



05 August 2013

Dear Councillor,

NOTICE is hereby given that a FULL COUNCIL MEETING of the NEW MILLS TOWN COUNCIL will be held in the Council Chamber, Town Hall, New Mills, at 7.00pm MONDAY NEXT, 12 August 2013, to which you are summoned.

Yours faithfully,

Town Clerk

- A G E N D A -

PART I - NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. Variation of order of Business
3. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -

“That in view of the confidential nature of the Business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to leave.”

4. Declaration of Members Interests.

Please Note:-

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).

(b) Where a member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet - Members will be asked to confirm that the record is correct.

5. Public Speaking - (15 Minutes)

(a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

7. To receive and confirm the Minutes of the Full Council Meeting dated 08 July 2013.

8. To receive and adopt the Minutes of the Personnel and Finance Subcommittee dated 15 July 2013.

9. To receive and adopt the minutes of the Emergency General Meeting dated 29 July 2013.

10. To receive and adopt the minutes of the Extraordinary Meeting dated 31 July 2013.

11. Clerks report:-

12. Chairman's Report

13. Park's Managers Report

14. Caretakers Report

15. Planning Applications (see enclosed)
HPK/2013/0382 - Fairhavon
HPK/2013/0362 - Broadhurst Edge Farm
HPK/2013/0372 - Lower Hague
HPK/2013/0390 - Whitle Road
HPK/2013/0427 - Art Theatre
16. Accounts for Payment. To consider amounts for payment totalling £14,702.51 (Fourteen thousand seven hundred and two pounds fifty one pence) (details herewith)
17. Payment Received. To accept the information of payments received amount totalling (figure not available)
18. HPBC Regeneration Grant (deferred at Full Council 08 July 2013)
19. Visit New Mills - To appoint a representative.
20. Town Hall computers - on going
21. Weekend closing of Heritage Centre & High Lea park toilets
22. Fencing around Quarry @ High Lea Park
23. Lighting for Millennium Walkway
24. Land at Poplar Avenue
25. High Lea Hall - update
26. Keys for Registrar
27. Vermin Control @ Town Hall
28. Park Manager base in Town Hall
29. Security in Town Hall - CCTV (quotes to be distributed at meeting & doors (to be discussed further)
30. Correspondence
 - DALC Circulars 14 - 16
 - Letter from Andrew Bingham office re skate park @ Newtown
 - Terry Crawford request for meeting to discuss New Mills market
 - Kinder Rescue Team requesting written permission for climbing
 - New Mills School - request for funding Alsfeld exchange
 - C Harrison planting a tree for life
 - CAB re launching of the service - changes at New Mills office
 - 2 letters about the QE11 fun day at High Lea Park
 - Local Government Body Commission - electoral review of High Peak
 - New Mills & District Volunteer Centre - request for information

31. **To resolve that the press and public be excluded from the meeting for the following items because there may be disclosure to them of exempt information as defined in schedule 12A for the Local Government Act 1972**

PART II - CONFIDENTIAL

32. Letter from Chafes Solicitors
33. Caretakers Contract
34. Caretakers Concerns
35. Staff Matters
36. Grievance Meeting