

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 11th March 2019, starting at 19:01hrs.

18:57 Cllr Dowson asked if the Council Meeting could be moved to another room as a large number of people were present who wished to attend. Cllr Bate refused this request, at this late stage, as the Clerk had summonsed the Council Meeting to the Council Chamber.

Present :-

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

23 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.

The Clerk verbally informed the meeting of New Mills Town Council (NMTC) instructions which are to be followed in the event of a fire during a public meeting. These can be viewed on the noticeboard in the main entrance porch of New Mills Town Hall.

The Clerk reminded Councillors that Purdah (in relation to local elections) starts on 20th March 2019 and that Councillors must not seek to obtain political advantage at any Council meetings until after the election.

PART I – NON CONFIDENTIAL INFORMATION (PUBLIC IN ATTENDANCE)



**2019/042 To receive and accept apologies for absence
(Agenda item 1)**

Apologies were received from Cllr Allen, Cllr Tyldesley,
Cllr Whewell.

**2019/043 Variation of order of business
(Agenda item 2)**

It was agreed to move Agenda Item 8 to before Agenda Item 6.

**2019/044 Declaration of Members Interests
(Agenda Item 3)**

- a) Cllr Atkins - Agenda Item 15b) - Will be staying in the meeting
- Agenda Item 17 - Will be staying in the meeting
- Cllr Bate - Agenda Item 13 - Will be staying in the meeting
- Cllr Dowson - Agenda Item 13 - Will be staying in the meeting
- Cllr Harman - Agenda Item 17 - Prejudicial - Will be leaving the meeting

b) NONE

**2019/045 Public speaking
(Agenda Item 4)**

a) A representative of Skills Local spoke about a paper concerning retail and hospitality in the area which had already been circulated to Councillors and which was to be debated at Agenda Item 15a).

3 members of the public spoke in support of Agenda Item 8 explaining that other councils in the UK had already declared a Climate Emergency. They asked that, following a public petition, NMTC consider declaring a Climate Emergency in New Mills in order to send a message to other levels of government of the need to urgently manage various aspects of life which contribute to climate change.

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



There was no County Councillor present.

Cllr Dowson reported:-

- i. that the Millennium Walkway is now open.
- ii. he has had a meeting with the Derbyshire Police and Crime Commissioner and had been encouraged by promises to strengthen the police presence in the new Mills/High Peak area.

Cllr Atkins reported that he had been unable to persuade Derbyshire County Council (DCC) Highways to consider changes to the traffic lights at the Albion Road/Church Road/Union Road junction because of the recent increased residential building works in that area. DCC Highways stated that there had been no previous problems.

Cllr Bate reminded Council that NMTC had objected to the Planning Application opposite the former Queens Arms, on Church Road, because of the vehicular problems but that it had still been approved.

c) NONE

**2019/046 To receive and confirm the Minutes of the:
(Agenda Item 5)**

NMTC Extraordinary Meeting - 25th February 2019

It was agreed that the Minutes of the Extraordinary Council Meeting of NMTC of 25th February 2019 be accepted as a true and accurate record of that meeting, with the following amendment and review.

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

It was RESOLVED that adopting an NMTC policy in relation to supporting and charging charitable organisations in New Mills should be an Agenda Item at the next meeting.

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

Just

**2019/047 Finance
(Agenda Item 6)**

a) Accounts for Payment - details to follow

Copy of Finances for New Mills Council - Meeting 11032019

New Mills Town Council
Financial Information for Council - 11th MARCH 2019
(as at 4th March 2019)

Bank Balances

Statement date		Balance	Account
28/02/2019		£8,000.00	Current
28/02/2019		£16,566.64	Business Select Instant Access
28/02/2019		£27,404.97	Business Select 14 Day
28/02/2019		£33,793.95	Business Select 14 Day
28/02/2019		£80,427.70	Unity Trust
Total		£166,193.26	

Payments banked

Date	Ref.	Amount	Description
06/02/2019	bac	£172.80	Stockport Dance
07/02/2019	502	£71.64	HC W/e 03/02/19
12/02/2019	503	£131.77	HC W/e 10/02/19
12/02/2019	505	£230.88	TH Cash
12/02/2019	bac	£3,143.19	NM & DVC
14/02/2019	504	£1,455.16	TH Cheques
18/02/2019	bac	£566.30	DCC
18/02/2019	bac	£750.00	Grant
19/02/2019	bac	£42.00	NHS
20/02/2019	508	£4.00	TH Cash
20/02/2019	506	£347.20	HC W/e 17/02/19
22/02/2019	507	£550.30	TH Cheques
22/02/2019	bac	£3,849.13	HMRC VAT refund
26/02/2019	bac	£194.40	NHS Blood
28/02/2019	511	£143.75	TH Cash
28/02/2019	509	£326.70	HC W/e 24/02/19
Total		£11,979.22	

