



6th February 2020

Dear Councillor

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

**Thursday 13th February 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, 13th February 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 16 January 2020.
- 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 January 2020

- 9. Budget 2020/21**
To consider the budget for 2020/21.
- 10. Fireworks Display 2020**
To consider providing financial support to Whaley Bridge Cricket Club to run the fireworks event this year.
- 11. Defibrillator for Furness Vale**
To consider the provision of a defibrillator in Furness Vale.
- 12. Report from Allotment Meeting**
To receive and consider a report from the Allotment management meeting.
- 13. Report from Sports Association Meeting**
To receive and consider a report from the Sports Association meeting.
- 14. Art Work Brookfield Pond**
To consider painting the railings in anticipation of art work being installed at Brookfield Pond.
- 15. Shallcross Incline update**
To receive and consider an update regarding the Shallcross Incline.
- 16. Cleaner Air Project**
To receive and consider a report regarding the Cleaner Air Project.
- 17. Purchase of Leaflet Holders**
To consider the purchase of two leaflet holders for the Shallcross Trail leaflets.
- 18. Consideration of Garage use**
To consider renting the Garage to Synergy Performance Fitness Ltd.
- 19. Purchase of a leaf blower for the 3G pitch**
To consider purchasing a leaf blower for 3G pitch maintenance.
- 20. Snow Dog Trail**
To consider supporting a Snow Dog trail through Whaley Bridge over Christmas.
- 21. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 22. 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
h) Mechanics Institute Refurbishment Project
- 23. Correspondence**
To consider correspondence received.
- 24. Planning**
To consider planning decisions and new applications received.
- 25. 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

26.

Recommendations from the Personnel Committee

To consider the recommendations from the Personnel Committee regarding pensions.