

# WHALEY BRIDGE TOWN COUNCIL

Mechanics Institute, Market Street, Whaley Bridge, High Peak, SK23 7AA  
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## Minutes of the Town Council Meeting held at 7.30pm on Thursday 13<sup>th</sup> September 2018 in The Meeting Room, Mechanics Institute, Market Street, Whaley Bridge

**Present:** Councillors: Swift (Chair), Bowden, Clarke, Gilmour, Hall, McCarthy, Pritchard, Taylor, Thomas and Winter

**In Attendance:** Two members of the public, DCC Cllr Fox, Allison Lugg and Andrew Fox, Town Clerk.

### **C18/89 Apologies for Absence**

Apologies were received from Cllrs Dean, Lomax and Pritchard.

### **C18/90 Declarations of Members' Interests and Dispensation Applications**

Cllr Thomas declared an update to his register of interests, he will be appointed as an independent member of the Audit and Regulatory Committee subject to ratification.

### **C18/91 Community Police**

No report was received.

### **C18/92 Public Participation**

Two members of the public wished to speak, one spoke about placing silent soldiers in Whaley Bridge and suggested placing one at the entrance and exit signs. It was also suggested to place one of these in the Mechanics Institute Reading Room. They stated that the community would fund raise, **RESLOVED:** that the Town Council would match funding up to £250. Another member of the public spoke about the Lamppost poppies stating that 76 of the 86 available had been sponsored. It was also reported that a letter was received by the Furness Vale Action Group (FVAG) regarding the fence around the community centre. The group and HPBC found the terms unacceptable and have composed a letter to send in response. The resident also mentioned the progress in getting Cotton Close adopted by DCC. The drains have been adopted by United Utilities, and they were now pursuing DCC to adopt the road. Finally the resident mentioned progress on the memorial bridge, it was noted that Whaley Bridge Town Council could not help with this as the council did not have the general power of competence.

### **C18/93 Updates from County and Borough Councillors on matters of concern to the Town Council**

County Councillor Fox stated, (i) She was happy that DCC have agreed to keep School Crossing Patrols, (ii) she attended a meeting with the CCG, about a proposed £45m cut to services, where she fought against these cuts. Borough Councillor Pritchard circulated a report which stated he had attended a meeting of the Audit and Regulatory Committee as well as two meetings of Development and Control, two Neighbourhood Plan meetings and the AGM of Peak District Rural Housing Association. He expressed how he fought to have the Linglongs planning application deferred due to website issues and that it would now be heard on Monday 24<sup>th</sup> September 1:30pm Chapel Town Hall. He also attended an open day at the new "Thomas Fields" site in Buxton. Borough Councillor Fox circulated a report which stated he had attended a meeting of the Asset Management Sub Committee as well as the Development Control Committee to give objections to the

Linglongs application. He also attended the Furness Vale Action Group meeting as well as helping residents.

**C18/94 Minutes of previous meeting**

**RESOLVED:** That the Minutes of the last meeting of Whaley Bridge Town Council held on Thursday 10 July 2018 and the extraordinary meeting of Whaley Bridge Town Council held on Thursday 26 July 2018 are a true and correct record of the meetings and the Chair was authorised to sign them.

**C18/95 Clerk's Report**

**RESOLVED:** To note the Clerk's report.

**C18/96 Finance etc**

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

	Aug – Sep - 18	Payments	13/09/2018
Cheque Number	Payee	Description	Amount £
<b>Whaley Bridge Town Council</b>			
	Salaries August	Net salaries	£2,938.35
	Salaries September	Net salaries	£2,944.19
	HMRC July	PAYE	£313.26
	HMRC August	PAYE	£380.38
	SLCC	Membership + Cilca	£427.00
	Petty cash	Postage, office supplies + new desk	£67.96
	Mechanics Institute	Income used for petty cash	£67.96
DD	TalkTalk Business	Telephone/Broadband	£30.18
DD	TalkTalk Business	Telephone/Broadband	£28.14
DD	Trusted IT	Backup/365 Lic/Website	£96.72
DD	Trusted IT	Backup/365 Lic/Website	£96.72
DD	PEAC UK	Printer hire	£240.40
DD	Altodigital	Photocopier usage	£23.28
	Chronical Accountants	Payroll for Jul-Aug	£24.00
	DAC Beachcroft	VAT on legal fees	£7.33
	AK Products	Paper and office supplies	£22.01
	AK Products	Newsletter and stationary	£226.14
	Review Publishing	Delivery of newsletter	£134.40
	Mechanics Institute	Room hire Aug	£601.17
	Mechanics Institute	Room hire Sep	£667.17
	Martin Thomas	Reimbursed for survey monkey	£35.00
	Baileys	Awning shopfront scheme	£280.00
	Paintmaster 2000	Woodstain W4W	£7.80
	Paintmaster 2000	Woodstain W4W	£18.00
	Mechanics Institute	New Mills U3A Jul+Sep (Wrong rcvd)	£93.00
	<b>Whaley Bridge Town Council</b>	<b>Total</b>	<b>£9,770.56</b>