Expenditure (Incl. of VAT)

Department	Amount
Town Hall	£11,869.33
High Lea Hall	£1,883.08
Heritage Centre	£3,925.08
Parks	£4,889.28
Total	£22,566.77
Town Hall - Other	6,207.23
Grand Total	£28,774.00

NOTES

Sheet1 Bank Receipts Expenditur

Financial Information for Council - 11th March 2019
 (as at 4th March 2019)
 Remaining Budget (excluding salaries) - 2018/2019

	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	78,235	20,836	20,292	53,934	50,687	6,000.00	8,621	178,177	157,834	
E Up to 30th Apr	7,505	6,634	2,945	2,173	5,954	9,678	500	1,994	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	9,384	Net of VAT
K 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
P Up to 31st July	7,675	5,593	870	851	2,040	8,908	500	702	11,085	16,052	Net of VAT
M 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
N Up to 30th Sept	4,880	3,170	2,780	2,017	3,300	6,201	500	208	11,460	10,730	Net of VAT
D Up to 31st Oct	5,825	4,750	871	1,325	2,445	3,782	500	872	9,641	11,596	Net of VAT
I Up to 30th Nov	5,995	7,695	890	2,533	8,050	880	500	494	15,435	11,602	Net of VAT
T 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	3,480	895	1,096	2,400	2,829	500	430	11,597	7,835	Net of VAT
F Up to 28th Feb	6,725	10,585	875	3,794	2,300	4,153	500	1,571	10,400	20,103	Net of VAT
E Up to 31st Mar	4,400	-	3,030	-	2,820	-	500	-	10,750	-	Net of VAT
To Date: Budget / Actual	93,007	78,235	17,806	20,292	51,114	50,687	5,500	8,621	167,427	157,834	
To Date: Variance Under / (Over) Budget		14,772	(2,486)	427	(3,121)				167,427	157,834	
Remaining balance		19,172	544	3,247	(2,621)				9,593	20,343	
									167,427	157,834	
									9,593	20,343	
									20,343	20,343	

Financial Information for Council - 11th March 2019
 (as at 4th March 2019)
 Remaining Budget (Salaries) - 2018/2019 (Including Employer NI & Pension Contributions)

	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	99,765		12,192	-		99,392	89,852		227,156	189,617	
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)	18,536	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)	18,536	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	8,813	711	1,016	-	1,016	7,996	8,269	(273)	18,536	17,082	1,454
15th February 2019	9,845	9,189	676	1,016	-	1,016	7,996	8,076	(80)	18,536	17,245	1,612
15th March 2019	9,524	-	-	1,016	-	-	8,684	-	-	19,224	-	-
To Date Budget / Actual	106,048	99,765	6,283	11,176	-	11,176	90,708	89,852	856	189,075	189,617	18,315
Remaining balance		15,807		12,192				9,540			37,539	

Sheet3 Wages

Copy of Finances for New Mills Council - Meeting 11032019

New Mills Town Council
Financial Information for Council - 11th MARCH 2019
(as at 4th March 2019)
Supplier Payments (Incl. of VAT)

TOTAL	<u>£ 22,566.77</u>
Parks	
	£ 4,889.28
Town Hall	
	£ 11,869.33
High Lea Hall	
	£ 1,883.08
Heritage Centre	
	£ 3,925.08
TOTAL	<u>£ 22,566.77</u>

Additional Payments

HMRC PAYE / NI	22/03/2019	<u>£ 3,008.70</u>
Derbyshire CC Superannuation Fund	19/03/2019	<u>£ 3,198.53</u>

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b) Payments received - February 2019

