

WHALEY BRIDGE TOWN COUNCIL

Mechanics Institute, Market Street, Whaley Bridge, High Peak, SK23 7AA

Tel: 01663 733068 e-mail: townclerk@whaleybridge.com

Minutes of the Town Council Meeting held at 7.30pm on Thursday 12th July 2018 in The Meeting Room, Mechanics Institute, Market Street, Whaley Bridge

Present: Councillors: Clarke (Chair), Bowden, Dean, Gilmour, Hall, McCarthy, Pritchard, Taylor (left at 20:45), Thomas and Winter

In Attendance: One member of the public, DCC Cllr Fox and Andrew Fox, Town Clerk.

The Chairman welcomed Councillor Gordon Hall to the Council and the Town Clerk confirmed that they have duly signed the acceptance of Office in his presence as Proper Officer of the Council.

PART ONE

C18/66 Apologies for Absence

Apologies were received from Cllrs Lomax and Swift.

C18/67 Declarations of Members' Interests and Dispensation Applications

There were no declarations of interest or applications for dispensation.

C18/68 Community Police

No report was received.

C18/69 Public Participation

No member of the public wished to speak.

C18/70 Updates from County and Borough Councillors on matters of concern to the Town Council

County Councillor Fox stated, (i) a cheque was on the way for Whaley Carnival, (ii) Held a meeting in Furness Vale with representatives from DCC and Furness Vale School regarding a potential new crossing, (iii) she attended the DCC Library consultation focus group at Whaley Bridge School where she objected to DCC's proposals. Borough Councillor Pritchard noted he had not attended any HPBC meetings. He also attended the DCC library focus group with DCC Councillor Fox, he attended the Fly the Flag event at Pavilion Gardens on the 25th June. He attended a service at Taxal School with Cllr Winter for the 22 visitors from Tymbark in Poland. He also has been dealing with constituent's issues, a rat problem in Furness Vale and smells from broken drains and sewage works. Borough Councillor Fox had nothing to report.

C18/71 Minutes of previous meeting

RESOLVED: That the Minutes of the last meeting of Whaley Bridge Town Council held on Thursday 14 June 2018 are a true and correct record of the meeting and the Chair was authorised to sign them.

C18/72 Clerk's Report

RESOLVED: The expenditure for the Clerk's membership and Cilca training of £427.00 was approved.

RESOLVED: To acquire a keypad for the Town Clerk's office at £35 plus VAT.

C18/73

Finance etc

RESOLVED: That the Accounts for Payment listed below are paid.

	Jun-18	Payments	14/06/2018
Cheque Number	Payee	Description	Amount £
Whaley Bridge Town Council			
	Salaries	Net salaries	£2,826.35
	HMRC	PAYE	£236.01
	Barry Rudd	Payment for phone box W4W	£30.72
300017	Mechanics Institute	Refilling petty cash	£56.53
	Petty cash	Postage, office supplies	£25.71
DD	TalkTalk Business	Telephone/Broadband	£28.14
DD	Trusted IT	Backup/365 Lic/Website	£96.72
	Altodigital	Printer usage	£23.28
	S Drinkwater & Son	Painting material for W4W	£152.33
	Fran Fordsham	Baskets, groundworks etc	£5,758.00
	AK Products	Shallcross Trail printing	£50.00
	Mechanics Institute	Room hire	£619.17
	Peter Leppard Ltd	Locum Clerk	£165.05
	Whaley Bridge Town Council	Total	£10,068.01
Mechanics Institute			
	Whaley Bridge Town Council	Wages offcharge - Sweetmore/Lugg	£713.27
	Shorrock Trichem Ltd	Soap Dispensers	£9.00
300026	British Gas Ltd	Boiler Service	£18.00
	Stanway & Hallows	New light tube & SA PAT test	£60.00
	WaterCoolersDirect.com	New boiler Valve	£78.25
	Fran Fordsham	Window boxes	£60.00
	S Drinkwater & Son	Brackets, padlocks, paint etc	£42.07
	Gas CareUk	Radiator Work	£42.00
DD	High Peak BC	Non-domestic rates	£54.00
DD	Opus Energy	Electricity	£76.80
DD	Gazprom	Gas	£162.29
DD	United Utilities	Water	£51.60
300025	McColl's	Newspapers	£50.65
	Mechanics Institute	Total	£1,417.93
Sports Association			
DD	SAGE	Sage One Accounts	£18.00
568	Whaley Bridge Town Council	Wages offcharge - Sweetmore/Lugg	£499.03
DD	HPBC	Non-domestic rates	£156.00
569	ESI Ltd	Additional work on gate	£98.40
570	Mechanics Institute	PAT testing (offcharge)	£48.00
567	Value Products Ltd	Safety signs	£20.58
566	Shorrock Trichem Ltd	Soap Dispenser	£45.00