<b>Mechanics Institute</b>			
	Whaley Bridge Town Council	Wages offcharge - Sweetmore/Lugg Aug	£840.02
	Whaley Bridge Town Council	Wages offcharge - Sweetmore/Lugg Sep	£840.02
	Paintmaster 2000	Woodstain W4W paid twice	£7.80
	Stanway & Hallows	New light outside toilets	£61.20
	Stanway & Hallows	Replacement lights	£112.80
	S Drinkwater & Son	Keypad, Brackets, screws etc.	£77.80
	S Drinkwater & Son	Cable clips, raw plugs, etc.	£24.86
DD	High Peak BC	Non-domestic rates Aug	£54.00
DD	Opus Energy	Electricity	£67.97
DD	Opus Energy	Electricity	£68.05
DD	Gazprom	Gas	£14.68
DD	United Utilities	Water	£51.60
DD	United Utilities	Water	£51.60
300027	McColl's	Newspapers	£50.80
300028	McColl's	Newspapers	£47.02
	<b>Mechanics Institute</b>	<b>Total</b>	<b>£2,370.22</b>
<b>Sports Association</b>			
DD	SAGE	Sage One Accounts	£18.00
DD	SAGE	Sage One Accounts	£18.00
573	Whaley Bridge Town Council	Wages offcharge - Sweetmore/Lugg Aug	£532.83
574	Whaley Bridge Town Council	Wages offcharge - Sweetmore/Lugg Sep	£541.28
DD	HPBC	Non-domestic rates	£156.00
DD	HPBC	Non-domestic rates	£156.00
571	ESI Ltd	Remaining amount for gate	£1,413.00
575	Stanway & Hallows	New light	£93.60
572	Total Gas & Power	Electricity	£121.25
576	Total Gas & Power	Electricity	£13.03
577	Tameside Fire Protection Services	Fire extinguisher service	£102.41
DD	Water Plus	Water	£11.91
DD	Water Plus	Water	£11.91
	<b>Sports Association</b>	<b>Total</b>	<b>£3,189.22</b>
	<b>Total Expenditure</b>	<b>Total</b>	<b>£15,330.00</b>

**RESOLVED:** to note the Financial Reports for July and August 2018 which had been circulated to all members, and the bank balances at 31st August stood at:

<b>Whaley Bridge Town Council</b>	£
CCLA Deposit Fund	88,000.00
Unity Trust - Current Account	11,817.93
Unity Trust - Deposit Account	378.69
Petty Cash	75.00
	100,271.62
<b>Mechanics Institute</b>	£
Unity Trust - Current Account	6,602.55
Unity Trust - Deposit Account	28,031.15
	34,633.70
<b>Sports Association</b>	£
Current Account	5,369.28
Deposit Account	69,426.46
	74,795.74

- C18/97**      **Minor Maintenance for Rights of Way**  
**RESOLVED:** To bring this item to the next meeting as a requested quote was not received in time.
- C18/98**      **Quotes**  
**RESOLVED:** To accept the following quotes: (1) £230.00 plus VAT for a new CCTV camera, (2) £936.36 including VAT for a new desktop PC, (3) £895.00 plus VAT for work on the MI clock, (4) £360.00 including VAT for a maintenance callout for the 3G pitch, it was agreed to accept Envirolawn's maintenance contract with the exact number of visits being finalised at a later date, (5) £690.00 plus VAT to replace the lights in the Main hall of the MI.
- C18/99**      **Shallcross Incline**  
**RESOLVED:** The Town Clerk would contact Gill Millward and request a chipper for the branches when works are done on the 19<sup>th</sup> September.
- C18/100**      **Defibrillator training**  
**RESOLVED:** To arrange the training with Kiss of Life at a price of £120.00 for 12 people.
- C18/101**      **Mechanics Refurbishment**  
**RESOLVED:** To consider this item at the following Mechanics Institute meeting.
- C18/102**      **Adoption of bus shelters**  
**RESOLVED:** To agenda this item for the October meeting if the planning application is approved.
- C18/103**      **Garage charge rates**  
**RESOLVED:** To consider this item at the following Mechanics Institute meeting.
- C18/104**      **Grit bins**  
**RESOLVED:** To adopt the policy of refilling all the bins at the start of the season and then when needed. **RESLOVED:** To place the spare grit bin on Yeadsley Lane Furness Vale, this would be done by Cllr Hall.