SP19DUE 11032019

Date: 04/03/2019
 Time: 13:41:34
New Mills Town Council
Supplier Invoices Due

Page: 1
 Date From: 01/01/1980
 Date To: 31/03/2019
 Exc. Later Payments: No

Transaction To:		Supplier From:		Supplier To:		Transaction From:		Date From:		Date To:		Exc. Later Payments:	
16495		ZCOMMUNE LTD		ZZZZZZZ		16146		01/01/1980		31/03/2019		No	
A/C:	2COMMUN	Name:	ZCOMMUNE LTD										
No	Type	Ref	Date	Details	Amount	Paid	Outstanding	VAT	PARKS	HERITAGE	TOWN HALL	PARKS	HERITAGE
16180	PI	2338	04/02/2019	Web Hosting & Licence	630.00	0.00	630.00	105.00	10	3	18	1	3
Totals:					630.00	0.00	630.00						
A/C:	ALKEN	Name:	Alken Engineering Ltd										
No	Type	Ref	Date	Details	Amount	Paid	Outstanding						
16205	PI	2345	18/01/2019	Disabled Access Ramp	960.00	0.00	960.00	160.00	10	5	10	1	3
Totals:					960.00	0.00	960.00						
A/C:	ALLEMAR	Name:	Clare Allen Art										
No	Type	Ref	Date	Details	Amount	Paid	Outstanding						
16284	PI	2367	25/02/2019	Cards Stock	44.80	0.00	44.80		5				
Totals:					44.80	0.00	44.80						
A/C:	ASP	Name:	ASP Window Cleaning										
No	Type	Ref	Date	Details	Amount	Paid	Outstanding						
16210	PI	2349	14/02/2019	Window Cleaning Jan-Feb 19	120.00	0.00	120.00		10				
Totals:					120.00	0.00	120.00						
A/C:	BANNER	Name:	BANNER formerly YES?										
No	Type	Ref	Date	Details	Amount	Paid	Outstanding						
16162	PI	2340	31/01/2019	Parks - Bin Lines	63.72	0.00	63.72	10.62	1				
16288	PI	2358	09/08/2018	Cleaning Solution	9.95	0.00	9.95	1.66	10				
16289	PI	2359	09/09/2018	Cleaning Solution	9.95	0.00	9.95	1.66	5				
16128	PI	2375	21/02/2019	Cleaning Materials	12.96	0.00	12.96	2.16	10				
Totals:					96.58	0.00	96.58						
A/C:	BIDV	Name:	BIDVEST										
No	Type	Ref	Date	Details	Amount	Paid	Outstanding						
16254	PI	2353	15/02/2019	HC - Coffee Shop Stock	109.83	0.00	109.83	7.11	5				
Totals:					109.83	0.00	109.83						
A/C:	BICEP/O	Name:	Big Exposure Print										
No	Type	Ref	Date	Details	Amount	Paid	Outstanding						
16158	PI	2337	30/01/2019	Cards & Calendars	277.28	0.00	277.28		5				
Totals:					277.28	0.00	277.28						
A/C:	CAIT	Name:	O J Concell										
No	Type	Ref	Date	Details	Amount	Paid	Outstanding						
16206	PI	2346	31/02/2019	Fuel Account - Jan 19	124.00	0.00	124.00	20.53	1				
Totals:					124.00	0.00	124.00						

Date: 04/03/2019
Time: 13:41:34

New Mills Town Council
Supplier Invoices Due

Page: 1

Supplier From: 2222222
Supplier To: 15145
Transaction From: 15145

Date From: 01/01/1980
Date To: 31/03/2019
Exc Later Payments: No

Transaction To: 15405		A/Cs		CH Person	Amount	Paid	Outstanding	GROSS										NET			
No	Type	Ref	Date	Details	Amount	0.00	Outstanding	VAT	PARKS	HIGH LEA HALL	HERITAGE CENTRE	TOWN HALL	PARKS	HIGH LEA HALL	HERITAGE CENTRE	TOWN HALL					
16293	PI	2370	29/02/2019	Supply & Replacement Lighting	545.85	0.00	545.85	-	5	-	-	-	-	-	-	-					
16294	PI	2371	29/02/2019	Supply & Replace Floodlight	545.85	0.00	545.85	-	5	-	-	-	-	-	-	-					
Total:					1091.70		1091.70														
A/Cs		CRC	Name: CRC	Contact:	Chris Pearson																
16156	PI	2335	04/02/2019	Document Fee box	36.76	0.00	36.76	6.13	3	-	-	-	-	-	-	-					
16157	PI	2336	04/02/2019	Tolies - Decodounging Mats	23.82	0.00	23.82	3.97	1	-	-	-	-	-	-	-					
16185	PI	9143879	06/02/2019	HC - LED Floodlight	31.98	0.00	31.98	5.33	5	-	-	-	-	-	-	-					
Total:					92.56		92.56														
A/Cs		ESTWMO	Name: Eastwood & Partners	Contact:																	
16211	PI	2350	31/01/2019	In Connection with Footbridge	3780.00	0.00	3780.00	630.00	1	-	-	-	-	-	-	-					
Total:					3780.00		3780.00														
A/Cs		EWMS	Name: Lydon Evans	Contact:																	
16248	PI	2347	30/01/2019	Watercourse Drawing	59.50	0.00	59.50	-	5	-	-	-	-	-	-	-					
Total:					59.50		59.50														
A/Cs		EVERLO	Name: Everflow Limited	Contact:																	
16329	PI	2376A	01/03/2019	Contage Water/Waste Apr 10	10.46	0.00	10.46	-	10	-	-	-	-	-	-	-					
16330	PI	2376B	01/03/2019	HLH Surface Drainage Apr 19	10.46	0.00	10.46	-	1	-	-	-	-	-	-	-					
16331	PI	2376C	01/03/2019	TH Water/Waste Apr 19	150.10	0.00	150.10	-	10	-	-	-	-	-	-	-					
16332	PI	2376D	01/03/2019	HC Water/Waste Apr 19	68.56	0.00	68.56	-	5	-	-	-	-	-	-	-					
16333	PI	2376E	01/03/2019	HLH Water/Waste Apr 19	65.82	0.00	65.82	-	1	-	-	-	-	-	-	-					
16334	PI	2376F	01/03/2019	Tolies Water/Waste Apr 19	109.96	0.00	109.96	-	1	-	-	-	-	-	-	-					
Total:					415.36		415.36														
A/Cs		FP	Name: FP Mailing	Contact:																	
16361	PI	2399	19/02/2019	3rds Rental - Post Machine	72.00	0.00	72.00	12.00	10	-	-	-	-	-	-	-					
16204	PI	2344	11/02/2019	Royal Mail Tariff Changes	43.20	0.00	43.20	7.20	10	-	-	-	-	-	-	-					
Total:					115.20		115.20														

