

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 9th December 2019, starting at 19:02hrs.

Present :-

Cllr Frost (in the Chair), Cllr Aris-Sutton, Cllr Bancroft, Cllr Carrington, Cllr Hill, Cllr Jones, Cllr Lamb, Cllr A Roberts, Cllr S Roberts, Lesley Bramwell (Town Clerk), Sue Mycock, (Minute Taker)

7 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 Chair 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)

2019/312 To receive and accept apologies for absence (Agenda item 1)

Apologies were received from Cllr Atkins, Cllr Dowson.

2019/313 Variation of order of business (Agenda item 2)

The Clerk requested:-

Agenda Part of Item 10 to Part II - Financial Information

Agenda Item 28 to Part I - Public Interest



2019/314 Declaration of Members Interests

- a) Cllr A Roberts - Agenda Item 18 - Personal - Affiliation
Transition New Mills - Will
remain in meeting
- b) Cllr A Roberts - Agenda Item 23 - Personal - Will
remain in meeting
- c) Cllr S Roberts - Agenda Item 18 - Personal - Member of
Transition New Mills - Will
remain in meeting
- d) Cllr S Roberts - Agenda Item 23 - Personal - Will
remain in meeting
- e) **NONE**

2019/315 Public speaking (Agenda Item 4)

- a) No member of the public wished to speak.
- b) There was no Police Liaison Officer (PLO) present.

There was no County Councillor present.

There were no District Councillors present.
- c) **NONE**

2019/316 To receive and confirm the Minutes of the: (Agenda Item 5)

Meeting 11th November 2019 (NMTC)

It was RESOLVED that the Minutes of the Full Council Meeting of NMTC of 11th November 2019 be accepted as a true and accurate record of that meeting.

7 votes **FOR** 2 **ABSTENTIONS** 0 votes **AGAINST**

**2019/317 Clerk's Report
(Agenda Item 6)**

The Clerk informed the meeting that:-

- a) there would be an NMTC Extraordinary Meeting in January 2020 to decide NMTC's budget, which is required by the 31st January 2020. All Councillors are required to attend the meeting.
- b) the Parks Manager (PM) has met with a specialist company who would be able to identify, monitor and record all NMTC's trees, as is required (see **Min No 2019/289c**). The Clerk will discuss this matter in more detail with the PM, and this will be an Agenda Item at a future meeting.

**2019/318 Reports from Outside Bodies
(Agenda Item 7)**

There were no reports from Outside Bodies.

**2019/319 Finance
(Agenda Item 8)**

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



Financial Information for Council - 9th December 2019
 (as at 2nd December 2019)
 Remaining Budget (excluding salaries) - 2019/2020

	Town Hall		Heritage Centre		Parks		High Lea Hall		TOTAL		Notes
	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	
Budget 2019/2020	84,158	66,023	21,523	25,515	54,216	26,840	8,451.00	5,567	168,248	123,945	
Up to 30th Apr	7,013	9,761	1,793	2,933	4,518	1,722	704	36	14,028	14,452	Net of VAT
Up to 31st May	7,013	5,544	1,793	1,325	4,518	521	704	330	14,028	7,720	Net of VAT
Up to 30th June	7,013	8,547	1,794	2,425	4,518	4,004	705	258	14,030	15,234	Net of VAT
Up to 31st July	7,013	16,597	1,793	5,307	4,518	10,595	704	709	14,028	33,209	Net of VAT
Up to 31st Aug	7,013	3,507	1,793	6,362	4,518	2,051	704	2,241	14,028	14,162	Net of VAT
Up to 30th Sept	7,014	8,849	1,794	1,900	4,518	3,770	704	705	14,030	15,224	Net of VAT
Up to 31st Oct	7,013	3,504	1,793	838	4,518	2,326	704	427	14,028	7,095	Net of VAT
Up to 30th Nov	7,013	9,713	1,793	4,425	4,518	1,850	704	861	14,028	16,849	Net of VAT
Up to 31st Dec	7,013	-	1,794	-	4,518	-	705	-	14,030	-	Net of VAT
Up to 31st Jan	7,013	-	1,793	-	4,518	-	704	-	14,028	-	Net of VAT
Up to 28th Feb	7,013	-	1,793	-	4,518	-	704	-	14,028	-	Net of VAT
Up to 31st Mar	7,014	-	1,797	-	4,518	-	705	-	14,034	-	Net of VAT
To Date: Budget / Actual	56,105	66,023	14,346	25,515	36,144	26,840	5,633	5,567	112,228	123,945	
To Date: Variance Under / (Over) Budget		(9,918)		(11,169)		9,304		66		(11,717)	
Remaining balance		18,135		(3,992)		27,376		2,884		44,403	
									112,228	123,945	
										123,945	

