



3rd May 2018

Dear Councillor

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

Thursday 10th May 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, 10th May 2018

PART ONE

- 1. Election, and acceptance of office, of Chair of the Town Council**
- 2. Apologies for Absence**
To receive apologies and reasons for absence
- 3. Election of Vice Chair of the Town Council**
- 4. Declarations of Members' Interests and Dispensation Applications**
 - a. Update of the Register of Members' Interests
 - b. 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.
 - c. To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest.
- 5. Community Police**
To receive reports from the Safer Neighbourhood Team for Whaley Bridge.
- 6. 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)
- 7. 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.
- 8. Minutes of previous meeting**
To receive and approve the Minutes of the meeting held on Thursday 12 April 2018
- 9. Calendar of Meetings 2018-2019**
- 10. Chair's Allowance**
To set the allowance for 2018-19

11. **Appointments to cheque-signing/electronic payments authorisation Panel**
12. **Appointments to Regeneration Committee**
13. **Appointments to advisory Panels:**
 - Whaley4Wards
 - Bingswood Access and Canal Basin Regeneration Panel
 - Brookfield Pond
 - Sports Association Management Executive
 - Website
 - Neighbourhood Planning Group
 - Local Area Forum
14. **Appointments to outside bodies:**
 - Furness Vale COGS
 - High Peak & Hope Valley Community Rail Partnership
15. **Clerk's Report**

To receive and consider the written report submitted by the Town Clerk
16. **Finance etc**
 1. To approve the Annual Governance Statement for 2017/18
 2. To approve the Accounting Statement for 2017/18
 3. To consider and approve the Accounts for Payment
 4. To consider the financial reports for the month ended 30 April 2018
17. **Car Parking in/near Whaley Bridge town centre**

To consider a proposal submitted by Whaley Bridge Traders' Association
18. **New Policy Statements**

To consider and, if acceptable, formally adopt new Policy Statements re (i) Safeguarding and (ii) Data Protection
19. **Proposed new gate-locking installation for sports facility**

To consider progressing this purchase
20. **Funding of 'WW1 armistice' beacon project**

To review progress towards achieving funding
21. **Furness Vale school crossing patrol**

To consider a request for ongoing financial support
22. **Furness Vale Social Club: access & parking issues**

To review the current position and any potential next steps
23. **DCC's review of the Library service**

To consider the proposals and decide a response
24. **Refurbishment of the Mechanics Institute**

To consider next steps re refurbishment of the Mechanics Institute
25. **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 Allotments Working Group
26. **Correspondence**

To consider correspondence received
27. **Planning**

To consider planning decisions and new applications received.
28. **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

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