

# 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](mailto:towncouncil@whaleybridge.com)

**Meeting:** Town Council  
**Date:** 11<sup>th</sup> April 2013  
**Time:** 7.30pm  
**Venue:** Mechanics Institute  
**Present:** Councillors Mrs Anne Winter (Chair), Mrs Susanne Lomas (until 9.05pm), Lomax, Gilmour (until 8.35pm), Goldfinch, Mrs Linda Leather (until 8.30pm), Pritchard, Thomas and Wild. PCSO Tracey Jones

## MINUTES

### **C12/198 Apologies for Absence**

Apologies for absence were received from Cllrs Bowden, Swift and Taylor.

### **C12/199 Declarations of Members' Interests (3)**

Cllr Goldfinch	Agenda Item 11,12	Member of Sports Assoc Exec. Member of Bingswood Access & Canal Basin Regen. Panel
Cllr Pritchard	Agenda Item 9 (20)	Member of Friends of Whaley Bridge Station (FoWBS)
Cllr Mrs Winter	Agenda Item 9 (20)	Hon Sec. FoWBS
Cllr Mrs Winter	Agenda Item 19	Planning Application No. HPK/2013/0176 – Neighbour

### **C12/200 Community Police**

PCSO Tracey Jones reported the crime statistics for the previous month.

### **C12/201 Open Forum – No members of the public were present.**

### **C12/202 Minutes of the Town Council Meeting held on 14<sup>th</sup> March 2013**

**RESOLVED:** That the minutes of the Town Council Meeting held on the 14<sup>th</sup> March 2013 were a true and correct record and the Chair was authorised to sign them.

### **C12/203 Clerk's Report**

The Clerk's report was received. It was noted that Joanna Bagnall had agreed to attend the Annual Town Meeting on 26<sup>th</sup> April 2013 to give a short presentation to the public about preparing a Local Neighbourhood Plan.

## C12/204 Accounts for Payment

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

Chq	Payee	Description	Amount
2319	HMRC	Paye & Ni March	588.65
2320	Bentham Ltd	Ijt Ink Cartridges	19.16
2321	K Hallworth	Jcb Hire For Allotments	1000.00
2322	HPBC	Christmas Tree Work	367.07
2323	Sports Assoc	Vat Refund	421.83
2324	DALC	Annual Subscription	829.67
2325	Mechanics Inst	April Account	629.17
2326	Shelter Maintenance Co	Bus shelter cleaning	59.33
2327	Peartree Print	Newsletter/stationery	261.60
2328	HPBC	Allotment rent	10.00
2329	HP Marquees	Well Dressing marquee deposit	155.40
2330	Cash	Petty cash April 2013	86.98
0419	Shorrock Trichem Ltd	SA – cleaning materials	79.38
0421	WBTC	SA – Payroll for 2012/13	2909.64
0422	HPBC	SA – Rates April & May 2013	321.00
0423	Cllr J Goldfinch	SA – Roof repair materials	53.99
0424	S Drinkwater Ltd	SA – Repair materials	16.15
0425	Bywater LP Gas	SA – Gas cylinders x 4	208.00
<b>TOTAL</b>			<b>£ 8017.02</b>

## C12/205 Reports from Representatives on Outside Bodies

Cllr Pritchard reported on the DALC meeting he had attended.

## C12/206 Correspondence

1. DCC – Parish Liaison Forum notice – 6<sup>th</sup> June 2013, 6pm.
2. WB Rose Queen Committee – inviting the Chair to Rose Queen on Saturday 29<sup>th</sup> June 2013. **Cllr Thomas to attend.**
3. WB Well Dressing Group – letter thanking council for donation.
4. Manon Castel – e-mail re Pitt Bank Field, Horwich End, application for Village Green Status
5. Monica Gillespie (HPBC) – e-mail re applications for work to protected trees.
6. Helen Pakpahan (HPBC) – e-mail re lottery grant funding opportunity for communities.
7. Cllr Jon Goldfinch – e-mail re EMAS Being the Best final recommendation
8. WB Toddler Group – letter thanking council for donation.
9. Peak Park Parishes Forum – invitation to Annual Liaison Meeting on 20<sup>th</sup> May 2013.
10. Barrie James – letter re traffic safety on Macclesfield Road. **Agreed to forward details of proposal to produce a Local Neighbourhood Plan.**

11. Phil Wiggans(HPBC) – e-mail re allotment tenants handbook.
12. Thomas Garvie – e-mail requesting grit bin for the top of Silk Hill. **It was agreed to refer this request to Derbyshire County Council.**
13. Dai Lerner (HPBC) – letter re regeneration support and invite to meeting on 22<sup>nd</sup> April 2013. **Cllrs Mrs Winter, Thomas, Goldfinch and Susanne Lomas to attend.**
14. HPBC – Street Trading Consent Application – consultation. **Agreed to respond expressing concern about the adverse effect on current traders in this type of business in Whaley Bridge and Furness Vale.**
15. Cllr John Pritchard – Minutes of HP&HV CRP held on 13<sup>th</sup> March 2013.
16. Derbyshire Pension Fund – Local Government Pension Scheme Employer’s Newsletter No 103.
- 17.

