



2nd September 2021

Dear Councillor

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

**Thursday 9th September 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, 9th September 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 12 August 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 month ended 31 August 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. **Report on Brookfield Pond**

To received and consider a report on Brookfield Pond.
12. **Grit Bins in Whaley Bridge**

To consider requests for the provision of additional Grit Bins in Whaley Bridge.
13. **Fernilee Bus Shelter**

To consider the provision and maintenance of a Bus Shelter in Fernilee.
14. **Football Pitch Maintenance**

To consider the maintenance of the football pitches used by WBFC.
15. **Wharf Road**

To discuss the reports of anti-social behavior on Wharf Road.
16. **CRF Bid**

To receive and consider a report regarding the CRF Bid.
17. **Overgrown Vegetation on Canal Street**

To consider the overgrown vegetation on Canal Street and what actions the Council can take.
18. **Grant to help the Afghanistan Refugee Crisis**

To consider donating to a Charity assisting with the Afghanistan refugee crisis.
19. **Recommendations From Whaley 4 Wards**

To consider the recommendations from Whaley 4 Wards.
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. Rent of the Changing Rooms at the Sports Pavilion

To consider renting the changing rooms to Synergy Fitness Performance.

26. Pension Loan

To consider the Council's loan to members of staff.