



1st November 2018

Dear Councillor

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

**Thursday 8th November 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, 8th November 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 11 October 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 report for the month ended 31 October 2018

- 9. Minor Maintenance for Rights of Way**
To consider a quote for a Rights of Way Minor Maintenance claim.
- 10. Budget for the Financial Year 2019/2020**
To consider the budget and to provide comments to the Clerk/RFO.
- 11. Play equipment for Elnor Lane and Mevril Road play areas.**
To consider purchasing new play equipment.
- 12. Mechanics Refurbishment**
To consider appointing High Peak Architects to do a feasibility study.
- 13. Chair's Question e-mails.**
To consider the Chair's question about e-mails.
- 14. Shallcross Incline**
To consider improvements to Shallcross Incline.
- 15. Whaley Bridge Football Club insurance request**
To consider the request to add the FC's tractor to the Town Council Insurance policy.
- 16. Proposed Pavilion extension**
To receive and consider a proposed extension to the sports Pavilion.
- 17. Whaley Bridge Neighbourhood Plan**
To receive and consider a report regarding progress with the Neighbourhood Plan.
- 18. Royal British Legion Donation**
To consider making the Council's traditional donation to the Royal British Legion and to check the expenditure on the WW1 Armistice Beacon Project.
- 19. Allotments working group**
To consider and approve an increased budget for the provision of drainage on the allotment site.
- 20. 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
- 21. Correspondence**
To consider correspondence received.
- 22. Planning**
To consider planning decisions and new applications received.