

## **NEW MILLS TOWN COUNCIL**

Minutes of the FULL TOWN COUNCIL MEETING of NEW MILLS TOWN COUNCIL held in the Council Chamber, Town Hall, New Mills Derbyshire, on 14<sup>th</sup> January 2019, starting at 19:00hrs.

Present :-

Cllr Bate (in the Chair), Cllr Atkins, Cllr Dowson, Cllr Frost, Cllr Tyldesley, Cllr Whewell, Lesley Bramwell (Town Clerk), Sue Mycock (Minute Taker)

8 Members of the Public were also present.

The Meeting was recorded for the accuracy of the minutes. Meetings open to the public may be recorded by representatives of the media or by members of the public.

Any persons intending to record this meeting are requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed; and are reminded that it is not permitted for oral commentary to be provided during a meeting.

The Chairman of the meeting may ask people to stop recording and leave the meeting if they act in a disruptive manner.

### **PART I – NON CONFIDENTIAL INFORMATION (PUBLIC IN ATTENDANCE)**

#### **2019/001 To receive and accept apologies for absence (Agenda item 1)**

Apologies were received from Cllr Allen, Cllr Ashton, Cllr Lamb.

#### **2019/002 Variation of order of business (Agenda item 2)**

**NONE**

#### **2019/003 Declaration of Members Interests (Agenda Item 3)**

- a) Cllr Atkins - Agenda Item 9 - Will be staying in the meeting

**b) NONE**

**2019/004 Public speaking  
(Agenda Item 4)**

**a)** A member of the public asked what benefits through Section 106 monies (which are monies paid by a developer to facilitate amenities for the town) and how to find this information, resulting from all the building works in New Mills.

Cllr Dowson advised that High Peak Borough Council (HPBC) are the Planning Authority so questioner could ask a HPBC Councillor for information on this matter.

The Clerk advised the meeting that some Section 106 monies have contributed towards some of the works in the Torrs, but this was not recent monies.

A member of the public responded to comments in earlier public NMTC meetings by another member of the public who had requested an investigation into a previous NMTC Council (see **MIN Nos 2018/263/242/220**). A council is not able to investigate; such alleged matters, if criminal allegations, would have to be taken to the police.

**b)** There was no Police Liaison Officer (PLO) present.

There was no County Councillor present.

Cllr Atkins was hopeful that later in 2019 new bin wagons would have 360° CCTV so that all bin emptying would be recorded, which could be helpful if bins are damaged (see **MIN NO 2018/220**).

Cllr Dowson reported that he had received comments/concerns about the Christmas Market:-

- i. 2 residents complained about the early road closures on a Saturday afternoon.
- ii. 3 business owners had complained about the positioning of stalls on the footpath, thereby obstructing the entrances to their shops. This resulted in loss of income to the businesses.

Cllr Dowson whether it might be appropriate for NMTC to discuss these concerns with the organisers.

Cllr Bate said it could be a possible future Agenda Item.

**c) NONE**

**2019/005 To receive and confirm the Minutes of the:  
(Agenda Item 5)**

**NMTC Meeting of 10<sup>th</sup> December 2018**

**It was agreed** that the Minutes of the Full Council Meeting of NMTC of 10<sup>th</sup> December 2018 be accepted as a true and accurate record of that meeting, with the following amendment and review.

3 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

**NB** Only 3 Councillors who attended the NMTC Full Council Meeting on 10<sup>th</sup> December 2018 were present to accept the Minutes of that meeting.

Cllr Dowson asked for the following to be inserted in Paragraph 4 of **MIN No 2018/272** after "about the event" "as it had returned to being a nice family event."

Cllr Dowson queried the wording of the Resolution in **MIN No 2018/282.**

**It was agreed** that the Minute Taker re-listen and transcribe the discussion and Resolution of **MIN No 2018/282**, forward the transcription to the Clerk for her to consider and the Clerk would report back to the next meeting.

