

## MINUTES OF JUNE 19th 2012 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

### AGENDA

#### **PART I – NON CONFIDENTIAL ITEMS**

In attendance Cllr S M Daley in the Chair - Councillors R P Ashton, A Bridge, Miss L D Cox, C Cutting, S D Freeborn, M B Gent, M J Godfrey, Mrs J H Gregory, M Jones, S Joynes, M J Missett, R A P Phillips-Forsyth, Mrs A S Ward, D T Ward, D A Williams, Mrs C Worth.

Also in attendance: four members of the public, member of the press and the Clerk

**5908. To receive apologies for absence –** Cllrs D Bowley, K T Buzzard, T Holmes and M Wilson

**5909. Variation of Order of Business -** None required

**5910. Declaration of Members Interests –** Cllr RAP Phillips-Forsyth declared a personal interest in item 10, Grants as Waingroves Community Ass member, and would remain in the meeting. Cllr RAP Phillips-Forsyth also declared a prejudicial interest in item 8j as employed by Sainsbury's and would leave the meeting. Cllr S Joynes declared a personal interest in item 8j as employed by Sainsbury's and would remain in the meeting. Cllr R A Ashton declared a prejudicial interest in item 10, Grants as treasurer of the Boxing Club and would leave the meeting. Cllr A S Ward declared a prejudicial interest in item 10, Grants as Vice Chair and Secretary of the Boxing Club and would leave the meeting. Cllr S Daley declared a personal interest in item 10, Grants as a member of AV Access, and would remain in the meeting. Cllr M Missett declared a personal interest in item 10, Grants as a member of the Morris Men and Ripley Twinning Ass., and would remain in the meeting. Cllr D A Williams declared a personal interest in item 10, Grants as Waingroves Community Ass member, and would remain in the meeting. Cllr A Bridge declared a personal interest in item 10, Grants as Waingroves Community Ass member, and would remain in the meeting and also a member of Ripley Rangers.

**5911. Public speaking –**

**(a)** Ms Mason spoke of Amber Valley SOS and their opposition to a large development proposed on Green Belt land and the proposed By Pass (which as stated by P Carney CEO of Amber Valley Borough Council) is dependant on the sale of the land to Morrison's Supermarket. The By Pass shown goes from A to B and nowhere after that, This Green Belt land should be protected for future generations as the proposed housing is for a minimum of 400 houses. Amber Valley Borough Council will receive up to £4million and in the light of this we ask the Ripley Town Council to seek legal advice due to the Amber Valley Borough Council prejudicial interest in the developments and could not be unbiased when making a decision.

**(b)** Cllr D A Williams spoke of the "non attendance" of the Police at the last few Ripley Town Council meetings, the force being cut by 20% and also there would be local Police seconded to London for the Olympics.

Cllr S D Freeborn spoke of the Dog Waste Bins in Ripley are overflowing and Amber Valley Borough Council should be asked to remedy this and continue to keep the bins clear, this is a health hazard and should be dealt with immediately.

Cllr R P Ashton spoke of when he was a Borough Cllr if anyone reported this he would have made certain that this would be dealt with and there are Borough Cllrs on the other side of the Chamber.

Cllr S D Freeborn stated that previously telephone calls had been made to Amber Valley Borough Council.

Cllr Ms L D Cox spoke of a report going to the Amber Valley Borough Council meeting tomorrow regarding the Standards and Members Interests and would ask that all Ripley Town Council receive a copy of the report.

Cllr D A Williams asked about litterbins and could the Ripley Town Council and MacDonald's to add more bins – *agenda item for the July meeting*

**(c)** Cllr RAP Phillips-Forsyth asked why there had been no money donated to Waingroves Community Association? – *This is an agenda item and would be responded to at that time*

**5912. To confirm the Non-Confidential Minutes of the AGM Meeting of the Town Council held on May 15<sup>th</sup> 2012** (deferred signing due to incorrect date, to be signed at the July meeting)

**5913. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.** None

**5914. Town Mayor's Announcements**

Cllr S Daley attended: Ripley Spring Festival and Well Dressing, Greenhillocks Fellowship event, Dannah Street and St John's School Jubilee Party and SSAFA's AGM.

**5915. Report of the Town Clerk on: -**

**a) Litterbins quotations for the Greenway – quotation for emptying the litter bins –** agenda for July meeting

**b) Summer Newsletter out for delivery by Royal Mail –** item for report

**c) Solar Powered Patented Christmas Trees for Lampposts –** item for report - the company will attend the July meeting and give a demonstration

**d) Letter received regarding Moseley Street Church Hall**

**RESOLVED** the Clerk is to write to Mr Gibbons regarding the PCC are considering possibilities and would get back to Ripley Town Council

**e) Audit Commission to appoint an external auditor for future years – consultation**

**RESOLVED** item noted

**f) Boundaries Commission Report – previously circulated -** item for report

**g) Bus Services 142 and 148 concerns**

**RESOLVED** the Clerk was to write to Derbyshire County Council regarding these buses do not have disabled access

**h) Thank you letter received from The Heage and Nether Heage Luncheon Club for the grant–** item for report

**i) Complaint received from a resident regarding no “Jubilee Celebrations by Ripley Town Council”**

**RESOLVED** the Clerk would write to Mr Shooter stating that the Ripley Town Council did not promote the individual event but did hold a Spring Festival and Well Dressing close to the date, they also tried to obtain bands to play on Crossley Park at the Jubilee weekend but there were no bands available. The Ripley Mayor Cllr S M Daley attended events and particularly the Dannah Street and St John's School street party which was an excellent event despite the weather.

