



2nd July 2020

Dear Councillor

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

Thursday 9th July at 7.30 pm
Remote Meeting: Meeting ID 829-5768-2655 Meeting Password 563924.

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, 9th July 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 11 June 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 30 June 2020

- 9. Canal Group Request for Funding**
To receive and consider a request for financial support from the Whaley Bridge Canal Group.
- 10. Internal Audit Report**
To consider the Internal Audit Report.
- 11. Pensions Employer Discretionary Policy**
To consider and adopt the Employer Discretionary Policy.
- 12. Covid-19 Risk Assessments**
To receive and consider the Risk Assessment of Covid-19 when re-opening the Mechanics Institute and other facilities.
- 13. Approval of Absence and Waiver of 6-month Period**
To consider Cllr Bowden's absence and to extend the 6-month rule under section 85 of the Local Government Act 1972.
- 14. Brookfield Pond**
To receive a report regarding Brookfield Pond.
- 15. Mechanics Institute Union Jack Flag**
To consider purchasing a new Union Jack flag to replace the current old flag.
- 16. Defibrillator for Furness Vale**
To consider the provision of a defibrillator for Furness Vale.
- 17. Website Accessibility Regulations**
To consider and approve the Accessibility Statement for the Council's website and the Action Plan to make the website more accessible.
- 18. Whaley Active**
To consider a request for funding from Whaley Active for a leaflet promoting exercise for people who were self-isolating or sheltered during the Covid-19 lockdown.
- 19. Recommendations from the Sports Association.**
To receive and consider recommendations from the Sports Association.
- 20. Recommendations from the Regeneration Committee.**
To receive and consider recommendations from the Regeneration Committee.
- 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.