Date: 04/03/2019
Time: 13:41:34

New Mills Town Council
Supplier Invoices Due

Supplier From: ZZZZZZZZ
Supplier To: 15146
Transaction From: 15146

Date From: 01/01/1980
Date To: 31/03/2019
Exc later Payments: No

Transaction To:		A/C Name:		Date	Details	Amount	Paid	Outstanding	VAT	GROSS				NET				
No	Type	Ref	Ref	Date	Details					PARKS	HIGH LEA HALL	HERITAGE CENTRE	TOWN HALL	PARKS	HIGH LEA HALL	HERITAGE CENTRE	TOWN HALL	
Transaction To: 16405		A/C: GREEN Name: T Green Ltd Builders																
16389	PI	2381		28/02/2019	Refurbished Windows - 1H	1194.00	0.00	1194.00	10				1194.00				995.00	
A/C: HANCV Name: Hayfield Civic Trust						Total:		1194.00										
A/C: HANCV Name: Hayfield Civic Trust						Amount	6.65	6.65										
16202	PI	2342		07/02/2019	HC Book Stock	6.65	0.00	6.65	5									
A/C: HRC Name: High Peak Borough Council						Total:		6.65										
A/C: HRC Name: High Peak Borough Council						Amount	310.32	310.32										
16335	PI	2377		21/02/2019	HMS Inspection	310.32	0.00	310.32	3									
A/C: HYDRO3 Name: Hydre-X Water Treatment Ltd						Total:		310.32										
A/C: HYDRO3 Name: Hydre-X Water Treatment Ltd						Amount	1238.40	1238.40										
16270	PI	2350		28/02/2019	Annual Contract Charges	1238.40	0.00	1238.40	10				1238.40				1032.00	
16271	PI	2361		20/02/2019	Annual Contract Charges	1238.40	0.00	1238.40	3									
A/C: RESOLVE Name: KES Oakes Accountants Ltd						Total:		2476.80										
A/C: RESOLVE Name: KES Oakes Accountants Ltd						Amount	1174.92	1174.92										
16388	PI	2380		28/02/2019	Accountancy Services	1174.92	0.00	1174.92	10				1174.92				979.18	
A/C: LONOND Name: Lonond						Total:		1174.92										
A/C: LONOND Name: Lonond						Amount	58.31	58.31										
16209	PI	2348		06/02/2019	Maps	58.31	0.00	58.31	5									
A/C: MARVLN Name: Maryland Securities Ltd						Total:		1183.00										
A/C: MARVLN Name: Maryland Securities Ltd						Amount	1183.00	1183.00										
16291	PI	2368		25/03/2019	Rent/25 Mar - 23 Jun 19	1183.00	0.00	1183.00	5				1183.00				1183.00	
A/C: MIDSH66 Name: Midshire						Total:		182.00										
A/C: MIDSH66 Name: Midshire						Amount	182.00	182.00										
16151	PI	2333		04/02/2019	Photocopying Charges	182.00	0.00	182.00	10				182.00				151.67	
A/C: MIDSH66 Name: Midshire						Total:		182.00										

