



4th November 2021

Dear Councillor

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

**Thursday 11th November 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, 11th November 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 14 October 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 October 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. Wharf Road to Memorial Park Footpath Upgrade**
To consider upgrades to footpath 105 from Wharf Road to the Memorial Park.
- 12. Buxton Road Railway Bridge**
To consider an update on Bridge 42 on Buxton Road.
- 13. Grants and Donations**
To consider applications received under the Council's Grants and Donations Policy.
- 14. Christmas Office Opening Times**
To consider the opening times for the office over the Christmas period.
- 15. Installation of a New Light for Outside the Pavilion**
To consider quotes to install a new light outside the Pavilion Front door.
- 16. Movement of the Heating and Lighting Controls in the Pavilion**
To consider quotes to move the heating and lighting controls from the boiler room to the common room.
- 17. Footpath 86**
To receive and consider an update on footpath 86.
- 18. Girt Bin filling 2021-22**
To consider quotes to fill the Town Council's grit bins for 2021-22.
- 19. Card Machines for the Town Council and Mechanics Institute**
To consider the provision of card machines for the Town Council and Mechanics Institute.
- 20. Reprint of the Display Panel on the Linear Park**
To consider quotes to reprint the display panel on the Linear Park.
- 21. Mechanics Institute Independent Review of Accounts**
To consider a quote for an Independent Review of the accounts for the Annual Return.
- 22. W4W Hi-Vis Vests**
To consider quotes for the provision of 5 W4W branded Hi-Vis Vests.
- 23. Water Butts for the Allotment Site**
To consider the water butt provision required.
- 24. Financial Introduction to Local Council Administration**
To consider enrolling the Clerk on the FILCA course provided by the SLCC.
- 25. Renewal of the ESI Maintenance Contract for the 3G Pitch Gate Mechanism.**
To consider the renewal of the ESI maintenance contract.
- 26. Recommendations From Whaley 4 Wards**
To consider the recommendations from Whaley 4 Wards.
- 27. Recommendations From Whaley Bridge Sports Association**
To consider the recommendations from the Sports Association.
- 28. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.

29. 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

30. Correspondence

To consider correspondence received.

31. Planning

To consider planning decisions and new applications received.