



6th October 2022

Dear Councillor

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

Thursday 13th October 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, 13th October 2022

- 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 8 September 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 30 September 2022

- 9. Grants and Donations**
To consider applications received under the Council's Grants and Donations Policy.
- 10. Request from the CRT to Derogate Water Abstraction Rights**
To consider consenting to derogate from protected rights under our Abstraction License to allow works to commence.
- 11. Town Council Bank Card**
To consider the legal requirements under the application form for a Town Council Bank Card.
- 12. Path by the Cock Pub into the Linear Park**
To consider the situation regarding the path to the Linear Park by the Cock Pub.
- 13. Brookfield Pond**
To consider a report and what actions to take regarding Brookfield Pond.
- 14. Christmas Trees**
To consider quotes for the provision of Christmas Trees in Whaley Bridge and Furness Vale.
- 15. Christmas Event**
To consider items for the Christmas Event at the Mechanics Institute.
- 16. Personnel Committee**
To consider adding additional members to the Personnel Committee.
- 17. Proposals for Fencing around the 3G Pitch**
To consider quotes and proposals for the fencing around the 3G Pitch.
- 18. Regeneration Plan**
To consider the Regeneration Spending Plan Submitted to HPBC and How the Plan Could be Adapted.
- 19. Mechanics Institute Accessibility**
To consider the accessibility of the Mechanics Institute.
- 20. Remembrance Day 2022**
To consider the arrangements for Remembrance Day and the purchase of items for the event.
- 21. Independent Review of Mechanics Institute Accounts for Charity Commission**
To consider quotes for an independent review of the Mechanics Institute Accounts for the Charity Commission.
- 22. New Battery for Sports Association Tractor**
To consider quotes for replacing the Sports Association Tractor Battery.
- 23. Picture Rail for the Garage**
To consider quotes to install a Picture Rail for the Garage.
- 24. Town Council Defibrillators**
To consider the Town Council's defibrillator provision.
- 25. Shallcross Incline Repair**
To consider the repairs to the Shallcross Incline.
- 26. Recommendations From Whaley 4 Wards**
To consider the recommendations from Whaley 4 Wards.
- 27. Shopfront Scheme**
To consider the Shopfront Scheme applications received.

- 28. Approval of the Submission of the Neighbourhood Plan**
To consider approving the submission of the Neighbourhood Plan.
- 29. Whaley Bridge Neighbourhood Plan – Progress, Expenditure**
To receive and consider a report regarding progress and expenditure.
- 30. 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
 - j) High Peak and Cheshire for Ukraine
- 31. Correspondence**
To consider correspondence received.
- 32. Planning**
To consider planning decisions and new applications received.
- 33. 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**
- 34. Jubilee Insurance Claim**
To consider the claim against our insurance.