

## **Ripley Town Council**

6 Grosvenor Road Ripley DE5 3JF

Contact: Town Clerk Linda McCormick

Tel: 01773 513456

Email: townclerk@ripleytowncouncil.gov.uk



Notice of meeting: 8th September 2020

## Tuesday 15th September 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: September Full Council Meeting Time: Sep 15, 2020 7:00 PM London Join Zoom Meeting

https://us02web.zoom.us/j/86701281054?pwd=UVRkWENmbUJiTIFnVjY2MWdEbjF0QT09

Meeting ID: 867 0128 1054 Passcode: 651246

+44 203 051 2874 +44 203 481 5237 +44 203 481 5240 +44 203 901 7895 +44 131 460 1196

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 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 21st July 2020. (As previously circulated)
- 6. To confirm the minutes of the Planning Committee meeting on 24<sup>th</sup> July 2020 and accept the recommendations therein. (As previously circulated)
- 7. To confirm the minutes of the Environment Committee meeting on 7<sup>th</sup> August 2020 and accept the recommendations therein. (As previously circulated)
- 8. To confirm the minutes of the Finance & Management Committee meeting on 14<sup>th</sup> August 2020 and accept the recommendations therein. (As previously circulated)
- 9. To confirm the minutes of the Certificate of Merit Working Party meeting on 4<sup>th</sup> September 2020 and accept the recommendations therein. (As previously circulated)
- 10. To confirm the minutes of the Events Committee meeting on 8<sup>th</sup> September 2020 and accept the recommendations therein. (As previously circulated)
- 11. To confirm the minutes of the Finance & Management Committee meeting on 11<sup>th</sup> September 2020 and accept the recommendations therein. (As previously circulated)
- 12. 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."
- 13. Town Mayors Announcements -

Garden and Allotment Competition Winners

14. Report of the Town Clerk

Certificate of Merit Winner recommendations from Working Party (as in the above minutes) arrange

- 15. Discuss proposed cycle / walking route from Codnor to Ripley, proposed by Codnor Parish Council documents previously circulated
- 16. Discuss Information Boards 10 to be created, designed, manufactured and installed round the township best value up to a maximum cost of £12,000.00
- 17. Discuss Cedar Avenue Play Equipment replacement items after public consultation up to a maximum of £10.000.00
- 18. Greenwich Recreation Ground update
- 19. Amber Valley Borough Council Community Safety and Public Space Protection Consultation
- 20. Ripley Town Council Grant recipient thank you letters / emails received.

Ripley Music Festival, Amber Valley Movie Makers, Ripley Brownies, 1<sup>st</sup> Ripley Guides, Heage and Nether Heage Carnival, Marehay Community Trust, Heage Parkside Allotment Association, Ripley and Alfreton Tennis Club, Ripley Ladies Group, Woodies Wings, The Village Hall at Heage, Yellow Daisies Stay and Play, Waingroves Show, Ripley School of Boxing, Ripley Morris, Butterley United Cricket Club, SISU, Waingroves Drama Group, Meadow Road Neighbourhood Watch and Community Group, Ripley Old Age Pensioners Club, Ripley Leisure Centre Badminton Club and Ripley Town Football Club.

## 21. Planning Applications

- **22. 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.
  - 23. Meeting Close Next Meeting Full Town Council Meeting October 20th 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