

WHALEY BRIDGE TOWN COUNCIL

Mechanics Institute, Market Street, Whaley Bridge, High Peak, SK23 7AA
Town Clerk: Mrs S Raybould Tel: 01663 733068 e-mail: towncouncil@whaleybridge.com

Meeting: Town Council
Date: 13th February 2014
Time: 7.30pm
Venue: Mechanics Institute
Present: Councillors Thomas (Chair), Linda Leather (until 8.30pm), Gilmour (until 9.05pm), Goldfinch, Pritchard, Swift and Taylor. PCSO Tracey Jones

MINUTES

C13/168 Apologies for Absence

Apologies for absence were received from Cllrs Lomax, Susanne Lomas, Bowden, Wild and Anne Winter. PCSO Tracy Jones

C13/169 Declarations of Members' Interests and Dispensation Applications (1)

Cllr Pritchard Agenda Items 12 & 13 Chair of DALC & Member of HPBC

C13/170 Community Police – None

C13/171 Open Forum

Sarita Presland (Chief Officer of Derbyshire Association of Local Councils) spoke to members regarding the advantages of retaining the subscription to DALC for the forthcoming financial year.

C13/172 Renewing the Derbyshire Association of Local Councils Subscription 2014/15

This item was discussed following the address given by Sarita Presland.

RESOLVED: To defer making a decision whether to renew this subscription to the March meeting to allow absent members to be present for further discussion.

C13/173 Minutes of the Extraordinary Town Council Meeting held on 30th January 2014

RESOLVED: That the minutes of the Extraordinary Town Council Meeting held on 30th January 2014 were a true and correct record of the meeting and the Chair was authorised to sign them.

C13/174 Clerk's Report

The Clerk's Report was received.

C13/175 Accounts for Payment

It was **RESOLVED** that the accounts listed below be authorised for payment:

Chq	Payee	Description	Amount
2475	Football Foundation	Balance of MUGA project VAT	606.96
2476	NALC	Publication	54.99
2477	Johnston Publishing Ltd	Advert in Buxton Ad for grants	94.94
2478	HPBC	Xmas trees	881.52
2479	Stanway & Hallows Ltd	Inspecting Coronation Lamp	48.00
2480	Shelter Maintenance Co	Bus shelter cleaning	59.33
2481	WB Uniting Church	Hall hire for public meeting	30.00
2482	WB Mechanics Institute	February Account	584.17
2483	Trusted IT Ltd	Backup and maintenance	96.00
2484	HPBC	Memorial Park Project	2000.00
2485	Peartree Print	Newsletter/Laminator/Stationery	318.96
2486	DCC	Superannuation Jan 2014	511.05
2487	Cash	Petty cash Feb 2014	47.48
0455	Shorrock Trichem Ltd	SA – Cleaning materials	49.99
		TOTAL £	5383.39

C13/176 Reports from Representatives on Outside Bodies

Cllr Goldfinch had received an email from Vicky Keen, the Headteacher from Taxal & Fernilee Primary School suggesting that a defibrillator be placed at the Sports Pavilion, off Park Road. Members agreed that this would be an excellent project.

Cllr Thomas reported that he, Amy Hubble and Mike Knowles had met with representatives of the Canal & River Trust regarding the use of the transshipment warehouse at the Canal Basin. A further meeting had been arranged for 14th February 2014 and the C&RT had granted some concessionary use of the warehouse for voluntary organisations and would be willing to open half of the building for the Whaley Water Weekend event.

Cllr Thomas reported that Judy James (Conservation Officer for the C&RT) had met with Lynsey Cottle from the Environment Agency to discuss the Community Engagement Plan to address flood risks in Whaley Bridge and a joint workshop was planned for 25th February 2014 at Whaley Bridge Bowling Club. There is an authorised budget of £3500 to be spent in Whaley Bridge before the end of March 2014. It was suggested that a flood early warning system would be useful.

