

MINUTES of January 17th 2017 MONTHLY MEETING OF RIPLEY TOWN COUNCIL
held at **7.00pm** in the Council Chamber Town Hall, Ripley

Attendees: Cllrs: 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 Lobley, M Missett, P Moss, N Weaving, D A Williams, M Wilson and Mrs C Worth.
Also three members of the public and L McCormick Town Clerk

AGENDA

7338. To receive apologies for absence – None

7339. Variation of Order of Business – None required

7340. 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 – 13e) Ripley Town Hall – Asset of Community Value and 13f) Nottingham Road Sports Pavilion

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 – 13e) Ripley Town Hall – Asset of Community Value and 13f) Nottingham Road Sports Pavilion

Cllr M Wilson declared a personal interest in the following item as a member of Amber Valley Borough Council and would remain in the meeting – 13e) Ripley Town Hall – Asset of Community Value and 13f) Nottingham Road Sports Pavilion

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 – 13e) Ripley Town Hall – Asset of Community Value and 13f) Nottingham Road Sports Pavilion

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 – 13e) Ripley Town Hall – Asset of Community Value and 13f) Nottingham Road Sports Pavilion

7341. Public speaking –

A resident spoke regarding the Nether Heage Allotment Association and the site which had applied for an Asset of Community Value on the site which had been granted then overturned. The site is still in the ownership of the same person and the allotment holders had been given 12 months' notice to quit the association were renewing their appeal to the owner to take over the site but were unsure how they could own and run the site. The association were asking if RTC could help. Cllr Freeborn stated that a meeting could be arranged for the February 14th 2017 at 3.00pm in the RTC Office

Alistair Bagnall Sport and Physical Activity Officer Amber Valley Borough Council Well Being gave a quick overview of his role working in Ripley to raise awareness of team support of the Greenwich Park, community groups and individuals in the local area of healthy lifestyle and identifying needs for assistance.

7342. To confirm the Non-Confidential Minutes of the Town Council's Monthly Meeting November 15th 2016, (previously circulated)

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

7343. To confirm the Minutes of the Town Councils Events Committee meeting November 18th 2016 (previously circulated)

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

7344. To confirm the Minutes of the Town Councils Planning Committee meeting December 2nd 2016 (previously circulated)

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

7345. To confirm the Minutes of the Town Councils Finance and Administration Committee meeting December 9th 2016 and accept the Finance and Administration Committee recommendations (previously circulated)

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

7346. To confirm the Minutes of the Town Councils Planning Committee meeting January 6th 2017 (previously circulated)

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

7347. To confirm the Minutes of the Town Councils Finance and Administration Committee meeting January 13th 2017 and accept the Finance and Administration Committee recommendations (previously circulated)

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

7348. To determine which items if any part of the Agenda should be taken with the public excluded. - None required

7349. Town Mayor's Announcements – Previously circulated

7350. Report of the Town Clerk on: -

a) Adopt the Social Media and Electronic Communication Policy (previously circulated)

RESOLVED to adopt the Social Media Policy

b) DCC Scrutiny Review of Broadband Access

RESOLVED for Cllr D Farrelly to respond favouring anything to improve the situation for outlying areas

c) Thank you letters received: Heage Village Hall building fund grant – Waingroves Methodist Church and Community Centre for the Christmas Tree and Lights – Residents very positive comments regarding the Christmas Lights – RBL thank you for £200 grant – Ripley Corps & Community Centre Salvation Army thank you for £200 grant – **Noted**

d) Nether Heage Allotments

RESOLVED to work actively with the Nether Heage Allotment Association to ensure that in the future the allotment holders would have availability of a plot each at of the RTC sites

e) Ripley town Hall – Asset of Community Value

RESOLVED to apply for the Old Town Hall to be listed as an asset of community value

f) Nottingham Road Development – Cllr Freeborn reported that two clubs were working closely with the team of Architects and the planning application should be with AVBC planning department by March 2017

g) Ripley and Proud

RESOLVED to accept the new letter head with Ripley and Proud and centre and produce the letterheads professionally

h) Community Hall Working Party January 3rd 2017 minutes and recommendations to be agreed and discuss development of a Community Hall

RESOLVED to accept the minutes but to be taken out of confidential and the Full Council support the proposal for a Community Centre in the Town Centre and in the newsletter consult with residents as a whole asking if there is a need and if there is what would they want to see in the building and what would it facilitate.

7351. Precept and budget setting for 2017 / 2018 (Information previously circulated)

RESOLVED to accept the budget and set the precept for 2017 / 2018 at £245,000

7352. Planning Applications – previously circulated - **Noted**

7353. Items for Information in the Information Folder: - DALC Circulars circulated note Training Law & Good Practice of Local Council meetings February 23rd 2017 10.00am till 2.30pm Stretton Village Hall – The Clerk Magazine – Notification of SCOPE house to house collections April 3rd 2017 to April 23rd 2017 and April 2nd 2018 to April 22nd 2018 – Countryside Voice Magazine – CPRE Field Work – Sentinel Newsletter – **Noted**

7354. Town Clerk 6 months review to be arranged in February 2017

RESOLVED for Cllrs I Fisher and M Missett to meet with the Town Clerk and discuss the review and then arrange an Employment meeting during February 2018

7355. Meeting closed at 7.30pm

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