



6th July 2018

Dear Councillor

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

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

Yours sincerely,

Andrew Fox, LLM
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 July 2018

PART ONE

- 1. Apologies for Absence**
To receive apologies and reasons for absence
- 2. 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.
- 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 previous meeting**
To receive and approve the Minutes of the meeting held on Thursday 14 June 2018
- 7. Clerk's Report**
To receive and consider the written report submitted by the Town Clerk
- 8. Finance etc**
 1. To consider and approve Accounts for Payment
 2. To consider the financial reports for the month ended 30 June 2018

- 9. Minor Maintenance for Rights of Way**
To consider which Rights of Way would be suitable for a Minor Maintenance claim
- 10. Public counter, Town Clerk's office**
To receive and consider a written report submitted by the Town Clerk on usage.
- 11. British Gas cover**
To consider quote from British Gas to increase the cover to include the heating system and boiler repairs.
- 12. Defibrillator training**
To consider running a further training session after responses are received.
- 13. Radiator incident**
To receive and consider a report from the Town Clerk regarding the incident 17th June.
- 14. SEMMES Meeting**
To consider a report from Cllr Bowden from the SEMMES open meeting in New Mills.
- 15. New Computer**
To consider the purchase of a new computer for the office.
- 16. Grit bins**
To receive a report from the Clerk on current arrangements and suggestions for Improvement.
- 17. Future of Recreational Ground, Jodrell Road**
To consider actions to be taken for the recreational ground on Jodrell Road.
- 18. Advertising the Town Council**
To consider better ways to advertise the Town Council and Mechanics Institute.
- 19. Town Clerk's Office**
To consider ways to improve the Town Clerk's office.
- 20. DCC Bus Strategy Survey**
To consider the proposed strategy and formulate a response.
- 21. 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
- 22. Correspondence**
To consider correspondence received
- 23. Planning**
To consider planning decisions and new applications received.
- 24. 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