



17th June 2021

Dear Councillor

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

Thursday 24th June at 7.30 pm
In the Upper Hall, Whaley Bridge Uniting Church, Buxton Road, Whaley Bridge.

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, 24th June 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 20 May 2021.
- 7. Clerk's Report**
To receive and consider the written report submitted by the Town Clerk.

- 8. Finance etc**
 1. To consider the Annual Internal Audit Report
 2. To consider the Year-end Accounts for 2020/21
 3. To approve the Annual Governance Statement for 2020/21
 4. To approve the Accounting Statement for 2020/21
 5. To consider and approve Accounts for Payment
 6. To consider the financial reports for the months ended 31 May 2021

- 9. Review and adoption of Standing Orders**

To review the Standing Orders approved on 9th April 2020 and to note that the Model Standing Orders published by NALC are unchanged.

- 10. Toddbrook Reservoir Consultation**

To further consider the Toddbrook Reservoir Consultation.

- 11. Covid-19 Risk Assessments**

To receive and consider the Covid-19 Risk Assessments for the Mechanics Institute and other facilities.

- 12. Members on Cheque Signing Panel and Committees**

To consider the membership of the cheque signing panel and committees.

- 13. Town Council Newsletter**

To consider providing a paper copy of the newsletter for circulation with the High Peak Review.

- 14. Purchase of Town Council Webcam**

To consider the purchase of a webcam to allow the Council to provide hybrid meetings.

- 15. Hazardous Roadway into Tesco, Whaley Bridge**

To consider the concerns of a resident regarding the access to B&M from Tesco for pedestrians.

- 16. Tree in Brookfield Pond**

To consider quotes for the removal of the tree that has fallen into Brookfield Pond.

- 17. Provision of a Bin at the Canal Basin**

To consider the provision of a bin at Whaley Bridge Canal Basin for the Whaley Bridge Canal Group.

- 18. Whaley Bridge Hanging Basket Brackets**

To consider reclaiming the Council's hanging basket brackets from Shops which are no longer in use.

- 19. Summer Youth Initiative**

To consider the discretionary use of the 3G Pitch in consultation with DCC.

- 20. Renewal of the Clerk's SLCC Membership**

To consider the renewal of the Clerk's SLCC membership.

- 21. Water Supply to the Allotment Site**

To consider the water supply to the Sunnybank Allotment Site.

- 22. Gate entry System Maintenance Agreement**

To consider taking out a maintenance agreement with ESI for the gate entry system.

- 23. Donation of Barrel Planter to the Whaley Bridge Canal Group**

To consider donating the Council's spare barrel planter to the Whaley Bridge Canal Group.

- 24. Recommendations From Whaley 4 Wards**

To consider the recommendations from Whaley 4 Wards.

- 25. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 26. 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
- 27. Correspondence**
To consider correspondence received.
- 28. Planning**
To consider planning decisions and new applications received.
- 29. 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**
- 30. Appraisals**
To consider the staff appraisals.