

Minutes of the May 15th 2012 AGM Meeting of Ripley Town Council

Present: Councillor Cllr M J Missett in the Chair and then passed the chain of office to S M Daley
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, T Holmes, M J Missett, R A P Phillips-Forsyth, Mrs A S Ward, D
T Ward, D A Williams, M Wilson, Mrs C Worth.

In attendance: three members of the public, member of the press and the Clerk

AGENDA

PART I – NON CONFIDENTIAL ITEMS

**5885. To receive apologies for absence – Cllrs: D Bowley, K T Buzzard, M G Jones and S
Joynes**

5886. To elect a Town Mayor for the ensuing year

RESOLVED Cllr S M Daley elected

5887. The Town Mayor to take and sign a Declaration of Acceptance of Office

RESOLVED declared and signed

5888. Vote of thanks to the retiring Mayor

RESOLVED a vote of thanks was given to Cllr M J Missett the retiring Mayor

5889. To elect a Deputy Mayor for the ensuing year

RESOLVED Cllr A Bridge elected

5890. The Deputy Mayor to take and sign a Declaration of Acceptance of Office

RESOLVED declared and signed

5891. Variation of Order of Business None required

**5892. Declaration of Members Interests – Cllr RAP Phillips-Forsyth declared a personal interest in item
13g) as a member of Waingroves Community Association and 14d) as a member of the
Community Woodland Trust and would remain in the meeting**

**5893. Public speaking – Cllr T Holmes spoke of the problem with vehicles parking in front of the library
and he had asked for a cycle rack and Derbyshire County Council had agreed**

**5894. To confirm the Non-Confidential Minutes of the Monthly Meeting of the Town Council
held on April 17th 2012**

RESOLVED to sign the minutes with the following amendment – chq 503632 £500.00 for
Waingroves Show not Waingroves Community Association

**5895. To determine which items if any from Part 1 of the Agenda should be taken with the
public excluded.** None necessary

5896. Previous Town Mayor's Announcements and Engagements 2011 / 2012

Cllr M J Missett spoke of his meeting with the Chateau Renault Mayor the Ripley twinned
town and had visited Ripley School

5897. To appoint the under mentioned Committees / Internal Auditors

a) Planning Committee

Cllrs: S D Daley, A Bridge, M B Gent, D Williams, Ms L. D. Cox, T Holmes, RAP Phillips-
Forsyth and R P Ashton - **Terms of Reference:** To make recommendations to Full Council on
Planning Applications and associated matters

b) Allotments Committee

RESOLVED Cllrs: S D Daley, A Bridge, M B Gent, D Williams, M J Missett, S Freeborn, Mrs A S Ward and D Ward - **Terms of Reference:** To make recommendations to Full Council on management and supervision of Allotments and associated matters of the five allotment sites

c) Financial Grants Panel

RESOLVED Cllrs: S D Daley, A Bridge, M Jones, Mrs J H Gregory, Ms L D Cox, C Cutting, RAP Phillips-Forsyth and M J Godfrey - **Terms of Reference:** To make recommendations to Full Council on the allocation of grants within the approved budget for the year

d) Certificate of Merit Committee

RESOLVED Cllrs: S D Daley, A Bridge and M J Godfrey and Mr T England

Terms of Reference: To make recommendations to Full Council regarding the Annual Certificate of Merit winner, having considered the nominations submitted following the public advertisement

e) Events Committee

RESOLVED Cllrs: S D Daley, A Bridge, Mrs J H Gregory, Ms L D Cox, T Holmes, S Joynes + 1 TBC - **Terms of Reference:** To make recommendations to Full Council on events and associated matters

f) To confirm the appointment of two Internal Auditors to inspect the Councils Accounts on a twice – yearly basis - **RESOLVED** Cllrs: M J Missett and D A Williams

g) To Appoint Representatives to outside bodies:

- Derbyshire Association of Local Councils Executive Committee – **Cllr Ms L D Cox**
- Ripley and District Heritage Trust - **Cllrs: S D Daley and M Jones**
- Ripley and District Town Twinning Association – **Cllr M J Missett**
- Waingroves Community Association – **Cllrs A Bridge and D Williams**
- Heage Windmill Society – **Cllr M B Gent**
- Ripley Business Engagement Forum – **Cllrs D Williams, T Holmes, S Freeborn and R P Ashton**
- Amber Valley Local Plan Forum – **Cllrs S D Daley and Ms L D Cox**
- Cinderhill Liaison Group – **Cllrs S Freeborn and Mrs A S Ward**
- Amber Valley Access – **Cllrs S D Daley**
- Police Parish / Town Liaison meetings – **Cllrs A Bridge and D Williams**
- William Holmes Court Almshouses and the Ernest Joseph Ellis Fermor Charity – **Cllrs T Holmes and M Jones till 2014**
- Amber Valley Parish Liaison Committee – **Cllrs: S D Freeborn and Mrs C Worth**
- Derwent Valley Mills Partnership – **Cllr M B Gent**
- Derwent Valley Line Community Rail Partnership - **Cllr M B Gent**
- Ripley Regeneration Board – **Cllrs S D Daley and A Bridge**

