



7th November 2019

Dear Councillor

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

**Thursday 14th November 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, 14th November 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 10 October 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 October 2019

- 9. Grants and Donations**
To consider applications for grant funding under the Council's Grants and Donations policy.
- 10. Central Towns Regeneration Prioritisation of Regeneration Projects**
To consider which projects are a higher priority to the Town Council.
- 11. Toddbrook Dam Emergency: report from meeting with Prof Bamforth**
To receive and consider a report from the meeting with Professor Bamforth.
- 12. LSX Air Monitoring equipment Rental Agreement**
To consider and agree a Rental Agreement for the Air Monitoring equipment.
- 13. Grit Bins**
To receive and consider a report regarding the Council's Grit Bins and the provision of services to fill the Grit Bins.
- 14. Chinook Lantern**
To consider providing funding to purchase the Chinook Lantern from New Mills.
- 15. Christmas Office Opening Times**
To consider the opening times for the office over the Christmas Period.
- 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
- 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