



Ripley Town Council

6, Grosvenor Road, Ripley, DE5 3JF

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Date of Notice: September 12th 2023

September 19th 2023 MONTHLY 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 **September 19th 2023** in the Council Chamber, Town Hall, Market Place, Ripley.

Yours sincerely,

Jayne Simpson

Mrs. Jayne Simpson
Town Clerk and Responsible Finance Officer

AGENDA

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 inform the Town Clerk of any Declarations of Interest at the latest 3 days 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 must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting 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 Monthly Meeting on July 18th 2023. (Previously circulated electronically)

6. **To confirm the Non-Confidential Minutes of the Finance & Management Committee Meeting on August 11th 2023 and accept any recommendations and resolutions therein.** (Previously circulated electronically)
7. **To confirm the Confidential Minutes of the Employment Committee Meeting on August 25th 2023 and accept any recommendations therein.** (Previously circulated electronically).
8. **To confirm the Non-Confidential Minutes of the Environment and Regeneration Committee Meeting on August 25th 2023 and accept any recommendations therein.** (Previously circulated electronically).
9. **To confirm the Non-Confidential Minutes of the Planning Committee Meeting on September 1st 2023 and accept any recommendations and resolutions therein.** (Previously circulated electronically).
10. **To confirm the Non-Confidential Minutes of the Events Committee meeting on September 8th 2023 and accept any recommendations therein.** (Previously circulated electronically).
11. **To confirm the Non-Confidential Minutes of the Finance and Management Committee Meeting on September 15th 2023 and accept any recommendations therein.** (Previously circulated electronically).
12. **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 () 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."
13. **Mayor's Announcements**
 - a. **Public engagements.**
 - b. **Garden and allotment competition winner announcement.**
14. **Town Clerk announcements:**
 - a) **Thank you to members who attended the Planning training on 13th September 2023.**
 - b) **Floral planters and hanging baskets.**
 - c) **External Auditor report.**
 - d) **Reminder about the Fair Dinner – Tuesday 24th October 2023, 7pm at The Excavator, Buckland Hollow.**
 - e) **Wool Bombing display update.**
 - f) **Civic Service date reminder – Sunday 19th November 2023 at 3pm at All Saint's Church, Ripley.**
15. **Grant Recipient Thank You's received**

Gratitude has been received from the following Ripley Township Groups:

Ambergate Carnival, Friends of Carr Wood and Hammersmith Meadows and Ripley Women's Institute.
16. **Discuss the Cost-of-Living Crisis – Warm Wednesdays**
17. **Discuss Butterley Ironwork Trust developing schemes and partnership working with Ripley Town Council.**
18. **Discuss vermin on Oxford Street, Ripley**

19. Planning applications

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.

21. Meeting Closure

Date for the Next Full Council Meeting October 17th 2023 at 7.00pm.

RIPLEY TOWN COUNCIL

**BHIB AWARD WINNER FOR DERBYSHIRE COUNCIL OF THE YEAR 2018 & 2020
BHIB HIGHLY COMMENDED WINNER FOR DERBYSHIRE COUNCIL OF THE YEAR 2019 & 2023**