



4th July 2019

Dear Councillor

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

**Thursday 11th July 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, 11th July 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 13 June 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 30 June 2019

- 9. Grant and Donations Policy**
To consider and, if acceptable, formally adopt the new Grant and Donations Policy.
- 10. Furness Vale COGS presentation regarding Pavilion Funding**
To receive a presentation from COGS regarding the Pavilion building at Furness Vale and to consider providing funding to the project from the Town Council reserves.
- 11. Mechanics Institute Disabled Access next steps**
To consider the preferred option for disabled access as presented by High Peak Architects and to report the decision to High Peak Architects.
- 12. Co-option of Town Council Vacancies**
To consider the process of co-option the Council wish to adopt.
- 13. Updated Policy Documents**
To consider and, if acceptable, formally adopt updated policy statements re (i) Equality Policy, (ii) Disciplinary and Grievance Policy, (iii) Data Protection policy and (iv) Complaints Procedure.
- 14. Training and Development Policy**
To consider and, if acceptable, formally adopt the new Training and Development Policy.
- 15. Signage to Bingswood Industrial Estate**
To consider the issue of signage to Bingswood Ind Estate.
- 16. Mechanics Institute Wallpapering Update**
To receive and consider a report regarding progress with the Main hall wallpapering and to consider next steps.
- 17. Phone and Broadband Contract agreement**
To consider quotes for a new phone and broadband contract for the Town Council.
- 18. Fence work at the Sports Pavilion**
To consider quotes and the next steps for the potential fence works at the Sports Pavilion.
- 19. Painting of Town Council bus shelters**
To consider next steps in the painting of the Town Council's bus shelters.
- 20. SLCC Membership**
To consider renewing the Clerk's membership to the SLCC.
- 21. A6 in Furness Vale**
To consider next steps with the A6 in Furness Vale.
- 22. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 23. 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
- 24. Correspondence**
To consider correspondence received.
- 25. Planning**
To consider planning decisions and new applications received.

26. 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