



Ripley Town Council

Town Hall, Market Place
Ripley DE5 3BT

Contact: Town Clerk
Linda McCormick
Tel: 01773 832211

Email: townclerk@ripleytowncouncil.gov.uk



In advance of it's Meeting, the Town Council welcomed Mr. Tony England to the Council Chamber in recognition of his support and work with the Town Council over many years, in particular for his involvement in choosing the winner of the Certificate of Merit Award. Cllr R. Emmas-Williams paid tribute to Mr. England and the Mayor presented him with a gift on behalf of Members and Staff of Ripley Town Council.

MINUTES OF NOVEMBER 21ST 2017 MEETING OF RIPLEY TOWN COUNCIL held at **7.00pm** in the Council Chamber, Town Hall, Ripley

Attendees; Cllr Mrs S Emmas Williams (Chair), and Cllrs R.P. Ashton, A. Bridge, Ms L.D. Cox, R. Emmas-Williams, D. Farrelly, I. Fisher, S.D. Freeborn, Mrs J.H. Gregory, T. Holmes, M.G. Jones, Mrs L. Joyes, M.J. Missett, P. Moss, N. Weaving, D.A. Williams, and M. Wilson.

Members of the Public

D. Townsend (Clerk)

L. McCormick (Town Clerk)

211117/1 To Receive Apologies for Absence

Apologies of absence were received from S.D. Carter, C. Cutting, P. Lobley and Mrs C. Worth.

211117/2 Variation of Order of Business

None

211117/3 Declaration of Members Interests

Cllr R. Emmas-Williams declared a personal interest in Agenda Items 13 (c) and (d) as a Member of Amber Valley Borough Council, but would remain in the Meeting.

Cllr T. Holmes declared a personal interest in Agenda Items 13 (c) and (d) as a Member of Amber Valley Borough Council, but would remain in the Meeting.

Cllr R. Ashton declared a personal interest in Agenda Items 13 (c) and (d) as a Member of Amber Valley Borough Council, but would remain in the Meeting.

Cllr M. Wilson declared a personal interest in Agenda Items 13 (c) and (d) as a Member of Amber Valley Borough Council, but would remain in the Meeting.

Cllr P. Moss declared a personal interest in Agenda Items 13 (c) and (d) as a Member of Amber Valley Borough Council, but would remain in the Meeting.

211117/4 Public Speaking

Cllr Farrelly spoke about his disappointment at the current work being carried out by Virgin Media. Despite assurances given by them at a previous Meeting, many delays and much disruption had been caused.

211117/5 To confirm the Non-Confidential Minutes of the Town Council's Meeting on 17th October 2017.

RESOLVED to agree and sign the Minutes as a true and accurate record.

211117/6 To confirm the Minutes of the Environment Committee Meeting held on 20th

October 2017, and accept the Recommendations therein.

RESOLVED that the Minutes and Recommendations be agreed and signed as a true and accurate record.

211117/7 To confirm the Minutes of the Town Council's Planning Committee Meeting held on 20th October 2017, and accept the Recommendations therein.

RESOLVED that the Minutes and Recommendations be agreed and signed as a true and accurate record.

211117/8 To confirm the Minutes of the Allotment Committee Meeting held on 27th October 2017, and accept the Recommendations therein.

RESOLVED that the Minutes and Recommendations be agreed and signed as a true and accurate record.

211117/9 To confirm the Minutes of the Employment Committee Meeting held on 3rd November 2017, and accept the Recommendations therein.

RESOLVED that the Minutes and Recommendations be agreed and signed as a true and accurate record.

211117/10 To confirm the Minutes of the Finance and Management Committee Meeting held on 17th November 2017, and accept the Recommendations therein.

RESOLVED that the Minutes and Recommendations be agreed and signed as a true and accurate record, subject to an amendment to Minute Number 171117/5, that the £4000 that had already been paid was included within the £177,500.

211117/11 To determine which additional items on any part of the Agenda should be taken with the public excluded.

None.

211117/12 Town Mayors Announcements

Ripley Town Mayor, Cllr Mrs. S. Emma-Williams gave an update on her Mayoral engagements since the last Meeting;

- 24th October – The Ripley Fair Dinner at The Village Inn, Marehay
- 25th October – Opening of Ripley Fair
- 11th November (am) – Armistice Day Service at All Saints Church
- 11th November (pm) – Ripley Riders 70th Anniversary Prize Giving
- 12th November – Ripley Remembrance Parade and Service at All Saints Church

211117/13 Reports of the Town Clerk on:-

a) Christmas Market Update

Cllr Fisher reported that the Family Christmas Market would go-ahead on 3rd December, and it's aim was to 'make memories', and bring people into town for the benefit of local traders and the community. He confirmed that there would be free childrens rides, an extensive market, Morris Dancers, character actors, brass band, dancers, food outlets plus much more.

Volunteers would be welcomed from 7.30 am.

b) Christmas Lights Switch-on Update

The Christmas light switch-on would go ahead on 1st December.

c) Greenwich Park/Nottingham Road Funding Update

Cllr Freeborn reported that work on detailed governance arrangements was ongoing for this project.

d) Amber Valley Borough Council Local Plan

Cllr Freeborn reminded Members that the pre-submission Local Plan was out for consultation, and urged Members to respond. The Town Council Planning Committee would consider this at their next Meeting and formulate a response.

e) Grant Awards

Thank you letters were received from Ripley Running Club and Carousel Craft Group.

211117/14 Draft Budget 2018/19

Cllr Freeborn gave an overview of the draft budget. This was available to members of the public for consultation.

RESOLVED that the draft budget 2018/19 be agreed.

211117/15 Planning Applications

None for discussion.

211117/16 Items in the Information Folder;

DALC General Circular, Annual Tourism Conference Update and DCC – Campaign to Bust Waste Myths, Derbyshire Police and Crime Panel Newsletter.

211117/17 Date of Next Meeting

The date of the next Meeting of Ripley Town Council was confirmed as 16th January 2018. It was also noted that there would be an Extraordinary Meeting of the Town Council on 28th November 2017.

211117/18 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.

211117/19 To confirm the Exempt Minutes of the Town Council's Meeting held on 17th October 2017, and accept the Recommendations therein.

RESOLVED to agree and sign the Minutes as a true and accurate record.

211117/20 To confirm the Exempt Minutes of the Employment Committee Meeting held on 3rd November 2017, and accept the Recommendations therein.

RESOLVED that the Minutes and Recommendations be agreed and signed as a true and accurate record.

211117/21 To confirm the Exempt Minutes of the Finance and Management Committee Meeting held on 17th November 2017, and accept the Recommendations therein.

There were no Exempt Minutes for this Meeting.

211117/22 Proposed Community Facility

A verbal report was delivered providing exempt information on the proposed community facility. This item was considered exempt due to its commercial nature.