate and make the decision if the Franking Machine

is necessary for the future if the Council are looking to be a paperless Council

**110119/12. To discuss Deputy Clerk ILCA qualification cost £99.00**

**RESOLVED** for the Deputy Clerk to take the ILCA qualification at a cost of £99.00 as a forerunner to taking the CiLCA qualification

**110119/13. To Confirm and Agree January 2019 Payments**

**RESOLVED** to agree the payments and sign the cheques

Chq No	Payee	Cost	VAT	Total
505122	M Ruscoe setting up and removing Market Stalls for RTC events	£150.00		£150.00
505123	Employees Costs including BACS HMRC PAYE	£3366.67		£3366.67
505124	“ “			
505125	“ “			
505126	LITE Christmas Lights new motifs and installations (minute 170418/14)	£3,520.00	£704.00	£4,224.00
505127	LITE Christmas Lights agreed final payment	£14,960.00	£2,992.00	£17,952.00
505128	Bolsover DC Extreme Wheels 14 sessions 2018 (minute 170418/13 )	£6,050.00		£6,050.00
505129	SLCC Annual Subscription	£196.00		£196.00
DD	Pitney Bowes quarterly rental franking machine	£29.97	£5.99	£35.96
DD	Pitney Bowes Franking m/c postage	£55.00	£1.00	£56.00
DD	Opus Energy office electricity corrected from previous estimates	£59.58	£2.98	£62.56
BACS	AVBC Heage Toilets Rates	£45.00		£45.00
BACS	G F and AM RTC Office Rent November and December	£833.33		£833.33
505130	Phase Print Newsletter new plates for amendment	£120.00	£24.00	£144.00
	<b>Totals</b>	<b>£29,385.55</b>	<b>£3729.97</b>	<b>£33,115.52</b>
<b>Income</b>				
	<b>Totals</b>			

**110119/14. Meeting closed at 5.09**

**The next RTC Full Council Meeting will be held on January 15<sup>th</sup> 2019 at 7.00pm**

**RIPLEY TOWN COUNCIL  
BHIB AWARD WINNER FOR DERBYSHIRE COUNCIL OF THE YEAR**