

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

e-mail: whaleybridgetowncouncil@supanet.com

Meeting: Annual Town Council
Date: 10th May 2012
Time: 7.30pm
Venue: Mechanics Institute
Present: Councillors Susanne Lomas, Linda Leather, Anne Winter, Bowden, Gilmour, Goldfinch, Lomax, Swift, Taylor, Thomas and Wild.

MINUTES

C12/01 Election of Chair

RESOLVED: That Cllr Mrs Anne Winter be elected Chair for 2012/13.

C12/02 Apologies for Absence

Apologies for absence were received from Cllr John Pritchard.

C12/03 Election of Vice Chair

RESOLVED: That Cllr Martin Thomas be elected as Vice Chair.

C12/04 Appointment of Chaplain

RESOLVED: That Cllr John Swift be appointed as Chaplain for 2012/13.

C12/05 Chair's Allowance

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

C12/06 Standing Orders

RESOLVED: That the current Standing Orders be re-adopted.

C12/07 Financial Regulations

RESOLVED: That the current Financial Regulations (dated 10th May 2012) be adopted and signed.

C12/08 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.

C12/09 Cheque Signing Panel

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

C12/10

Appointments to Advisory Panels

Bingswood Access and Canal Basin Regeneration Panel:

Cllrs Mrs Anne Winter, Linda Leather, Goldfinch, Thomas, John Swift and Gilmour.

Whaley4Wards: Cllrs Goldfinch, Thomas, Lomax, Anne Winter, Susanne Lomas (for COGS), Taylor (for DCC) and Pritchard (for HPBC)

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

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

Website: Cllrs Pritchard , Goldfinch and Thomas.

Central Area Group of Town & Parish Councils: Cllr Mrs Anne Winter and Clerk.

C12/11

Appointments to Outside Bodies

Whaley Bridge Association: Cllr Taylor.

High Peak & Hope Valley Community Rail Partnership:
Cllr Pritchard

Furness Vale COGS: Cllr Mrs Susanne Lomas

C12/12

Mechanics Institute Trustee

RESOLVED: That the whole council remain as the Trustee.

Signed as a true and correct record of the meeting.

.....Chair