



5th September 2019

Dear Councillor

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

**Thursday 12th September 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, 12th September 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 11 July 2019 and the extraordinary meeting held on Thursday 8 August 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 31 July and 31 August 2019

- 9. Donation to COGS**
To consider a donation to COGS for their Pavilion, and to set an advertising campaign for other applications.
- 10. Co-option of Town Council Vacancies**
To consider applications and to co-opt three new Councillors to fill the vacant Fernilee ward.
- 11. Flood warning: Community telemetry, jointly with Kettlethulme PC**
To consider Community telemetry for flood warning.
- 12. Updating the Town Guide**
To consider updates and set a budget for the Town Guide.
- 13. Leaflets for Traders**
To consider a budget for leaflets for the traders with maps and holders/posts.
- 14. Storage Container for donated sand bags at the Sports Compound**
To consider the purchase of a storage container for donated sand bags.
- 15. Service of Thanksgiving**
To consider setting a budget for the Service of thanksgiving for a venue and other items and to set up a Committee to organise the service.
- 16. Recognition of Services provided**
To consider all those who provided assistance with the dam emergency and an appropriate way to thank them.
- 17. Holder of Plot 37 request to place various structures and to hold events at the plot**
To consider a request to place various structures on the allotment plot and to consider allowing the plot holder to have community days on the plot.
- 18. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 19. Works at Toddbrook Reservoir, current status and future prospects**
To receive and consider a report regarding the current status and future prospects of the works at Toddbrook Reservoir.
- 20. Review and adoption of Financial Regulations**
To review and update the Financial Regulations due to changes in the Model Financial Regulations published by NALC.
- 21. Volunteer Bureau Request for Phone Line**
To consider a request for a telephone line at the Mechanics for the Volunteer Bureau.
- 22. Request for funds to assist Memorial Day**
To consider a request from the Royal British Legion Poppy Organiser for funds to purchase crosses and tea lights for Memorial Day this year.
- 23. Whaley Bridge Sports Association Recommendations**
To receive and consider recommendations from the Whaley Bridge Sports Association meeting.
- 24. 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

25. Correspondence

To consider correspondence received

26. Planning

To consider planning decisions and new applications received.

27. 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