



28<sup>th</sup> January 2014

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, 3<sup>rd</sup> February 2014, to which you are summoned.

Yours faithfully,

**LESLEY BRAMWELL**

Acting Town Clerk

- A G E N D A -

PART I - NON CONFIDENTIAL INFORMATION (PUBLIC IN ATTENDANCE)

**Announcement re meeting being taped for accuracy of minutes only.  
All mobile phones must be switched off and out of view.**

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 13<sup>th</sup> January 2014.

7. Chairman's Report.

8. Acting Clerks Report.

9. Report from the Responsible Financial Officer.

10. Parks Manager's Report.

11. Caretaker's Report.

12. Heritage Centre Report and accreditation feedback.

13. Storage of items at the Town Hall.

14. Planning applications - applications circulated.

15. Accounts for Payment - details to follow

16. Paid Priors - details to follow.
17. Payments received - details to follow.
18. To consider updating the contract for the photocopier.
19. To consider the hiring of a Franking machine.
20. To consider to agree payment to HPBC for Health & Safety advice - £245 for a day.
21. Correspondence - email from Mr I Morley regarding woodland behind High Hill owned by New Mills Town Council.  
Letter from Mrs Rhodes regarding a boundary fence around her property.
22. Charities - feedback from the last meeting.( Meeting to be suspended in order to receive a report from Cllr. Stevens).
23. Adoption of proposed Environmental Policy.
24. Payments - recommendation by the Clerk to set up a cashless payment system.
25. Notification of Employment Tribunal - Council to discuss future actions.
26. Co-option of Councillors - Cllr Dowson.
27. Grants to Local Voluntary Organisations - information for applicants.

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 ( PRESS AND PUBLIC EXCLUDED)**

28. Security at High Lee Hall.
29. Rental of first floor at High Lee Hall and sale of Poplars Avenue - an update.