



1st February 2018

Dear Councillor

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

Thursday 8th February 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, 8th February 2018

- 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 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 last meetings held on Thursday 11th January 2018
- 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 January 2018
- 10. Budget 2018/2019**
To give further consideration to the proposed budget detail
- 11. Reports from representatives on outside bodies**
To receive and consider reports from outside bodies and Committees.
 - 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
 - e) Regeneration Committee
 - f) Allotments Working Group
 - Restoration of main path
 - Hire of Skip for waste disposal – if not financed by Garden Society
 - Purchase of Edge boarding, stakes and 10 – 15 Tonnes of gritstone chippings for Raised beds, possible funded by S106 monies.
- 12. Proposed Parking Restrictions – Buxton Road, Chapel Road & Canal Street.**
To consider the undated document received
- 13. Fireworks**
To consider purchasing the fireworks display for donation to Whaley Bridge Carnival and Fireworks Committee
- 14. Refurbishment of the Mechanics Institute**
To consider the proposals for the refurbishment of the Mechanics Institute
- 15. Access to Bingswood Industrial Estate.**
To consider establishing a Committee to progress the proposals
- 16. Grit Bin – Manor Road**
To consider the request to provide a grit bin on Manor Road
- 17. Correspondence**
To consider correspondence received
- 18. Planning**
To consider planning decisions and new applications received.
- 19. High Peak Borough Council's proposal to stop sending hard copies of Planning Applications**
To consider response to High Peak Borough Council email.
- 20. 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

- 21. Ground Works Contract 2018-19**
To consider the quotations received and award the contract for Grounds Maintenance for 2018-19