Date: 04/03/2019
Time: 13:41:34

New Mills Town Council
Supplier Invoices Due

Page: 1

Supplier From: ZZZZZZZ
Supplier To: ZZZZZZZ
Transaction From: 15146

Date From: 01/01/1980
Date To: 31/03/2019
Exc Later Payments: No

SPLVDUE 11032019

Transaction No		A/C Name		Details		Contract	Amount	Ytd	PAID	Outstanding	GROSS										NET									
No	Type	Ref	Date	Date	Details						VAT	PARKS	HIGH LEA	HERITAGE	TOWN HALL	PARKS	HIGH LEA	HERITAGE	TOWN HALL	PARKS	HIGH LEA	HERITAGE	TOWN HALL							
16277	PI	2364	21/02/2019		Phone Control		230.00	0.00	230.00		1	1	3	5	10	1	3	5	10											
Total:												1	3	5	10	1	3	5	10											
A/C: NHLS Name:		New Mills Local History Society		Details		Contract:	Amount	Ytd	PAID	Outstanding	GROSS										NET									
16203	PI	2343	08/02/2019		HC Book Stock		26.50	0.00	26.50		5																			
Total:												5																		
A/C: ORS Name:		Opus Gas Supply		Details		Contract:	Amount	Ytd	PAID	Outstanding	GROSS										NET									
16280	PI	2366A	25/02/2019		HC Gas 28 Jan-24 Feb 19		80.31	0.00	80.31		5																			
16281	PI	2366B	25/02/2019		Parks Gas 28 Jan-24 Feb 19		76.28	0.00	76.28		1																			
16282	PI	2366C	25/02/2019		College Gas 28 Jan- 24 Feb 19		101.66	0.00	101.66		10																			
16283	PI	2366D	25/02/2019		TH Gas 28 Jan-24 Feb 19		1117.79	0.00	1117.79		10																			
Total:												26																		
A/C: PMS Name:		Personal Advice & Solutions Ltd		Details		Contract:	Amount	Ytd	PAID	Outstanding	GROSS										NET									
16292	PI	2369	26/02/2019		Production of Letter		60.00	0.00	60.00		10																			
Total:												10																		
A/C: PHS Name:		PHS Group		Details		Contract:	Amount	Ytd	PAID	Outstanding	GROSS										NET									
16266	PI	2356	26/01/2019		Annual Service Cover		631.27	0.00	631.27		5																			
16267	PI	2357	26/01/2019		Annual Service Cover		396.29	0.00	396.29		10																			
Total:												15																		
A/C: PWB Name:		Public Works Loan Board		Details		Contract:	Amount	Ytd	PAID	Outstanding	GROSS										NET									
16403	PI	2382	22/02/2019		Various Parks PWLB 262394		3544.07	0.00	3544.07		18																			
Total:												18																		
A/C: RETCO Name:		Rehabil Pest Control		Details		Contract:	Amount	Ytd	PAID	Outstanding	GROSS										NET									
16327	PI	2374	21/02/2019		Pest Control Service		297.60	0.00	297.60		3																			
Total:												3																		

Date: 04/03/2019
Time: 13:41:24

New Mills Town Council

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SPLVDUE 11032019

Supplier Invoices Due

Supplier From: ZZZZZZZ
Supplier To: ZZZZZZZ
Transaction From: 16146

Date From: 01/01/1980
Date To: 31/03/2019
Exc Labor Payments: No

Transaction To: 16146		A/C: ROBBU Name: Rombois Coffee GS Ltd		Contract:		Amount		Tot:		Paid		Outstanding		VAT		GROSS		NET	
No	Type	Ref	Date	Details		Amount	Paid	Outstanding		Amount	Paid	Outstanding							
16276	PI	2363	19/02/2019	Fiber Coffee		114.84	0.00	114.84	5			114.84							
A/C: SCIGNVI Name: Trade UK																			
16212	PI	2351	15/02/2019	Mixer		339.99	0.00	339.99	1			339.99							
A/C: SENIOR Name: Senior Building Supplies Ltd																			
16270	PI	2378	28/02/2019	Building Materials		65.23	0.00	65.23	1			65.23							
A/C: STRAWNA Name: Pak Strawberry																			
16150	PI	2332	04/02/2019	HC Card Stock		20.00	0.00	20.00	5			20.00							
A/C: VUNI Name: Andy Varms IT Services Ltd																			
16253	PI	2352	18/02/2019	Printer Inkstation		71.76	0.00	71.76	10			71.76							
16279	PI	2365	25/02/2019	Offices IT Updates		293.18	0.00	293.18	10			293.18							
A/C: VIKING Name: Viking																			
16264	PI	2354	14/02/2019	Stationery Supplies		330.44	0.00	330.44	10			330.44							
16265	PI	2355	24/01/2019	Paper & Printer Toner		37.13	0.00	37.13	10			37.13							
A/C: VODAFI Name: Vodafone																			
16155	PI	2334	04/02/2019	Office Broadband		34.79	0.00	34.79	10			34.79							
A/C: WHITPAK Name: LPO3 Whittaker																			
16255	PI	2372	27/02/2019	PVC Tobacco		65.00	0.00	65.00	5			65.00							

Date: 04/03/2019
Time: 13:41:34

New Mills Town Council

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Supplier Invoices Due

Supplier From: ZZZZZZ
Supplier To: ZZZZZZ
Transaction From: 15146

Date From: 01/01/1980
Date To: 31/03/2019
Exc Labor Payments: No

Transaction To: 16405
A/C: WRIGHT Name: Wright Hire (Equipment Hire Services) Lt Contact:
No: Type Ref Date Details
16371 PI 2379 28/04/2019 Vacuum Hire