**2019/006 Finance  
(Agenda Item 6)**

**a) Accounts for payment - details to follow**

Financial Information for Council - 14th January 2019  
(as at 7th January 2019)  
Remaining Budget (excluding salaries) - 2018/2019

Copy of Finances for New Mills Council - Meeting 14/01/2019

	Town Hall		Heritage Centre		Parks		High Lea Hall		TOTAL		Notes
	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	
Budget 2018/2019	97,407	64,171	20,836	15,402	53,934	43,705	6,000,180	6,619	178,177	129,896	
E Up to 30th Apr	7,505	6,634	2,945	2,173	5,954	9,678	500	1,934	16,904	20,479	Net of VAT
x Up to 31st May	13,035	4,862	875	1,600	5,495	2,829	500	94	19,905	9,394	Net of VAT
p Up to 30th June	20,870	8,205	2,780	1,360	5,240	3,974	500	1,916	29,390	15,454	Net of VAT
e Up to 31st July	7,675	5,593	870	851	2,040	8,906	500	702	11,085	16,052	Net of VAT
r Up to 31st Aug	5,930	17,159	1,125	2,778	5,490	6,522	500	135	13,045	26,595	Net of VAT
d Up to 30th Sept	4,880	3,170	2,780	2,017	3,300	6,201	500	208	11,460	11,596	Net of VAT
i Up to 31st Oct	5,825	4,750	871	1,325	2,445	3,782	500	872	9,541	10,730	Net of VAT
t Up to 30th Nov	5,995	7,695	890	2,533	8,050	880	500	494	15,435	11,602	Net of VAT
u Up to 31st Dec	6,765	6,104	2,900	765	8,400	933	500	204	18,565	8,005	Net of VAT
u Up to 31st Jan	7,802	-	895	-	2,400	-	500	-	11,597	-	Net of VAT
f Up to 28th Feb	6,725	-	875	-	2,300	-	500	-	10,400	-	Net of VAT
e Up to 31st Mar	4,400	-	3,030	-	2,826	-	500	-	10,750	-	Net of VAT
To Date: Budget / Actual	78,480	64,171	16,836	15,402	46,414	43,705	4,500	6,619	145,430	129,896	
To Date: Variance Under / (Over)		14,309		634		2,709		(2,119)		15,534	
Remaining balance		33,236		5,434		10,229		(619)		48,281	
									145,430	122,866	

Sheet2 Expenses

Financial Information for Council - 14th January 2019  
 (as at 7th January 2019)  
 Remaining Budget (Salaries) - 2018/2019 (including Employer NI & Pension Contributions)

Expense	Town Hall			Heritage Centre			Parks			Total		Notes
	Budget	Actual	Variance Under / (Over)	Budget	Actual	Variance Under / (Over)	Budget	Actual	Variance Under / (Over)	Budget	Actual	
Budget 2018/2019	115,572	81,782		12,192	-		99,392	73,507		227,156	155,289	
15th April 2018	9,524	9,316	208	1,016	-	1,016	7,996	7,831	165	18,536	17,147	1,390
15th May 2018	9,845	8,508	1,337	1,016	-	1,016	9,097	8,322	775	19,958	16,830	3,128
15th June 2018	9,524	8,954	570	1,016	-	1,016	7,996	8,076	(80)	18,536	17,030	1,506
15th July 2018	9,524	8,916	608	1,016	-	1,016	7,996	8,076	(80)	18,536	16,992	1,544
15th August 2018	9,845	8,550	1,295	1,016	-	1,016	7,996	8,076	(80)	18,857	16,626	2,231
15th September 2018	9,524	8,270	1,254	1,016	-	1,016	7,996	8,076	(80)	18,536	16,346	2,190
15th October 2018	9,524	9,754	(230)	1,016	-	1,016	7,996	8,076	(80)	18,536	17,830	706
15th November 2018	9,845	9,449	396	1,016	-	1,016	7,996	8,076	(80)	18,857	17,525	1,332
15th December 2018	9,524	10,065	(541)	1,016	-	1,016	9,647	8,898	749	20,187	18,963	1,224
15th January 2019	9,524	-	-	1,016	-	-	7,996	-	-	18,536	-	-
15th February 2019	9,845	-	-	1,016	-	-	7,996	-	-	18,857	-	-
15th March 2019	9,524	-	-	1,016	-	-	8,684	-	-	19,224	-	-
To Date Budget / Actual	86,679	81,782	4,897	9,144	-	9,144	74,716	73,507	1,209	170,539	155,289	15,250
Remaining balance		33,790		12,192				25,885			71,867	