Sheet2 Expenses

The current total overspend should resolve itself by the financial year end. The reasons for the current overspend are known.

Financial Information for Council - 9th December 2019
 (as at 2nd December 2019)
 Remaining Budget (Salaries) - 2019/2020 (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	Variance Under / (Over)	
Budget 2018/2019	113,916	57,265		15,132	12,647		101,321	43,031		230,369	112,943		
15th April 2019	9,493	9,646	(153)	1,261	-	1,261	8,443	5,067	3,376	19,197	15,714	3,483	April salary
15th May 2019	9,493	7,891	2,102	1,261	1,729	(468)	8,443	4,730	3,713	19,197	13,850	5,347	May salary
Reallocation May 2019		(636)	636		152	(152)		484	(484)		-		
15th June 2019	9,493	8,033	1,460	1,261	1,729	(468)	8,443	4,730	3,713	19,197	14,493	4,704	June salary
Reallocation June 2019		(718)	718		-			716	(716)		-		
15th July 2019	9,493	7,958	1,535	1,261	1,729	(468)	8,443	4,730	3,713	19,197	14,418	4,779	July salary
Reallocation July 2019		(1,001)	1,001		-			1,001	(1,001)		-		
15th August 2019	9,493	7,074	2,419	1,261	1,729	(468)	8,443	4,730	3,713	19,197	13,533	5,664	August salary
Reallocation Aug 2019		(717)	717		383	(383)		314	(314)		-		
15th September 2019	9,493	6,200	3,293	1,261	1,729	(468)	8,443	4,730	3,713	19,197	12,659	6,538	September salary
Reallocation Sept 2019		(48)	48		-			45	(45)		-		
15th October 2019	9,493	7,398	2,095	1,261	1,731	(470)	8,443	4,915	3,498	19,197	14,074	5,123	October Salary
Reallocation Oct 2019		(481)	481		-			481	(481)		-		
15th November 2019	9,493	7,708	1,785	1,261	1,735	(474)	8,444	4,759	3,685	19,198	14,202	4,996	November Salary
Reallocation Dec 2019		(547)	547		-			547	(547)		-		
15th December 2019	9,493	-	-	1,261	-	-	8,444	-	-	19,198	-	-	December Salary
15th January 2020	9,493	-	-	1,261	-	-	8,444	-	-	19,198	-	-	January Salary
15th February 2020	9,493	-	-	1,261	-	-	8,444	-	-	19,198	-	-	February Salary
15th March 2020	9,493	-	-	1,261	-	-	8,444	-	-	19,198	-	-	March Salary
To Date Budget / Actual	113,916	57,265	18,679	15,132	12,647	(2,559)	101,321	43,031	24,514	230,369	112,943	40,634	
Remaining balance		56,651		2,485				58,290			117,426		

Sheet3 Wages

The underspend on salaries is accounted for by a staff vacancy in Parks but it was noted that a Caretaker had been assisting the Parks staff and appropriate salary costs had been assigned to the Parks budget.

