

4th October 2018

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

Thursday 11th October 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, 11th October 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 13 September 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 30 September 2018

9. Minor Maintenance for Rights of Way

To consider a quote for a Rights of Way Minor Maintenance claim

10. War Memorial and Remembrance Day

To receive an update and consider the next steps regarding the broken War Memorial and to consider preparations for Remembrance Day.

11. Play equipment for Elnor Lane and Mevril Road play areas.

To receive and consider a report regarding purchasing new play equipment.

12. Mechanics Refurbishment

To consider a quote for painting the Main Hall ceiling at the Mechanics Institute

13. Adoption of bus shelters

To consider adopting two proposed bus shelters on Macclesfield Road

14. Bin outside Whaley Bridge School

To consider replacing the bin outside Whaley Bridge School.

15. Photocopier lease

To consider quotes for a new photocopier lease.

16. Whaley Bridge Neighbourhood Plan

To receive and consider a report regarding progress with the Neighbourhood Plan.

17. Traffic Regulation Orders

To consider and comment on proposed Traffic Regulation Orders from Derbyshire County Council.

18. Whaley Bridge Football Club reduced rate

To consider setting a reduced rate for Whaley Bridge Football club's hire of the 3G Pitch and Pavilion.

19. Adoption of Whaley Bridge Sports Association Terms of Reference

To consider adopting the Terms of Reference of Whaley Bridge Sports Association.

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.