

6<sup>th</sup> December 2018

Dear Councillor

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

**Thursday 13<sup>th</sup> December at 7.30 pm  
in the Meeting Room, Mechanics Institute, Market Street, Whaley Bridge.**

Yours sincerely,

Andrew Fox, LLM  
Town Clerk

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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, 13<sup>th</sup> December 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 8 November 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 November 2018

- 9. Budget for the Financial Year 2019/2020**  
To consider a first draft of the budget.
- 10. Christmas office opening times**  
To consider when the Town Clerk's office will be open over the festive period.
- 11. Off Road Parking Buxton Road**  
To consider approaching Derbyshire County Council about the provision of off road Parking on Buxton Road.
- 12. Furness Vale COGS (Community Organising Green Space) funding request**  
To consider Furness Vale COGS' request for funding.
- 13. Mechanics Institute floor repairs**  
To consider quotes for the repair of the flooring in the kitchen area.
- 14. Friends of Memorial Park request for funding**  
To consider the Friends of Memorial Park request for funding.
- 15. Mechanics Institute Clock**  
To receive and consider a report on the clock.
- 16. Grit Bin Beech Rise**  
To consider replacing the broken Grit Bin on Beech Rise.
- 17. Proposed Pavilion extension**  
To receive and consider a report about a proposed extension to the sports Pavilion.
- 18. Whaley Bridge Neighbourhood Plan**  
To receive and consider a report regarding progress with the Neighbourhood Plan Including a request for expenses incurred by the steering group.
- 19. Recommendations from Whaley Bridge Sports Association Meeting**  
To consider approving recommendations from the Sports Association meeting.
- 20. Allotments working group**  
To consider further works on the allotment site.
- 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.