

WHALEY BRIDGE TOWN COUNCIL

Mechanics Institute, Market Street, Whaley Bridge, High Peak, SK23 7AA
Town Clerk: Mr K Bradshaw Tel: 01663 733068 e-mail: townCouncil@whaleybridge.com

Minutes of the Town Council Meeting held at 7.40pm on Thursday 11th May 2017 immediately after the Annual Meeting of the Council in The Meeting Room, Mechanics Institute, Market Street, Whaley Bridge.

Present: Councillors: Gilmour (Chair), Bowden, Clarke, Goldfinch, Simpson, Swift, Taylor, Thomas, Wild and Winter.

In Attendance: One member of the public and K Bradshaw, Town Clerk

C17/012 Apologies for Absence

Apologies for absence were received from Councillors Lomax and Pritchard who had a conflicting meeting at High Peak Borough Council

C17/013 Declarations of Members Interests and Dispensation Applications

There were no declarations of interest

C17/014 Community Police

There was no representative of the Police present and no report had been received.

C17/015 Public Participation

Concerns were raised regarding the obstruction of the right of way on Bridge Street caused by parked Cars. The Clerk will report this to High Peak Borough Council.

C17/016 Updates from County and Borough Councillors on matters of concern to Town Council Members

There were no reports as the Borough and County Councillors were not present.

C17/017 Minutes of the last Meetings held

RESOLVED: That the Minutes of the Town Council Meeting held on 13th April 2017 were a true and correct record of the meeting and the Chair was authorised to sign them.

C17/018 Clerk's Report

RESOLVED to note the Clerk's Report

RESOLVED: to transfer the sum of £12,500.00 to the CCLA Deposit Fund to keep the bank account holdings within the guaranteed limits.

C17/019 Accounts for Payment

RESOLVED: That the accounts listed below be authorised for payment:

Cheque Number	Payee	Description	Amount £
Whaley Bridge Town Council			
2950	Environment Agency	Water Extraction License	25.00
2951	D Johnson	Telephones for Office	59.99
2952	High Peak Marquees	Marquee for Welldressing	1,226.88
2953	Peartree Print	Newsletter & stationery	217.02
2954	Cash	Petty Cash - Postage	19.94
2955	S'N'S Trees	Fallen pipe at Brookfield Pond	275.00
2956	S Drinkwater & Son	Paint & Noticeboard Allotments	100.45
2957	Stanway & Hallows	Installing Defibrillator	204.96
EBP024	Mechanics Institute	Room Hire	585.17
DD	PEAC	Photocopier rental	240.40
Bankline	Salaries	Salaries	3,161.42
DD	Supatel	Phone/Broadband	31.49
DD	Trusted IT	Backup/365 License/support	84.24
DD	RBS Bankline	Bankline Charges	41.60
DD	TalkTalk business	Phone/Broadband	44.33
	Whaley Bridge Town Council	Total May	£ 6,317.89
Mechanics Institute			
1343	Martin McColl	Newspapers	39.50
1344	Cancelled		0.00
1345	Cash	Framing Co-Op souvenir	47.00
DD	Opus Energy	Electricity	70.55
Bankline	Salaries	Salaries	1,202.77
	Mechanics Institute	Total May	£ 1,359.82
Sports Association			
EBP	WBTC	Admin Charge	156.93
538	ESI	Deposit for CCTV system	1,458.40
	Sports Association	Total May	£ 1,615.33
	Total Expenditure	May-17	£ 9,293.04

C17/020 Year end Accounts 2016/2017

RESOLVED to approve the Receipts and Payments, Balance Sheet, Bank Reconciliations and Asset Register for the Financial Year Ended 31st March 2017