A/C: WPI125 Name: Whiteplus
PI 7211 18/02/2019 Water TH

Amount 45.60
Total: 45.60
Paid 0.00
Outstanding 45.60

22566.77 2463.35

4,889.28 1,883.08 3,975.08 11,869.33 4,152.90 1,871.48 3,774.35 10,594.68

22,566.77

20,103.42
2,463.35

GROSS

NET

	VAT	PARKS	HIGH LEA HALL	HERITAGE CENTRE	TOWN HALL	PARKS	HIGH LEA HALL	HERITAGE CENTRE	TOWN HALL
		1	3	5	10	1	3	5	10
Amount				45.60				38.00	
Total					264.23				264.23

Cllr Frost suggested that NMTC's documents, where possible, should be printed double-sided.

16293/16294 - Replacement lighting - internal and external - at the Heritage Centre (HC) as required under Health & Safety.

16270/16271 - Annual Contract for legionella requirements at the Town Hall and High Lee Hall.

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

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

c) To agree to pay the DALC subscription 2019/20

It was RESOLVED that NMTC pay the enhanced subscription to Derbyshire Association of Local Councils (DALC) which includes some free training. The Clerk informed that the meeting that she had already organised training for new Councillors later in 2019.

5 votes **FOR** 0 **ABSTENTIONS** 1 vote **AGAINST**

d) Queries on previous Accounts for Payment

All financial queries were answered at the meeting.

**2019/048 The Torrs - an update on the bridge
(Agenda Item 7)**

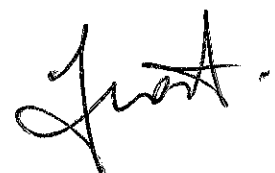
The Planning Application is still with High Peak Borough Council (HPBC).

Cllr Ashton will contact the appropriate HPBC Planning Officer for an update on the Planning Application and respond to the Clerk as soon as possible.

The Chair asked that Clerk to contact the specialist geotechnical company about the repeat visit which had been requested.

**2019/049 Climate emergency - Councillor Dowson
(Agenda Item 8)**

Cllr Dowson had circulated a paper to Councillors prior to this meeting for their consideration.



Cllr Dowson opened the discussion on this item. He gave some background on various organisations who promote environmental responsibility in the New Mills area and also the environmentally-friendly work being carried out in New Mills Parks and Allotments by NMTC and local residents.

There was an extensive discussion on this item including ways in which NMTC could move towards reducing its carbon footprint, the practicalities of this and how NMTC could work with local groups to achieve progress this aspiration.

It was RESOLVED that NMTC declare a Climate Emergency and will establish a small working group to work with any and all local community groups and individuals in New Mills to make recommendations to the next Council to achieve progress in carbon reduction and that NMTC would work towards, within those parts of its day-to-day practices, are carried out in the most environmentally-friendly way.

Cllr Dowson asked for a named vote:-

Cllr Ashton	ABSTENTION
Cllr Atkins	YES
Cllr Bate	YES
Cllr Dowson	YES
Cllr Frost	YES
Cllr Harman	YES



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

Cllr Dowson

Proposal

not clear.

Any - from a group

2019/050 Bonfire Committee (Agenda Item 9)

The Clerk advised the meeting that the Bonfire financial figures had been circulated, and that a Timeline for preparation for the NMTC Bonfire was now ready for consideration by Council.

It was RESOLVED that consideration of the Bonfire Timeline would be an Agenda Item at the next Council Meeting.
6 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

2019/051 Christmas Lights Committee (Agenda Item 10)

There was no report.

Frost

**2019/052 Report from the Heritage Centre Committee
(Agenda Item 11)**

Cllr Atkins informed the meeting that he could not discuss the HC Co-ordinator's post as this was in Part II of this meeting but he reported that discussion had taken place on:-

- a) HC Finance
- b) 30th Anniversary celebration
- c) Volunteer Assistant recruitment

The Clerk informed the meeting that accumulated dust had been removed using a high-powered vacuum extractor, and other equipment, which had been requested, had been provided.

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

**2019/053 Report from the Staffing Committee
(Agenda Item 12)**

Cllr Frost reported that consideration of Job Descriptions had been deferred to the next NMTC Staffing Meeting and that Human Resources (HR) issues would be discussed in Part II of this meeting.

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

**2019/054 Allotment Society
(Agenda Item 13)**

Cllr Bate informed the meeting that the Allotment Society had asked for clarification on areas of the allotment sites. Cllr Bate and the Parks Manager (PM) are going to meet and study the mapping of the two allotment sites in New Mills as soon as possible.

It was RESOLVED that Cllr Bate and the PM would look at the Allotment sites mapping together.