Copy of Finances for New Mills Council - Meeting 14012019

New Mills Town Council  
Financial Information for Council - 14th January 2019  
(as at 7th January 2019)  
Supplier Payments (Incl. of VAT)

TOTAL	£ 9,238.99
Parks	
	£ 1,036.91
Town Hall	
	£ 7,175.00
High Lea Hall	
	£ 211.48
Heritage Centre	
	£ 815.60
TOTAL	<u>£ 9,238.99</u>

Additional Payments

HMRC PAYE / NI	22/01/2019	<u>£ 3,576.27</u>
Derbyshire CC Superannuation Fund	19/01/2019	<u>£ 3,687.37</u>

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Date: 07/01/2019  
Time: 13:41:02

**New Mills Town Council**  
**Supplier Invoices Due**

Page: 1

Supplier From: ZZZZZZ  
Supplier To: ZZZZZZ  
Transaction From: 15995

Date From: 01/01/1980  
Date To: 07/01/2019  
Exc Later Payments: No

Transaction To:		Zone/Name	Amount	Paid	Outstanding	GROSS		NET	
No	Type	Ref	Date	0.00		VAT			
A/C: ADT Name: ADT Fire and Security plc									
15945	PI	2305	01/01/2019	0.00	182.40				
Contact: Security Maintenance & Monitor Charges									
A/C: BANNER Name: BANNER Komeny YES2									
15768	PI	2270	11/12/2018	0.00	42.44	7.08			
Contact: Cleaning Supplies									
A/C: BDUV Name: BANNER Komeny YES2									
15946	PI	2305	02/01/2019	0.00	66.78	8.26			
Contact: Catering Supplies									
A/C: BUT-COC Name: Butler Cook									
15766	PI	2267	14/12/2018	0.00	382.01	63.57			
Contact: Payroll Charges (Pr ended Dec 18)									
A/C: CITT Name: O J Central									
15776	PI	2280	11/12/2018	0.50	106.00	17.67			
Contact: Fuel Costs - Nov 2018									
<b>Total:</b>					<b>106.00</b>	<b>106.00</b>	<b>17.67</b>	<b>1</b>	<b>106.00</b>
<b>Total:</b>					<b>106.00</b>	<b>106.00</b>	<b>88.33</b>	<b>1</b>	<b>194.33</b>

