



9th January 2020

Dear Councillor

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

**Thursday 16th January 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, 16th January 2020

- 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 December 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 December 2019

- 9. Budget 2020/21**
To consider the budget for 2020/21.
- 10. Earth Day Celebrations 2020**
To consider holding celebrations for Earth Day 2020.
- 11. Internal Audit 2019/20**
To consider appointing the internal auditor for the 2019/20 financial year.
- 12. Report on Pavilion Extension Project**
To receive and consider a report regarding the Pavilion extension project.
- 13. Allocation of Funds for the Pavilion Project**
To consider allocating funds for the Pavilion Extension Project.
- 14. Pavilion Extension Project Steering Group**
To consider creating a Steering Group to oversee the Pavilion extension project.
- 15. Independent Assessment of the MUGA pitch**
To consider acquiring an independent assessment of the remaining life in the 3G pitch.
- 16. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 17. 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
g) Whaley Active
- 18. Correspondence**
To consider correspondence received.
- 19. Planning**
To consider planning decisions and new applications received.
- 20. 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