



7th March 2019

Dear Councillor

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

**Thursday 14th March 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, 14th March 2019

- 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 14 February 2019.
- 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 28 February 2019

- 9. Budget for the Financial Year 2019/2020**
To further consider the draft budget.
- 10. Town Council Reserves**
To consider the general and ear marked reserves of the Town Council.
- 11. Derbyshire Association of Local Councils subscription**
To consider whether to renew the DALC subscription.
- 12. White Hart Car Park**
To receive a report regarding the possibility of a car park behind the White Hart.
- 13. Three Town Project**
To consider supporting the Three Town Project proposed by HPBC and Skills Local.
- 14. Mechanics Institute CCTV monitor**
To consider quotes for a replacement monitor for the CCTV system.
- 15. Mechanics Institute Clock**
To receive a report and to consider quotes on the clock.
- 16. Mechanics Institute Main Hall wallpapering**
To consider quotes for changing the wallpaper in the main hall.
- 17. Whaley Bridge Allotments rent**
To consider raising the allotment rent.
- 18. Street Trees project**
To receive a report and to consider supporting the Street Trees project.
- 19. Whaley Bridge Neighbourhood Plan – Progress and expenditure**
To receive and consider a report regarding progress and expenditure.
- 20. Whaley Bridge Sports Association**
To consider recommendations from the meeting of Whaley Bridge Sports Association.
- 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.
- 24. Exclusion of the Press and the Public**
To resolve that the Press and public be excluded from the meeting for the consideration of the following matters on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972

EXEMPT INFORMATION

- 25. Discussion of staff salaries and hours**
To discuss the National Pay Awards and consider staff working hours and salary levels.