- C18/105 Neighbourhood Plan**  
Received and noted a report from Cllr Thomas, Cllr Pritchard's report was noted.  
**RESOLVED:** To reimburse Cllr Thomas the cost of the survey results.
- C18/106 Advertising the Town Council**  
**RESOLVED:** That Cllr Hall would write short articles for the Town Council when he is able.
- C18/107 Whaley4Wards unused budget**  
**RESOLVED:** The Clerk would write to Helen Pakpahan to assess what the budget from HPBC could be spent on.
- C18/108 Whaley Bridge Sports Association**  
**RESOLVED:** To acquire a phone for the caretaker, to agree the funding of £4000.00 for WBFC's new tractor.
- C18/109 Reports from Committees and representatives on outside bodies**
- a) Regeneration Committee  
The minutes of the Committee's meeting of 25<sup>th</sup> July and 13<sup>th</sup> September were noted. **RESOLVED:** The Clerk would enquire about doing work on the Market Street bus stop adjacent Canal Street.
- b) Personnel Committee  
**RESOLVED:** To set up a meeting for the Clerk's review.
- c) Whaley Bridge Canal Group  
The Transhipment warehouse was repaired and open to the public, events such as stalls and music were being considered. Had a meeting with CRT and volunteers to discuss further work, the date of the next farmers is market is 27<sup>th</sup> October.
- d) High Peak & Hope Valley Community Rail Partnership  
Cllr Winter gave a tribute for the passing of Robin Wignall, it was reported that Vicky Cropper was no longer with Network Rail and there would be no major timetabling changes until May 2019.
- e) Whaley Bridge Allotments Working Group  
Reported that work was being carried out on the second Thursday of October.
- f) Whaley Bridge Sports Association  
That the terms of reference were agreed in principle subject to formal ratification at the next Town Council meeting.
- C18/110 Correspondence**
- RESOLVED:** To note correspondence received from 13 July:
1. Star Pubs & Bars – Reply regarding access across land at White Hart to allow the land at the rear to be used for car parking.
  2. Charity Commission – changes to updating charity details
  3. Derbyshire County Council – notifying policy regarding attachment of poppies to street lighting columns as part of the Royal British Legion Lamp Post Poppy Campaign 2018.
  4. HPBC – e-mails communication with HPBC Head of Operations regarding WB Footpath 49 – Old Road to the Drill Hall.
  5. DCC – request for WBTC to own and maintain two bus shelters proposed for Macclesfield Road.
  6. Joanne Baker – e-mail communication regarding litter and Dog Bins in the reservoir and football pitch area. **RESOLVED:** The Clerk would inform residents that the bin was moved for hygiene reasons and it would be replaced when a more suitable location is found.

## 7. DALC/NALC

Derbyshire Association of Local Councils Circular 10/2018

DALC Annual Executive Meeting & AGM - 2018

Derbyshire Association of Local Councils Circular 11/2018

DALC Executive Meeting and Annual General Meeting – 9<sup>th</sup> October 2018

DALC Executive Vacancies

Nominations are open for places on NALC's Larger Councils Committee

Civil Society Strategy announced

Local Councils in favour of single, mandatory code of conduct

Continued precept capping deferral recommended

The Princes Countryside Fund

Councils are being given the power to increase taxation on homes

New fund launched to increase community-led affordable housing

New East Midlands Women's Awards

Toilet tax makes national news

Funding and Grants bulletin

Training: Certificate in Local Council Administration

Budgeting and financial management for Clerks

Finance and budgeting for Councillors

## 8. DALC/NALC

Derbyshire Association of Local Councils Circular 12/2018

Proposed update to DALC Constitution

Wingerworth Parish Council awarded the Local Council Award Scheme

(LCAS) Foundation Certificate

Derbyshire Police - Councils' Evening

Message from the Surveillance Camera Commissioner

Parish Precepts 2018/19 feedback

Interview Skills – Getting the right staff – 7 November 2018

DALC Executive Meeting and Annual General Meeting

– 9 October 2018 – Pride Park

Planning/Neighbourhood Planning Training – 6 November 2018

Community Engagement Training – Clerks

Community Engagement Training – Councillors

Training & Events Diary

9. DCC – School Crossing Patrol, review of service

10. DCC - Shallcross Incline, notification of Groundwork attending site to carry out work on Wednesday 19<sup>th</sup> September 2018.

