



2<sup>nd</sup> May 2019

Dear Councillor

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

**Thursday 9<sup>th</sup> May 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, 9<sup>th</sup> May 2019**

- 1. Election, and acceptance of office, of Chair of the Town Council**
- 2. Apologies for Absence**  
To receive apologies and reasons for absence
- 3. Election of Vice Chair of the Town Council**
- 4. Signing Declaration of Acceptance of Office Forms**
- 5. 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.
- 6. Community Police**  
To receive reports from the Safer Neighbourhood Team for Whaley Bridge.
- 7. 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)
- 8. 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.
- 9. Minutes of previous meeting**  
To receive and approve the Minutes of the meeting held on Thursday 11 April 2019
- 10. Calendar of Meetings 2019-2020**

11. **Chair's Allowance**  
To set the allowance for 2019-20
12. **Appointments to cheque-signing/electronic payments authorisation Panel**
13. **Appointments to Committees**
14. **Appointments to advisory Panels:**
  - Whaley4Wards
  - Bingswood Access and Canal Basin Regeneration Panel
  - Brookfield Pond
  - Sports Association Management Executive
  - Website
  - Neighbourhood Planning Group
  - Local Area Forum
  - Allotments working group
15. **Appointments to outside bodies:**
  - Furness Vale COGS
  - High Peak & Hope Valley Community Rail Partnership
16. **Clerk's Report**  
To receive and consider the written report submitted by the Town Clerk
17. **Finance etc**
  1. To consider the Annual Internal Audit Report
  2. To consider the Year-end Accounts for 2018/19
  3. To approve the Annual Governance Statement for 2018/19
  4. To approve the Accounting Statement for 2018/19
  5. To consider and approve the Accounts for Payment
  6. To consider the financial reports for the month ended 30 April 2019
18. **Approval of Financial Risk Assessment 2019/20**  
To approve the Financial Risk Assessment prepared by the Clerk
19. **Review and adoption of Standing Orders**  
To confirm that the Standing Orders approved on 14<sup>th</sup> June 2018 be adopted as they are unchanged and still valid and to note that the Model Standing Orders published by NALC are also unchanged.
20. **Review and adoption of Financial Regulations**  
To confirm that the Financial Regulations approved on 11<sup>th</sup> May 2017 be adopted as they are unchanged and still valid and to note that the Model Financial Regulations published by NALC are also unchanged.
21. **Progress on Buxton Road Flooding**  
To receive a progress report regarding the flooding issue.
22. **Whaley Bridge Neighbourhood Plan and Schools air monitoring project**  
To consider a report regarding a potential joint project relating to air monitoring and the potential purchase of air monitoring equipment.
23. **Whaley Bridge Christmas light switch on 2019**  
To consider agreeing the date for the Christmas light switch on 2019.
24. **Whaley Bridge Neighbourhood Plan – Progress and expenditure**  
To receive and consider a report regarding progress and expenditure.
25. **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

**26. Correspondence**

To consider correspondence received

**27. Planning**

To consider planning decisions and new applications received.

**28. 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