

WHALEY BRIDGE TOWN COUNCIL

Mechanics Institute, Market Street, Whaley Bridge, High Peak, SK23 7AA

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Minutes of the Town Council Meeting held at 7.30pm on Thursday 13th June 2019 in The Meeting Room, Mechanics Institute, Market Street, Whaley Bridge

Present: Councillors: Thomas (Chair), Bowden, Gilmour, Hall, McCarthy, Pritchard, Swift and Taylor.

In Attendance: Seven members of the public and Andrew Fox, Town Clerk.

C19/032 Apologies for Absence

Apologies were received from Cllr Lomax and DCC Cllr Fox.

C19/033 Declarations of Members' Interests and Dispensation Applications

The Clerk circulated dispensation forms to the Councillors declaring that they are trustees of the Mechanics Institute and local rate payers, the dispensations were granted. Cllr Swift declared an interest as he is a member of one of the Churches that is requesting funding from the Town Council.

C19/034 Community Police

No report was received.

C19/035 Public Participation

A member of the public raised a concern about the traffic and speeding along the A6 in Furness Vale. They said they find the situation along the A6 to be unacceptable and a travesty that the situation continues. They continued to say they do not believe that DCC saying the A6 can take a further 2000 cars is true. They stated that they have lived in Furness Vale for 50 years and nothing has been done in that time. They concluded by saying pollution in Manchester and London is being tackled but not here.

RESOLVED: To agenda an item about the A6 in Furness Vale for the next meeting.

Another member of the public spoke about the Barret's homes development on Linglongs Road and the water flow on site. He stated he has sent numerous reports and correspondence to HPBC however they were not published on the planning website. He continued to say that Barret's were now trying to alter the inflows of water on the site by diverting them into a ditch. They are also using unapproved land drains to drain this water. Finally the resident concluded that he will comment on the DOC/2017/0001 application to enquire what they are going to do about the apparently dry site and the uncontrolled discharge of flood water off the site.

RESOLVED: The Clerk would look for the correspondence from the resident and circulate it to Cllrs.

Another member of the public spoke about issues relating to Brookfield Pond. The resident tries his best to keep the area tidy however he finds several youths on Friday evenings doing all sorts of illegal substances on the bench at the far side of the pond. The resident stated he had asked the police to attend numerous times however they were not interested. The resident then presented a small packet of some illegal substance to show the council evidence of what they have been finding at Brookfield Pond, the resident did not want the evidence returning. Finally the resident concluded by saying they were very dissatisfied with the police and asked what the council could do to address the problem.

RESOLVED: That the Clerk document and hold the illegal substance, contact the police at the first available opportunity to inform them of the substance and to attempt to organise a meeting at the pond to address the issue of drug taking.

C19/036 Updates from County and Borough Councillors on matters of concern to the Town Council

No Borough or County Councillors were present and no reports were received.

C19/037 Minutes of previous meeting

RESOLVED: The Minutes of the last meeting of Whaley Bridge Town Council held on Thursday 9 May 2019 are a true and correct record of the meeting, subject to correction in minute C19/009 from 90 to 99, the Chair was authorised to sign them.

C19/038 Clerk's Report

RESOLVED: To note the Clerk's report, to request W4W liaise with Cllr Bowden about the painting of the Town Council's bus shelters and that this is put on the agenda for the next meeting.

C19/039 Finance etc

RESOLVED: That the Accounts for Payment listed below are paid.

	Jun-19	Payments	13/06/2019
Cheque Number	Payee	Description	Amount £
Whaley Bridge Town Council			
	Salaries	Net salaries	£3,054.47
	HMRC	PAYE	£434.29
	Petty Cash	Office supplies	£8.86
DD	PEAC Finance	Photocopier lease	£245.74
DD	TalkTalk Business	Telephone/Broadband	£37.20
DD	Trusted IT	Backup/365 Lic/Website	£96.72
	S Drinkwater	Round up for W4W	£12.58
	M L Thomas	Reimburse for W4W shed creosote	£8.99
	Shelter Maintenance	Bus shelter cleaning	£63.00
	AK Products	Newsletter printing	£200.40
	AK Products	Office stationary	£22.04
	Altodigital	Photocopier usage	£31.12
	ICO	Data protection fee	£35.00
	Mechanics Institute	Room hire	£598.17
	Mechanics Institute	New Mills U3A wrongly received	£48.00
	Whaley Bridge Town Council	Total	£4,896.58

