



6<sup>th</sup> January 2022

Dear Councillor

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

**Thursday 13<sup>th</sup> January at 7.30 pm**  
**In the Meeting Room, Mechanics Institute, Market Street, Whaley Bridge.**

Yours sincerely,

Andrew Fox, CiLCA, LLM  
Town Clerk

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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, 13<sup>th</sup> January 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 16 December 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 December 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. Budget for Financial Year 2022-23**  
To consider the budget for the Financial Year 2022-2023.
- 12. Financial Committee**  
To consider the Terms of Reference for the Whaley Bridge Town Council Finance Committee.
- 13. Mechanics Institute Hire Charges**  
To consider the hire charges for the Mechanics Institute.
- 14. Sports Association Hire Charges**  
To consider the hire charges for the Sports Pavilion and 3G Pitch.
- 15. Regeneration Grant**  
To consider formulating a costed plan for future regeneration spending.
- 16. Brookfield Pond Bench and re-siting**  
To consider the Brookfield Pond Bench and its re-siting at the pond.
- 17. Canal Feeder from Combs**  
To consider the lack of water in the canal feeder from Combs.
- 18. Shallcross Incline**  
To consider DCC's proposals regarding the Shallcross Incline.
- 19. Town Council Website**  
To consider the progress on the new Town Council website.
- 20. Shower Base at the Pavilion**  
To consider quotes to repair the shower base in the referee's changing room.
- 21. Community Firework Display**  
To consider supporting the Community Firework Display for the 2022-23 Financial Year.
- 22. Rubber Crumb for the 3G Pitch**  
To consider quotes for the provision of rubber crumb for the 3G pitch.
- 23. Provision of Additional Tables and Chairs for the Mechanics Institute**  
To consider providing additional tables and chairs for the Mechanics Institute.
- 24. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**  
To receive and consider a report regarding progress and expenditure.
- 25. 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

**26. Correspondence**  
To consider correspondence received.

**27. Planning**  
To consider planning decisions and new applications received.