

LESLEY BRAMWELL

TOWN CLERK

NEW MILLS TOWN COUNCIL
In the High Peak of Derbyshire

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20TH May 2014.

Dear Councillor,

NOTICE is hereby given that the ANNUAL MEETING of the NEW MILLS TOWN COUNCIL will be held in the Council Chamber, Town Hall, New Mills, at 7.30 p.m. on TUESDAY, 27TH MAY 2014, to which you are summoned.

Yours sincerely,

Town Clerk

- A G E N D A -

PART 1 – NON CONFIDENTIAL INFORMATION

1. To elect a Chairman of the Council for 2014-2015.
2. To receive the Chairman's declaration of acceptance of office.
3. To elect a Vice-Chairman of the Council for 2014-2015.
4. To receive the Vice-Chairman's declaration of acceptance of office.
5. To receive apologies for absence.
6. Variation of order of Business.
7. 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.”

8. 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.

9. 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.

13. Calendar of meetings 2014 - 2015.

14. To appoint representatives to outside bodies

- a) Heritage Centre Management Committee.
- b) Trickett and Bowden Charities.
- c) Poor's Land and Ouff's Charity.
- d) Torr Vale Building and Preservation Trust
- e) New Mills Higher Educational Trust. (Trustees)
- f) New Mills Volunteer Centre.
- g) Footpaths Sub- Committee.
- h) Remembrance Committee.
- i) Goytside Meadow management.
- j) New Mills Festival Committee.
- k) New Mills Carnival Committee.
- l) Allotments Society.
- m) Community Orchard Committee.
- n) Safer neighbourhood.
- o) Bonfire Committee.
- p) Citizens Advice Bureau.
- q) New Mills Band.
- r) Visit New Mills
- s) DALC
- t) Twinning
- u) Fair Trade Group

15. To appoint Councillors to the Personnel and Finance Committee.

16. Review the terms of reference for the committee.

17. Reviewing the Council's complaints procedure.

18. Review of inventory of land and assets including buildings and office equipment.
 19. To agree a solicitor for New Mills Town Council.
 20. Planning applications (details enclosed).
 - HPK/2014/0115 Detached house at The Builders Storage Yard, Morland Road, Birch Vale.
 - HPK/2014/0018 Appeal at 1, Old Smithy Road, New Mills.
 - HPK/2014/0018 Appeal at 2, Old Smithy Road, New Mills
 - HPK/2014/0153 Proposed garage conversion at 23, Heather Falls, New Mills.
 - HPK/2014/0113 Single storey extension at New Mills Golf Club, New Mills.
 - HPK/2014/0118 Change of use at 102, Laneside Road, New Mills.
 - HPK/2014/0185 No paper details available.
 - HPK/2014/0183 Extension at 1, Parkway, New Mills.
 21. Accounts for Payment. To consider amounts for payment.
 22. To agree the Annual Return.
 23. One World Festival – report from Stephen Lewis regarding the cost of matting.
 24. To agree the Heritage Centre’s Accreditation Documents.
 25. To agree to the Internal Auditor – Liz Boswell.
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