5898. Report of the Town Clerk on: -

a) Litterbins quotations for the Greenway – quotation for emptying the litter bins

RESOLVED the Clerk is to write to Amber Valley Borough Council and Derbyshire County Council to ask for permission to install the litter bins

b) Christmas Lights to go out to tender

RESOLVED the tender for a contractor will be on the Source Derbyshire website before the end of May 2012

c) Events Committee meeting May 18th 2012 6.00pm – item for report

d) Newsletter and June Newsletter to confirm delivery date

RESOLVED to aim for delivery of the summer newsletter by week commencing June 23rd 2012

e) Waingroves Community Woodland Trust – request for written support in their application for a financial grant from the Derbyshire Environmental Trust

RESOLVED the Clerk is to write expressing the Ripley Town Council support for the application

f) DCC Proposed Prohibition of Waiting Heage Road Ind Est Ripley

RESOLVED the Clerk would scan and email to all Cllrs

g) DCC Waiting Restriction Review Nottingham Road Ripley

RESOLVED the Clerk would scan and email to all Cllrs

h) ESRC's Free Photograph Competition – item for report the Clerk would put the poster in the Barrel Vault

i) Richard Long & Co regarding RTC possible creditor

RESOLVED the Clerk would contact Brian Wood to ask if he was aware of any past dealings with the builder in receivership

j) Town Guide publishing 2012

RESOLVED not at this time possibly in the future

k) DCC Liaison Forum report from Cllr Freeborn – reported at the last meeting

5899. Neighbourhood Plan open meeting May 29th 2012 - item for information

5900. Report from meeting with Counsel regarding Nottingham Road site

RESOLVED Cllr S D Freeborn gave a report and an application would be made for this land to be designated as Village Green

5901. Dog Bags replacements required cost for 50,000 biodegradable £475.00 + vat

RESOLVED the Clerk was to order the dog bags

5902. Grants Committee meeting to be organised

RESOLVED the Clerk would contact the Grants committee for a meeting date

5903. Boundaries Changes to Ripley removing Waingroves

RESOLVED the Clerk and Cllr S D Freeborn would prepare a report

5904. Accounts for payment/Income cheques to be approved and signed and **Audit Form** to be signed and Budget to be amended

RESOLVED the cheques and the Audit Form were approved and signed and the budget to be amended for £2500.00 expenditure - £1500.00 from the N Plan, £500.00 from Communication and £500.00 from Environment – the Clerk would meet with Cllr S M Daley and S D Freeborn on Fridays at 4.00pm in the Ripley Town Council Office.

Cheque No	Payee	£	VAT	Total
503641	Amber Sound grant	£2500.00		£2500.00
503642	L McCormick Clerk salary PAYE costs	£1015.04		£1015.04
503643	Mayors Allowance	£1750.00		£1750.00
503644	AVBC Copying	£37.58	£0.77	£38.35
503645	AVBC Postage	£94.73		£94.73
503646	Cllr M Missett reimbursement for engraving Mayoral Chain	£24.00		£24.00

503647	AVBC Contribution towards electricity for Christmas Lights	£255.65		£255.65
503648	Phase Marketing Design & Print newsletter	£463.68		£463.68
503649	AVBC Office Rent	£300.00	£60.00	£360.00
503650	DCC repayment paid to RTC in error	£294.06		£294.06
503651	Nuttalls Park Allotment Ass for hedge cutting & boundary maintenance	£370.00		£370.00
D/D	BT Internet Services quarterly bill	£108.75	£21.75	£130.50
503652	Mayors Balance	£735.97		£739.57
503653	A Bridge Newsletter delivery	£120.00		£120.00
503654	A Bridge Newsletter Delivery	£160.00		£160.00
503656	Heage and Nether Heage Luncheon Club grant	£100.00		£100.00
		£8330.06	£85.52	£8415.98
Income				
	AVBC Precept			£65625.00

5905. Planning Applications separate sheet previously circulated – Planning Committee meeting May 27th 2012 in the Council Chamber at 7.00pm tem for information

5906. Items for Information: - In the information folder

PART 2 – CONFIDENTIAL ITEMS None identified

5907. Date for next monthly Meeting: **Monthly Town Council Meeting June 19th at 7.00pm**