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MINUTES of the March 18th 2014 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

In Attendance: Cllrs: R P Ashton, A Bridge (in the Chair), L D Cox, C Cutting, S Daley, R Emmas-Williams, D Farrelly, M B Gent, M J Godfrey, Mrs J H Gregory, Mrs I Harry, T Holmes, M G Jones, A Tester, D A Williams, M Wilson and Mrs C Worth
2 members of the public, 1 member of the Police, 2 members of the Press and the Clerk
Meeting closed at 20.15

AGENDA

6817. To receive apologies for absence. Cllrs S D Freeborn, M J Missett, Mrs A S Ward, D T Ward

6818. Variation of Order of Business - None

6819. Declaration of Members Interests:-

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 f) Neighbourhood Plan, 8 g) Ripley Reckoning, 10. Morrison's development and link road

Cllr Ms L 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 f) Neighbourhood Plan, 8 g) Ripley Reckoning, 10) Morrison's development and link road

Cllr M Gent 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 f) Neighbourhood Plan, 8 g) Ripley Reckoning, 10) Morrison's development and link road

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 – 8 c) Heage Toilets, 8 f) Neighbourhood Plan, 8 g) Ripley Reckoning, 10) Morrison's development and link road

Cllr Mrs I Harry 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 f) Neighbourhood Plan, 8 g) Ripley Reckoning, 10) Morrison's development and link road

Cllr D Williams declared a personal interest in the following item as a member of Derbyshire County Council and would remain in the meeting – 8 b) Bus Shelters Marehay & Heage Road

6820. Public speaking – (10 Minutes)

A member of the public spoke of the possible support for registering the Pear Tree Public House onto the Community Assets Register.

The Police commented that they are doing well statistically and will be having a new Sergeant in April, they are also looking to have a monthly column in the Ripley & Heanor News. They reported that video footage of anti social behaviour shown to parents helps the situation.

Cllr R Ashton asked the Police regarding the use of Park Road as a thoroughfare during school start and finishing times. The Police commented that they have had reports and are looking into this signage and road markings.

A member of the public spoke regarding problems at the Dance school and vehicles reversing out and causing problems, plus cars parked on pavements. The Police will check this next week.

6821. To confirm the Non-Confidential Minutes of the Town Council's Meeting February 18th 2014 and Events committee meeting March 7th 2014 (circulated)

RESOLVED to sign both sets of minutes as a true and accurate record

6822. 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 15 Employment matters and 16 Liability Claim and RTC Response**

RESOLVED to confirm item 15 and 16 to be held in confidential session

6823. Town Mayor's Announcements – Cllr A Bridge reported he had attended the following:-
March 3rd 2014 attended St Johns School for record attempt by children modelling with their hands, all at the same time across the country via the internet.

March 16th 2014 attended Codnor Parish Council's Civic Service at St James Church Codnor

6824. Report of the Town Clerk on: -

a) **Porterhouse Road Play Area –** The Clerk has received 3 quotations for fencing.

RESOLVED to accept the quotation from Ilkeston Fencing Ltd at £1598.48 + VAT

Clerk reported that the 'No Dogs' signs and 'No Litter' signs have been erected

b) **Bus Shelters Marehay & Heage Road** update and confirm Victory Avenue and Chapel Street.

RESOLVED Clerk to order two bus shelters for Victory Avenue and two for Chapel Street under the 50% payment scheme from Derbyshire County Council

c) **Heage Toilets – RESOLVED** The Clerk is to write to Amber Valley Borough Council regarding no information received from Amber Valley Borough Council's meeting of March 3rd 2014

d) **New Website – update:-** The new website should be up and running for March 31st 2014. Cllr A Tester commented that a running archive be set up for photographs etc.