No:	<b>DALC Circulars and Information 2013 – Content</b>
07	General Circular – Section 137 Expenditure Limit for 2013/14; Quality Parishes Scheme Survey now Live; More Support for Communities and Local Councils in Planning; Community Infrastructure Levy; Council Vacancies.
08	HMRC and End of Year Requirements

18. Derbyshire Constabulary – notice of campaign to weed out cannabis farms in Derbyshire.
19. Anne Winter (Friends of WB Station) – email expressing concern that the zinc embossed picture produced by local Primary School children would be moved without consultation. **Agreed to liaise with FoWBS regarding the position of this plaque in relation to the red telephone kiosk project at the Station Car Park.**
20. High Peak Borough Council – invitation to participate in pilot project to carry out Heritage at Risk surveys of all Grade II listed buildings.
21. HPBC – sealed and signed copy of Deed of Variation for Land off Park Road, WB. (Sports Pavilion and 3G Artificial Grass Pitch)

#### **C12/207 Nominations for Community Award 2013**

**RESOLVED:** That the six nominees named below would each receive a Community Award this year, in recognition of their dedication and hard work over many years on behalf of the communities of Whaley Bridge and Furness Vale.

Mrs Joyce Shacklock, Mrs Loraine Coverley, Mr Brian Jackson, Mrs Frances Footitt, Mr Tony Mackey and Mr George Tomlinson.

Each nominee would also receive a small donation from the Chair from her Chair’s Allowance to be given to a worthy cause of their choosing.

**C12/208 Subsidising Summer Youth Activities on the 3G Artificial Grass Pitch**

An email was received from Rebecca Harman, the District Youth Worker for Derbyshire County Council Youth Services requesting use of the 3G AGP on Friday evenings during the summer for youth activities.

**RESOLVED:** To allow use of the AGP on Friday evenings for a 25 week period over the summer period for a discounted charge of £23.40 per hour, from 8.30 – 9.30pm, providing the sessions are adequately supervised and rules regarding footwear are observed.

**C12/209 Bingswood Access and Canal Basin Regeneration Panel**

Minutes of the BACBRP meeting held on 2<sup>nd</sup> April 2013 were received.

Cllr Thomas confirmed that the land required for the construction of the Goyt River Bridge at Hogs Yard was in the ownership of HPBC.

**RESOLVED:** To write to United Utilities requesting a meeting to discuss the way forward to constructing the second bridge over the River Goyt, members of BACBRP to agree the final wording for this letter.

**C12/210 Heads of Terms for Lease with Frederic Robinsons for Toilet Area Within the Mechanics Institute**

The Clerk reported a telephone conversation with Peter Wain regarding revised terms for the new lease for the toilet and garage area within the Mechanics Institute.

1. Length of Lease: 25 years
2. Commencement date: 25 March 2013
3. Rent: £2000 per annum plus VAT  
NB. This sum now includes the garage area.
4. Rent review: Every five years in line with RPI
5. Landlord's Legal costs: £400 +VAT to be paid by tenant  
NB. This is mandatory and non-negotiable
6. Repairs: Internal repairs – Tenant  
External repairs – Landlord
7. Insurance: Tenant to reimburse landlord for insurance  
NB. This is £200 per annum.

It was agreed to further investigate the conditions and criteria that would be required to be met to obtain appropriate refurbishment and accessibility grants, in order to confirm that any new lease negotiated with Frederic Robinsons would conform with grant application terms and conditions.

**RESOLVED:** To continue negotiations with Frederic Robinson Ltd to renew the lease.

**C12/211 Approval of Financial Risk Assessment 2013**

**RESOLVED:** That the current Financial Risk Assessment (dated 11<sup>th</sup> April 2013) be adopted and signed.

**C12/212 Concessionary Use of the Mechanics Institute for Whaley Water Weekend**

**RESOLVED:** To grant concessionary use of the Mechanics Institute when required for W3 activities over the period 7<sup>th</sup> – 9<sup>th</sup> June 2013.

**C12/213 Sunnybank Allotment Site – Vegetation Clearance and Drainage Work and Renegotiating the Lease with High Peak Borough Council**

Cllr Thomas stated that Cllr Swift was looking for volunteers to measure up the area now exposed for new additional allotments.

**C12/214 Draft Year End Accounts to 31<sup>st</sup> March 2013**

Copies of the Draft Year End Accounts were circulated.

Signed as a true and correct record of the meeting.

.....Chair

## List of Abbreviations:

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