Date: 07/01/2019  
Time 13:41:02

**New Mills Town Council**  
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Page: 1

Supplier From: ZZZZZZ  
Supplier To: ZZZZZZ  
Transaction From: 15995

Date From: 01/01/1980  
Date To: 07/01/2019  
Excl Later Payments: No

Transaction No:		A/C:		Name:		Date:		Contact:		Amount:		Tel:		VAT		GROSS		NET	
No	Type	Ref	Ref	Date	Details	Amount	Paid	Outstanding											
15744	PI	1690		01/12/2018	TH Photocopy Rental	126.00	0.00	126.00	21.00	10									
A/C:		CR0188			Quib's Fire & Security Ltd			126.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
15767	PI	2269		12/12/2018	Fire Alarm Service	179.22	0.00	179.22	29.87	10									
A/C:		CH0188			C N Pearson			179.22											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
15780	PI	2284		09/12/2018	New Over's Cell Element and Metal	175.00	0.00	175.00		10									
A/C:		CH0188			C N Pearson			175.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
15772	PI	2276		15/12/2018	Lights	68.10	0.00	68.10	11.35	1									
A/C:		CH0188			Details			68.10											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
15773	PI	2277		15/12/2018	Weatherproof Box	11.94	0.00	11.94	1.99	1									
A/C:		CH0188			Details			11.94											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
15896	PI	2297		19/12/2018	Till Software Charges	30.00	0.00	30.00	5.00	5									
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
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A/C:		EP05			Eposnow			30.00											
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A/C:		EP05			Eposnow			30.00											
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A/C:		EP05			Eposnow			30.00											
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A/C:		EP05			Eposnow			30.00											
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A/C:		EP05			Eposnow			30.00											
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A/C:		EP05			Eposnow			30.00											
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A/C:		EP05			Eposnow			30.00											
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A/C:		EP05			Eposnow			30.00											
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A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
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A/C:		EP05			Eposnow			30.00											
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A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	Paid	Outstanding											
A/C:		EP05			Eposnow			30.00											
No		Type	Ref	Date	Details	Amount	P												



Date: 07/01/2019  
Time: 13:41:02

**New Mile Town Council**  
**Supplier Invoices Due**

Page: 1

Supplier From: ZZZZZZZ  
Transaction From: 15595

Date From: 01/01/1980  
Date To: 07/01/2019  
Exc Later Payments: No

Transaction To:		Supplier Name:		Date From:		Date To:		Exc Later Payments:		GROSS										NET									
No	Type	Ref	Date	Ref	Date	Amount	Paid	Outstanding	VAT	PARKS	HIGH LEA HALL	HERITAGE CENTRE	TOWN HALL	PARKS	HIGH LEA HALL	HERITAGE CENTRE	TOWN HALL	Amount	Paid	Outstanding	VAT	PARKS	HIGH LEA HALL	HERITAGE CENTRE	TOWN HALL				
A/C: KESCOFF Name:		K&S Chems Accounts Ltd		01/01/1980		07/01/2019		No		GROSS										NET									
15787	PI	2291	31/12/2018			828.00	0.00	828.00	127.00	10								628.00											
A/C: LEVINS Name:		L & H Audio		01/01/1980		07/01/2019		No		GROSS										NET									
15771	PI	2275	07/12/2018			100.00	0.00	100.00		1				100.00				100.00											
A/C: LEVINS Name:		Stephen Lewis		01/01/1980		07/01/2019		No		GROSS										NET									
15798	PI	2296	18/12/2018			40.00	0.00	40.00		1				40.00				40.00											
A/C: LEVINS Name:		Lomond		01/01/1980		07/01/2019		No		GROSS										NET									
15769	PI	2271	12/12/2018			15.57	0.00	15.57		5				15.57				15.57											
A/C: NETWORK Name:		Network Rail		01/01/1980		07/01/2019		No		GROSS										NET									
15779	PI	2283	05/12/2018			88.11	0.00	88.11	14.68	5				88.11				73.43											
A/C: NEWILLS Name:		New Mills Local History Society		01/01/1980		07/01/2019		No		GROSS										NET									
15774	PI	2278	08/12/2018			3.30	0.00	3.30		5				3.30				3.30											
A/C: ORUS Name:		Orus Gas Supply		01/01/1980		07/01/2019		No		GROSS										NET									
PI	2257	27/11/2018	TH Gas 26 Oct - 26 Nov 18			951.18	0.00	951.18	138.53	10				951.18				792.65											
PI	2257	27/11/2018	Colbidge Gas 26 Oct - 26 Nov 18			59.73	0.00	59.73	3.32	10				59.73				56.41											
PI	2299	28/12/2018	TH Gas 27 Nov - 27 Dec 18			46.16	0.00	46.16	2.20	10				46.16				43.96											
PI	2300	28/12/2018	Colbidge Gas 27 Nov - 27 Dec 18			1044.02	0.00	1044.02	174.00	10				1044.02				870.02											
PI	2301	28/12/2018	Park Gas 27 Nov - 27 Dec 18			65.54	0.00	65.54	3.12	10				65.54				62.42											
PI	2302	28/12/2018	HC Gas 27 Nov - 27 Dec 18			66.02	0.00	66.02	3.14	1				66.02				62.88											
PI	2302	28/12/2018	HC Gas 27 Nov - 27 Dec 18			85.64	0.00	85.64	4.08	5				85.64				81.56											
						<b>Total:</b>		<b>2328.22</b>																					