DD	Water Plus	Water	£11.91
	Sports Association	Total	£896.92
	Total Expenditure	Total	£12,382.86

RESOLVED: to note the Financial Reports for June 2018 which had been circulated to all members, and the bank balances at 30th June stood at:

Whaley Bridge Town Council	£
CCLA Deposit Fund	108,000.00
Unity Trust - Current Account	3,668.65
Unity Trust - Deposit Account	1,875.46
Petty Cash	44.18
	<hr/>
	113,588.29
Mechanics Institute	£
Unity Trust - Current Account	4,720.85
Unity Trust - Deposit Account	28,016.74
	<hr/>
	32,737.59
Sports Association	£
Current Account	4,385.71
Deposit Account	69,417.71
	<hr/>
	73,803.42

C18/74 Minor Maintenance for Rights of Way

RESOLVED: The Clerk would write to Keith Parker HPBC about repairing footpath 49.

RESOLVED: The Clerk would obtain quotes to maintain paths from Hill Drive through to Hockney Lane and from the top of the Reservoir to Reddish Farm for the next meeting.

C18/75 Public counter, Town Clerk's office

RESOLVED: To keep the window time at 10.00am till 12.00pm and to advertise the times on the next Town Council Newsletter.

C18/76 British Gas cover

RESOLVED: The Town Council would not seek additional cover from British Gas.

C18/77 Defibrillator training

RESOLVED: To send a mail shot to the businesses on Market Street asking if they would like defibrillator training.

RESOLVED: To contact Kiss of Life to get a price for the training.

C18/78 Radiator Incident

RESOLVED: To inform the parents that the radiator could not have fallen by accident, all necessary action has been taken and all radiators are secure.

- C18/79 SEMMES Meeting**
RESOLVED: The Clerk will contact the relevant executive at HPBC and DCC asking how the ward is protected from the SEMMES development. An air pollution impact assessment at both Furness Vale and Whaley Bridge Schools will also be requested.
- C18/80 New Computer**
RESOLVED: Cllr Hall would liaise with the Clerk to assess ways of improving the IT systems.
- C18/81 Grit bins**
RESOLVED: That the Clerk would contact DCC and HPBC to confirm which grit bins they fill for a report at the next meeting.
- C18/82 Future of Recreational Ground, Jodrell Road**
 Received and noted a report from Cllr Pritchard.
RESOLVED: The playground would be discussed at the next W4W meeting and an article will be placed in the next Town Council Newsletter.
- C18/83 Advertising the Town Council**
RESOLVED: To set up a Town Council twitter account.
RESOLVED: To lower the room hire price for children's parties to £30.
- C18/84 Town Clerk's Office**
RESOLVED: To acquire a second hand desk for the office.
- C18/85 DCC Bus Strategy Survey**
RESOLVED: Cllrs Pritchard, Thomas and Swift would liaise with the Clerk to formulate then send a response.
- C18/86 Reports from Committees and representatives on outside bodies**
a) Regeneration Committee
 The minutes of the Committee's meeting of 27th June were noted.
RESOLVED: The Clerk would in future send the minutes of the committee to all Cllrs after they have been completed.
b) Personnel Committee
 Nothing to report.
c) Whaley Bridge Canal Group
 A meeting had taken place regarding repairing the Transhipment warehouse and a group was being formed for Toddbrook Reservoir.
d) High Peak & Hope Valley Community Rail Partnership
 Nothing to report.
e) Whaley Bridge Allotments Working Group
RESOLVED: That David Dugate would be contacted to set up a meeting.
- C18/87 Correspondence**
RESOLVED: To note correspondence received from 15 June:
1. Rural Action Derbyshire – Village Halls Training information.
 2. DCC & Jim Medway – copy of correspondence regarding Furness Vale School Crossing Patrol provision.

