

LESLEY BRAMWELL
ACTING TOWN CLERK

NEW MILLS TOWN COUNCIL
In the High Peak of Derbyshire

Town Hall, New Mills, High Peak, SK22 4AT
Tel: 01663 743434 Fax: 01663 743110
email:admin@newmillstowncouncil.org.uk



3rd December 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 7.30 pm MONDAY NEXT, 9th December 2013, to which you are summoned.

Yours faithfully,

LESLEY BRAMWELL

Acting Town Clerk

- A G E N D A -

PART I – NON CONFIDENTIAL INFORMATION

Announcement re meeting being taped for accuracy of minutes only.

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.

6. To receive and confirm the Minutes of the: -

- (a) Full Council Meeting 11th November 2013.

7. Chairman's Report.

8. Acting Clerks Report.

9. Report from the Responsible Financial Officer.

10. Clarification of Council procedure in meetings.

11. Notification of Councillor training in January.

12. Parks Manager's Report - height restrictions at Hague Bar car park.

13. Caretaker's Report.

14. Heritage Centre – need to appoint an administrator to progress the Accreditation process.

15. Planning applications: -

HPK/2013/0637 – Development of nursery facility within the old church hall at St John's Methodist Church.

16. Accounts for Payment – details to follow
17. Paid Priors – details to follow.
18. Payments received – details to follow.
19. Request to purchase a Biozone sanitiser for the public toilet in the Town Hall and to have an outside bin to empty the nappy bin into.
20. To consider updating the contract for the photocopier.
21. Town Hall roof – emergency consideration of necessary repairs.
22. Correspondence.
23. Regeneration Grant – Councillor Dowson.
24. School Council – visit to the Town Hall Chamber.
25. High Lee Park Boundary fence.

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 12 A for the Local Government Act 1972.

PART II – CONFIDENTIAL

26. Security at High Lee Hall.
27. Chafes Solicitors
28. Computers – networking, wireless and security.
29. Draft policies- handed out to staff.
30. Risk assessments
31. Budget.
32. Poplar Avenue –put in the hands of an agent to action with the possibility with a reserve price.
33. High Lea Hall – to put in the hands of a letting agent for use as office space.
34. Finance – HPBC Grant.