



5th April 2018

Dear Councillor

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

Thursday 12th April at 7.30 pm
in the Meeting Room, Mechanics Institute, Market Street, Whaley Bridge.

Yours sincerely,

Peter Leppard

Peter Leppard, MBA, BA
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, 12th April 2018

PART ONE

- 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 Neighbourhood 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 the meeting. (Standing Orders 3f & 3g)
- 5. Updates from County and Borough Councillors on matters of concern to the Town Council members**
Councillors 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 meeting held on Thursday 15 March 2018
- 7. Clerk's Report**
To receive and consider the written report submitted by the Town Clerk
- 8. Annual Town Meeting**
To agree the date for the 2018 Annual Town Meeting
- 9. General Data Protection Regulation (GDPR)**
To consider actions necessary to bring the Council into compliance

- 10. Accounts for payment**
To consider and approve the Accounts for Payment
- 11. Financial Reports**
To consider the financial reports for the month ended 31 March 2018
- 12. Reports from representatives on outside bodies and Committees**
To receive and consider reports from outside bodies and Committees.
 - a) Regeneration Committee
 - b) Personnel Committee
 - c) Whaley Bridge Canal Group
 - d) High Peak & Hope Valley Community Rail Partnership
 - e) Whaley Bridge Station Car Park Working Group
 - f) Whaley Bridge Allotments Working Group
- 13. Refurbishment of the Mechanics Institute**
To consider next steps re refurbishment of the Mechanics Institute and garage
- 14. Grit Bins**
To consider the Council's policy re (a) provision of and (b) re-filling of grit-bins
- 15. Car Park behind the White Hart and/or off Wharf Rd**
To consider next steps re the creation of possible new car parks
- 16. Correspondence**
To consider correspondence received
- 17. Planning**
To consider planning decisions and new applications received.
- 18. Exclusion of the Press and the Public**
To resolve that the Press and public be excluded from the meeting for the consideration of the following matters on the grounds that they 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

- 19. Employment Vacancies**
To consider next steps in filling the Town Clerk vacancy.