



13th May 2021

Dear Councillor

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

Thursday 20th May at 7.30 pm
In the Main Hall, Mechanics Institute, Market Street, Whaley Bridge.
Remote attendance: Meeting ID: 853-2239-2518 Password: 303088

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, 20th May 2021

- 1. Election, and acceptance of office, of Chair of the Town Council**
- 2. Apologies for Absence**
To receive apologies and reasons for absence
- 3. Election of Vice Chair of the Town Council**
- 4. Signing Declaration of Acceptance of Office Forms**
- 5. 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.
- 6. Community Police**
To receive reports from the Safer Neighbourhood Team for Whaley Bridge.
- 7. 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)
- 8. 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.
- 9. Minutes of previous meetings**
To receive and approve the Minutes of the meeting held on Thursday 8 April 2021.

10. **Calendar of Meetings 2021-2022**
11. **Chair's Allowance**
To set the allowance for 2021-22
12. **Appointments to cheque-signing/electronic payments authorisation panel**
13. **Appointments to Committees**
14. **Appointments to advisory Panels:**
 - Whaley4Wards
 - Whaley Bridge Canal Group
 - Brookfield Pond
 - Sports Association Management Executive
 - Website
 - Neighbourhood Planning Group
 - Local Area Forum
 - Allotments working group
15. **Appointments to outside bodies:**
 - Furness Vale COGS
 - High Peak & Hope Valley Community Rail Partnership
16. **Clerk's Report**
To receive and consider the written report submitted by the Town Clerk.
17. **Finance etc**
 1. To consider and approve the Accounts for Payment
 2. To consider the financial reports for the month ended 30 April 2021
18. **Approval of Financial Risk Assessment 2021/22**
To approve the Financial Risk Assessment prepared by the Clerk
19. **Review of Financial Regulations**
To review the Council's Financial Regulations.
20. **Covid-19 Risk Assessments**
To receive and consider the Covid-19 Risk Assessments for the Mechanics Institute and other facilities.
21. **Internal Auditor**
To appoint the internal auditor for the 2020-21 accounts.
22. **Finger Post**
To consider the position of the finger post on Buxton Road.
23. **Shallcross Incline**
To consider quotes for drainage work on the Shallcross Incline.
24. **Movement and Repositioning of Playground Equipment in the Memorial Park**
To consider the repositioning of the playground equipment in the Memorial Park.
25. **Provision of Designated Disable Parking on the Eastern side of Market Street**
To consider the provision of disabled parking on the eastern side of Market Street.
26. **Whaley Bridge Town Council Insurance Provision**
To consider agreeing the insurance Premium and provider for 2021/22.
27. **Brookfield Pond**
To consider alternative approaches to Brookfield Pond.

- 28. Public Rights of Way Minor Maintenance Agreement 2021-22**
To consider whether the Council wishes to take part in the Public Rights of Way Minor Maintenance agreement for the year 2021-22 and to consider which footpaths require maintenance.
- 29. General Power of Competence**
To consider and adopt the General Power of Competence under the Localism Act 2011 and to reaffirm the Council's eligibility.
- 30. 42 Elnor Lane**
To consider setting a budget to scan historical documents from 42 Elnor Lane.
- 31. Use of the Changing Rooms at the Pavilion**
To consider renting the changing rooms at the development.
- 32. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 33. 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
- 34. Correspondence**
To consider correspondence received.
- 35. Planning**
To consider planning decisions and new applications received.
- 36. 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

- 37. Appraisals**
To consider the staff appraisals.
- 38. Invoice Regarding the Removal of the Shed at the Pavilion**
To consider and discuss an invoice for removing the shed's base at the pavilion.