



5<sup>th</sup> March 2020

Dear Councillor

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

**Thursday 12<sup>th</sup> March at 7.30 pm  
in the Meeting Room, Mechanics Institute, Market Street, Whaley Bridge.**

Yours sincerely,

Andrew Fox, CiLCA, LLM  
Town Clerk

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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, 12<sup>th</sup> March 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 13 February 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 29 February 2020

- 9. Budget 2020/21**  
To consider the budget for 2020/21.
- 10. Whaley Bridge Town Council Reserves**  
To receive a report regarding the Town Council reserves and to consider changing the reserve allocation.
- 11. Future of Whaley Bridge Primary School Swimming Pool, Community Business plan and possible support.**  
To consider the Business plan and providing support for the Save Whaley Pool campaign.
- 12. Covid-19 outbreak emergency response**  
To consider formulating an emergency plan in case of further outbreak.
- 13. Derbyshire Pension Fund**  
To consider becoming an employer in the Derbyshire Pension Fund.
- 14. Derbyshire Pension Fund Designation of Eligible Membership to the LGPS**  
To nominate that the roles of Clerk and the Caretaker are eligible for membership of the LGPS scheme.
- 15. Mechanics Institute Waste Collection contract**  
To receive and consider the waste collection contract for 2020/21.
- 16. David Firth Memorial Sign**  
To consider supporting the installation of a Memorial sign for David Firth.
- 17. Artwork Brookfield Pond**  
To consider fixing and then painting the railings in anticipation of artwork being installed at Brookfield Pond.
- 18. Whaley 4 Wards shed**  
To consider the quote for setting the foundation and erecting the W4W shed in footsteps.
- 19. Earth Day 2020**  
To receive a report regarding Earth Day 2020.
- 20. Enrollment in NEST Pension**  
To consider becoming an employer in the NEST pension scheme and offering membership to the Administrator.
- 21. Shallcross Incline update**  
To receive and consider an update regarding the Shallcross Incline.
- 22. Whaley Bridge Website**  
To consider providing a website for Whaleybridge.gov.uk.
- 23. Christmas trees around Whaley Bridge**  
To consider the provision of Christmas trees for the businesses over the festive period.
- 24. Whaley Bridge Football Club Request for Funding**  
To consider a request for funding to assist with the cost of pitch inspections.
- 25. Pavilion Extension Steering Group – Progress, Expenditure**  
To receive and consider a report regarding progress and expenditure.
- 26. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**  
To receive and consider a report regarding progress and expenditure.

**27. 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

**28. Correspondence**

To consider correspondence received.

**29. Planning**

To consider planning decisions and new applications received.

**30. 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

**31. Short-Term Loan**

To consider providing an interest free short-term loan to the Clerk and Caretaker to pay for pension arrears.