



6th September 2018

Dear Councillor

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

**Thursday 13th September 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, 13th September 2018

- 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 meetings**
To receive and approve the Minutes of the meeting held on Thursday 12 July 2018 and the extraordinary meeting held on Thursday 26 July 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 months ended 31 July and 31 August 2018

9. **Minor Maintenance for Rights of Way**
To consider a quote for a Rights of Way Minor Maintenance claim
10. **Quotes**
To receive and consider quotes for the following;
 1. A new CCTV camera in the Main Hall,
 2. A new desktop PC for the office,
 3. Work on the Mechanics Institute clock,
 4. Repairs to the 3G pitch,
 5. Changing the lights in the main hall.
11. **Shallcross Incline**
To receive and consider an update on the work arranged for Shallcross Incline.
12. **Defibrillator training**
To consider running a further training session after responses are received.
13. **Mechanics Refurbishment**
To consider areas for refurbishment at the Mechanics Institute
14. **Adoption of bus shelters**
To consider adopting two proposed bus shelters on Macclesfield Road
15. **Garage charge rates**
To consider the charging rates for the garage.
16. **Grit bins**
To consider and adopt a grit bin refilling strategy.
17. **Neighbourhood Plan**
 1. To receive and consider results of the Neighbourhood Plan survey.
 2. To consider subscribing to Survey Monkey.
18. **Advertising the Town Council**
To consider better ways to advertise the Town Council and Mechanics Institute.
19. **Whaley4Wards unused budget**
To consider how to allocate the unused budget of Whaley4Wards.
20. **Whaley Bridge Sports Association**
To receive and consider quotes for maintenance and repairs for the 3G pitch and any other expenditure arising from the Sports Association AGM.
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
 f) Whaley Bridge Sports Association
22. **Correspondence**
To consider correspondence received
23. **Planning**
To consider planning decisions and new applications received.