

5th May 2022

Dear Councillor

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

Thursday 12th May 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 May 2022

- 1. Election, and acceptance of office, of Chair of the Town Council**
- 2. Apologies for Absence**
To receive apologies and reasons for absence
- 3. Election of Vice Chair of the Town Council**
- 4. Signing Declaration of Acceptance of Office Forms**
- 5. 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.
- 6. Community Police**
To receive reports from the Safer Neighbourhood Team for Whaley Bridge.
- 7. 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)
- 8. 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.
- 9. Minutes of previous meetings**
To receive and approve the Minutes of the meeting held on Thursday 14 April 2022.
- 10. Calendar of Meetings 2022-2023**

- 11. Chair's Allowance**
To set the allowance for 2022-23
- 12. Appointments to cheque-signing/electronic payments authorisation panel**
- 13. Appointments to Committees**
- 14. Appointments to advisory Panels:**
 - Whaley4Wards
 - Whaley Bridge Canal Group
 - Brookfield Pond
 - Sports Association Management Executive
 - Website
 - Neighbourhood Planning Group
 - Local Area Forum
 - Allotments working group
- 15. Appointments to outside bodies:**
 - Furness Vale COGS
 - High Peak & Hope Valley Community Rail Partnership
- 16. Clerk's Report**
To receive and consider the written report submitted by the Town Clerk.
- 17. Finance etc**
 1. To consider the Annual Internal Audit Report
 2. To consider the Year-end Accounts for 2021/22
 3. To approve the Annual Governance Statement for 2021/22
 4. To approve the Accounting Statement for 2021/22
 5. To consider and approve Accounts for Payment
 6. To consider the financial reports for the months ended 30 April 2022
- 18. Approval of Financial Risk Assessment 2022/23**
To approve the Financial Risk Assessment prepared by the Clerk
- 19. Review of Financial Regulations**
To review the Council's Financial Regulations.
- 20. General Power of Competence**
To consider and adopt the General Power of Competence under the Localism Act 2011 and to reaffirm the Council's eligibility.
- 21. Furness Vale COGS Request for Funding**
To consider Furness Vale COGS request for funding for their Pavilion.
- 22. Website for Ukrainian Refugees**
To consider a proposal to establish a website to assist with Ukrainian Refugees.
- 23. Purchase of Ukrainian Flag**
To consider quotes for a Ukrainian Flag and to consider flying it at the Mechanics Institute.
- 24. Repainting the Front of the Mechanics Institute**
To consider repainting the front of the Mechanics Institute in a different paint scheme.
- 25. Repair of Town Council and Mechanics Institute Notice Boards**
To consider costs to repair the Town Council and Mechanic Institute notice boards.
- 26. Water Supply to the Allotment Site**
To consider the water supply to the allotment site.

- 27. Whaley Bridge Town Council Insurance Provision**
To consider agreeing the insurance Premium for 2022/23.
- 28. Cage for Gas Bottle Security at the Pavilion**
To consider quotes for a secure cage around the gas bottles at the Sports Pavilion.
- 29. Neighbourhood Plan Public Consultation, Regulation 14**
To consider the public consultation for the Neighbourhood Plan.
- 30. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 31. 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
- 32. Correspondence**
To consider correspondence received.
- 33. Planning**
To consider planning decisions and new applications received.
- 34. 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

- 35. Appraisals**
To consider the staff appraisals.