Date: 02/12/2019
 Time: 14:09:32
New Mills Town Council
Supplier Invoices Due

Supplier From: ZZZZZZ
 Supplier To: 18958
 Transaction From: 18958

Date From: 01/01/1980
 Date To: 02/12/2019
 Exc Later Payments: No

A/C	CR	CR Name	CR	Details	Amount	Paid	Outstanding	Yr	HT	HT	HT	HT	HT	HT	HT	HT	HT	HT	
19013	PI	2646	08/11/2019	Banquet/Truss/Tealights	63.95	0.00	63.95	10	10	10	10	10	10	10	10	10	10	10	
19005	PI	2860	06/11/2019	Tree Lights	307.96	0.00	307.96	10	10	10	10	10	10	10	10	10	10	10	
19153	PI	2875	19/11/2019	Christmas Lights Items	50.70	0.00	50.70	10	10	10	10	10	10	10	10	10	10	10	
19154	PI	2876	18/11/2019	Solar LED Rope/Lights	81.89	0.00	81.89	10	10	10	10	10	10	10	10	10	10	10	
19155	PI	2877	18/11/2019	Tubular Heaters	68.93	0.00	68.93	10	10	10	10	10	10	10	10	10	10	10	
19157	PI	2878	18/11/2019	Tubular Heaters	141.14	0.00	141.14	10	10	10	10	10	10	10	10	10	10	10	
19158	PI	2879	19/11/2019	LED Lights/Multicolour Beads	90.47	0.00	90.47	10	10	10	10	10	10	10	10	10	10	10	
19159	PI	2880	23/11/2019	LED Lights/Multicolour Beads	107.75	0.00	107.75	10	10	10	10	10	10	10	10	10	10	10	
19160	PI	2881	29/11/2019	LED Light/Window Box	83.20	0.00	83.20	10	10	10	10	10	10	10	10	10	10	10	
19157	PI	2898	29/11/2019	Edenstone/Aspens	31.57	0.00	31.57	10	10	10	10	10	10	10	10	10	10	10	
19286	PI	2906	28/11/2019	Santa & Tree Decorations	31.41	0.00	31.41	10	10	10	10	10	10	10	10	10	10	10	
A/C: DCC Name: Devonshire County Council					Amount	Paid	Outstanding	Yr	HT	HT	HT	HT	HT	HT	HT	HT	HT	HT	
19167	PI	2888	14/11/2019	Wolverham Tickets	519.10	0.00	519.10	5	5	5	5	5	5	5	5	5	5	5	
A/C: E-CENTER Name: E-Centering					Amount	Paid	Outstanding	Yr	HT	HT	HT	HT	HT	HT	HT	HT	HT	HT	HT
19067	PI	2864	12/11/2019	Bottle Cooler/Chiller	670.80	0.00	670.80	5	5	5	5	5	5	5	5	5	5	5	
19081	PI	2904	15/11/2019	Fridge Delivery Charges	24.00	0.00	24.00	5	5	5	5	5	5	5	5	5	5	5	
A/C: EPOS Name: Eposnow					Amount	Paid	Outstanding	Yr	HT	HT	HT	HT	HT	HT	HT	HT	HT	HT	HT
19152	PI	2874	19/11/2019	TH Software Charges	30.00	0.00	30.00	5	5	5	5	5	5	5	5	5	5	5	
A/C: EVERELEC Name: Everflow Limited					Amount	Paid	Outstanding	Yr	HT	HT	HT	HT	HT	HT	HT	HT	HT	HT	HT
19075	PI	2903	03/12/2019	College Water 01-31 Jan 2020	15.76	0.00	15.76	10	10	10	10	10	10	10	10	10	10	10	
19076	PI	2903A	01/12/2019	Parks 01-31 Jan 2020	17.90	0.00	17.90	10	10	10	10	10	10	10	10	10	10	10	
19077	PI	2903B	01/12/2019	Parks Water 01-31 Jan 2020	116.40	0.00	116.40	10	10	10	10	10	10	10	10	10	10	10	
19078	PI	2903C	01/12/2019	TH Water 01-31 Jan 2020	173.28	0.00	173.28	10	10	10	10	10	10	10	10	10	10	10	
19079	PI	2903D	01/12/2019	HAH Park Water 01-31 Jan 2020	15.76	0.00	15.76	10	10	10	10	10	10	10	10	10	10	10	
19080	PI	2903E	01/12/2019	HCC Water 01-31 Jan 2020	45.31	0.00	45.31	10	10	10	10	10	10	10	10	10	10	10	
Totals:					384.61	0.00	384.61												



