

WHALEY BRIDGE TOWN COUNCIL

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

Meeting: Town Council
Date: 14th July 2011
Time: 7.30pm
Venue: Mechanics Institute
Present: Councillors Goldfinch (Chairman), Bowden, Gilmour, Linda Leather, Susanne Lomas, Lomax, Pritchard, Swift, Taylor (until 9pm), Thomas, and Mrs Anne Winter. PC Andy Crosthwaite.

MINUTES

C11/56 Apologies for Absence

Apologies for absence were received from Cllr Ray Wild.

C11/57 Declarations of Members' Interests (8)

| | | |
|---------------------|-----------------------------------|-----------------------------------|
| Cllr Thomas | Agenda Item 21 | Secretary Whaley4Wards |
| Cllr Goldfinch | Agenda Item 21 | Chair of Whaley4Wards |
| Cllr Anne Winter | Agenda Item 21&11 | Member of Whaley4Wards |
| Cllr John Swift | Agenda Item 26 (HPK/2011/0276) | Neighbour |
| Cllr John Pritchard | Agenda Item 10(36) | Chair WB Amenity Society |
| Cllr Susanne Lomas | Agenda Item 21 | Member of Whaley4Wards |
| Cllr Linda Leather | Agenda Item 26 | Member HPBC Development Committee |

C11/58 Community Police

PC Andy Crosthwaite reported crime statistics for the previous month.

Cllr Bowden registered concern about the cloning of cash machines locally.

Cllr Pritchard registered concern about a vehicle and boat parked on Meadowfield which was causing an obstruction. PC Crosthwaite will investigate highway irregularities.

C11/59 Cllr Ian Huddlestone – HPBC Executive Member for Regeneration

Cllr Huddlestone attended the meeting to discuss regeneration projects. Cllr Huddlestone stated that the Regeneration Strategy covers all major buildings, parking issues, tourism initiatives, the Local Development Framework and Localism Bill. Community Conversation meetings were being held in the central area to consult with local communities about future development.

He agreed that the Canal Basin area was in need of regeneration and he would like to see a higher profile for the construction of the second bridge to the Bingswood Industrial Estate.

Unadopted roads were discussed and it was agreed that Section 38 Agreements should be signed before development commences to ensure that new development roads become adopted by Derbyshire County Council for future maintenance.

Cllr Bowden stated that extending the bypass around Furness Vale and New Mills was in the public interest and should be encouraged.

C11/60 Open Forum

Mr Jon Hooley and Mr Peter Nixon expressed concern about the proposed development at Reddish Farm, Planning Application No. HPK/2011/0276.

Mrs Carol James expressed concern about the untidy state of a property and highway obstructions on Meadowfield. It was noted that DCC had refused the request for double yellow lines at the junction of Meadowfield and Whaley Lane.

C11/61 Minutes of the Town Council Meeting held on 9th June 2011

RESOLVED: That the minutes of the Town Council Meeting held on 9th June 2011 were a true and correct record and the Chair was authorised to sign them.

C11/62 Clerk's Report

The Clerk's report was received.

C11/63 Accounts for Payment

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

| Chq | Payee | Description | Amount |
|--------------|------------------------|--------------------------------|-------------------|
| 2042 | Toddbrook Sailing Club | Donation | 200.00 |
| 2043 | RBS Software Solns | Omega Software maintenance | 252.00 |
| 2044 | HPBC | Payroll Apr – June 2011 | 7472.84 |
| 2045 | HPBC | Election costs | 500.00 |
| 2046 | Peartree Print | Stationery | 119.37 |
| 2047 | Mechanics Institute | July Account | 550.82 |
| 2048 | Zurich Insurance | Additional premium for PLI | 54.72 |
| 2049 | Disley Windows Ltd | Windows for Mechanics Inst. | 1450.00 |
| 2050 | MAP Ltd | W3 Leaflet distribution | 147.00 |
| 2051 | HP Marquees | Welldressing marquee hire | 1468.53 |
| 2052 | St John ambulance | W3 First Aid cover | 201.60 |
| 2053 | Trafalgar Marine | W3 Boat hire | 120.00 |
| 2054 | Action for Market | Conference fee | 25.00 |
| 2055 | Petty cash | Petty cash – July 2011 | 74.21 |
| 0344 | Southern Electric | SA – electricity | 186.48 |
| 0345 | HPBC | SA – Payroll Apr – June 2011 | 645.64 |
| 0346 | Stanway & Hallows Ltd | SA – Electrical work | 158.60 |
| 0347 | Tameside Fire Serv Ltd | SA – Fire extinguisher service | 180.10 |
| 0348 | HPBC | SA – Rates Jul – Sept 2011 | 456.00 |
| 0349 | Stanway & Hallows Ltd | SA – Electrical work VAT | 31.72 |
| TOTAL | | | £ 14294.63 |

C11/64 Reports from Representatives on Outside Bodies

Cllr Goldfinch had attended the Chapel-en-le-Frith Vision meeting held on 13th July 2011.

