

## MINUTES of the January 21<sup>st</sup> 2014 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

In Attendance: Cllrs: R P Ashton, A Bridge (in the Chair), Ms L D Cox, C Cutting, S Daley, D Farrelly, R Emmas-Williams, S D Freeborn, B Gent, M J Godfrey, Mrs J H Gregory, T Holmes, M J Missett, A Tester, D A Williams, M Wilson and Mrs C Worth  
2 members of the public, 1 member of the Police, 1 member of the Press and the Clerk  
Meeting closed at 20.04.

### AGENDA

**6785. Welcome to co-opted Councillor Tony Tester and declaration of acceptance of office signed**

**6786. To receive apologies for absence – Cllrs: G Jones, Mrs A S Ward, and D T Ward**

**6787. Variation of Order of Business- **RESOLVED** to take item g) Police and Town Centre presence after Public Speaking**

**6788. Declaration of Members Interests:**

Cllr R Emmas-Williams declared a personal interest in item 9h) All Change – Midland Railway replacement building to be used for education and displays – match funding request and would remain in the meeting

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 c) Heage Toilets, 8 d) Crossley Park and Toilets, 8 l) Neighbourhood Plan / Ripley Reckoning, 10. Morrison's development and link road

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 c) Heage Toilets, 8 d) Crossley Park and Toilets, 8 l) Neighbourhood Plan / Ripley Reckoning, 10. Morrison's development and link road

Cllr Wilson declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 c) Heage Toilets, 8 d) Crossley Park and Toilets, 8 l) Neighbourhood Plan / Ripley Reckoning, 10. Morrison's development and link road

**6789. Public speaking –**

A resident spoke of the public concern regarding the Ripley Gateway scheme and why AVBC have not listened to the majority and the Consultants had not been truthful. The poll conducted by the R&H News results were 78% against and 22% for the development. The consultation event was a pure selling point and the Consultants amendments were dubious. Questions were asked "where was the money coming from?" There was also concern expressed that Cowes Westerman had offered £2million if the Morrison's Supermarket went ahead this could break the Bribery Act 2010.

Cllr S Freeborn suggested the resident stay for the rest of the meeting to hear this Council support your views.

PC Marshall gave a report stating that there had been low level crimes committed, at present they are remaining in the Police Office in town and thanks to all who have been trying to help them to stay there. The social media is coming on and more people are showing interest Shop lifting crime has been very low and most shops are now in Shop Watch and have communication and this is working as a perpetrator was apprehended.

**g) item brought forward** - Cllr S D Freeborn stated that he will continue to lobby the powers that be and the DCC and AVBC are in negotiations and when the Police Authority have made a decision of what they want to do the RTC have put money in the draft budget to cover the cost of the office rent for the Police Office.

Cllr R P Ashton thanked the Police for their work and supports Cllr Freeborn that the Police stay in town but as DCC are taking offices in town and AVBC need the room are the Police possibly going somewhere else in town and if so would the money in the draft budget be used for another Police office

**6790. To confirm the Non-Confidential Minutes of the Town Council's Meeting November 19th**

**2013 and Events committee meetings November 22<sup>nd</sup> 2013 and January 17th 2014** (previously circulated) to be signed as a true and accurate record with the events committee adding apologies from Cllr S M Daley and minutes to be agreed at the February meeting

- 6791. 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.(.) 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." **Item 14 Clerk's Annual Review - RESOLVED** to discuss this item in confidential
- 6792. Town Mayor's Announcements** – previously circulated –
- 6793. Report of the Town Clerk on: -**
- a) **Porterhouse Road** – update installation early February 2014 – item for information
  - b) **Bus Shelters Marehay & Heage Road** (opposite Norman Road) Ripley, - **ordered and DCC dealing** – item for information
  - c) **Heage Toilets – AVBC are looking at a possible sale – fittings added - RESOLVED** the Clerk is to write to AVBC objecting to the sale of the toilets
  - d) **Crossley Park and Toilets** – report from meeting with Amber Valley Borough Council – **meeting possibly next week** – item for information
  - e) **Youth Council** – meeting report – **next meeting January 29<sup>th</sup> 2014 6.15pm in the Council Chamber** – item for information
  - f) **New Website** – update - information was given to the Cllrs that mock ups of the new website will arrive on line in the next few weeks
  - g) **Police and Town Centre presence** – as stated after public speaking item g)
  - h) **All Change – Midland Railway replacement building to be used for education and displays – match funding request - RESOLVED** to give a donation of £5000 match funding only payable if the Lottery Funding award is made
  - i) **Butterley Brick Works - RESOLVED** to set up a Working Group of three members from the ruling group – Cllrs; A Bridge, D Williams and T Holmes and one member from the minority group (to be confirmed) principally to source and seek viability for the site
  - j) **Budget and Precept setting for 2014 / 2015** – information previously circulated **RESOLVED** to accept the draft budget and set the precept for 2014 / 2015 at £173,992 a reduction from 2013 / 2014 of 24½%
  - k) **Adopt new Standing Orders** – previously circulated - **RESOLVED** to defer to a future meeting and the Clerk is to circulate a colour hard copy to all Cllrs
  - l) **Neighbourhood Plan / Ripley Reckoning – agree to submit the Neighbourhood Plan - RESOLVED** to adopt the Neighbourhood Plan
- 6794. Accounts for payment/Income** cheques to be approved and signed – **RESOLVED** to agree and sign the cheques

