

# WHALEY BRIDGE TOWN COUNCIL

Mechanics Institute, Market Street, Whaley Bridge, High Peak, SK23 7AA

Town Clerk: Mrs S Raybould Tel: 01663 733068 Fax: 01663 734934

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**Meeting:** Annual Town Council  
**Date:** 12<sup>th</sup> May 2011  
**Time:** 7.30pm  
**Venue:** Mechanics Institute  
**Present:** Councillors Linda Leather, Anne Winter, Bowden, Goldfinch, Lomax, Pritchard, Swift and Thomas

## MINUTES

### **C11/01 Election of Chair**

**RESOLVED:** That Cllr Jon Goldfinch be elected Chair for 2011/2012.

### **C11/02 Declaration of Acceptance of Office**

Eight Declaration of Acceptance of Office Forms were signed and received. Cllr Jon Goldfinch signed a Declaration of Office Form as the new Chair.

New Members Interest Forms were received where applicable.

### **C11/03 Co-option of two councillors following a local election**

**RESOLVED:** To postpone the co-option of a councillor for the Taxal Ward and for the Furness Vale Ward to the meeting to be held on 9<sup>th</sup> June 2011 to allow more time to publicise the vacancies.

### **C11/04 Apologies for Absence**

Apologies for absence were received from Cllrs Taylor and Wild.

### **C11/05 Election of Vice Chair**

**RESOLVED:** That Cllr Mrs Anne Winter be elected as Vice Chair.

### **C11/06 Appointment of Chaplain**

**RESOLVED:** That Cllr John Swift be appointed as Chaplain for 2011/12.

### **C11/07 Chair's Allowance**

**RESOLVED:** That the Chair's Allowance be set at £300.

### **C11/08 Standing Orders**

**RESOLVED:** That the current Standing Orders be adopted.

**RESOLVED:** Not to include any reference to the use of the title "Councillor" in the Standing Orders.

**RESOLVED:** To include the following amendment on Page 26:

- b A motion to add to or vary or revoke one or more of the Council's standing orders, not mandatory by law, shall be proposed by a special motion, the written notice whereof bears the names of at least (4) councillors.

**C11/09 Financial Regulations**

**RESOLVED:** That the current Financial Regulations be adopted and signed.

**C11/10 Planning Committee**

**RESOLVED:** That the Planning Committee be the whole council, meeting during each Town Council meeting plus the second Thursday in August and that the Planning Committee has delegated powers to make recommendations on planning applications.

**C11/11 Cheque Signing Panel**

**RESOLVED:** That Cllrs Mrs Anne Winter, Mrs Linda Leather, Swift and Goldfinch be appointed as the cheque-signing panel.

**C11/12 Appointments to Advisory Panels**

**Brookfield Pond:** Cllrs Taylor, Swift and Mrs Anne Winter.

**Sports Assoc. Management Exec:** Cllrs Mrs Leather, Taylor and Goldfinch.

**Website:** Cllrs Pritchard , Goldfinch and Thomas.

**Central Area Group of Town & Parish Councils:** Cllr Goldfinch and Clerk.

**Whaley Bridge Association:** Cllr Taylor.

**C11/13 Appointments to Outside Bodies**

**Safer Neighbourhoods Team:** Cllr Mrs Leather

**High Peak & Hope Valley Community Rail Partnership:**  
Cllr Pritchard

**Furness Vale COGS:** June Town Council Meeting agenda.

**C11/14 Mechanics Institute Trustee**

**RESOLVED:** That the whole council remain as the Trustee.

**Signed as a true and correct record of the meeting.**

.....Chair