



Ripley Town Council

6 Grosvenor Road
Ripley DE5 3JF

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Notice of meeting: 14th July 2020

Tuesday 21st July 2020 MEETING OF RIPLEY TOWN COUNCIL

To: The Town Mayor and All Members of Ripley Town Council

You are summoned to attend a virtual meeting of Ripley Town Council to be held at **7.00pm on 21st July 2020**, which will be held under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

To access the meeting via Zoom video, click on this link (you will need to have Zoom installed on your computer / tablet / mobile).

Join Zoom Meeting

<https://us02web.zoom.us/j/83509766916?pwd=R2hEL2Z3SFNNS00wdjhMS3hsNnQvdz09>

Meeting ID: 835 0976 6916 Password: 937510

Or telephone one of the numbers below to join the meeting:

0203 901 7895 0131 460 1196 0203 051 2874 0203 481 5237
0203 481 5240

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 three days prior to the actual meeting

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 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 16th June 2020.**
(As previously circulated)
- 6. To confirm the Non- Confidential Minutes of the Town Council's Extraordinary Meeting on 30th June 2020** (As previously circulated)
- 7. To confirm the minutes of the Financial Grants Committee meeting on 3rd July 2020 and accept the recommendations therein.** (As previously circulated)
- 8. To confirm the minutes of the Events Committee meeting on 10th July 2020 and accept the recommendations therein.** (As previously circulated)
- 9. To confirm the minutes of the Finance & Management Committee meeting on 17th July 2020 and accept the recommendations therein.** (As previously circulated)
- 10. 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."
- 11. Town Mayors Announcements**
- 12. Report of the Town Clerk**
 - a) Accept Annual Governance Statement 2020** (previously circulated)
- 13. Internal Audit Report circulated and Completed Audit Form to sign** (information previously circulated)
- 14. Greenwich Park Sports Partnership – update**
- 15. Discuss Solicitors Registering as Ripley Town Council all 5 Allotment Sites with Land Registry - update**
- 16. Ripley Neighbourhood Plan - update**
- 17. Ripley Town Councillor Vacancies - update**
- 18. Planning Applications**
- 19. 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.
- 20. Items for Information in the Information Folder**
- 21. Meeting Close - Next Meeting Full Town Council Meeting September 15th 2020 at 7.00pm**

**RIPLEY TOWN COUNCIL
BHIB AWARD WINNER FOR DERBYSHIRE COUNCIL OF THE YEAR 2018
BHIB HIGHLY COMMENDED FOR DERBYSHIRE COUNCIL OF THE YEAR 2019**