C17/021 The Annual Governance Statement for 2016/17

RESOLVED to approve the Annual Governance Statement for 2016/2017

- C17/022 Accounting Statements for 2016/17**
RESOLVED: to approve the Annual Accounting Statements for 2016/2017
- C17/023 Internal Audit Report and Significant Variations**
RESOLVED: to note the Annual Internal Audit report and the explanations of Significant Variations.
- C17/024 Standing Orders**
RESOLVED: that the Standing Orders for Whaley Bridge Town Council dated 12th May 2016 continue to be adopted and to note that the Model Standing Orders published by NALC are unchanged.
- C17/025 Financial Regulations**
RESOLVED: that the Financial Regulations for Whaley Bridge Town Council dated 12th May 2016 continue to be adopted and to note that the Model Financial Regulations published by NALC are unchanged
- C17/026 Financial Risk Assessment 2017/2018**
RESOLVED: to approve the Financial Risk Assessment prepared by the Clerk/RFO for 2017/18.
- C17/027 General Power of Competence**
RESOLVED: that the Council meets the criteria for eligibility relating to the electoral mandate and relevant training of the clerk and continues to exercise the power
- C17/028 Council Policies and Procedures**
RESOLVED: that the following policies and procedures are re-adopted as they are unchanged since last year: Health and Safety Policy; Data Protection Policy; Equal Opportunities Policy; Freedom of Information Policy; Complaints Procedure; Disciplinary and Grievance Procedures; Grants and Donations Policy
- C17/029 Reports from representatives of outside bodies**
Canal Group
On 8th June 2017 there will be the M & S volunteering scheme with an investment of £500.00. The next Farmer's Market will be held on 17th June.
Whaley4Wards
It has been agreed to purchase five litter pickers.
There has been a litter pick at Brookfield Pond.
Work is under way on the Goyt bridge.
A shop front grant of £422.50 for 4 Old Road has been approved.
It was agreed to ask for a follow up on the lining of Tom Brads Croft Car Park.
An idea of plan and timescale for the repainting the bridge outside the doctor's surgery is to be obtained.

C17/030 Purchase of Covenant from Frederic Robinson Ltd.

RESOLVED: to purchase from Frederic Robinson Ltd its rights to the garage at the Mechanics Institute as covenanted in 1874 for the sum of £8,000. 00 plus VAT.

RESOLVED: to write to the owner of Bailey's Restaurant pointing out that it is an access down the side of the building and not a carport for the restaurant. Frederic Robinson Ltd will support this.

C17/031 Annual Community Award

RESOLVED: that the Annual Community Award be given to Mrs Jean Barton. This will be presented at the June meeting together with a bunch of flowers. The Buxton Advertiser is to be notified. Members of the public have reported what a good job Paul Evans does and this is appreciated by the Council.

C17/032 Correspondence

1. Derbyshire County Council – information on workshop at Derbyshire Eco Centre: The History and Mystery of Public Rights of Way.
2. Rural Action Derbyshire – Insurance Cover for Village and Community Halls' Training Seminars.
3. CPRE – Peakland Guardian Spring and Summer 2017 issue.
4. Friend of the Peak District – Launch Day for the Peak District Boundary Walk on Saturday 17th June 2017 information.
5. Buxton Town Team – Grand Opening of the Peak District Boundary Walk 17/06/17.
6. Derbyshire County Council – copy of response regarding waiting restrictions – Buxton Road, Furness Vale and national guidance on use of blue badges.
7. Peak Park Parish Forum – minutes from joint meeting with PDNPA 24/04/17.
8. Rural Action Derbyshire – Training in June – accessibility in Community Buildings.
9. KKP consultants – HPBC open space study consultation
10. Mr Daniel Virr – complaint and action request regarding derelict land and buildings along Wharf Road.

It was brought to the attention of the Council that there is a possibility of accidents due to the condition of this road and there are Health and Safety Issues. The wooden building is a serious fire risk. It was **RESOLVED** that letters be sent to HSE, HPBC and DCC raising these concerns and to respond to Mr Virr.

11. Andrew Bingham MP – notice of his reverting to status of Parliamentary Candidate on 3rd Mat 2017 with dissolution of Parliament following calling of General Election.
12. Mr Brian Wooley – raising issue regarding parking problems on Old Road, with this access only road being used as a parking facility for non- residents

It was **RESOLVED** to report this to PCSO Tracy Jones and to request that HPBC considers Residents Only parking in this area. A reply is to be sent to Mr Wooley.