Date: 07/01/2019  
Time: 13:41:02

**New Mills Town Council**

**Supplier Invoices Due**

Supplier From: ZZZZZZZ  
Supplier To: ZZZZZZZ  
Transaction From: 15595

Date From: 01/01/1980  
Date To: 07/01/2019  
Rec Later Payments: No

Transaction To:		Supplier Name:		Contract:		Amount		VAT		GROSS										NET									
No	Type	Ref	Date	Details	Contact	Amount	Paid	Outstanding		VAT		PARKS	HIGH LEA	HERITAGE	TOWN HALL	PARKS	HIGH LEA	HERITAGE	TOWN HALL		PARKS	HIGH LEA	HERITAGE	TOWN HALL					
										HERITAGE CENTRE										TOWN HALL									
Transaction To:		15895																											
A/C: PARKER Name:		J Parker Dutch Bulbs Ltd		Contract:																									
15786	PI	2290	28/11/2018	Pansy Bulbs		54.00	0.00	54.00	9.00	1	54.00																		
Total:						54.00	0.00	54.00	9.00	1	54.00																		
A/C: POLYART Name:		Mike Polard		Contract:																									
15854	PI	2208	27/12/2018	Electrical Works		70.00	0.00	70.00		5																			
Total:						70.00	0.00	70.00		5																			
A/C: REFRESH Name:		Refreshment Shop		Contract:																									
15783	PI	2267	20/12/2018	MM for HC Cafe		34.32	0.00	34.32	1.60	5																			
15843	PI	2304	14/12/2018	Coffee Shop Refreshment		79.66	0.00	79.66	3.92	5																			
Total:						113.98	0.00	113.98	5.52	10																			
A/C: SENIOR Name:		Senior Building Supplies Ltd		Contract:																									
15781	PI	2285	30/11/2018	Box Electrical Cable Clips		15.00	0.00	15.00	2.50	1	15.00																		
15831	PI	2295	31/12/2018	Micro Gloves		12.00	0.00	12.00	2.00	1	12.00																		
Total:						27.00	0.00	27.00	4.50	2	27.00																		
A/C: SNS Name:		SNS Trees		Contract:																									
15778	PI	2282	08/12/2018	Christmas Trees for TH & HC		192.00	0.00	192.00	32.00	1	192.00																		
Total:						192.00	0.00	192.00	32.00	1	192.00																		
A/C: SSE35411 Name:		45392 35415		Contract:																									
15772	PI	2272	11/12/2018	Electricity Charges Qtr 3 18/17		165.52	0.00	165.52	8.83	1	165.52																		
15770	PI	2274	09/12/2018	Electricity Charges Qtr 3 18/19		164.54	0.00	164.54	7.83	3	164.54																		
Total:						330.06	0.00	330.06	16.66	4	330.06																		
A/C: TOLYSSZ Name:		Tol Gas & Power		Contract:																									
15775	PI	2279	06/12/2018	Electricity Charge - LR Qtr ended 03/13/17		135.78	0.00	135.78	6.47	10	135.78																		
15770	PI	2281	06/12/2018	Electricity Town Hall		705.55	0.00	705.55	117.59	10	705.55																		
Total:						841.33	0.00	841.33	124.06	20	841.33																		

