

LESLEY BRAMWELL  
ACTING TOWN CLERK

**NEW MILLS TOWN COUNCIL**  
***In the High Peak of Derbyshire***

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8<sup>th</sup> April 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, 14<sup>th</sup> April 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 10<sup>th</sup> March 2014.

7. Chairman's Report.

8. Acting Clerks Report request for further Health & Safety support from HPBC and the potential for hot desking in the Town Hall.

9. Health & Safety - report from David Owen.

10. Report from the Responsible Financial Officer.

11. Parks Manager's Report.

12. Caretaker's Report.

13. Agreement to lease a Franking machine.

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. Appointment of Internal Auditor.
19. Letter from Mrs Kendall regarding the inaccuracy of Minute Number 323 of the 27/2/2012.
20. Ratification of two new appointments.
21. To agree to advertise for someone to lock and unlock the public conveniences at High Lea Hall.
22. Fencing at Wirksmoor Road.
23. World War 1 – commemoration.
24. Correspondence
  - a) HPBC Standards Committee Agenda.
  - b) Notification of a dog running loose at High Lea Hall – letter from Linda Sheldon.
  - c) Letter from GLP Solicitors.
  - d) Letter from David Cooper regarding donation to Torr Vale Mill.
25. Request from Mark Willerton to purchase the shredder from the Town Hall.
26. Request from Joanna Johnson to erect a bouncy castle on the football field at Wirksmoor Road on the 5<sup>th</sup> July 2014.
27. One World Festival – request to use High Lea Park on the 5<sup>th</sup> July 2014 and also request to put matting on the park at a cost to the Town Council.
28. Pearson Properties – request to remove downed trees at Station Road, New Mills for their use as firewood.
29. Carnival – request for the use of the New Town recreation ground 12<sup>th</sup> to 14<sup>th</sup> June 2014
30. Grant applications.
31. Charities – transfer of trustees – Cllr Lamb
32. Report. Information and update of New Mills Higher Education Trust – Cllrs Stevens and Lamb.

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)

33. Security at High Lea Hall.

34. Rental of first floor at High Lea Hall and sale of Poplars Avenue - an update.