e) **Butterley Brick Works Football Pitch –** Cllr Williams gave a report from the first Working Party meeting but discussions are to take place with the landowner, whether they are prepared to sell or lease the land, funding opportunities will be sort. Cllr Ms L Cox thanked the Cllrs and other groups for the report commenting that no money has been committed by Ripley Town Council at this time – **Item for report**

f) **Neighbourhood Plan – RESOLVED** to approve the comments added by the Clerk and Joe Dugdale to the Amber Valley Borough Council report, and send to Derek Stafford

g) **Ripley Reckoning –** report from consultation open days – Clerk reported that there had been almost 80 responses from the 3 venues. Thanks to the Clerk

h) **RTC Telephone and Broadband** now with Unicom saving approximately £95.00 to £110.00 per annum – **item for report**

i) **Carnival Working Group to meet and report back to Council – Working Group have not as yet met, item for next agenda**

j) **Elect a Waingroves Community representative on behalf of the Council – RESOLVED**
Cllr I Harry be elected

6825. 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>
503754	L McCormick salary & reimbursements 503755 HMRC PAYE	£1553.12		£1553.12
503756	AVBC annual playground inspection for Cedar Ave play area	34.00	6.80	40.80
503757	Staples stationery	166.83	33.37	200.20
503758	Pure Safety 'No Dogs' signs and 'No litter' signs	32.70	6.54	39.24
503759	AVBC photocopying recharges from 7/8/12 to 6/11/13	45.73	9.15	54.88

503760	AVBC copying Feb & April 2013 Agendas, Minutes, Budget Sheets	9.75	0.09	9.84
503761	AVBC photocopying 31/1/14 Modell Standing Orders	27.38	0.00	27.38
503762	Proludic play equipment for Porterhouse Road	7999.00	1599.79	9598.79
503763	Derbyshire Probation Trust litter pick on Greenway 1/9 to 30/11/13	187.50	37.50	225.00
503764	Ripley Printers Neighbourhood Plan and Appendix	892.00	0.00	892.00
503765	National Leaflet Company delivery of newsletter	742.78	148.56	891.34
503766	DALC annual membership	923.80	0.00	923.80
503767	AVBC Feb RTC office rent	300.00	60.00	360.00
503768	L McCormick Banner for N Plan Consultation	£50.84	£10.17	£61.01
503769	Ripley Town Mayor (pay income amounts below)	£256.25		£256.25
503770	Kept Kleen weeks 6 7 8 9 inc new flush handle gents	£354.00		£354.00
503771	Planning Design Practice sustainability App	£425.00	£85.00	£510.00
DD	BT Telephone	£7.99	£1.59	£9.58
		£14008.67	£1998.56	£16007.23
Income				
	Jewellery stall for Spring Festival			£10.00
	Cllr S Daley Civic Dinner (pay to Mayors account)			£45.90
	Cllr R Ashton Civic Dinner (pay to Mayors account)			£45.90
	All Saints 50% of collection at Civic Service (pay to Mayors account for Ripley Hospital donation)			£68.62
	Christmas Shopping Sunday collection (pay to Mayors account for Ripley Hospital donation)			£60.83
	Alex hot food stall market donation (pay to Mayors account for Ripley Hospital donation)			£25.00
	Total			£256.25

6826. Morrison's development, Nottingham Road housing, and link road – There was discussion about these items and it was reported that Amber Valley Borough Council Planning Authority had turned down the Morrison's supermarket but had approved the Nottingham Road housing application

6827. Community Assets – RESOLVED if any groups wishing to seek to register any building as a Community Asset they should give a report to Ripley Town Council and this would then be considered in detail

6828. British Legion WW1 commemoration project – RESOLVED to approve the grant to Royal British Legion for £2,500 and add the support of Ripley Town Council to the project

6829. Planning Applications – previously circulated

6830. Items for Information in the Information Folder: Ordnance Survey, Rebranding of NLPG DTF 7.3 format and licence continuation of addressing data supply beyond 1st April 2014 for your organisation – Ordnance Survey, important withdrawal announcement about legacy address products and their residual rights – Amber Valley CAB advice session leaflets – DALC Circular No. 05/2014

6831. Employment matters – referred to sub committee comprising of Cllrs S D Freeborn, Ms L Cox, T Tester and a member from the minority group – agenda item for next meeting

6832. Liability Claim and RTC response – Clerk reported that this is the responsibility of DCC as it is a Public Footpath no. 122 (formerly 59) and has informed the Insurance Company to this effect

6833. Date for the next monthly meeting April 15th 2014 at 7.00pm