Date: 07/01/2019  
Time: 13:41:02

**New Mills Town Council**  
**Supplier Invoices Due**

Supplier From: ZZZZZZZ  
Supplier To: ZZZZZZZ  
Transaction From: 15955

Date From: 01/01/1988  
Date To: 07/01/2019  
Excl Line Payments: No

Transaction To:		Supplier Name:		Contact:		Amount		Tax		Outstanding		GROSS		NET	
No	Type	Ref	Date	Details											
A/C: UNITED Name: United Utilities Ltd															
15947	PI	2307	28/12/2018	TH Christmas Tree			470.40	0.00	470.40	10					
A/C: VAIN Name: Andy Vaines IT Services Ltd															
15784	PI	2288	03/12/2018	Scanner refraction for 3 terminals			62.40	0.00	62.40	10					
15785	PI	2289	03/12/2018	Folder refraction x 4 terminals			555.36	0.00	555.36	10					
A/C: VIKING Name: Viking															
15894	PI	2296	12/12/2018	Year Planner			32.18	0.00	32.18	5					
A/C: VODAFONE Name: Vodafone															
15782	PI	2286	03/12/2018	Broadband Charge			34.79	0.00	34.79	10					
15837	PI	2299	03/01/2019	Office Broadband			34.79	0.00	34.79	10					
A/C: WINEYRE Name: Wain Eyre & Sons															
15812	PI	2303	31/12/2018	Phenketrow/Burol/Electrical Goods			93.47	0.00	93.47	1					
<b>Total:</b>															

9238.99	1,234.22	1,038.91	211.48	815.60	7,175.00	932.85	203.65	764.68	6,103.59
					0,238.99				8,004.77
									1,234.22
									0.00





**2commune** - training on NMTC website for a member of staff.

**15780** - This relates to the Library Lecture Room kitchen.

**Everflow** is the new water supplier.

**15778** - These are the small Christmas trees.

**15847** - This is the large Christmas tree.

**It was RESOLVED** that the Accounts for Payment and Payments Received be approved.

5 votes **FOR** 1 **ABSTENTION** 0 votes **AGAINST**

### **c) Queries on previous Accounts for payment**

*All financial queries were answered at the meeting.*

### **2019/007 The Torrs - update on the bridge (Agenda Item 7)**

The Clerk reported that the Planning Application is still with High Peak Borough Council (HPBC).

**It was agreed** that the Clerk and the Chair arrange a re-visit by the previously contracted surveying company, at their own cost, to review aspects of their report.

**It was RESOLVED** that the Clerk obtain 3 quotes from specialist companies to enable a comparative figure for the cost of netting parts of the rockface, where these companies consider it necessary.  
6 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

The Clerk confirmed that the secured funding was not at risk and that this matter would be further discussed at Agenda Item 21.

### **2019/008 Millennium Walkway update (Agenda Item 8)**

The present situation is that Derbyshire County Council (DCC), owners of the Millennium Walkway are working with other involved agencies ie United Utilities (UU), HPBC and Network Rail (NR) to try to identify the source of the sewage overflow. Some works have been undertaken - two new manholes installed by DCC, sewer repair by UU and HPBC are trying to arrange CCTV cameras through

the drainage system, but it is a stage by stage process to eliminate possible causes.

Cllr Atkins and Cllr Dowson understood that a private company may have been dumping foodstuffs in a drain.

Cllr Dowson stated that nappies had never been found.

**It was RESOLVED** that a short update bulletin would be placed on the NMTC website clarifying the situation.

5 votes **FOR** 1 **ABSTENTION** 0 votes **AGAINST**

### **2019/009 Milward bridge (Agenda Item 9)**

Various letters highlighting the damage to the bridge have been received. The Parks Manager (PM) is investigating possible remedies and the Clerk will follow this up with the PM.