C11/65 Correspondence

1. Peak District NPA – 2011 Parishes Day on Saturday 1st October 2011.
2. Ringmaster – theft of diesel from vehicle on Chapel Road WB.
3. Leathems solicitors – requesting advice re grant of access across strip of land for perpetuity.
4. DCC – Excellence in the Community Awards 2011.
5. Ringmaster – credit card replacement scam.
6. Ringmaster – theft of dishwasher by men in transit van.
7. Ringmaster – theft of diesel from vehicle at Bridgemont and ornamental stone head from garden on Reddish Avenue.
8. Chris Broughton Associates – request for a meeting to explore making a presentation to council about the localism bill.
9. Derbyshire County NHS – invitation to meeting of the Health Panel.
10. Ringmaster – press release about conman in fraud case.
11. Cllr Pritchard – copy of HP & HV CRP AGM Agenda for information.
12. Barrie Walker – copy of e-mail about W3 boats and W3 future.
Copy to Cllr Swift
13. Guy Martin – request for support re DALC Executive Committee nomination.
14. Historical Promotions – Heritage open day events 8-11/09/2011.
15. Ringmaster – cold calls and Telephone Preference Service
16. Ringmaster – missing person appeal, Steven O’Riordan.
17. Derbyshire County PCT – review of Stand Alone Maternity Units.
18. David Frith – Minor Maintenance Scheme suggested footpaths work.
19. Local Works – requesting support for a proposal under the sustainable Communities Act to help Parish and Town Councils, by requiring applicants of major developments to answer questions on the development and fund an independent report for the Council. See also Correspondence Item 31.
20. NALC – Communities in Action Conference at Sheffield on 19/07/2011.
21. Peak District NPA – notice of Parish Member appointments to the NPA. (Ronald Priestly of Castleton for the High Peak & Metropolitan Area seat.
22. DCC – response e-mail from Paul Edwards regarding Cotton Close adoption **(Circulated)**.
23. Mark Barker – response that adjustments to the stopping point of trains at the station to improve passenger convenience are expected by early July.

24. Jon Goldfinch – e-mail regarding need to get Cotton Close adopted.
25. HPBC – Planning Policy Newsletter 1- June 2011.
26. Open Spaces Society – notice of AGM Tuesday 5th July 2011.
27. Derbyshire County PCT – changes to NHS (**Circulated**)
28. HPBC Skatepark Inspection Report – June 2011
29. Cllr Caitlin Bisknell – letter stating she will follow up issues raised at the June meeting and ensure the council is kept informed of developments.
30. PDNPA – Decision Notice for NP/HPK/0411/0356, Barnaby House, Taxal. Permission granted for the removal of conditions 2,5, 8 and 10 from application HPK/1010/1023.
31. Email from Leiston-cum-Sizewell TC, re: planning guidance given to major developers. **Agreed to support these proposals.**
32. Ringmaster – New e-forum to the Community Messaging Service.
33. Ringmaster – latest Operation Blackbrook update.
- 34.

| DALC Circulars and Information 2011 – Content | |
|--|---|
| 32 | General Circular – Part night Street Lighting, DCC Questionnaire; Relaxation of planning rules for change of use from commercial to residential; NALC's Communities in Action conferences; News in brief. |
| 33 | General Circular - Derbyshire County Council, Parish and Town Council Liaison Forum. |
| 34 | Training – Additional courses |
| | DALC Executive Committee Election 2011 – 2015 for the Borough of High Peak Area. It was noted that Cllrs Guy Martin (Chapel) and John Pritchard (Whaley Bridge) had been elected. |

35. Ringmaster – seeking information about burglary of alcohol from a narrowboat at WB on 10th/11th July 2011.
36. HPBC – advising of concern about condition and need for removal of trees on land adjacent to the Cock Hotel and managed by WB Amenity Society. **Cllr Pritchard stated that these trees were not the responsibility of WB Amenity Society.**
37. Ringmaster – press release about Polish Community on-line surgery.
38. DCC – information from Parish and Town Council Liaison Forum on 23rd June 2011.
39. NCVO – invitation for nominations to join the Trustee Board and the Nominations Committee (Deadline 15th August 2011)

40. Dave & Jean Dugate – letter expressing concern about the delay for a skip to remove rubbish from the allotment site and the water project.
It was agreed that a skip would not be provided before September 2011 and to arrange a meeting with Allotment Tenants in the near future, Cllrs Swift and Goldfinch to attend.
41. Ringmaster – alert for need to ensure security of possessions in vehicles following thefts at Monks Pass, Glossop and Chatsworth Park.

C11/66 Public Liability Insurance for Three Litter-Picks per Year

RESOLVED: To pay Zurich Municipal Insurance £56 per year for the increased premium to cover Public Liability Insurance for three local community litter-picks per year.

C11/67 Council Representative for Furness Vale Community Organising Green Space

RESOLVED: That Cllr Susanne Lomas would be the council representative on the FVCOGS organisation.

C11/68 Goyt River Bridge and Canal Basin Regeneration Advisory Group

RESOLVED: To set up an Advisory Group to promote regeneration of the Canal Basin area and Transhipment Warehouse and construction of the Goyt River Bridge from Hogs Yard to Bingswood Industrial Estate.

