

MINUTES of June 16th 2015 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

Attendees Cllrs: R P Ashton, A Bridge, S D Carter, L D Cox, C Cutting, S D Freeborn, R Emmas-Williams, Mrs S Emmas-Williams, D Farrelly, Mrs J H Gregory, T Holmes, Mrs L Joyes, P Lobley, M J Missett, (in the Chair), P C Moss, D A Williams, M Wilson and Mrs C Worth

Two members of the public, member of the press and the Town Clerk

AGENDA Cllrs P Moss and M Wilson signed and read the declarations of Acceptance of Office as they were given permission to do so due to the fact they were unable to attend the May AGM

7021. To receive apologies for absence – Cllrs: I Fisher, A Johnston and M G Jones

7022. Variation of Order of Business – None required

7023. Declaration of Members Interests:

Cllr D A Williams declared a personal interest and would remain in the meeting, 9 d) Bus Shelters as a member of Derbyshire County Council and 9 g) Grants Committee recommendations due to involvement with several groups and would remain in the meeting

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 – 9 a) Ripley Neighbourhood Plan and referendum date required – 9 c) Nottingham Road Recreation Land – also 9 g) Grants Committee recommendations and 10) Cheques for payment as a Member of Friends of Ripley Greenway, Marehay Cricket Club, Ripley & District Twinning Association, Ripley Morris Men and Ripley OAP Association.

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 – 9 a) Ripley Neighbourhood Plan and referendum date required – 9 c) Nottingham Road Recreation Land

Cllr Ms L D Cox declared a personal interest in the following items and would remain in the meeting – 9 g) Grants Committee recommendations and 10) Cheques for payment as a member of Friends of Ripley Greenway and Marehay Community Trust

Cllr R P Ashton declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 9 a) Ripley Neighbourhood Plan and referendum date required – 9 c) Nottingham Road Recreation Land – also 9 g) Grants Committee recommendations and 10) Cheques for payment as a member of 1st Ripley Guides and 1st Ripley Scouts

Cllr Mrs S Emmas-Williams declared a personal interest in the following items and would remain in the meeting — 10) Cheques for payment and 9 g) Grants Committee recommendations as a Member of Friends of Ripley Greenway, Ripley & District Twinning Association and Ripley OAP Association

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 – 9 a) Ripley Neighbourhood Plan and referendum date required – 9 c) Nottingham Road Recreation Land – also 9 g) Grants Committee recommendations and 10) Cheques for payment as a Member of Ripley Music Festival

Cllr A Bridge declared a personal interest in the following items and would remain in the meeting — 10) Cheques for payment and 9 g) Grants Committee recommendations as a Member of Ripley Music Festival, Friends of Ripley Greenway, Ripley Twinning Association, Ripley Heritage Trust and Tuesday Club

Cllr C Worth declared a personal interest in the following items and would remain in the meeting — 10) Cheques for payment and 9 g) Grants Committee recommendations as treasurer for Ambergate Carnival

Cllr S Carter declared a personal interest in the following items and would remain in the meeting — 10) Cheques for payment and 9 g) Grants Committee recommendations as a volunteer for

Ambersound FM

Cllr M Missett declared a personal interest in the following items and would remain in the meeting —
10) Cheques for payment and 9 g) Grants Committee recommendations as a member of Ripley Morris Men and Ripley Town Twinning Association

Cllr P Moss declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 9 a) Ripley Neighbourhood Plan and referendum date required – 9 c) Nottingham Road Recreation Land

Cllr Mrs L Joyes declared a personal interest in the following items and would remain in the meeting –
– 10) Cheques for payment and 9 g) Grants Committee recommendations as a Trustee for Nether Heage Methodist Chapel

Cllr P Lobley declared a personal interest in the following items and would remain in the meeting —
10) Cheques for payment and 9 g) Grants Committee recommendations as Treasurer for St Luke's Church Heage

7024. Public speaking –

Cllr R P Ashton spoke of item 9 c) Nottingham Road Recreation Land as he had declared an interest and could not be able to speak when the item was discussed – Cllr Ashton thought it is a very good idea as the land and changing rooms needed improvement and it is good to go forward and promote the young children, though the RTC should maintain some control if putting money into the project

Cllr D Williams spoke speech of a speech he made to children, their parents / guardians in the process of prize giving at the Ambergate Primary School Sports Day at the Ambergate Cricket Club Ground, Derby Road, Ambergate on Friday afternoon 12th June 2015 and the Ambergate CC ground purchased by DCC after being persuaded by RTC and allowing the school to use the land

