

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: Annual Town Council
Date: 9th May 2013
Time: 7.30pm
Venue: Mechanics Institute
Present: Councillors Susanne Lomas, Mrs Anne Winter, Gilmour, Goldfinch, Lomax, Pritchard, Swift, Thomas and Wild.

MINUTES

C13/01 Election of Chair

RESOLVED: That Cllr Martin Thomas be elected Chair for 2013/14.

C13/02 Apologies for Absence

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

C13/03 Declaration of Members Interests

There were no declarations for this meeting.

C13/04 Election of Vice Chair

RESOLVED: That Cllr John Pritchard be elected as Vice Chair.

C13/05 Appointment of Chaplain

RESOLVED: That Cllr John Swift be appointed as Chaplain for 2013/14.

C13/06 Chair's Allowance

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

C13/07 Standing Orders

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

C13/08 Financial Regulations and Risk Assessment

RESOLVED: That the current Financial Regulations and Risk Assessment dated 11th April 2013 (C12/211) be adopted.

C13/09 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.

C13/10 Cheque Signing Panel

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

C13/11 Appointments to Advisory Panels

Bingswood Access and Canal Basin Regeneration Panel:
Cllrs Mrs Anne Winter, Goldfinch, Thomas, John Swift and Gilmour.

Whaley4Wards: Cllrs Goldfinch, Thomas, Anne Winter, Susanne Lomas (for COGS) and Taylor.

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

Sports Assoc. Management Exec: Cllrs Taylor, Thomas, Goldfinch, Mrs Anne Winter and Gilmour.

Website: Cllrs Pritchard, Goldfinch and Thomas.

Central Area Group of Town & Parish Councils: Cllr Martin Thomas (Chair) and Clerk.

Neighbourhood Planning Group

Cllrs Bowden, Gilmour, Goldfinch, Pritchard, Taylor, Thomas, Wild and Mrs Anne Winter.

C13/12 Appointments to Outside Bodies

Whaley Bridge Association: Cllr Susanne Lomas

High Peak & Hope Valley Community Rail Partnership:
Cllr Pritchard

Furness Vale COGS: Cllr Mrs Susanne Lomas

C13/13 Mechanics Institute Trustee

RESOLVED: That the whole council remain as the Trustee.

Signed as a true and correct record of the meeting.

.....Chair