



4th March 2021

Dear Councillor

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

Thursday 11th March at 7.30 pm
Remote Meeting: Meeting ID 898-2095-6069 Meeting Password 921557.

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, 11th March 2021

- 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 February 2021.
- 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 28 February 2021

- 9. Budget 2021-22**
To consider the Budget for the Financial year 2021-22.
- 10. Town Council Reserves**
To receive and consider a report about the Town Council's reserves.
- 11. Shallcross Incline**
To receive and consider an update regarding the Shallcross Incline.
- 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. Grit Bin Policy**
To review the Town Council's Grit Bin Policy.
- 15. Commercial Waste Agreement**
To review and consider the Commercial waste service charges for 2021-22.
- 16. Finger Post Modifications**
To review and consider a quote to provide extra fingers for the finger posts around Whaley Bridge.
- 17. Proposed Pandemic Commemoration Memorial**
To consider the provision of a Pandemic Commemoration Memorial.
- 18. DALC Membership**
To consider the Council's membership to DALC.
- 19. Annual Town Meeting**
To agree the date for the 2021 Annual Town Meeting.
- 20. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 21. 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
- 22. Correspondence**
To consider correspondence received.
- 23. Planning**
To consider planning decisions and new applications received.
- 24. 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

25.

Appraisals

To consider and discuss the provision of appraisals.

26.

Holiday Entitlement

To consider the carrying forward of holidays for Town Council and Mechanics Institute staff.