



6th August 2020

Dear Councillor

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

Thursday 13th August at 7.30 pm
Remote Meeting: Meeting ID 873-0205-7860 Meeting Password 863181.

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 August 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. 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)
- 4. Minutes of previous meetings**
To receive and approve the Minutes of the meeting held on Thursday 9 July 2020.
- 5. Brookfield Pond**
To receive and consider an update regarding Brookfield Pond.
- 6. Defibrillator Maintenance Agreement**
To receive and consider a proposal to add all of the Council's defibrillator to a maintenance agreement.
- 7. Finance etc**
 1. To consider and approve Accounts for Payment
- 8. Mechanics Institute Dangerous Window**
To receive and consider quotes for the replacement of a dangerous window and repairs of other small windows in the Mechanics Institute.

9. Covid-19 Testing Center

To consider a request to allow the Sports Pavilion to be used as a Covid-19 testing Center if necessary.

10. Planning

To receive and consider a request for financial support from the Whaley Bridge Canal Group.