Mechanics Institute			
	Whaley Bridge Town Council	Wages offcharge - Sweetmore/Lugg	£1,025.80
	ESI	CCTV service at the Mechanics	£72.00
	Shorroch Trichem Ltd	Cleaning supplies	£122.30
	Amazon	CCTV monitor	£76.99
DD	High Peak BC	Non-domestic rates	£54.00
DD	Gazprom	Gas	£224.53
DD	Opus Energy	Electricity	£87.33
DD	United Utilities	Water	£53.24
300039	McColl's	Newspapers	£63.23
	Mechanics Institute	Total	£1,779.42
Sports Association			
DD	SAGE	Sage One Accounts	£18.00
609	Whaley Bridge Town Council	Wages offcharge - Sweetmore/Lugg	£498.28
610	S Drinkwater	Dry verges X 10	£40.20
611	ESI	CCTV service at the Pavilion	£72.00
612	Shorroch Trichem Ltd	Cleaning supplies	£37.23
613	Total Gas & Power	Electricity	£170.10
DD	HPBC	Non-domestic rates	£160.00
DD	Water Plus	Water	£12.29
	Sports Association	Total	£1,008.10
	Total Expenditure	Total	£7,684.10

RESOLVED: to note the Financial Reports for May 2019 which had been circulated to all members, and the bank balances at 31st May stood at:

Whaley Bridge Town Council	£
CCLA Deposit Fund	88,000.00
Unity Trust - Current Account	52,681.21
Unity Trust - Deposit Account	10,939.15
Petty Cash	58.45
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	151,678.81
Mechanics Institute	£
Unity Trust - Current Account	11,784.41
Unity Trust - Deposit Account	28,110.32
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	39,894.73
Sports Association	£
Current Account	8,650.51
Deposit Account	67,041.54
Petty Cash	0.00
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	75,692.05

RESOLVED: To agenda for the next meeting a presentation from COGS regarding a request for funding for their Pavilion project at Furness field.

C19/040 High Peak Architects Mechanics Institute Presentation

Received and noted a presentation from Amy Hubble regarding disabled access in the Mechanics Institute. The Cllrs provided comments on the proposals with the next step being costings for the various proposals.

C19/041 Co-option of Town Council Vacancies

RESOLVED: The Clerk will prepare an application form which sets out the requirements to stand and give details about the commitments of being a Town Councillor. The Council agreed the form should have a proposer and a seconder from the Fernilee ward.

C19/042 Minor Maintenance Rights of Way 2019/20

RESOLVED: To add footpath 49 as a footpath which would benefit from the scheme. The clerk would await any further suggestions from Cllr Hall before sending the form to DCC.

C19/043 Welldressing display 2019 Risk Assessment

RESOLVED: To approve the risk assessment subject to the amendments from Cllr McCarthy.

C19/044 Whaley Bridge Christmas light Switch on 2019

RESOLVED: That the date for the light switch on in Whaley Bridge would be Saturday 30th November and the 29th November for the Furness Vale light switch on.

C19/045 Whaley Bridge Town Council clock next steps

RESOLVED: The Clerk would attempt to obtain further quotes for the repair of the clock movements.

C19/046 Whaley Bridge Sports Association

A report was received and noted from Cllr Gilmour.

C19/047 Whaley Bridge Neighbourhood Plan – Progress, Expenditure and Appointment of Planning Consultant

A report was received and noted from Cllrs Pritchard and Thomas

RESOLVED: To appoint Urban Vision subject to the satisfactory agreement of terms and conditions and a check of the references provided.

C19/048 Whaley Bridge Neighbourhood Plan and Schools air monitoring project

A report was received and noted from Cllr Thomas

C19/049 Reports from Committees and representatives on outside bodies

a) Regeneration Committee

The minutes of the Committee's meeting of 13 June were noted.

RESOLVED: To approve the following proposals by the Regeneration Committee.

1) To appoint Mr Ian Kidd as a member of the committee.

- 2) To approve a £1,500.00 budget for Angels shop front scheme subject to due diligence.
- 3) To approve a £475.00 budget for Over the Road shop front scheme
- 4) To approve a £100.00 plus printing budget for Hannah Webb to make copies of the winning anti-litter campaign posters done by the schools.

b) Personnel Committee

Nothing to report.

c) Whaley Bridge Canal Group

There had not been another meeting since the last Town Council meeting.

d) High Peak & Hope Valley Community Rail Partnership

Cllr Pritchard commented the next meeting is on the 17th July at 10.00am at the Uniting Church and that anyone was welcome to attend.

e) Whaley Bridge Allotments Working Group

The Clerk reported that all allotment rents had been received.

f) Whaley Bridge Sports Association

Nothing further to report.

C19/050 Correspondence

RESOLVED: To note correspondence received from 10 May:

1. Peak District NPA – High Peak & Metropolitan area Parish Ballot 2019 notification of uncontested appointment of Cllr Ms Ginny Priestly of Bamford with Thornhill Parish Council
2. Peak District NPA – Fernilee (Whaley Bridge) Parish Statement informal consultation.
3. HPBC – e-mail Co-option guidance for vacancies following an election.
4. DCC – Rights of Way Minor Maintenance Agreement 2019/20. Participation confirmation required before 21st June 2019.
5. Peak Park Parishes Forum – Subscription 2019/20 £6 now due.