3. DCC - Community Involvement Scheme consideration notification.
RESOLVED: This item would be considered by W4W.
4. HPBC – message from Severn Trent regarding hot weather.
5. DCC – ‘Saving Water’ message support.
6. DCC – notification of Bus Strategy consultation and online survey – deadline 10th September 2018.

7. **DALC/NALC**

Derbyshire Association of Local Councils Circular 08/2018

- High Court Ruling – Ledbury Town Council
- Community Infrastructure Levy (CIL) Survey
- Councillor Commission ‘Voice of the Councillor’ Workshops
- Neighbourhood Planning Grants
- Grant Fund – Angling Improvement Fund
- Dementia Friendly Rural Communities Guide
- Training :
 - Planning Nuts and Bolts – 18 September 2018
 - Clerk Essential Training – 31 July 2018
 - Councillor Essential Training – 10 September 2018
 - Councillor Essential Training – 23 October 2018
 - Chairing Meetings Effectively, Essential Skills – 12 Nov 2018
 - Trustee Roles and Responsibilities – run by RAD – 26 June 2018

Derbyshire Association of Local Councils Circular 09/2018

- Launch of the Derbyshire Excellence Awards
for DALC Member Local Councils: Call for Entries
- Derbyshire Dales District Council Consultations
- Launch of the Great British High Street Award
- Government announces new powers for councils
to deliver homes for local families
- Local Government Association (LGA) councillor workbooks
- Updated Legal Topic Note – Procurement
- Legal Briefing L08-18 – Data Protection Fee
- Community Infrastructure Levy (CIL) Survey
- War Memorial Cleaning contractors recommendation request.
- Notification of extension of Remembrance Day Silhouette Grant Scheme Deadline.

8. Derbyshire Constabulary – notification of Crime Commissioner’s annual ‘Listening to you’ consultation.
9. Whaley Bridge Well Dressers – letter of thanks for making production of tableau possible.

C18/88

Planning

RESOLVED: To note the following decisions of High Peak Borough Council:

<p>HPK/2017/0513</p> <p>Outline application for residential development (1no. dwelling), all matters reserved</p> <p>Land between 105 and 111 Bings Road, Whaley Bridge. Mr M Blashill</p> <p>OUTLINE</p>	<p>Refused</p>
---	----------------

<p>HPK/2018/0256</p> <p>Single storey extension to form new porch. Increase in width of a upper floor window to the Northern elevation</p> <p>4B Browside Barn, Stoneheads, Whaley Bridge. Mr & Mrs Gallemore</p> <p>HOUSEHOLDERS/FULL</p>	<p>Approved</p>

Peak Park Planning Decisions – None

RESOLVED: That the Council had one comment on the following new applications:

Application	Comments
<p>HPK/2018/0074</p> <p>Erection of wooden shed for the storage of tools. Erection of a green house for the cultivation of tree saplings.</p> <p>Land adjacent to 25, Bings Road, Whaley Bridge. Mr Philip Alsop</p> <p>FULL</p>	<p>No comment</p>
<p>HPK/2018/0310</p> <p>Demolition of existing conservatory and construction of a single storey and two storey rear extension</p> <p>Cotelands, Reservoir Road, Whaley Bridge. Mr & Mrs Graham</p> <p>HOUSEHOLDERS/FULL</p>	<p>No comment</p>
<p>HPK/2018/0322</p> <p>Lawful Development Certificate for a Proposed use - Erection of a single storey lean to rear extension and the erection of a rear dormer</p> <p>1, Woodbrook, Whaley Bridge. Mr & Mrs J Huck</p> <p>CERTIFICATE OF LAWFULNESS</p>	<p>No comment</p>
<p>DET/2018/0005</p> <p>Notification for prior approval for a proposed change of use of agricultural building to 5no dwellinghouses (Class C3)</p> <p>Moseley Hall Farm, Eccles Road, Whaley Bridge. Mr Robert Lomas</p> <p>NOTIFICATION - CHANGE OF USE PRIOR APPROVAL</p>	<p>Whaley Bridge Town Council support this application.</p>

RESOLVED: The Clerk would contact Mr Ben Heywood for an update regarding the planning application at AT's Wine Bar.

The meeting closed at 9:34 pm

Signed as a true and correct record of the meeting

.....
Chairman

.....
Date