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

The Clerk highlighted a mapping facility which could be used for various purposes including the mapping of all NMTC's trees, which would also provide access for NMTC to a tree specialist. The Clerk will bring this matter back to a further meeting.



**2019/055 Meeting dates 2019/20
(Agenda Item 14)**

The following are the NMTC Meeting dates (dated - March 2019).

Agenda item 14

NEW MILLS TOWN COUNCIL MEETING SCHEDULE 2019/2020

*Full Council	Additional dates	**Heritage Centre Committee ***Staffing Committee
2019		2019
14 th January		7 th January
11 th February		4 th February
11 th March		4 th March
8 th April		1 st April
13 th May Annual Meeting	Annual Parish Meeting (14th May)	Future Committee Meetings to be agreed
10 th June		
8 th July		
12 th August		
9 th September		
14 th October		
11 th November	Bonfire Night (Date to be agreed) Remembrance Service 10th November 2019	
9 th December	Christmas Tree Lighting Event (Date to be agreed)	
13 th January 2020		
10 th February 2020		
9 th March 2020		

- * Full Meeting of the Council starts at 1900hrs unless otherwise stated
- ** Heritage Centre Meeting starts at 1600hrs unless otherwise stated
- *** Staffing Meeting starts at 1830hrs unless otherwise stated
- **** NB: May 6th 2019 is a Bank Holiday

Following discussion.

It was RESOLVED to accept the meeting dates as above and also to follow the same format and agenda for the Annual Parish Meeting (APM) as the 2018 APM.

5 votes **FOR** 0 **ABSTENTIONS** 1 vote **AGAINST**

Just.

**2019/056 Correspondence
(Agenda Item 15)**

a) Funding available forwarded by Helen Pakpahan

Following consideration of a document from HPBC and the possible financial implications for NMTC.

It was agreed that Cllr Ashton would discuss the proposal in more detail and clarify financial queries with HPBC's Executive Director and report back to Councillors via the Clerk.

b) Request from HPCA for the use of High Lee Park on the 23rd September 2019

Following discussion.

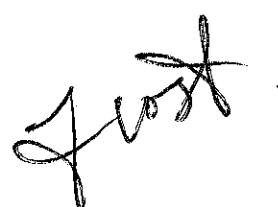
It was RESOLVED to agree to the request from the High Peak Community Arts (HPCA) to use a small area of High Lea Park for an outdoor theatre performance of "The Tempest" on 23rd September 2019, subject to the usual policy and procedure requirements of NMTC, plus asking HPCA for evidence that a Temporary Event Notice (TEN) has been applied for, if one is required, and the clearing of the site afterwards.

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

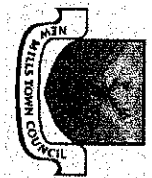
**2019/057 Planning Applications
(Agenda Item 16)**

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 11th February 2019



Representations to be made by	Application No.	Proposal	Site Address	Comment
12 th February 2019	NP/HPK/0119/0022	Barn conversion to holiday let	New Ringstones Farm Unnamed road from Hollinsmoor Road to Gun Road, Rowarth	No comment
17 th January 2019	HPK/2018/0615	Proposed division of 49 Market Street to create dwelling at the rear with stairway access to property	Apex Travel Services Ltd 49 Market Street New Mills	No comment
5 th February 2018	HPK/2018/0618	Change of use from C3 (Dwelling) to B1 (Office)	2 Dale Road New Mills	Consideration of risk to United Utilities main sewer. Inability to return to housing stock in future as no rear garden would remain. Highway concerns-vehicle access and road safety
8 th February 2019	HPK/2019/0023	Front extension, loft conversion and alterations	13 Broadhey View New Mills	No comment
7 th February 2019	HPK/2019/0015	Proposed creation of single story front extension with balcony above, 4 no. flat walk on roof-lights and box frame canopy. Two storey rear extension with 2 roof-lights. Alterations to front, side and rear existing windows, new front patio, extended rear patio area with retaining structures and stepped access to an upper sitting area in green belt land	Redishaw Farm Castle Edge New Mills	No comment

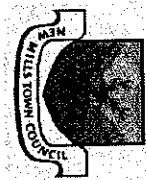
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Agenda Item
 Planning Applications to 11th February 2019



Representations to be made by	Application No.	Proposal	Site Address	Comment
7 th February 2019	HPK/2019/0016	Proposed demolition of an existing shop outbuilding and erection of a detached garage, dog room, gym and office building within the green belt.	Redishaw Farm Castle Edge New Mills	No comment
11 th February 2019	HPK/2019/0002	Change of use from accountants to hair salon	20 Albion Road New Mills	No comment
20 th February 2019	HPK/2019/0008	Retrospective permission for air conditioning condenser units fitted to the rear of the property	26 Market Street New Mills	No Design and Access Statement. Material consideration. Noise and disturbance from use of air conditioning units especially proposed hours of operation
21 st February 2019	HPK/2019/0026	Proposed stable block of four stables and feed room. Creation of an 'L' shaped hardstanding area with a small permeable hard-core driveway from the existing gateway to the new development	Land off Castle Edge Road Castle Edge New Mills	No comment

