

# **AGENDA**

## **14<sup>th</sup> January 2106**

- 1. Apologies for absence**  
To receive apologies and reasons for absence
- 2. Declarations of Members' Interests and Dispensation Applications**
  - a. To enable members to declare the existence and nature of any disclosable pecuniary interests they may have in any agenda items in accordance with the Town Council's Code of Conduct.
  - b. To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest.
- 3. Community Police**  
To receive reports from the Safer Neighbourhoods Team for Whaley Bridge.
- 4. Open Forum – Public Participation**  
A period of not more than 15 minutes will be available for members of the public to address members of the Town Council.
- 5. Minutes of the last meeting**  
To receive and approve the Minutes of the last meeting held on Thursday 10<sup>th</sup> December 2015.
- 6. Clerk's Report**  
To receive and consider the written report submitted by the Town Council
- 7. Accounts for payment**  
To consider and approve the Accounts for Payment
- 8. Reports from representatives on outside bodies**  
To receive and consider reports from outside bodies.
- 9. Correspondence**  
To consider correspondence received by the Council as listed in the attached scheduled
- 10. Medium Term Objectives and Vision for the Future**  
To consider the objectives of the Town Council and its vision for the future and the role of the Neighbourhood Plan.
- 11. Budget and Precept for 2016/17**  
To consider the recommendations of the Budget and Precept Advisory Group

- 12. Village Entry Sign – Macclesfield Road**  
To consider the provision of this sign at a cost of £1,759.00
- 13. Car Park works – Canal Basin Car Park**  
To consider the preparation of a professional plan at a cost of £500.00 and the allocation of £1,082.00 for physical works if approved by High Peak Borough Council.
- 14. Football Foundation Grant**  
To consider the Football Foundation Grant Application to be submitted by Whaley Bridge Town Council
- 15. Snow Warden Scheme**  
To consider the proposed Snow Warden Scheme
- 16. Repairs to wall – Mrs Fox**  
To consider reimbursing Mrs Fox the sum of £45.00 for wall repairs on Shallcross Incline.
- 17. DALC Representation**  
To consider recommending a new representative to DALC as Councillor Pritchard has resigned.
- 18. Cheque Signatories at Royal Bank of Scotland**  
To approve that the authorised signatories in the current mandate for all Whaley Bridge Town Council accounts at the Royal Bank of Scotland, be changed as follows;  
Stephanie Raybould, the retired Town Clerk, to be removed and replaced by Keith Bradshaw the New Town Clerk.
- 19. Planning Committee (see separate agenda)**  
To consider that this item becomes part of the main Agenda from February onwards.
- 20. Part II – Matters to be discussed after exclusion of press and public**  
The Council may resolve that under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of items which involve the likely disclosure of exempt information