



7th June 2018

Dear Councillor

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

Thursday 14th June 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, 14th June 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 10 May 2018
7. **Clerk's Report**
To receive and consider the written report submitted by the Town Clerk
8. **Standing Orders**
To review and, if appropriate, adopt proposed new Standing Orders for the Council
9. **Finance etc**
 1. To receive and approve audited accounts for the Sports Association for 2016-17

2. To consider and approve Accounts for Payment
3. To consider the financial reports for the month ended 31 May 2018
4. To review the position regarding VAT on Sports Association activity

10. DCC's review of the Library service

To consider the proposals and decide a response

11. Public counter, Town Clerk's office

To consider a proposal to reduce the opening hours to 1000-1200, 3 days/week.

12. Neighbourhood planning

To consider next steps towards creating a Neighbourhood Plan.

13. Defibrillator training

To consider running a further training session

14. Art works, Brookfield Pond

To consider a proposal from High Peak Community Arts

15. Merchant Navy Day, 3 September

To consider a proposal to celebrate Merchant Navy Day

16. Grit bins

To receive a report from the Clerk on current arrangements and suggestions for Improvement.

17. 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

18. Correspondence

To consider correspondence received

19. Planning

To consider planning decisions and new applications received.

20. 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