

# WHALEY BRIDGE TOWN COUNCIL

Mechanics Institute, Market Street, Whaley Bridge, High Peak, SK23 7AA  
Town Clerk: Mrs S Raybould Tel: 01663 733068 e-mail: town council@whaleybridge.com

## Minutes of the Annual Meeting of Whaley Bridge Town Council held at 7.30pm on Thursday 12<sup>th</sup> May 2016 in The Meeting Room, Mechanics Institute, Market Street, Whaley Bridge.

**Present:** Councillors Thomas, Bowden, Clarke, Goldfinch, Lomax, Pritchard, Swift, Taylor, Wild and Winter.

**In Attendance:** Keith Bradshaw, Town Clerk.

### **C16/001 Election of Chair**

**RESOLVED:** That Councillor David Lomax be elected Chairman of Whaley Bridge Town Council for the Civic Year 2016/2017. Councillor Thomas passed the Chain of Office to Councillor Lomax

### **C16/002 Apologies for Absence**

Apologies for absence were received from Councillor Cooper who is at University and Councillor Gilmour who is travelling back from a business meeting.

### **C16/003 Election of Vice Chair**

**RESOLVED:** That Councillor Rodney Gilmour be elected Vice of Whaley Bridge Town Council for the Civic Year 2016/2017.

### **C16/004 Declaration of Acceptance of Office**

Councillor Lomax signed the Declaration of Acceptance of Office as Chairman which was witnessed by the Town Clerk.

Councillor Gilmour was not present to sign

### **C16/005 Declarations of Members Interests**

There were no Declarations of Members Interests.

Members were reminded that any changes to the Register of Members Interests must be reported.

### **C16/006 Chair's Allowance**

**RESOLVED:** That the Chair's Allowance for 2016/2017 be set at £300.00

**C16/007 Constitution of 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.

**C16/008 Cheque Signing/Electronic Payments Authorisation Panel**

**RESOLVED:** That Councillors Goldfinch, Gilmour, Goldfinch, Thomas and Winter be appointed to the Cheque Signing/Electronic Payments Authorisation Panel.

**C16/009 Calendar of Meetings 2016/2017**

**RESOLVED:** To approve the Calendar of meetings as detailed below

Thursday May 12<sup>th</sup> 2016  
Thursday June 9<sup>th</sup> 2016  
Thursday July 21<sup>st</sup> 2016  
August – No Meeting  
Thursday September 8<sup>th</sup> 2016  
Thursday October 13<sup>th</sup> 2016  
Thursday November 10<sup>th</sup> 2016  
Thursday December 8<sup>th</sup> 2016  
Thursday January 12<sup>th</sup> 2017  
Thursday February 9<sup>th</sup> 2017  
Thursday March 9<sup>th</sup> 2017  
Thursday April 13<sup>th</sup> 2017

The Annual Town Meeting of Whaley Bridge – to be notified.

Members were requested to note that the July Meeting will be held on the third Thursday in July.

**C16/010 Appointments to Advisory Panels**

**RESOLVED:** That the following appointments be made

**Whaley 4 Wards** – Councillors Goldfinch, Taylor, Thomas, Winter and the Chairman.

**Bingswood Access and Canal Basin Regeneration Panel** - Councillors Goldfinch, Lomax and Swift

**Brookfield Pond** – Councillors Swift, Taylor and Winter

**Whaley Bridge Sports Association** – Councillors Gilmour, Lomax and Thomas. Councillor Pritchard will be the Borough representative.

**Website Overview** – Councillors Goldfinch, Pritchard and Thomas

**Neighbourhood Planning** – Councillors Pritchard, Taylor, Thomas and Wild.

**Local Area Forum** – Councillors Bowden and Thomas

**C16/011 Appointments to Outside Bodies**

**Furness Vale COGS** – No representative to be appointed

**Whaley Bridge Association** no longer exists

**High Peak and Hope Valley Community Rail Partnership** – Councillor Winter

**C16/012 Constitution of Mechanics Institute Trustee**

**RESOLVED:** That Whaley Bridge Town Council continue as Sole Trustee for this Charity.

The meeting closed at 7.40pm

**Signed as a true and correct record of the meeting**

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Chairman

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Date

DRAFT