



1st August 2019

Dear Councillor

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

**Thursday 8th August at 7.30 pm
at the Fernilee Methodist Church, Top of Elnor Lane, 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, 8th August 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. 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)
- 4. General Power of Competence**
To consider and adopt the General Power of Competence under the Localism Act 2011 and to confirm the Council's eligibility.
- 5. Toddbrook Reservoir**
To consider the situation with the dam at the Toddbrook Reservoir and what action the Council can take.
- 6. Woodbrook Estate**
To consider actions to prevent the issue of HGVs being stuck down Woodbrook.
- 7. Taxal and Fernilee Primary School request to use car park**
To consider a request from the school to use the Sports Association car park while roof works are carried out so teachers can park.
- 8. Cleaner Air Project**
To consider and approve expenditure for the Cleaner Air Project.

- 9. Asbestos in the Library**
To consider quotes and delegating the acceptance of quotes to the Clerk.
- 10. Bin at the Canal Basin**
To consider funding the emptying of a bin on the Canal Basin.
- 11. Finance**
To consider and approve Accounts for Payment.
- 12. Planning**
To consider planning decisions and new applications received.