RESOLVED: To pay the subscription of £6.00

6. **DALC/NALC**

Derbyshire Association of Local Councils Circular 07/2019

Excellence wards year 2
 Community Organising Training
 Report on Rural Economy
 Town & Parish Council VE Day 75
 Use of Council Seal
 Councillor Essential Training extra course

Derbyshire Association of Local Councils Circular 08/2019

AGM & Excellence Awards 22 October
 Exec Comm. Nominations
 Finance, exercise of public rights
 Permitted dev. law change
 'More than a pub' campaign
 Legal brief Data Prot fees
 Hathersage PC
 CiLCA fee

7. DCC Cllr Alison Fox – Traffic Graphs for Furness Vale.

RESOLVED: To ask DCC for the raw traffic data

RESOLVED: To note the following decisions of High Peak Borough Council:

Committee Decisions

Application	Decision
<p>HPK/2018/0426 Retrospective application for the construction of tools sheds, workers shelters, hygiene facilities and temporary land adjustments to assist with woodland management Tom Wood, Start Lane, Whaley Bridge. Mr Tom Williams FULL</p>	Refused

Delegated Decisions

Application	Decision
<p>HPK/2018/0506 Internal & External Alterations and roof extension Crown House, Units 1 to 6 and 9 to 11, Bingswood Trading Estate, Whaley Bridge. Mr Harry Carter The Big Shippon FULL</p>	Approved
<p>HPK/2019/0135 The addition of a pitched roof to a flat-roofed section of a bungalow 12, Rock Bank, Whaley Bridge. Mr & Mrs Crompton HOUSEHOLDERS/FULL</p>	Approved
<p>HPK/2019/0052 Renovated the conservatory, changed the materials of the old conservatory from wood to hard plastic. 6, Buxton Road, Whaley Bridge. Mr Huaxing Chen FULL</p>	Approved
<p>DOC/2017/0075 Discharge of condition 4 relating to application HPK/2017/0166 Conversion of roof space above existing garage and porch and two storey extension to side to create habitable ancillary accommodation. 1 The Dell, Whaley Bridge. Mr & Mrs M&A Wassell DISCHARGE OF CONDITIONS</p>	Approved
<p>HPK/2019/0151 Application for Lawful Development Certificate for a proposed loft conversion with rear dormer and opaque glazed side window. 108, Buxton Road, Furness Vale. Mr Graham Bennett CERTIFICATE OF LAWFULLNESS</p>	Approved
<p>HPK/2019/0152 Two storey side extension and single storey porch extension 1, The Coppice, Whaley Bridge. Mr & Mrs Wesley & Val Vernon HOUSEHOLDERS/FULL</p>	Approved

Peak Park Planning Decisions – None

RESOLVED: That the Council had the following comments on the new applications:

Application	Comments
<p>NP/HPK/0419/0157 New Vehicular Hardstanding including New Vehicular Access to/from Highway 3, Mevril Road, Whaley Bridge. Ashworth HOUSEHOLDERS/FULL</p>	<p>No Comment</p>
<p>HPK/2019/0052 Renovated the conservatory, changed the materials of the old conservatory from wood to hard plastic. 6, Buxton Road, Whaley Bridge. Mr Huaxing Chen FULL</p>	<p>No Comment</p>
<p>HPK/2019/0182 Single storey rear extension and raised deck. Greendale Barn, New Horwich Road, Whaley Bridge. Mr & Mrs Baxter HOUSEHOLDERS/FULL</p>	<p>No Comment</p>
<p>HPK/2019/0233 Single storey extension to the rear of a dwelling house. 21, Meadow Close, Whaley Bridge. Mr Derbyshire. HOUSEHOLDERS/FULL</p>	<p>The Town Council questions the appropriateness of the materials used for the modern extension on existing brick work</p>
<p>HPK/2019/0221 Application for Variation or Removal of Condition 2 in regards to HPK/2017/0536 Land Adjacent And To The Rear Of No 54 To 64, Buxton Road, Furness Vale. Mr Chris Draper - Peaks And Plains Housing Trust FULL</p>	<p>No Comment</p>
<p>DOC/2019/0042 Discharge of conditions 3, 4, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 25, 32, 33, 34 relating to HPK/2017/0536 Land Adjacent And To The Rear Of No 54 To 64, Buxton Road, Furness Vale. Mr Chris Draper - Peaks And Plains Housing Trust DISCHARGE OF CONDITION</p>	<p>No Comment</p>

C19/052

Exclusion of the Press and public

RESOLVED: 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

C19/053 Discussion of staff salaries and hours

It was noted that this item was unnecessary as it was discussed at the previous meeting.

The meeting closed at 9:32 pm

Signed as a true and correct record of the meeting

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Chairman

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Date