Date: 02/12/2019
Time: 14:09:32

**New Mills Town Council
Supplier Invoices Due**

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Supplier Invoice Due November 2019

Supplier From: ZZZZZZZZ
Supplier To: 18958
Transaction From: 18958
Transaction To: 18980

Date From: 01/01/1980
Date To: 02/12/2019
Excise Payments: No

A/C Name	Type	Ref	Date	Details	Amount	Tax	Rate	Excise	Q1	Q2	Q3	Q4	Total	Balance
A/C: FENLAW Name: Fenlaw Leisure Products Ltd														
19174	PI	2892	21/11/2019	Plyground Inspections	1254.00	0.00			1254.00					1254.00
Total:														
					1254.00				1254.00					1254.00
A/C: FP Name: FP Halling														
19013	PI	2853	15/11/2019	Fencing Rental 15 Nov 15-14 Feb 2020	72.00	0.00			72.00					72.00
Total:														
					72.00				72.00					72.00
A/C: GREEN Name: T Green Ltd Builders														
19145	PI	2867	21/11/2019	Door Refurbishment	554.40	0.00			554.40					554.40
19146	PI	2888	21/11/2019	Door Refurbishment	567.60	0.00			567.60					567.60
19147	PI	2869	21/11/2019	Door Refurbishment	595.20	0.00			595.20					595.20
19148	PI	2875	21/11/2019	Door Refurbishment	571.20	0.00			571.20					571.20
19149	PI	2871	21/11/2019	Door Refurbishment	571.20	0.00			571.20					571.20
19150	PI	2872	21/11/2019	Door Refurbishment	597.60	0.00			597.60					597.60
19151	PI	2873	21/11/2019	Door Refurbishment	210.00	0.00			210.00					210.00
Total:														
					3687.20				3687.20					3687.20
A/C: JUCE Name: Juice Graphics														
19066	PI	2843	10/11/2019	Remembrance Order of Service	129.00	0.00			129.00					129.00
Total:														
					129.00				129.00					129.00
A/C: HESCOM Name: HES Oakes Accountants Ltd														
19254	PI	2895	30/11/2019	Professional Fees for Nov 19	1261.50	0.00			1261.50					1261.50
Total:														
					1261.50				1261.50					1261.50
A/C: L&H Name: L & H Audio														
19161	PI	2882	18/11/2019	Booth PA Rental	10.00	0.00			10.00					10.00
Total:														
					10.00				10.00					10.00
A/C: HAYFORD Name: Hayford Securities Ltd														
19255	PI	2896	26/11/2019	HC Rental Dec 18-Mch 2020	1875.00	0.00			1875.00					1875.00
Total:														
					1875.00				1875.00					1875.00
A/C: MELMANT Name: R & R Meland														
19015	PI	2850	31/10/2019	Booth Ship Hire	318.00	0.00			318.00					318.00
Total:														
					318.00				318.00					318.00



Date: 02/12/2019
Time: 14:09:32

New Mills Town Council

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Supplier Invoice Due November 2019

