

# 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:** 14<sup>th</sup> February 2013  
**Time:** 7.30pm  
**Venue:** Mechanics Institute  
**Present:** Councillors Mrs Anne Winter (Chair), Bowden, Mrs Susanne Lomas, Gilmour, Goldfinch, Mrs Linda Leather, Pritchard, Swift, Thomas and Wild.

## MINUTES

### **C12/163 Apologies for Absence**

Apologies for absence were received from Cllrs Lomax and Taylor.

### **C12/164 Declarations of Members' Interests (2)**

Cllr Pritchard	Agenda Items 12, 13, 14	Member of HPBC
Cllr Goldfinch	Agenda Items 11, 12, 13, 16	Chair of W4W (16) Member of Sports Assoc. Executive

### **C12/165 Community Police**

No police were present.

### **C12/166 Open Forum**

Lor Cole attended the meeting to give a report on the 2012 Firework Display and finances for the event. She anticipated that a sum of £600/£700 would be carried forward to the 2013 event to be held at Whaley Bridge Bowling Club again together with the lantern display.

### **C12/167 Minutes of the Town Council Meeting held on 17<sup>th</sup> January 2013**

**RESOLVED:** That the minutes of the Town Council Meeting held on the 17<sup>th</sup> January 2013 were a true and correct record and the Chair was authorised to sign them.

### **C12/168 Clerk's Report**

The Clerk's report was received. It was agreed that members of the same family should not nominate nominees for the Annual Community Award.

## C12/169 Accounts for Payment

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

Chq	Payee	Description	Amount
2289	HMRC	PAYE & NI Feb 2013	584.65
2290	Stanway & Hallows	Xmas lights connections	132.00
2291	R. Swift	Allotment project services	120.00
2292	Peartree Print	Newsletters and stationery	268.40
2293	DCC	Salt for grit bins	53.29
2294	Mechanics Institute	February Account	578.67
2295	Shelter Maintenance Co	Bus shelter cleaning	59.33
2296	C. G. Tetley	Seat replacement work	65.00
2297	Cllr J Swift	Working Party Expenses	28.00
2298	Trusted IT Ltd	Computer maintenance	330.00
2299	DCC	Superannuation Feb 2013	485.75
2300	Cash	Petty cash – Feb 2013	46.08
2301	Trusted IT Ltd	Printer cartridges	48.00
0413	Bywater LP Gas	SA – 2 x gas cylinders	104.00
<b>TOTAL</b>			<b>£ 2903.17</b>

## C12/170 Reports from Representatives on Outside Bodies

**Whaley4Wards** – Cllr Thomas reported on the meeting held on 13<sup>th</sup> February 2013.

**Sports Association** – Cllr Goldfinch reported on the meeting held on 11<sup>th</sup> February 2013. The visors for the floodlights were due to be delivered on 20<sup>th</sup> February 2013 and will then be erected. He stated that the financial position was good and the position of caretaker for the facility had been discussed.

## C12/171 Correspondence

1. Peak Park Parishes Forum – encouraging council and community engagement in pursuing Digital Derbyshire initiative to move to better broadband.
2. Peak District NPA – Flyer advertising events, including one at Chapel-en-le-Frith Town Hall on Wednesday 13<sup>th</sup> February 2013 from 6pm to 8pm, for those interested in developing a local high speed broadband solution.
3. HPBC – Lease Deed of Variation for the pavilion and MUGA, off Park Road.
4. RAD – Rural Matters, monthly update, February 2013.
5. AonHewitt – information about Local Government Pension Scheme 2014.
6. Caitlin Bisknell – Leader of HPBC – information that HPBC do not own the section of road from Reservoir Road to the Memorial Park which needs attending to, but the Legal department and Parks team are looking into ownership and will notify the Town Council.