11. Karen Fox – Silent Soldier request.

12. Shelter Maintenance Ltd – Bus Shelter cleaning report and quote for repair to Hollins View (Northbound) shelter, Furness Vale.

**C18/111**

**Planning**

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

Application	Decision
<b>HPK/2018/0261</b> Extension and remodelling of existing single storey rear outbuilding to provide new kitchen accommodation 4 Bank End Cottages, Buxton Road, Furness Vale. Ms Linda Brady <b>HOUSEHOLDERS/FULL</b>	Approved

<p><b>HPK/2018/0074</b> Erection of wooden shed for the storage of tools. Erection of a green house for the cultivation of tree saplings Land adjacent to 25, Bings Road, Whaley Bridge. Mr Philip Alsop <b>FULL</b></p>	Approved
<p><b>HPK/2018/0248</b> Single storey rear extension + demolition of conservatory. 22, Meadowfield, Whaley Bridge. Mr R &amp; Mrs G Davies <b>HOUSEHOLDERS/FULL</b></p>	Approved
<p><b>HPK/2018/0268</b> Retrospective permission for a two storey side extension. 180, Buxton Road, Whaley Bridge. Mr Henshall <b>HOUSEHOLDERS/FULL</b></p>	Approved
<p><b>HPK/2018/0287</b> Application for consent to display an advertisement B &amp; M, Bridgemont, Whaley Bridge. Mr Harrison. <b>ADVERTISEMENT CONSENT</b></p>	Approved
<p><b>HPK/2018/0310</b> Demolition of existing conservatory and construction of a single storey and two storey rear extension Cotelands, Reservoir Road, Whaley Bridge. Mr &amp; Mrs Graham <b>HOUSEHOLDERS/FULL</b></p>	Approved
<p><b>HPK/2018/0357</b> Variation of Conditions 2 and 3 relating to HPK/2016/0172 Wood End, Reservoir Road, Whaley Bridge. Mr David Lees <b>VARIATION OF CONDITIONS</b></p>	Approved

**Peak Park Planning Decisions – None**

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

<b>New Applications Received since 12<sup>th</sup> July 2018</b>	
<b>Application</b>	<b>Comments</b>
<p><b>HPK/2018/0357</b> Variation of Conditions 2 and 3 relating to HPK/2016/0172 Wood End, Reservoir Road, Whaley Bridge. Mr David Lees <b>VARIATION OF CONDITIONS</b></p>	
<p><b>HPK/2018/0409</b> Proposed first floor extension to provide additional bedrooms and en-suite. 17, Meadow Close, Whaley Bridge. Mr Higinbotham <b>HOUSEHOLDERS/FULL</b></p>	

<p><b>HPK/2018/0427</b>  Erection of a single storey lean to rear extension and the erection of a rear dormer.  1, Woodbrook, Whaley Bridge. Mr &amp; Mrs J Huck  <b>HOUSEHOLDERS/FULL</b></p>	
<p><b>HPK/2018/0450</b>  Proposed demolition of existing conservatory with balcony and metal escape stair and construction of single storey extension in its place  Spire House, Bings Road, Whaley Bridge. Emiko Kent  <b>HOUSEHOLDERS/FULL</b></p>	
<p><b>HPK/2018/0457</b>  Proposed Livestock Shed for housing sheep and cattle  Land At Cadster Croft, Chapel Road,  Whaley Bridge. Mr Jason Butler  <b>FULL</b></p>	<p><b>Cllrs John Swift and Rodney Gilmour would have further discussion about this application.</b></p>

**RESOLVED:** Cllr Bowden will communicate with the Clerk regarding a drive on Buxton Road which has no dropped curb.

The meeting closed at 9:29 pm

**Signed as a true and correct record of the meeting**

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Chairman

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Date