



Ripley Town Council

6 Grosvenor Road
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March 12th 2019

MARCH 19TH 2019 MEETING OF RIPLEY TOWN COUNCIL

To: The Town Mayor and Members of Ripley Town Council

You are summoned to attend the Meeting of Ripley Town Council to be held at **7.00pm** on **March 19th 2019** in the Council Chamber, Town Hall, Market Place, Ripley.

Yours sincerely,

Linda McCormick

Linda McCormick
Town Clerk

AGENDA

Members are asked to sign the attendance sheet for the meeting and to complete the declarations of interest sheet (if appropriate). These will be available in the Council Chamber.

1. To Receive Apologies for Absence

2. Variation of Order of Business - (if required)

3. Declaration of Members Interests

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a Disclosable Pecuniary interest but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

(c) The Declarations of Interests for matters other than Disclosable Pecuniary Interests, Members will be asked to confirm that the record is correct.

4. Public Speaking – (10 Minutes)

(a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter.

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

5. **To confirm the Non-Confidential Minutes of the Town Council's Meeting on 19th February 2019.**
(As previously circulated)
6. **To confirm the Minutes of the Finance and Management Committee held on 15th March 2019 and accept the resolutions therein.**
7. **To determine which additional items on 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."
8. **Town Mayors Announcements**
9. **Report of the Town Clerk**
 - a) Action arising from meeting of Planning Committee Members
10. **Greenwich Park**
 - a) **To approve final payment of £51,625.**
 - b) **Possible Trusteeship - to consider the following resolution, "To agree, in principle, to becoming the charity trustee for the Ripley Recreation Ground Trust (Registered No. 520502)"**
11. **Greenwich Park official opening**
12. **AVBC Green Belt Review - potential impact on Ripley Township and consultation processes**
13. **Ripley Neighbourhood Plan review and report on progress**
14. **Amber Valley Borough Council New Homes Bonus**
15. **Youth activities - to approve full year programme**
16. **Allotment Sites need new Agreements – recommend 15 years agreements (Greenhillocks variation)**
17. **Car Parking in Ripley**
18. **Waingroves Traffic Problems**
19. **Planning Applications – previously circulated**

20. Exclusion of the Press and Public

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted at this point.

21. **Items for Information in the Information Folder – Clerk Magazine (March 2019)**
 22. **Meeting Close**
- Date of Next Full Council Meeting – April 16th 2019 at 7.00pm.**

**RIPLEY TOWN COUNCIL
BHIB AWARD WINNER FOR DERBYSHIRE COUNCIL OF THE YEAR**