**j) Proposed alterations to the route of Ripley by-pass**

Cllr S D Freeborn gave a report of concerns regarding this by-pass – SEE APPENDIX 1

**5916. Dog Bags replacements received – item for information**

**5917. Recommendations from the Grants Committee meeting**

**RESOLVED** to accept the recommendations as below, Cllr S D Freeborn spoke or the Waingroves Community Association having a large amount of funds in their bank account and would not receive a grant on this occasion. The Clerk is to include in letters to groups that were not awarded that if they have a particular project during the year they could apply to the Ripley Town Council for possible grant aid.

Groups receiving grants would be asked for photographs of items or equipment purchased with the help of the grant received from Ripley Town Council

Ripley Amateur Boxing Club	Defer	For further information
Ripley Town Football	Defer	For further information

**5918. Neighbourhood Plan meeting update**

Cllr Freeborn reported the next meeting of the Neighbourhood Forum would be July 19<sup>th</sup> 2012 at 7.00pm in the Council Chamber and it is hoped for a draft copy to be available in July 2012. The Clerk is to contact Amber Valley Borough Council regarding when there will be a meeting for co-ordinating regarding housing development numbers and planning matters.

**5919. Accounts for payment/Income cheques to be approved and signed**

<b>Cheque No</b>	<b>Payee</b>	<b>£</b>	<b>VAT</b>	<b>Total</b>
503655	Heage and Nether Heage Luncheon Club	£100.00		£100.00
503656	L McCormick Clerk salary PAYE costs chq 503657	£1139.08		£1139.08
503658	AVBC Copying	£8.36		£8.36
503659	AVBC Office Rent	£300.00	£60.00	£360.00
503660	Johnston Publishing Ltd Spring Festival advert	£545.78	£109.16	£654.94
503661	Shelter Maintenance Co cleaning bus shelter	£5.75	£1.15	£6.90
503662	T Boulton internal Auditor	£350.00		£350.00
503663	J A Burrows make safe wiring Market Place	£65.00		£65.00
503664	Ripley Methodist Church hire of room	£24.00		£24.00
503665	Debbie Browning Face Painting	£150.00		£150.00
503666	Funtazia Entertainments J Drabble children's rides	£450.00		£450.00
503667	Staples Stationery	£50.26	£10.05	£60.31
503668	Cliff Carlton Clown	£120.00		£120.00
503669	Standard Industries Lighting Column Testing	£351.00	£70.20	£421.20
503670	Salvation Army Well Blessing donation	£50.00		£50.00
503671	Ropewalk Chambers Counsel Advice	£1005.00	£201.00	£1206.00
503672	1 <sup>st</sup> Ripley Scouts contribution to lighting	£45.00		£45.00
503673	RBS Software set up	£50.00	£10.00	£60.00
503674	RBS Annual Support / Maintenance	£99.00	£19.80	£118.80
503675	Plantscape Hanging Baskets	£2730.00	£546.00	£3276.00
503676	Notts & Derby Youth Cricket	£100.00		£100.00
503677	Highedge Historical Society	£50.00		£50.00
503678	Greenhillocks Fellowship	£100.00		£100.00
503679	Sandham Lane Allotments	£100.00		£100.00
503680	Nether Heage Methodist Church	£50.00		£50.00
503681	Fritchley & District OAP Ass	£25.00		£25.00
503682	Sawmills Village Hall	£50.00		£50.00
503683	Waingroves Rainbows	£75.00		£75.00
503684	RBL Ambergate Branch (Friends)	£50.00		£50.00
503685	Waingroves Methodist Church	£50.00		£50.00
503686	Waingroves Well Dressing	£25.00		£25.00
503687	Amber Valley Access Group	£50.00		£50.00
503688	Butterley United Cricket Club	£100.00		£100.00
503689	Moorwood Moor Angling Club	£100.00		£100.00
503690	Ripley Green Garters Ladies Dance	£25.00		£25.00
503691	St Luke's Church Heage	£50.00		£50.00
503692	1st Ripley Scouts	£50.00		£50.00
503693	Ripley Morris Men	£100.00		£100.00
503694	Waingroves Drama Group	£50.00		£50.00
503695	Ripley & District Twinning Ass	£100.00		£100.00
503696	Marehay Community Trust	£50.00		£50.00
503697	1st Ambergate Brownies	£75.00		£75.00
503698	Ripley Lawn Tennis Club	£50.00		£50.00
503699	Ripley Methodist Church	£50.00		£50.00
503700	Denby & Marehay Pre-School	£75.00		£75.00
503001	Hearing Help Amber Valley	£25.00		£25.00
503002	Ripley Women's Institute	£25.00		£25.00
503003	AV Stroke Club	£50.00		£50.00
503004	AV Chill & Chat	£50.00		£50.00
503005	Ripley Rangers	£100.00		£100.00
	<b>Total</b>	<b>£8240.79</b>	<b>£1027.36</b>	<b>£9268.15</b>

**5920. Planning Applications** separate sheet previously circulated – **Noted**

**5921. Items for Information:** - In the information folder - **Noted**

**PART 2 – CONFIDENTIAL ITEMS**

**5922. Clerk's Annual Review**

**RESOLVED** subject to maximum LC Point then the Clerk's salary be increased to LC Point 31 back dated to April 2012

**5923.** Date for next monthly Meeting: **Monthly Town Council Meeting July 17<sup>th</sup> 2012 at 7.00pm**