C13/177 Correspondence

1. DCC – communications officer request to include fostering information in our newsletter or community website.
2. PDNPA – details about Wider Peak District Cycle Strategy consultation.
3. Ian Edgar – request for letter of support for IWPS to submit with Awards for All funding application.
4. Healthwatch Derbyshire – request for support to engage patients and public.
5. HPBC - Updated TPO applications and Conservation Area notifications.
6. High Peak Marquees – information about cost of 6m x12m marquee.
7. Peak Park Parishes Forum – re: forthcoming consultation on Wider Peak District Cycle Strategy from 17th February to 21st March 2014.
8. Peak District Online – notification of launch of new events website.
9. DCC – response regarding provision of car parking in Whaley Bridge and Furness Vale. **Agreed to place a copy on the notice board and to send a copy to Pam Williams, Station Manager at Northern Rail.**
10. HP & HVCRP – minutes of meeting on 27th November 2013.
11. DCC – response regarding parking and visual obstructions on Chapel Road.
12. DCC - Digital Derbyshire Event Agenda at County Hall 20th March 2014.
13. Cllr Martin Thomas – account of meeting with Nick Boles.
14. Jack Regan – letter with information and views regarding C9 on HPBC additional options consultation. **(Circulated)**
15. Cllr Pritchard – information about Special Regeneration Select Committee.
- 16.

No:	DALC Circulars and Information 2014 – Content
02	General Circular - DALC Spring Seminar; War Memorial Conservation Work; NTS Bursary Scheme; Certificate in Local Council Administration; DALC Subscription Rates 2014/15; Spring Training Dates; Vacancies..
	DALC Annual Report 2012/13
03	DALC Training - Spring 2014 – CiLCA Skills; Induction Courses; Whole Council Training; Chair Training; Basic Finance and Internal and External Audit; Bespoke VAT and Payroll Training; Cemetery Management and Legal Compliance.

17. DCC – Footpath closure extension notice, footpath No 37 Whaley Bridge will be closed for its full length between George Street/Woodbrook to Bings Road until 6th June 2014.
18. HPBC – Tree Preservation Order (Land at Linglongs Road, Whaley Bridge), copy of order and formal notice for making the TPO. **Agreed to respond to HPBC supporting the proposed TPO.**
19. HPBC – Cycle Friendly Places information about PDNP funding towards destinations for cyclists.
20. DCC – request for information about ownership of land adjacent to 20 Whaley Lane
21. John Baker – enquiring whether the Town Council wishes to lay a wreath in May in celebration of the opening of the memorial in the park and to remember those who gave their lives in WWI. **Agreed to purchase and place a wreath in May to celebrate the opening of the War Memorial.**
22. DCC – invitation to Digital Derbyshire event at County Hall on 20/03/2014.
23. Cllr John Pritchard – update on drainage and the role of DCC as Lead Local Drainage Authority, with copy of report to HPBC Community Select Committee.
24. Cllr John Pritchard – report on HPCVS training around help to cut heating costs.
25. Cllr Jon Goldfinch – Allotment lease pipeline and diggers information.

C13/178 Electronic Mailing of Council Agendas and Minutes for Meetings

Cllr Gilmour suggested that agendas and minutes should be sent out electronically to members prior to meetings in order to improve efficiency and reduce expenditure on postage, copying and stationery.

RESOLVED: To send out meeting papers electronically to members prior to meetings.

RESOLVED: That members could request a hard copy of these documents if required.

C13/179 Re-wiring the Coronation Lamp at the Station Car Park

Following an inspection of the Coronation Lamp on the corner of the Station Car Park, a quotation for £265.00 + VAT was received from Stanway & Hallows Electrical Ltd to carry out re-wiring and associated works to return this lamp to working order.

RESOLVED: To approve the quotation and instruct Stanway & Hallows to carry out the necessary re-wiring works.

C13/180 Sunnybank Allotment Site – Water Supply Project and New Lease with HPBC

Cllr Swift stated that the project was proceeding and neighbours would be consulted regarding further proposed work to trees at the southern end of the site.

C13/181 Producing a Neighbourhood Plan

Cllr Thomas reported the current situation with the Neighbourhood Plan.

C13/182 Bridgemont Bus Shelter Repair

Shelter Maintenance Company reported that one panel had been damaged at the Bridgemont (Northbound) bus shelter.

RESOLVED: To accept the quotation for £155 + VAT from the Shelter Maintenance Company to replace the missing panel with a polycarbonate unit.

Signed as a true and correct record of the meeting.

.....Chairman

Date.....