

Ripley Town Council

6 Grosvenor Road Ripley DE5 3JF

Contact: Town Clerk Linda McCormick Tel: 01773 513456 Email: townclerk@ripleytowncouncil.gov.uk



MINUTES of October 26th 2021 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

of the Meeting of Ripley Town Council to be held at **7.00pm** on **October 26th 2021** in the Council Chamber, Town Hall, Market Place, Ripley.

In Attendance: Cllrs: R Ashton, S Carter, Ms. L Cox, R Emmas-Williams (Chair), I Fisher, S Freeborn, Mrs J Gregory, T Holmes, P Lobley, M Murray, T Spencer, N Weaving, D Williams, S Williams, and M Wilson.

Also: L McCormick (Town Clerk), and one member of the Press

<u>AGENDA</u>

- **261021/1. To Receive Apologies for Absence –** Cllrs: M Allwood, T Harper, M Jones, P Moss and C Worth (all personal reasons) Noted
- 261021/2. Variation of Order of Business None required

261021/3. Declaration of Members Interests

Councillor R Ashton declared a personal interest in Agenda Item 15 as a Member of Amber Valley Borough Council and would remain in the meeting.

Councillor S Carter declared a personal interest in Agenda Item 15, 16 and 17 as a Member of Amber Valley Borough Council and would remain in the meeting.

Councillor P Lobley declared a personal interest in Agenda Item 15 as a Member of Amber Valley Borough Council and would remain in the meeting.

Councillor M Murray declared a personal interest in Agenda Item 15 as a Member of Amber Valley Borough Council and would remain in the meeting.

Councillor T Spencer declared a personal interest in Agenda Item 15 as a Member of Amber Valley Borough Council and would remain in the meeting.

- 261021/4. Public Speaking No public speaking
- 261021/5. To confirm the Non-Confidential Minutes of the Town Council's Monthly Meeting on September 21st 2021 (previously circulated electronically)

RESOLVED to confirm and agree to sign the minutes as a true and accurate record.

261021/6. To confirm the Non-Confidential Minutes of the Heritage Committee Meeting 28th September 2021 and accept any recommendations therein (previously circulated electronically)

RESOLVED to accept the recommendations and sign the minutes as a true and accurate record.

261021/7. To confirm the Non-Confidential Minutes of the Planning Committee meeting on

October 1st and accept any resolutions and recommendations therein. (As previously circulated)

RESOLVED to accept the recommendations and sign the minutes as a true and accurate record.

261021/8. To confirm the Non-Confidential Minutes of the Events Committee Meeting October 5th 2021 and accept any recommendations therein (previously circulated electronically).

RESOLVED to accept the recommendations and sign the minutes as a true and accurate record.

261021/9. To confirm the Non-Confidential Minutes of the Allotment Committee Meeting October 8th 2021 and accept any recommendations therein (previously circulated electronically).

RESOLVED to accept the recommendations and sign the minutes as a true and accurate record.

261021/10. To confirm the Non-Confidential Minutes of the Finance & Management Committee Meeting October 15th 2021 and accept any resolutions and recommendations therein (previously circulated electronically).

RESOLVED to confirm and agree to sign the minutes as a true and accurate record and accept the recommendations.

261021/11. To determine which items if any part of the Agenda should be taken with the public excluded. None required

261021/12. Mayor Announcements:

Myself and my Consort have attended the following events since the last meeting:

23rd September I presented a book from Ripley Morris to the Library at Ripley. 29th September we attended a presentation to Gary Wain from Carr Wood who was retiring from Groundwork

4th October invited to attend a fund Raiser by the Ripley Hospital League of Friends at Ripley's fish and chip shop

6th October we visited the Greenhillocks Fellowship meeting

17th October attended a 'Service of Light' at All Saints church, to remember loved ones who have died recently

19th October we attended the 65th Fair dinner with members from the showman's Guild

20th October I was privileged to Officially open the 770th Ripley Royal Charter Fair 2021

23rd October invited to attend an open day and Officially open the Benefit Martial Arts and Fitness School on Butterley Hill, Ripley

261021/13. Town Clerk announcements:

a) Volunteers for Christmas events in Ripley Town Centre

Cllrs: Ms L Cox, I Fisher, T Holmes, P Lobley, M Murray, N Weaving, D Williams, and M Wilson to confirm times and dates to attend - Notes

- b) Certificate of Merit Winner, Martine Roebuck from Ripley Rogue Runners, has accepted the award – Noted and the certificate will be presented at the Civic Service - Noted
- c) 2021 Civic Service November 21st 2021 Noted

261021/14. Discuss Anti-Social Behaviour in Ripley Town Centre

RESOLVED to invite the police to attend the November Full Council meeting to discuss this matter

261021/15. To report on the transfer of Ripley Recreation Ground Charity to Ripley Town Council on 5th November 2021

It was reported that after transferring their land to the Ripley Recreation Ground Charity, AVBC have offered to transfer ownership of all the land and buildings on the recreation ground to Ripley Town Council - as Custodian Trustees of the Charity - for a consideration of £1. The Charity would become the freeholder of the land. November 5th 2021 is the target date for the transfer.

RESOLVED to accept the offer subject to obtaining legal advice

It was also reported that in addition to utilities, there are a number of contractors that carry out routine maintenance of the buildings. The Charity would be responsible for all costs from the date of the handover. This would be impossible until the Charity has a bank account and signatories agreed.

RESOLVED that the council agrees for the time being to pay all costs associated with the building and reclaim them from GPSP on a monthly.

261021/16. Discuss Ripley Town Council delegating powers to an appointed Committee for the Ripley Recreation Charity

RESOLVED to appoint a committee of five Council members with the Town Clerk as secretary. This committee will have delegated powers to oversee the day to day running of the Charity. Four members from the controlling group Cllrs: I Fisher, S Freeborn, T Holmes, and P Lobley, and one from the opposing group (to named) were appointed to this committee. Minutes from this Committee will be received at a following full council meeting.

261021/17. To grant Ripley Recreation Ground charity a grant of £1000.00 to set up a bank account

RESOLVED to grant the Charity £1000.00 as a start-up and for cash flow and set up a bank account with the Committee members appointed as in 16 above to be cheque signatories.

261021/18. Discuss the 6-month (April – September 2021) Impact Report from Citizens Advice (as previously circulated)

Report Noted and the Council members should be proud of what the library sessions are achieving.

261021/19. Discuss the 2021 Ripley Remembrance Parade and Service

Cllr Fisher reported that he is pleased to report that Ripley Town Council are working with the Ripley Branch of the Royal British Legion for the Remembrance Parade and Service this year after several years of the Council not being allowed to assist.

261021/20. Discuss Quarterly Finance Report (as previously circulated)

RESOLVED to accept the Finance Report

261021/21. Planning Applications - previously circulated

261021/22. Exclusion of the Press and Public – Not required

261021/23. Discuss Staff Working Hours

RESOLVED to agree that the joint staff hours increase by five hours per week until the end of 2021.

261021/24. Meeting Closed at 7.33pm

Date for the Next Full Council Monthly Meeting November 16th 2021 at 7.00 pm.

RIPLEY TOWN COUNCIL

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