



3<sup>rd</sup> February 2022

Dear Councillor

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

**Thursday 10<sup>th</sup> February 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, 10<sup>th</sup> February 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 13 January 2022.
- 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 January 2022

- 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. Financial Committee**  
To consider the budget recommendations from the Finance Committee.
- 12. Budget for Financial Year 2022-23**  
To consider the budget for the Financial Year 2022-2023.
- 13. Regeneration Grant**  
To consider formulating a costed plan for future regeneration spending.
- 14. The Queen's Platinum Jubilee**  
To consider running events for the Queen's Platinum Jubilee celebrations.
- 15. Water Butts for the Allotment Site**  
To consider quotes to purchase water butts for the allotment site.
- 16. Footsteps Whaley Bridge**  
To receive an update from Cllr Thomas on the future of Footsteps.
- 17. Footpath 86**  
To receive and consider an update from Cllr Smith regarding Footpath 86.
- 18. Card Machines for the Town Council and Mechanics Institute**  
To consider quotes to provide a card machine for the Town Council and Mechanics Institute.
- 19. Christmas Trees around Whaley Bridge**  
To consider the situation regarding the Christmas Tree holders.
- 20. Fencing around the 3G Pitch**  
To consider quotes for the installation of security measures on the fencing of 3G pitch.
- 21. Flooding at the Allotment Site**  
To receive and consider an update regarding the ongoing flooding issue on the allotment site.
- 22. Scribe Accounts**  
To consider a quote from Scribe Accounts for the Council's Accounting software.
- 23. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**  
To receive and consider a report regarding progress and expenditure.
- 24. 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
- 25. Correspondence**  
To consider correspondence received.

**26. Planning**

To consider planning decisions and new applications received.

**27. 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**

**28. Grounds Maintenance Contract**

To consider quotes for the Grounds Maintenance Contract.