



3rd October 2019

Dear Councillor

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

**Thursday 10th October at 7.30 pm
in the Meeting Room, Mechanics Institute, Market Street, Whaley Bridge.**

Yours sincerely,

Andrew Fox, CiLCA, 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, 10th October 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 12 September 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 reports for the months ended 30 September 2019

- 9. Co-option of Town Council Vacancies**
To consider applications and to co-opt one new Councillor to fill the Fernilee ward vacancy.
- 10. Toddbrook Dam**
To receive an update regarding the dam and to consider next steps.
- 11. A6 in Furness Vale**
To consider a Community Speed watch along the A6.
- 12. Flooding near Tesco**
To receive and consider a report regarding the flooding issue near Tesco.
- 13. Lamppost Poppies**
To consider providing lamppost poppies for the Royal British Legion.
- 14. Christmas Fair**
To consider setting a budget for the Christmas celebrations this year and purchasing any decorations which might be required.
- 15. Shallcross Incline**
To receive and consider a report regarding the state of the Shallcross Incline.
- 16. Service of Thanksgiving summary of expenditure**
To receive a report regarding the expenditure for the Thanksgiving event.
- 17. CiLCA course and training**
To consider providing the CiLCA qualification and Training.
- 18. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 19. 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
- 20. Correspondence**
To consider correspondence received.
- 21. Planning**
To consider planning decisions and new applications received.
- 22. 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