



4th January 2018

Dear Councillor

You are summoned to attend the meeting of the Town Council to be held on

**Thursday 11th January at 7.30 pm
in the Meeting Room, Mechanics Institute, Market Street, Whaley Bridge.**

Yours sincerely,

Keith Bradshaw, MiLCM, CiLCA
Town Clerk

Meetings open to the Public may be recorded by representatives of the media and members of the public, any persons intending to record this meeting are requested to do so in accordance with the protocol published by the Derbyshire Association of Local Councils in May 2014. The Chairman may ask anyone to stop recording and leave the meeting if they act in a disruptive manner.

AGENDA, 18th January 8

- 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. A member of the public shall not speak for more than 3 minutes or the 15 minutes divided equally between the number of persons wishing to speak at that meeting. (Standing Orders 3f & 3g)
- 5. Updates from County and Borough Councilors on matters of concern to the Town Council members**
Councilors representing Whaley Bridge at High Peak Borough Council or Derbyshire County Council to update members on matters of concern to the Town Council
- 6. Minutes of the last meetings held**
To receive and approve the Minutes of the last meetings held on Thursday 14th December 2017.
- 7. Clerk's Report**
To receive and consider the written report submitted by the Town Clerk

- 8. Accounts for payment**
To consider and approve the Accounts for Payment
- 9. Financial Reports**
To consider the financial reports for the month ended 31st December 2017
- 10. Budget 2018/2019**
To give further consideration to the proposed budget
- 11. Reports from representatives on outside bodies**
To receive and consider reports from outside bodies.
 - a) Whaley Bridge Canal Group
 - b) High Peak Hope Valley Community Rail Partnership
 - c) Whaley Bridge Station Car Park Working Group
 - d) Whaley Bridge Allotments Working Group
- 12. 2018 well-dressing**
To consider the use of the garage for the preparation of the Welldressing 2018
- 13. Proposed Parking Restrictions – Buxton Road, Chapel Road & Canal Street.**
To consider the undated document received
- 14. Footpath – Whaley Bridge Station**
To consider the plans for the footpath at Whaley Bridge Station
- 15. Correspondence**
To consider correspondence received
- 16. Planning**
To consider planning decisions and new applications received.
- 17. Exclusion of the Press and the Public**
To resolve that the Press and the public be excluded from the meeting for the consideration of the following matters on the grounds that involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

PART TWO – EXEMPT INFORMATION

- 18. Personnel Committee**
To consider establishing a Personnel Committee to manage future recruitment in view of the imminent retirement of the Mechanics Institute caretaker