

## **Ripley Town Council**

6 Grosvenor Road Ripley DE5 3JF

Contact: Town Clerk Linda McCormick

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Notice of meeting: 13th October 2020

## Tuesday 20th October 2020 VIRTUAL MEETING OF RIPLEY TOWN COUNCIL

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

You are summoned to attend a Virtual Full Council Meeting of Ripley Town Council 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.

Topic: Full Council Meeting Time: Oct 20, 2020 7:00 PM London

Join Zoom Meeting

https://us02web.zoom.us/j/86506803429?pwd=QXBPeTd4bHduMzhvSEtvUUFVOXBrUT09

Meeting ID: 865 0680 3429 Passcode: 359330

Join by phone: 0203 051 2874 0203 481 5237 0203 481 5240 0203 901 7895 0131 460 1196

Yours sincerely,

Linda McCormick

Linda McCormick Town Clerk

## **AGENDA**

Members are asked to inform the Town Clerk of any declarations of interest a maximum of three days prior to the actual meeting, interests cannot be declared at the meeting as the interests must be declared in writing.

- 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 15<sup>th</sup> September 2020. (As previously circulated)
- 6. To confirm the minutes of the Heritage Committee meeting on 25<sup>th</sup> September 2020 and accept the recommendations therein. (As previously circulated)
- 7. To confirm the minutes of the Planning Committee meeting on 2<sup>nd</sup> October 2020 and accept the recommendations therein. (As previously circulated)
- 8. To confirm the minutes of the Finance & Management Committee meeting on 16<sup>th</sup> October 2020 and accept the recommendations therein. (As previously circulated)
- 9. 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 (18 & 19) 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. Town Mayors Announcements
- 11. Report of the Town Clerk
  - a. Ripley Charter Fair
  - b. Councillor Tablet problems appointments at RTC office
- 12. Councillor Vacancy to be Advertised Councillor C Saunders resignation
- **13. Discuss Citizen's Advice Derbyshire Ripley Library Advice Sessions -** Three Year Grant 2021/2020 £8550.00 annually 2022/2023 £8636.00 annually 2023/2024 £8722.00 annually
- 14. Greenwich Recreation Ground update
- **15. Ripley Town Council Grant recipient thank you letters / emails received.** Friends of Ripley Greenway, Pentrich and South Wingfield Revolution Group
- 16. Planning Applications and Planning Update Re: The Future of Butterley
- **17. 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.
- 18. Cedar Avenue New Play Equipment to Purchase as Agreed by Full Council minute 150920/17 After Public Consultation for preferred equipment the results are First: a slide and Second: a Rocking Horse
- 19. Personnel

This item is confidential as it is dealing with personnel issues.

- a) Staff Salary Grading
- 20. Meeting Close Next Meeting Full Town Council Meeting November 17th 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