RESOLVED: That members of this Advisory Group would be Cllrs Swift, Linda Leather, Thomas, Goldfinch and Mrs Anne Winter.

C11/69 Shallcross Incline Conveyancing

RESOLVED: To move this Agenda Item to Part II due to the confidential nature of the subject.

C11/70 Brookfield Pond Tree Survey 2011

It was noted that the Brookfield Pond Nature Reserve Management Plan recommended a tree survey take place during 2011.

RESOLVED: To accept a verbal quotation from Derbyshire County Council for £117 +VAT to carry out a tree survey later in the year.

C11/71 Skatepark – Deed of Surrender for the Lease to HPBC

A letter was received from David Buckland, HPBC Estates Officer, requesting that the Deed of Surrender for the skatepark lease be signed, dated and sealed by WBTC.

RESOLVED: That Cllr Goldfinch sign the Deed of Surrender, as Chair of WBTC and it be sealed and returned to HPBC Estates Department.

C11/72 Furness Vale Traffic Problems at Yeadsley Lane

A letter was received from David Easton expressing concern about traffic problems along Yeadsley Lane, Furness Vale.

RESOLVED: To organise a Public Meeting at the Community Centre in Furness Vale early in September to discuss the traffic problems and other issues of concern.

C11/73 Adoption of Cotton Close as a Road Maintained by DCC

The ongoing issues surrounding the adoption of Cotton Close were discussed.

C11/74 Summer Newsletter

The Clerk requested items for the Summer Newsletter. It was agreed to include articles on Toddbrook Sailing Club, the forthcoming Public Meeting in Furness Vale and information about the Whaley4Wards litter pick in August.

C11/75 BT Adopt a Red Kiosk Scheme

It was noted that decommissioned red telephone kiosks could be moved to more suitable locations in order to preserve their heritage value but BT would not contribute towards any relocation costs.

RESOLVED: To investigate relocating the kiosk from Bings Road to a more central location, together with the costs and permissions required.

C11/76 Whaley4Wards – Regeneration Forum

Minutes of the W4W meeting held on 22nd June 2011 were received.

Cllr Goldfinch reported that students from Stockport Technical College could be involved in regeneration projects as part of their studies and redecorating the sports pavilion had been suggested. Their labour would be free of charge.

C11/77 Reprinting 2010 Whaley Bridge Town Guide

RESOLVED: That Local Authority Publishing reprint 1,000 copies of the 2010 Guide for £808.

C11/78 Taxal & Fernilee Out of School Club – Request for Donation

A letter was received from Taxal and Fernilee Out of School Club requesting a donation towards providing summer holiday activities.

RESOLVED: To donate £100 to the Holiday Club with the proviso that in future requests for grants are submitted for consideration at the normal time in February or September.

C11/79 Minor Maintenance Scheme – Suggestions for Eligible Footpaths

A letter was received from DCC stating that the Minor Maintenance Scheme grant of £565 was available for maintenance work on local public rights of way during 2011/12. Suggestions for eligible work had been received from David Frith.

RESOLVED: To ask David Frith to prioritise the projects and allocation of the MMS grant.

**C11/80 PART II – Matters to be discussed after exclusion of press and public
From Agenda Item 14 – Shallcross Incline Conveyancing**

Cllr John Swift reported progress with conveyancing matters.

C11/81 Salary Review for Town Clerk 2011

RESOLVED: That the Clerk’s salary be increased by one spinal column point from LC2 37 to 38 with effect from 1st April 2011.

Signed as a true and correct record of the meeting.

.....Chair

List of Abbreviations:

| | |
|-----------|--|
| Cllr | Councillor |
| WBTC | Whaley Bridge Town Council |
| HPBC | High Peak Borough Council |
| DCC | Derbyshire County Council |
| PDNPA | Peak District National Park Authority |
| PDSEG | Peak District Sustainable Energy Group |
| WBA | Whaley Bridge Association |
| W3 | Whaley Water Weekend |
| SA | Sports Association |
| MUGA | Multi-Use Games Area |
| PC | Police Constable |
| PCSO | Police Community Support Officer |
| SNT | Safer Neighbourhoods Team |
| HP&HV CRP | High Peak & Hope Valley Community Rail Partnership |
| NALC | National Association of Local Councils |
| DALC | Derbyshire Association of Local Councils |
| DRCC | Derbyshire Rural Community Council |
| SLCC | Society of Local Council Clerks |
| CVS | Council for Voluntary Services |
| CAB | Citizens Advice Bureau |
| EMDA | East Midlands Development Agency |
| DDEP | Derby & Derbyshire Economic Partnership |
| DEP (now) | Derbyshire Economic Partnership |
| DDHPAP | Derbyshire Dales and High Peak Accessibility Partnership |
| HPCH | High Peak Community Housing |
| RAD | Rural Action Derbyshire |
| SEMMMS | South East Manchester Multi Modal Study |
| HLF | Heritage Lottery Fund |
| WBFC | Whaley Bridge Football Club |
| DALGS | Derbyshire Aggregates Levy Grant Scheme |
| COGS | Community Organising Green Space (Furness Vale) |
| W4W | Whaley4wards |