



Ripley Town Council

6, Grosvenor Road, Ripley, DE5 3JF

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Date of Notice: January 9th 2024

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 **Tuesday 16th January 2024** in the Council Chamber, Town Hall, Market Place, Ripley.

Yours sincerely,

J. Simpson

Mrs. Jayne Simpson
Town Clerk

AGENDA

1. To Receive Apologies for Absence.

2. Variation of Order of Business.

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 complete the Declarations of Interest sheet prior to the start of the meeting and 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 Extraordinary Meeting on December 12th 2023** (previously circulated electronically).
6. **To confirm the Non-Confidential Minutes of the Finance and Management Committee Meeting on December 15th 2023 and accept the recommendations and resolutions therein** (previously circulated electronically).
7. **To confirm the Non-Confidential Minutes of the Finance and Management Committee Meeting on January 12th 2024 and accept the recommendations and resolutions therein** (previously circulated electronically).
8. **To confirm the Non-Confidential Minutes of the Planning Committee Meeting on January 12th 2024 and accept the recommendations and resolutions therein** (previously circulated electronically).
9. **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 items () 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.”
10. **Mayor’s Announcements**
11. **Town Clerk announcements: -**
 - a) **Mayor’s Charity evening – Wednesday 28th February 2024.**
 - b) **2023 Ripley Christmas Lights feedback.**
12. **Discuss Precept Setting and review the Proposed Budget for 2024 / 2025. Precept Form to be signed – previously circulated.**
13. **Discuss Ripley Town Council - renewed and revised Vision, Objectives and Targets – previously circulated.**
14. **Planning Applications**
15. **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.
16. **Meeting Closure.**

Date for the Next Full Council Meeting Tuesday 20th February 2024, 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, 2022 & 2023