



## Ripley Town Council

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### **MINUTES of JULY 21<sup>ST</sup> 2020 VIRTUAL MEETING OF RIPLEY TOWN COUNCIL**

Held online at 7.00 pm under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Attendees: Cllrs R Ashton, S Carter, Miss L Cox, C Cutting, R Emmas-Williams, I Fisher, S Freeborn, Mrs J Gregory, T Holmes (Chair), P Lobley, P Moss, C Saunders, N Weaving, D Williams, M Wilson and Mrs C Worth.

Also: L McCormick (Town Clerk) and H Curzon (Deputy Clerk)

No members of the public in attendance.

### **AGENDA**

**210720/1. To Receive Apologies for Absence – Cllr. Gascoigne**  
Noted

**210720/2. Variation of Order of Business**  
None required.

**210720/3. Declaration of Members Interests**

Councillor Carter declared a personal interest in agenda items 14 and 15 as a member of Amber Valley Borough Council and remained in the meeting.

Councillor Lobley declared a personal interest in agenda items 14 and 15 as a member of Amber Valley Borough Council and remained in the meeting.

Councillor Holmes declared a personal interest in agenda items 14 and 15 as a member of Amber Valley Borough Council and remained in the meeting.

Councillor Moss declared a personal interest in agenda item 14 as a member of Amber Valley Borough Council and remained in the meeting.

Councillor Williams declared a personal interest in agenda item 7 as a member of Waingroves Show, Friends of Ripley Greenway, Waingroves Community Association and Waingroves Woodland Community Trust, and remained in the meeting.

Councillor Williams declared a pecuniary interest in agenda item 7 as a member of Pentrich and South Wingfield Revolution Group and remained in the meeting.

Councillor Cox declared a personal interest in agenda item 7 as a member of Friends of Ripley Greenway and Marehay Community Trust and her association with Greenwich Park Sports Partnership and Ripley Music Festival and remained in the meeting.

Councillor Emmas-Williams declared a personal interest in agenda item 14 as representative and Chair of Greenwich Park Sports Partnership and remained in the meeting.

Councillor Ashton declared a personal interest in agenda items 14, 15 and 16 as a member of Amber Valley Borough Council and remained in the meeting.

**210720/4. Public Speaking – None**

**210720/5. To confirm the Non-Confidential Minutes of the Town Council’s Monthly Meeting on 16<sup>th</sup> June 2020.**

**RESOLVED** to sign the minutes as a true and accurate record

**210720/6. To confirm the Non- Confidential Minutes of the Town Council’s Extraordinary Meeting on 30<sup>th</sup> June 2020**

**RESOLVED** to sign the minutes as a true and accurate record

**210720/7. To confirm the minutes of the Financial Grants Committee meeting on 3<sup>rd</sup> July 2020 and accept the recommendations therein.**

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

**210720/8. To confirm the minutes of the Events Committee meeting on 10<sup>th</sup> July 2020 and accept the recommendations therein.**

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

**210720/9. To confirm the minutes of the Finance & Management Committee meeting on 17<sup>th</sup> July 2020 and accept the recommendations therein.**

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

**210720/10. To determine which additional items on any part of the Agenda should be taken with the public excluded.**

None

**210720/11. Town Mayors Announcements**

No announcements to report as all engagements were cancelled due to Covid-19.

**210720/12. Report of the Town Clerk**

**a) Accept Annual Governance Statement 2020**

**RESOLVED** Ripley Town Council accept the Annual Government Statement 2020.

**210720/13. Internal Audit Report circulated and Completed Audit Form to sign**

**RESOLVED** to agree for the Mayor of Ripley (Chair) and the Town Clerk to manually sign the External Audit AGAR form in front of members of Ripley Town Council via this online video Zoom meeting and that it will be available for public inspection for 30 working days, issues raised by the 2019/2020 external auditor re incorrect figure in box 6 RFO to re-check figures and check with the Finance and Management Committee to also check the figures to avoid any future errors.

**210720/14. Greenwich Park Sports Partnership – update**

Councillor Fisher reported that Ripley Town Council had been receiving mixed messages from Amber Valley Borough Council regarding the transfer of the land to Ripley Town

Council. Councillor Freeborn said he had been assured by the Deputy Leader at Amber Valley Borough Council that the intention to transfer the land will be presented at the Amber Valley Borough Council Cabinet meeting in September 2020 for approval.

**NOTED**

**210720/15. Discuss Solicitors Registering as Ripley Town Council all 5 Allotment Sites with Land Registry – update**

The Town Clerk reported that the Solicitor is chasing Amber Valley Borough Council to get all sites registered from of Amber Valley Borough Council's name and into Ripley Town Councils, with the Land Registry.

**NOTED**

**210720/16. Ripley Neighbourhood Plan – update**

Councillor Freeborn reported that Amber Valley Borough Council have received advice that a Strategic Environment Assessment will be needed and that all the Statutory Consultees have been contacted. We anticipate answers back in coming weeks to report at the September 2020 meeting of Ripley Town Council.

**NOTED**

**210720/17. Ripley Town Councillor Vacancies – update**

Councillor Freeborn reported that Amber Valley Borough Council have received notice from at least 10 residents in each of the three wards asking for an election where there are councillor vacancies which will be held in May 2021 to fill these seats.

**NOTED**

**210720/18. Planning Applications**

None to discuss

**210720/19. Exclusion of the Press and Public – Not required**

**210720/20. Items for information in the Information Folder**

None

**210720/21. Meeting Closed at 7.19pm**

**Next online Full Town Council Meeting on September 15<sup>th</sup> 2020 at 7pm**

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

