



16th April 2020

Dear Councillor

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

Thursday 23rd April at 7.30 pm
Remote Meeting: Meeting ID 825-3351-6728 Meeting Password 7hm785.

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, 23rd April 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 March 2020.
- 7. Review of Standing Orders**
To consider changing the Standing Orders As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, proposing the changes to Standing Orders in the ancillary document until May 2021 or such time as the government revises or revokes the legislation.

8. **Finance etc**
 1. To consider and approve Accounts for Payment
 2. To consider the financial reports for the months ended 31 March 2020
9. **Grant to Whaley Bridge Covid 19 Mutual Aid Group for Set-up Costs**

To consider providing a grant to assist the Whaley Bridge Covid-19 Mutual Aid Group.
10. **Fernilee Church Planning Application**

To consider the planning application HPK/2020/0081.
11. **Purchase of a Projector Screen**

To consider purchasing a Projector Screen to be used at meetings.
12. **Renewal of DALC Subscription**

To consider the renewal of the subscription to DALC.
13. **Closure of Brookfield Pond**

To consider the closing of Brookfield Pond due to the Coronavirus outbreak.
14. **Use of the Sports Pavilion for Storage of Food and Supplies**

To consider allowing the Whaley Bridge Covid-19 Mutual Aid Group use of the Pavilion to store food and supplies.
15. **Minor Maintenance Scheme for Rights of Way 2020/21**

To consider joining the Minor Maintenance Scheme for the 2020/21 financial year.
16. **Annual Town Council Meeting 2020/21**

To consider setting the date for the Annual Town Council Meeting 2020/21.