13. PDNPA – press release – History to let! Historic North Lees Hall is available to rent.
14. Kiss of Life Ltd – report on defibrillator training at the Mechanics Institute 25/04/17.
15. Hulme Walfield & Somerford Booths Parish Council – publication of Neighbourhood Plan (Pre-Submission Version)
16. HPBC – 18th June Eroica Britannia – Ride Route details of changes to usual route.

17. **DALC Circulars - No 06/2017 – General – Devolution of Services to Parishes; General Election & Purdah; Commission on Future of Localism; Neighbourhood Plan Examiners new Guidance; Village of the Year 2017; Consultation on Park Runs; Training Diary (Circulated)**
18. Julie Kidd – requesting a bin be made available at the top of the Shallcross incline for litter which she picks up on a daily basis. - The Council will look into the provision of a litter bin at the top of the Shallcross Incline
19. SLCC – 2017 Regional Training Seminar agenda to ensure the council is compliant in 2017 and beyond.
20. PDNPA – press release – A new first for the Peak District.
21. PDNPA – press release – Pedal power boost for business.

C174/033 Planning

RESOLVED: to note the following decisions:-

Application	Decision
HPK/2016/0523 - Outline planning permission with all matters reserved for proposed replacement of existing dilapidated buildings, with buildings of the same dimensions and for the same use i.e. stabling and machine/equipment storage. Sunart, Eccles Road, Whaley Bridge. Mrs Selina Mills OUTLINE	Withdrawn
HPK/2017/0032 - Proposed loft conversion including raising roof and 2 dormers to the principle elevation 52 Starcrest, Elnor lane, Whaley Bridge. Mr Russell Hambleton HOUSEHOLDERS/FULL	Approved
HPK/2017/0023 - Proposed erection of two storey side extension.6 Clough Field Close, Whaley Bridge. Mrs Rebeca Kerr. HOUSEHOLDERS/FULL	Refused
HPK/2016/0398 - Proposed new dwelling with 2 car spaces on vacant site. Land off Orchard Road, Whaley Bridge. Ms Sue Thompson. HOUSEHOLDERS/FULL	Withdrawn

RESOLVED: to comment as below on new Planning Applications received:-

Application	Comments
DET/2017/006 - Proposed agricultural building. Land at Cadster Croft, Chapel Road, Whaley Bridge. Mr Jason Butler. AGRICULTURAL/FORESTRY DETERMINATION	No Comment
HPK/2017/0230 - Proposed replacement pavilion. New Horwich Road, Whaley Bridge. Mr Roger Hinchliffe. FULL	The suitability of the Septic Tank for this development is questioned. What justification is there for rebuilding on

	open country side? Is the existing access adequate?
HPK/2017/0201 - Proposed two storey side extension & relocated garage. 89 Macclesfield Old Road, Whaley Bridge. Mr A P Dearden. HOUSEHOLDERS/FULL	No Comment
HPK/2017/0166 - Conversion of roof space above existing garage and porch and two storey extension to side to create habitable ancillary accommodation. 1 The Dell, Whaley Bridge. Mr & Mrs M&A Wassell. HOUSEHOLDERS/FULL	No Comment
HPK/2017/0160 - Removal of two un-authorised greenhouses and retention of a greenhouse and timber storage shed. Land east of Linglongs Road, Whaley Bridge. Mr & Mrs Brooks. HOUSEHOLDERS/FULL	No Comment
HPK/2017/0177 - Demolition of existing buildings and construction of a new dwelling with attached garage. 87 Merlewood, Chapel Road, Whaley Bridge. Mr & Mrs Bromley. FULL	Insufficient Information as no plans had been received from High peak Borough Council

It was reported that the Planning Committee has visited the Wine Bar near the Uniting Church but the plans did not agree.

The meeting closed at 8.45 pm

Signed as a true and correct record of the meeting

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Chairman

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Date