



3rd December 2020

Dear Councillor

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

Thursday 10th December at 7.30 pm

Remote Meeting: Meeting ID 875-4468-4883 Meeting Password 063774.

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 December 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 November 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 November 2020

- 9. Budget 2021-22**
To consider the Budget for the Financial year 2021-22.
- 10. Brookfield Pond**
To receive and consider a report regarding Brookfield Pond.
- 11. Community Allotment Plot**
To receive an update regarding the Community Allotment Plot and to consider the Lease Agreement.
- 12. Toddbrook Reservoir Consultation**
To further consider the Toddbrook Reservoir Consultation.
- 13. Covid-19 Risk Assessments**
To receive and consider the Covid-19 Risk Assessments for the Mechanics Institute and other facilities.
- 14. Census Meeting**
To receive a report regarding a meeting about the national Census.
- 15. Future of the Town Council Newsletter**
To consider the future of the Town Council Newsletter.
- 16. Christmas Office Opening Times**
To consider when the Town Council office will be closed over the Christmas period.
- 17. Saddle Planters In Whaley Bridge**
To consider the provision of Saddle Planters in Whaley Bridge.
- 18. Grit Update and Quote for Grit Delivery**
To receive an update regarding the Grit delivery and to consider a quote for distribution of the grit.
- 19. Furness Vale**
To receive and consider an update regarding Furness Vale.
- 20. Replacement CCTV Camera for the Pavilion**
To receive and consider a quote for a replacement CCTV Camera at the Pavilion.
- 21. Pavilion Compound Work**
To consider works to the Pavilion Compound.
- 22. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 23. 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
i) Acclimatise Whaley
- 24. Correspondence**
To consider correspondence received.
- 25. Planning**
To consider planning decisions and new applications received.

26. 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

27. Nest Pension Scheme

To consider the enrolment of staff in a Nest Pension Scheme.