### **2019/010 External audit report (Agenda Item 10)**

The Clerk reported that the external audit report raised the following main points, which had also been highlighted by the internal audit report:-

- i. Lack of detail on the NMTC website of land and properties owned by NMTC (the NMTC Asset Register).
- ii. The amount of the NMTC precept spent at the Heritage Centre (HC).

The Clerk confirmed that ways of increasing income and supporting the HC were being looked into.

The Clerk reminded Council that one extra cost for the HC was that the HC had previously been registered as a Charitable Trust which it is not and, therefore, now has to pay Council Tax.

Cllr Bate reminded the meeting of the work done, on a voluntary basis, by Steve McAllister (who unfortunately died in 2018). The NMTC Asset Register is with NMTC, which the Internal Audit report had sight of, but there may also be deeds, Land Registry documents etc., which may not be with NMTC at present.

**It was RESOLVED** to contact Steve McAllister's estate to ask that they check and return (NMTC would pay any costs involved) any paperwork which belongs to NMTC .

6 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

Cllr Dowson suggested investigating the previous financial arrangements for the HC.

### **2019/011 HPBC draft street trading policy (Agenda Item 11)**

The Clerk had circulated the above document to Councillors for their comments. As the closing date is 31<sup>st</sup> January 2019.

**It was RESOLVED** that the Clerk send a reminder to Councillors and ask them to respond, if they wish, directly to HPBC in their position as Ward Councillors, as the closing date is before the next Full Council meeting.

5 votes **FOR** 1 **ABSTENTION** 0 votes **AGAINST**

### **2019/012 Bonfire Committee (Agenda Item 12)**

It is intended to hold a closedown meeting of the Bonfire Committee in the next few weeks when there will be a final report on 2018's NMTC Bonfire.

The Clerk advised the meeting that a timeline for preparations for the Bonfire is being drawn up to ensure compliance with NMTC Financial Regulations and other statutory requirements eg Traders Licences.

### **2019/013 Christmas Lights Committee (Agenda Item 13)**

No report as the Chair of the Christmas Lights Committee was not present - to be an Agenda Item at the next NMTC Full Council Meeting.



### **2019/014 Report from the Heritage Centre Committee (Agenda Item 14)**

Cllr Bate gave a brief report from the Heritage Centre Committee (HCC) including progress on the Heritage Centre Co-ordinator's post interviews and sourcing the two remaining Committee members.

Full details of the meeting are included in the HCC Minutes.

Cllr Atkins highlighted work carried out by one of the HC volunteers in organising the volunteers rota and other duties normally carried out by the HC Co-ordinator.

**It was RESOLVED** that NMTC send a letter of thanks to the volunteer for for all the additional work which had been undertaken.  
6 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

### **2019/015 Report from the Staffing Committee (Agenda Item 15)**

Cllr Frost reported that:-

- a) Two Job Descriptions would be transferred to the new NMTC template and that others would be discussed at the next NMTC Staffing Committee meeting.
- b) A proposed NMTC Vehicle Procedure would be e-mailed to all Councillors for comment.
- c) The Committee had replied to a letter from a member of staff.

Full details of the meeting are included in the NMTC Staffing Committee Minutes.

Cllr Dowson asked why the Staffing Committee were involved in a vehicle procedure - he felt he could understand it as it involved NMTC staff, but was struggling to understand why the Committee was considering the use of New Mills Town Hall, including asking for a contribution from the Citizens Advice Bureau (CAB).

Cllr Frost replied that the Committee were looking at the opening hours of New Mills Town Hall and NMTC's staff involvement with the CAB and other users.

Cllr Dowson wondered about the possible extension of the Staffing Committee's remit as the original concerns were about the Parks contracts and staff conditions of service.