7. Derbyshire Police – Alert message about increased patrols following fireworks being thrown at property in Whaley Bridge.
8. HPBC – Tree Works 2012 consultation, including work at 1 Bingswood Avenue, WB.
9. Steve Rampley – issues concerning Sports Pavilion.
10. RAD – Derbyshire Police Crime Plan 2012-2017 information.
11. DCC – copy of response to Cllr Lomas about parking restrictions in Furness Vale.
12. Cllr Pritchard – forwarding information from HPBC about the Broadband Open evening (see item 2 above).
13. HPBC – papers for ordinary meeting at the Octagon, Pavilion Gardens, Buxton on Monday 28<sup>th</sup> January 2013 at 7.15pm.
14. Cllr Pritchard – flyer about RAD affordable warmth conference.
15. Royal Bank of Scotland – Interest Rates information.
- 16.

No:	<b>DALC Circulars and Information 2013 – Content</b>
02	General Circular – Training – DALC Spring Seminar; Clerk Induction Course; Parish/Town Council Finance, Advice & Best Practice Training.
03	General Circular –PAYE Reporting in Real Time; Employer Reference Numbers; Neighbourhood Plan ‘First to be approved for Referendum’; New Fund to help revive villages; Pubs served with £15k Fund; Clerk/RFO Vacancy.

17. Steve Rampley – Sports Association issues for meeting on 11<sup>th</sup> February 2013.
18. Jon Goldfinch – copy of e-mail about Whaley 4 Wards chairmanship.
19. HPBC – regarding its position relating to Bingswood and a letter to United Utilities.
20. DCC – Pension Scheme Employer’s Newsletter.
21. Peak District NPA – notice of changes to Pre-Planning Application Service.
22. MEP Bill Newton Dunn – report from the European Parliament.
23. HPBC – Housing Strategy Consultation Document

It was agreed to write to the Co-Op Store on Buxton Road requesting that the wooden platform attached to the gable end of the building be removed as it is in a dangerous condition.

**C12/172 Refilling Grit Bins**

**RESOLVED:** To refill 26 Town Council grit bins and review replacing damaged bins prior to the next winter season.

**C12/173 Budget and Precept 2013/14**

The budget and precept were discussed. A letter was received from HPBC and it was agreed to accept Option 2 to keep the 2013/14 Band D property charge the same as for 2012/13.

**RESOLVED:** To set the precept for 2013/14 at £73,961.18 and note that the Parish Grant from HPBC would be £2,951.00, making a total of £76,912.18 funding due from HPBC for the 2013/14 financial year.

**C12/174 MUGA Floodlights**

Delivery of the six new visors was expected on 20<sup>th</sup> February 2013. They will be fitted as soon as possible after that date and it was agreed that the floodlight bulbs and fittings should be checked at the same time. It was noted that the bulbs are guaranteed for two years from April 2012.

**C12/175 Sports Pavilion Lease – Deed of Variation for Approval**

The Deed of Variation was received from HPBC.

**RESOLVED:** To approve and sign the Deed of Variation and return it to HPBC for their signature.

**C12/176 Sunnybank Allotment Site Project**

Cllr Swift reported that plans and specification had been sent to Monica Gillespie and Les Latham at HPBC for approval. A request had been sent to United Utilities to identify the position and depth of the major water pipeline crossing the site. No response had been received from HPBC regarding extending the area covered by the current lease.

**C12/177 Grants and Donations to Local Organisations**

**RESOLVED:** To make the following grants and donations:

	£
1 New Mills & District Volunteer Centre – financial support for services offered to residents of Whaley Bridge and Furness Vale.	50.00
2 Whaley Bridge Parent & Toddler Group – donation towards purchase of toys.	100.00
3 Whaley Bridge Well Dressing – donation towards children’s mini-well dressing event 2013.	100.00

**TOTAL £250.00**

**C12/178 Red Telephone Kiosk Project at Station Car Park – Quotations**

Three quotations were received for carrying out the project to install the red heritage telephone kiosk at the Station Car Park to be used as a Community Information Point.

**RESOLVED:** To accept the quote for £3535.00 from M. J Whelan subject to receipt of satisfactory method statements and a risk assessment for the job. Also to replace Indian Stone with York Stone

**RESOLVED:** That a total budget of £7000 be approved to complete the project to include the provision of information boards, a new seat, railings and a 10% contingency sum.

**C12/179 Date of Annual Town Meeting**

**RESOLVED:** That the Annual Town Meeting will be held in the Mechanics Institute on Friday, 26<sup>th</sup> April 2013, at 7.30pm.

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