Sarah Laman of Fleet Arts gave a report regarding the “Long Song” project commemorating five years of WW1 as the RTC are funding the project. Cllr Freeborn thanked Sarah for the report and reported that the “song” will be performed on Friday July 17th 2015 on Crossley Park 1.00pm to 2.30pm

7025. To confirm the Non-Confidential Minutes of the Town Council's Annual General Meeting May 19th 2015, Grants Working Party Meeting May 22nd 2015 and Events committee meeting June 5th 2015 (all previously circulated)

RESOLVED to confirm the minutes as a true and accurate record with an amendment to the Grants Working Party Committee removing Cllr D Farrelly from the apologies

7026. To determine which items if any part of the Agenda should be taken with the public excluded. – None required

7027. Town Mayors Announcements – Attended St John's C of E School Fete and AVBC new keep fit plan

7028. All Councillors reminder to complete a “Members Interest Form” (which is in the welcome pack given to all Cllrs) to be returned immediately – For information

a) DALC Councillor Training to be held at Ripley Town Hall June 25th 2015 6.00pm till 8.00pm
– all Councillors who wish to attend, please inform the Clerk if you have not already done so – **For information**

7029. Report of the Town Clerk on: -

a) Neighbourhood Plan – correspondence received

RESOLVED agreed to expenditure of up to £5000 from the legal / professional advice budget for the Town Clerk and Cllr Freeborn to seek Counsel legal advice regarding the Neighbourhood Plan issues

b) Codnor Common Land – discuss RTC involvement

Cllr Freeborn spoke of waiting for details to be resolved with the planning conditions – **Item for information**

c) Nottingham Road Recreation Land

RESOLVED to agree to working in partnership with AVBC and Groundworks Creswell, Ashfield and Mansfield for the provision of new facilities at Nottingham Road Recreation Ground. These are described in detail in the documentation supplied by Mr Trevor Witts of Groundworks Creswell, Ashfield and Mansfield. To agree to fund £150,000 of the costs (to be paid in stages). This represents one third of the overall cost of the project and to pay £4000 immediately towards the cost of the design work.

d) Bus Shelters – update and request received for a further bus shelter Marehay

RESOLVED to add a bus shelter for Upper Marehay Road to the present list

e) Pit Top Pond area

RESOLVED for the Town Clerk to contact DCC Estates for information regarding boundaries and progress the possible purchase of the land

f) Porterhouse Road – Football Goal Installation

RESOLVED to accept the lowest quotation which was submitted by DCC £1382.00 + vat

g) Grants Committee recommendations (previously circulated) and further meeting July 7th 2015 to discuss grants needing further information

RESOLVED to accept the recommendations

h) Planters to be installed – update

Cllr P Lobley gave a report and residents have agreed for a planter to be installed on the grass verge on the junction with Old Road and Bowling Alley Heage – the Town Clerk would forward the documents to DCC - **Item for information**

i) Notice Board for Town Hall ordered - for information

j) Newsletter delivered by new company and information regarding previous company delivery – agreed a 50% credit invoice was £760.17 + vat now £380.09 + vat – **for information**

k) Crossley Park Bands and Dates 2015 – June 21st Newstead Brass, Big Band Sound – June 28th Newhall Band, Film Music, July 12th Matlock Band, Best of British – Ashbourne Town Band, Old and Modern Music – Holymoorside Band, Musicals and the Charts – August 9th Derwent Valley Wind Band, Music from the Stage and Screen – **for information**

l) Photocopier lease for RTC Office – quotations received and circulated

RESOLVED to accept the quotation from Konica Minolta £156.97 per quarter and colour & B/W copies £0.026

7030. Accounts for payment and Income cheques to be approved and signed (including cheques for grant applications as recommended by the Grants Committee)

RESOLVED to agree and sign the cheques

<u>Cheque No</u>	<u>Payee</u>	<u>£</u>	<u>VAT</u>	<u>Total</u>
504050	L McCormick salary & reimbursements 504051 HMRC PAYE	£1576.87		£1576.87
504052	AVBC Heage Toilets rates May 2015	£38.00		£38.00
504053	AVBC Heage Toilets rates June 2015	£38.00		£38.00
504054	Keptkleen Heage Toilets wks 19/20/21/22	£208.00		£208.00
504055	B Wood Internal Audit 2014 / 2015 inc mileage	£308.40		£308.40
504056	Keptkleen M Place Toilets wks 18/19/20/21/22	£338.00		£338.00
504057	AVBC Office Rent	£300.00	£60.00	£360.00
504058	Johnston Publishing Spring Festival Advertisement	£134.72	£26.94	£161.66
504059	Ambergate Carnival	£500.00		£500.00
504060	Amber Sound	£3,000.00		£3,000.00
504061	Amber Valley Access Group	£100.00		£100.00

