



3rd September 2020

Dear Councillor

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

Thursday 10th September at 7.30 pm
Remote Meeting: Meeting ID 868-9999-0016 Meeting Password 331283.

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, 10th September 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 August 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 July and 31 August 2020

- 9. Japanese Knotweed In Whaley Bridge**
To receive and consider a report from Cllr Pritchard regarding Japanese Knotweed.
- 10. Acclimatise Whaley request for Funding**
To receive and consider a request for funding from the Acclimatise Whaley group.
- 11. Covid-19 Risk Assessments**
To receive and consider the Risk Assessment of Covid-19 when re-opening the Mechanics Institute and other facilities.
- 12. Footpaths through Farmland**
To consider footpaths through farmland.
- 13. 3G Pitch and Pavilion Hire rates**
To consider the hire rate for the 3G Pitch and Pavilion Building.
- 14. Brookfield Pond**
To receive a report regarding Brookfield Pond.
- 15. Grants and Donations 2020/21.**
To consider setting the dates for grant applications under the Council's Grants and Donations Policy.
- 16. Remembrance Day**
To consider Remembrance Day celebrations taking account of Covid-19.
- 17. Christmas Light Switch On**
To consider the Christmas Light Switch on celebrations taking account of Covid-19.
- 18. Sunnybank Allotments Compost bins**
To consider the compost bins at the allotment site and any work that is required.
- 19. Over the Road Shopfront Scheme Application**
To receive and consider a Shopfront Scheme application from the Over the Road Charity Shop.
- 20. Website Accessibility Regulations and New Website**
To consider the Accessibility Regulations, the Accessibility Statement, and the provision of a new website to meet the Accessibility Regulations.
- 21. Recommendations from the Regeneration Meeting.**
To receive and consider recommendations from the Regeneration Meeting with HPBC.
- 22. SLCC Membership**
To consider renewing the Clerk's SLCC membership.
- 23. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 24. 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
- 25. Correspondence**
To consider correspondence received.

26. Planning

To consider planning decisions and new applications received.

27. 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.

EXEMPT INFORMATION

28. National Salary Award

To receive and consider the National Salary Award for 2020-21.

29. Land off the Shallcross Incline

To consider the agreement for the rent of Council land off the Shallcross Incline.