



5th August 2021

Dear Councillor

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

**Thursday 12th August at 7.30 pm
In the Meeting Room, Mechanics Institute, Market Street, 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, 12th August 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 10 June 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 30 June 2021 and 31 July 2021
- 9. Toddbrook Reservoir Consultation**

To further consider the Toddbrook Reservoir Consultation.
- 10. Covid-19 Risk Assessments**

To receive and consider the Covid-19 Risk Assessments for the Mechanics Institute and other facilities.
- 11. Provision and emptying of a waste bin at Brookfield Pond**

To consider the purchase and emptying of a bin to address the litter issue at Brookfield Pond.
- 12. Grid at Brookfield Pond**

To consider quotes to repair the broken grid at Brookfield Pond.
- 13. Cutting back of the Hedge at Brookfield Pond**

To consider quotes to cut back the hedge at Brookfield Pond which is overhanging the pavement.
- 14. Health of Brookfield Pond**

To investigate the health of the Pond and consider the actions required to maintain the health of Brookfield Pond.
- 15. Christmas Trees in Whaley Bridge**

To consider the date of the Christmas Light Switch on and the provision of Christmas trees.
- 16. Fernilee Bus Shelter**

To consider the provision and maintenance of a Bus Shelter in Fernilee.
- 17. CRF Bid**

To receive and consider a report regarding the CRF Bid and to consider the Council's priorities.
- 18. Police and Crime Commissioner's grant scheme**

To consider whether the Town Council wishes to apply to the PCC's new grant scheme to tackle anti-social behaviour.
- 19. Public Right of Way in Furness Vale**

To consider supporting the Public Right of Way in an application to the Secretary of State.
- 20. Picnic Benches for the Whaley Bridge Canal Group**

To consider providing Picnic Benches for use outside the Transhipment Warehouse.
- 21. Provision of more Whaley Bridge Walking Maps**

To consider a quote for the provision of further Whaley Bridge Walking Maps.
- 22. Water Supply to the Allotment Site**

To consider the water supply to the Sunnybank Allotment Site.
- 23. Council Tax Benefit Support Consultation**

To consider HPBC's Council Tax Benefit Support Consultation.
- 24. Replacement of a window at the Mechanics Institute**

To consider replacing a damaged window at the Mechanics Institute.

- 25. Recommendations From Whaley 4 Wards**
To consider the recommendations from Whaley 4 Wards.
- 26. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 27. 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
- 28. Correspondence**
To consider correspondence received.
- 29. Planning**
To consider planning decisions and new applications received.
- 30. 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**
- 31. Rent of the Changing Rooms at the Sports Pavilion**
To consider renting the changing rooms to Synergy Fitness Performance.
- 32. Appraisals**
To consider the staff appraisals.