



6<sup>th</sup> June 2019

Dear Councillor

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

**Thursday 13<sup>th</sup> June 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> June 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 9 May 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 31 May 2019

- 9. High Peak Architects Mechanics Institute Presentation**  
To receive a presentation from High Peak Architects regarding disabled access.
- 10. Co-option of Town Council Vacancies**  
To consider the process of co-option the Council wish to adopt.
- 11. Minor Maintenance Rights of Way 2019/20**  
To make suggestions of Rights of Way that would benefit from the scheme.
- 12. Welldressing display 2019 Risk assessment**  
To receive a risk assessment for the Welldressing display and to agree location.
- 13. Whaley Bridge Christmas light switch on 2019**  
To consider agreeing the date for the Christmas light switch on 2019.
- 14. Whaley Bridge Town Council clock next steps**  
To consider the next steps in repairing the Town Council clock.
- 15. Whaley Bridge Sports Association**  
To consider recommendations from the meeting of Whaley Bridge Sports Association.
- 16. Whaley Bridge Neighbourhood Plan – Progress, Expenditure and Appointment of Planning Consultant**  
To receive and consider a report regarding progress and expenditure and appoint a Planning Consultant.
- 17. Whaley Bridge Neighbourhood Plan and Schools air monitoring project**  
To consider an update report on funding and response from schools regarding the joint project relating to air monitoring and the potential purchase of air monitoring equipment.
- 18. Reports from representatives on outside bodies and Committees**  
To receive and consider reports from outside bodies and Committees.  
a) Regeneration Committee - appointment of Ian Kidd as representative of W4W  
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
- 19. Correspondence**  
To consider correspondence received.
- 20. Planning**  
To consider planning decisions and new applications received.
- 21. 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**

- 22. Discussion of staff salaries and hours**  
To consider the recommendations from the Personnel Committee.