504062	Amber Valley Alliance for Learning	£150.00		£150.00	
504063	Amber Valley Stroke Group	£100.00		£100.00	
504064	Butterley United CC	£500.00		£500.00	
504065	Friends of Ripley Greenway	£100.00		£100.00	
504066	Greenhillocks Fellowship	£150.00		£150.00	
504067	Heanor & Ripley Trefoil Guild	£100.00		£100.00	
504068	Highedge Historical Society	£100.00		£100.00	
504069	League of Zeal M/C Club	£100.00		£100.00	
504070	Marehay Community Trust	£500.00		£500.00	
504071	Marehay CC	£500.00		£500.00	
504072	Ripley Chamber of Trade Michaelmas Market	£1,500.00		£1,500.00	
504073	Moorwood Moor Angling Club	£200.00		£200.00	
504074	Nether Heage Methodist	£100.00		£100.00	
504075	Nether Heage Playgroup	£100.00		£100.00	
504076	1st Ripley Guides	£100.00		£100.00	
504077	1st Ripley Scouts	£250.00		£250.00	
504078	Ripley Amateur Boxing Club	£200.00		£200.00	
504079	Ripley & District Heritage Trust	£200.00		£200.00	
504080	Ripley & District Twinning Ass	£250.00		£250.00	
504081	Ripley Ladies Group	£150.00		£150.00	
504082	Ripley Morris Men	£100.00		£100.00	
504083	Ripley Music Festival	£3,000.00		£3,000.00	
504084	Ripley OAP Association	£200.00		£200.00	
504085	St Luke's Church Heage	£100.00		£100.00	
504086	Sawmills Village Hall	£150.00		£150.00	
504087	1st Waingroves Brownies (New unit)	£100.00		£100.00	
504088	Waingroves Community Ass	£150.00		£150.00	
504089	Waingroves Drama Group	£100.00		£100.00	
504090	Waingroves Methodist Church	£100.00		£100.00	
504091	Waingroves Rainbows	£100.00		£100.00	
504092	Waingroves Show	£100.00		£100.00	
504093	Waingroves Well Dressing	£100.00		£100.00	
504094	Replacement cheque for Burma Star Ass to St Luke's PCC	£100.00		£100.00	
504095	IansPrint Ltd Neighbourhood Plan Bound copies	£254.40	£14.40	£268.80	
		Total	£16546.39	£101.34	£16647.73
504096	CPRE Annual Subscription	£36.00		£36.00	
504097	Zurich Insurance	£1508.44		£1508.44	
504098	AVBC Uncontested Elections Ambergate Ward	£115.25		£115.25	
504099	AVBC Uncontested Elections Butterley Ward	£115.25		£115.25	
504100	AVBC Uncontested Elections Elms Ward	£115.25		£115.25	
504101	AVBC Uncontested Elections Waingroves Ward	£115.25		£115.25	
504102	Decx Christmas Lights 10% payment	£3040.00	£608.00	£3648.00	
504103	WG Pollard repair to toilet door lock M Place	£110.00	£22.00	£132.00	
504104	Shelter Maintenance cleaning & repair bus shelters	£187.50	£37.50	£225.00	
504105	AVBC Copying	£30.63		£30.63	
504106	Phase Print bus shelter signage	£105.50	£21.10	£126.60	
504107	Staples stationery	£189.90	£37.98	£227.88	
504108	Johnston Publishing Ltd Garden & Allotment Competition	£124.40	£24.88	£149.28	
		New Total	£22,339.76	£852.80	£23,192.56
Income	Deposit refunded reindeer Christmas Lights Switch On			£30.00	
	AVBC Toilets allowance £600.00 x 2			£1200.00	
		New Total		£1230.00	

7031. Agree and sign the Annual Audit form and agree the Internal Audit report (previously circulated)

RESOLVED to agree and sign the form

7032. Planning Applications – previously circulated

7033. Items for Information in the Information Folder: DALC Circulars 14/2015 – CVS Community News – Communities Parish and Local Councils (CPALC) news x 3 – DALC Local Awards Scheme Workshop – DALC correspondence regarding CPALC x 2 – DALC Grave Matters A Guide to Managing Cemeteries and Closed Churchyards – Derbyshire Alert latest group of Special Constable volunteers – **SLCC Members Benefits – CPRE What does the government have in store for the countryside – University of the 3 age – Get composting**

7034. Employment matters –As the advertisement for the new Community Worker post is in the public domain, it was **RESOLVED** to arrange a further meeting of the Employment Group

7035. Date for the next monthly meeting July 21st 2015 at 7.00pm