

**LESLEY BRAMWELL**  
TOWN CLERK

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

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5<sup>th</sup> August 2019.

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 pm MONDAY 12<sup>th</sup> August 2019, to which you are summoned.

Yours faithfully,

*L. Bramwell*

**LESLEY BRAMWELL**

Town Clerk

**- A G E N D A -**

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

**NON CONFIDENTIAL INFORMATION (PUBLIC IN ATTENDANCE)**

1. To receive and accept apologies for absence.

2. Variation of order of Business.

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.”

3. 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.

#### 4. 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. 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.

#### 5. To approve the minutes of the meeting held on Town Council meeting – 8<sup>th</sup> July 2019

To approve the minutes of the Extraordinary Meeting – 22<sup>nd</sup> July

#### 6. Clerk's Report.

#### 7. Finance

- (a) Accounts for Payment – details to follow.
- (b) Payments received – July 2019.
- (c) Queries on previous Accounts for payment.
- (d) To agree an increase in room hire charges for weddings.

#### 8. Report from the Heritage Centre Committee.

#### 9. Whaley Bridge flooding and consequences for New Mills.

10. Co-option for remaining vacancies.
11. The Torrs Bridge.
12. Climate Emergency Town meeting – Councillor Dowson.
13. Terms of Reference for Leisure & Parks Committee.
14. Terms of Reference for Welfare & Admin Committee.
15. Terms of Reference for E & E Committee.
16. Request to amend the Town Council Financial Regulations – Cllr. S Roberts.
17. Yates Road Playground – Cllr S Roberts.
18. Correspondence.
  - a) Transition new Mills – International climate action and strikes.
  - b) New Mills Festival – request for bucket collection for Dr Brumhead’s talk.
  - c) New Mills Festival – request for storage of festival items from 30<sup>th</sup> July to 14<sup>th</sup> August.
19. Planning applications
  - (a) Applications received and circulated.

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.

20. Rental of High Lee Hall and issues raised.
21. To agree salary for Assistant Parks manager.
22. To agree the employment of caretaker following interview.
23. Quotes for the 5 year electrical testing in all Council buildings.
24. Aldersgate – offer received and further information.
25. High Lea Hall fence – advice form the Town Council solicitors.
26. Fence in the Torrs – Health & Safety issue – quote supplied.
27. Torr Vale Mill – access and request to use part of the Town Council play area.