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
503708	L McCormick salary & reimbursements 503709 HMRC PAYE	£1396.93		£1396.93
503710	Phase Print Ltd – Carol sheets	£139.68		£139.68
503711	Shelter Maintenance – shelter cleaning Marehay	£5.75	£1.15	£6.90
503712	Platinum Street Lighting – installing sockets to Light Columns	£4330.92	£866.18	£5197.10
503713	P J Cooper – outdoor sockets, circuit breakers, timers & cable	£630.00	£126.00	£756.00
503714	Salvation Army Grant	£200.00		£200.00
503715	Planning & Design Practice Ltd- Transport & Ecology work	£200.00	£40.00	£240.00
503716	Keptkleen Market Place Toilets – weeks 44 to 48	£338.00		£338.00
503717	Phase Print Ltd – Shopping Sunday Leaflets	£123.00		£123.00
503718	Phase Print Ltd – newsletter	£513.68		£513.68

503719	Phase Print Ltd – coloured poster Shopping Sunday	£43.00	£8.60	£51.60
503720	P J Cooper- supply & replace timers	£100.00	£20.00	£120.00
503721	L McCormick salary & reimbursements 503722 HMRC PAYE	£1437.45		£1437.45
503723	R Deans Media consultant	£1352.00		£1352.00
503724	Forward Line Fencing Porterhouse Road fencing & gates	£2835.00	£567.00	£3402.00
503725	Phase Print Ltd – Civic order of service	£167.68		£167.68
503726	Phase Print Ltd – RAYc leaflet	£132.00		£132.00
503728	Keptkleen Market Place Toilets – weeks 49 to 1	£328.00		£328.00
BACS	Children's Rides for Shopping & Family Day	£375.00		£375.00
503729	Planning & Design Practice Ltd – N Plan site capacity reviews	£400.00	£80.00	£480.00
503730	Planning & Design Practice Ltd – N Plan Sustainability Appraisal	£3250.00	£650.00	£3900.00
503731	RBS annual accounts software maintenance	£107.00	£21.40	£128.40
503732	Zurich Insurance – Clerk seminar	£30.00	£6.00	£36.00
503733	Staples stationery	£56.46	£11.29	£67.75
503734	PHS Group Heage Toilets equipment	£724.70	£144.94	£869.64
503735	L Cooper – Bugle Player for remembrance	£35.00		£35.00
503736	L Phillips - fit 2 litter bins on Greenway and attach signs play area	£120.00		£120.00
DD	BT quarterly telephone at Clerk's home	£68.52	£13.70	£82.22
503737	SLCC membership	£138.00		£138.00
503738	Derbyshire County Council Church Hall Survey	£800.00	£160.00	£960.00
503739	B & B Audio Ltd Remembrance PA systems	£370.00		£370.00
	<b>Total</b>	<b>£20747.77</b>		<b>£23464.03</b>
<b>Income</b>	DL&H PC for No Dogs signs			£14.28
	<b>Total</b>			<b>£14.28</b>

**6795. Morrison's development and link road - RESOLVED** for Cllr S D Freeborn and the Clerk to approach Counsel and investigate costs

**6796. Planning Applications** – previously circulated

**6797. Grounds Maintenance services and hanging baskets tenders** – in process agenda for the February meeting

**6798. Items for Information in the Information Folder:** DALC Circulars – 22/2013 – 23/2013

**6799. Clerk's Annual Review - RESOLVED** to arrange a meeting of Cllrs: S D Freeborn, A Bridge, R P Ashton and the Clerk and report back to the full Council

**6800. Date for the next monthly meeting February 18th 2014 at 7.00pm**