Agenda Item
Planning Applications to 11th March 2019



Representations to be made by	Application No.	Proposal	Site Address	Applicant	Comment
11 th March 2019	NP/HPK/0219/0097	Erection of mast and provision of equipment for the purpose of transmitting a broadband signal	Land at Crown Edge Farm Off Monks Road Glossop		No comment
19 th March 2019	HPK/2019/0070	Side and front extension	18 Greenfield Close New Mills		No comment
26 th March 2019	HPK/2019/0056	To develop and establish a horticultural retail plant nursery growing and selling mixed plants to the public. The development will comprise of widening access off Hayfield road and creating a single lane access track to a safe turning area suitable for a small amount of deliveries which in turn will be used for parking. The site will consist of 2 poly-tunnels and a 4 bay potting/storage shed. The overall floor space of the structures (poly-tunnels and potting/storage shed) equates to 377 msq with an overall site area of 1600 msq plus an access track. The land is currently agricultural use. Retail sales of the stock (plants and shrubs) will be required on site.	Hayfield Road Horticultural Nursery Hayfield Road Birch Vale	Mr S Green	Material consideration - highways. Request comments from DCC highways as public would be accessing site from a very busy road. Potential traffic safety issue

Consultation of Revisions -
Application No.: HPK/2018/0463
Footbridge Hyde Bank Road

It was **RESOLVED** that the above comments be minuted.
4 votes **FOR**, 2 **ABSTENTIONS**, 0 votes **AGAINST**

21:05 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**

21:05 Cllr Atkins left the meeting.

PART II – CONFIDENTIAL (PRESS AND PUBLIC EXCLUDED)

2019/058 Rental of High Lee Hall (Agenda Item 17)

Cllr Harman did not leave the meeting as there was no substantive information to be discussed.

The Clerk and the Chair have a meeting with representatives of HPCA arranged for 28th March 2019 to discuss various issues.

2019/059 Milward Bridge - quote for restoration work (Agenda Item 18)

A quote for this work was considered.

It was agreed that the Clerk would query whether a Planning Application would be required.

2019/060 Insurance payment (Agenda Item 19)

The Clerk reported that an insurance claim had been paid by NMTC's Insurers in respect of an incident some time ago.

It was agreed that the Clerk ask the insurance company:-

- a) What statutory obligation NMTC had not met (a question to be asked as advised by HPBC's H & S Adviser).
- b) NMTC's Insurers what percentage of the claim was attributed to the Complainant's liability.

2019/061 Request to purchase an area of Town Council land (Agenda Item 20)

Following discussion.



It was RESOLVED to write to the applicant, thanking them for their enquiry, but it is not NMTC's current policy to sell any NMTC land.

5 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

**2019/062 Quote for the removal of an asbestos garage
(Agenda Item 21)**

Following discussion.

It was RESOLVED that a quote to remove the asbestos from the garage and also from the roof of an outbuilding at High Lee Park be accepted.

5 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

It was agreed that the Clerk would ask the Parks staff if they would have time to re-roof the outbuilding after the asbestos had been removed.

21:15 It was RESOLVED to extend the meeting.

5 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

**2019/063 Quote for carpeting in the Town Hall cottage
(Agenda Item 22)**

Following discussion.

It was RESOLVED to accept the Clerk's recommended quote.

5 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**


**2019/064 Quote for repairs to the Town Hall guttering
(Agenda Item 23)**

Following discussion.

It was RESOLVED that the work for the repairs to the Town Hall guttering be agreed at the discretion of the Clerk.

5 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

**2019/065 To discuss further the Heritage Centre staff
vacancy
(Agenda Item 24)**



Following extensive discussion.

It was RESOLVED:-

- a) To request 6 Councillors to rescind the third Resolution of **MIN No 2019/041**.
- b) To offer the post of Heritage Centre Co-ordinator only to the first-choice candidate.
- c) If the first-choice candidate declines the offer then the post be offered to the second-choice candidate.
- d) If the second-choice candidate declines the offer then the post would be re-advertised.

4 votes **FOR** 1 **ABSTENTION** 0 votes **AGAINST**

**2019/066 HR issues including a staff vacancy
(Agenda Item 25)**

It was RESOLVED that this Item is to be considered initially by the NMTC Staffing Committee.

4 votes **FOR** 1 **ABSTENTION** 0 votes **AGAINST**

**2019/067 Kinder View - an update
(Agenda Item 26)**

There was no update.

21:40 It was RESOLVED to close the meeting.

5 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

Just.