## **2019/016 Proposed Planning Committee (Agenda Item 16)**

Following discussion about the importance of Councillors assessing planning applications as representatives of the local community and that, if Councillors felt they needed training on planning matters, this is available either through HPBC or Derbyshire Association of Local Councils (DALC).

Cllr Bate informed the meeting that he will not be proceeding with his request for an NMTC Planning Committee.

## **2019/017 Correspondence (Agenda Item 17)**

The Clerk did not have any correspondence for consideration.

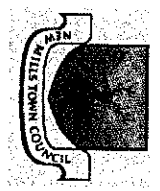
Cllr Bate informed the meeting that New Mills Festival are proposing to apply to become a Community Interest Company (CIC). The group will be sending a large pack of information about this proposal, which will also include a change in the way that the Lantern Procession is run, to the Clerk who will circulate it to all Councillors. Cllr Bate stressed the need for Councillors to read the document as there are events which are held on NMTC land, eg the Lantern Procession in the Torrs.

## **2019/018 Planning Applications (Agenda Item 18)**

### **a) Applications received and circulated**

(Those Members who are on the High Peak Borough Council Planning Committee, indicate that their views are provisional, and they reserve final judgement on the application until the matter comes before the Planning Committee, when they will have before them all the material considerations including the Planning Officers report).

**Agenda Item  
Planning Applications to 14<sup>th</sup> January 2019**



Representations to be made by	Application No.	Proposal	Site Address	Applicant	Comment
2 <sup>nd</sup> January 2019	HPK/2018/0587	Residential development involving a single dwelling, garden area and retention of access	Birch Vale Quarry Ltd, Oven Hill Road, Birch Vale	Mr J Roberts	No comment
7 <sup>th</sup> January 2019	HPK/2018/0589	Retrospective application for enclosure of the side passage with doors to front and rear, and a clear roof. Also, the building of a single storey temporary timber garden building to the rear of the property	25 Beard Crescent, New Mills	Mr S Hogarth	No comment
9 <sup>th</sup> January 2019	HPK/2018/0597	Application for Variation of Condition 2 in relation to HPK/2017/0162	Unit4, Hague Bar Works, Hague Bar, New Mills	Mr B Wood J R Wood Property	No comment

**20:25 It was RESOLVED** 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.

6 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

## **PART II – CONFIDENTIAL (PRESS AND PUBLIC EXCLUDED)**

### **2019/019 Rental of High Lea Hall (Agenda Item 19)**

The Clerk reported that it had not yet been possible to arrange an appointment convenient to High Peak Community Arts (HPCA) and representatives of NMTC.

It was noted that the water charges for the ground floor had historically been paid from the Parks budget. This issue will be raised at the NMTC/HPCA meeting.

There have been some matters raised by the top floor tenants:-

- a) Problem with their alarm fob.
- b) Enquiry when works to the windows are programmed.

The PM is following-up these matters.

The Clerk is to arrange for the water charges for both floors to be metered.

### **2019/020 HR issues (Agenda Item 20)**

Following discussion about the phased return of a member of staff, who had been on sick leave, and considering advice from NMTC's Human Resources Adviser.

**It was RESOLVED** that the Clerk discuss with the member of staff Council's concerns about their health and propose to the member of staff a referral to an Occupational Health Specialist as soon as possible.

6 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

**2019/021 Kinder View  
(Agenda Item 21)**

Following further discussion about this matter.

**It was agreed** to ask the Clerk:-

- a) To contact NMTC's Insurance provider for advice on NMTC's liability in relation to the Torrs rockface.
- b) Write on behalf of the Council to thank the PM for his work on this issue.

**2019/022 Payroll payment facility  
(Agenda Item 22)**

Following discussion.

**It was RESOLVED** that the Clerk ask Butler Cook to provide an extended payroll payment facility (including payment by BACS) as soon as possible at an additional cost of £75 + VAT per month on the basis of an annual review of this facility.

6 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

**21:08 It was RESOLVED** to close the meeting.

6 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**