Supplier Invoices Due

Supplier From: ZZZZZZ
Transaction From: 19598

Date From: 01/01/1999
Date To: 02/12/2019
Exc. Later Payments: No

Transaction To: 19390

VAT

GROSS

NET

A/C No	Type	Name	Ref	Date	Details	Amount	Paid	Outstanding	VAT	1	2	3	4	5	6	7	8	9	10
A/C: MTRAN	Ref	MN Transport Services Ltd	2851	31/10/2019	Bonnie Wood Delivery	312.00	0.00	312.00											
Total:																			
A/C: MDSUR	Ref	Miscellaneous	2885	08/11/2019	Cher/Sam Changes	155.85	0.00	155.85											
Total:																			
A/C: MLHS	Ref	Maple Local History Society	2865	12/11/2019	Book Stock	90.00	0.00	90.00											
A/C: MOUSSA	Ref	Houasa Minerals & Fossils	2846	08/11/2019	Rocks & Minerals Stock	280.08	0.00	280.08											
Total:																			
A/C: GRUS	Ref	Opus Gas Supply	2887	18/11/2019	U.R Gas 10 Oct-30 Nov 19	53.91	0.00	53.91											
A/C: RNSMIB	Ref	RMS Ambulance	2844	12/11/2019	Ambulance/Medical Provision	290.00	0.00	290.00											
Total:																			
A/C: BOSS	Ref	David G Ross Wholesale Ltd	2949	12/11/2019	Paints	50.10	0.00	50.10											
Total:																			



Date: 02/12/2019
Time: 14:09:32

New Mills Town Council

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Supplier Invoice Due November 2019

Supplier Invoices Due

Supplier From: ZZZZZZZ
Supplier To: 19583
Transaction From: 19583

Date From: 01/01/1980
Date To: 02/12/2019
Exc. Later Payments: No

Transaction To: 19300

A/C Name	Type	Ref	Date	Details	Amount	Paid	Outstanding	1	3	5	10
A/C: SAGE Name: Sage (UK) Ltd											
19582	PI	2902	18/11/2019	Office Software Charges	460.80	0.00	460.80				
Total:					460.80		460.80				
A/C: SCREEN Name: Track UK											
19064	PI	2862	10/11/2019	Park Supplies/Supply Home	266.10	0.00	266.10				
19063	PI	2884	16/11/2019	H-105 Ink/Carbure Ther/Twe Set	76.67	0.00	76.67				
Total:					342.77		342.77				
A/C: SENIOR Name: Senior Building Supplies Ltd											
18973	PI	2842	30/10/2019	Aggravates	23.80	0.00	23.80				
Total:					23.80		23.80				
A/C: TCS557 Name: Total Gas & Power											
19164	PI	2885	22/10/2019	11R Electricity to 06 Aug 19	50.02	0.00	50.02				
19165	PI	2895	23/10/2019	11R Electricity to 30 Sep 19	71.51	0.00	71.51				
Total:					121.53		121.53				
A/C: TOMLIN Name: Tomlinson Partners Ltd											
19360	PI	2800	20/11/2019	Training Sockets	23.66	0.00	23.66				
Total:					23.66		23.66				
A/C: TRAVIS Name: David Travis											
19286	PI	2897	29/11/2019	Trailer Repairs	25.46	0.00	25.46				
Total:					25.46		25.46				
A/C: VERBESER Name: Electrofit Limited											
19023	PI	2857	29/10/2019	5yr Electrical Testing	999.60	0.00	999.60				
19023	PI	2858	29/10/2019	5yr Electrical Testing	367.20	0.00	367.20				
19024	PI	2859	29/10/2019	5yr Electrical Testing	132.60	0.00	132.60				
Total:					1499.40		1499.40				
A/C: VIKING Name: Viking											
19021	PI	2855	05/11/2019	Vacuum Cleaner Bags	17.87	0.00	17.87				
19021	PI	2856	05/11/2019	Copper Paper/Carbure Stamp	39.53	0.00	39.53				
Total:					57.40		57.40				

Date: 02/12/2019
Time: 14:09:32

New Mills Town Council
Supplier Invoices Due

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Supplier Invoice Due November 2019

Supplier From: ZZZZZZZ
Supplier To: ZZZZZZZ
Transaction From: 18958

Date From: 01/01/1980
Date To: 02/12/2019
Exc Later Payments: No

Transaction To: 19200

A/C: W02450 Name: Vodafone
Ref: 18974 PI 2643 Date: 04/11/2019 Office Broadband
A/C: W01925 Name: Waterplus-008 188 1975
Ref: 19282 PI 2805 Date: 21/11/2019 TM Water 31 829 38

Ref	Type	Ref	Date	Debit	Credit	Amount	Tel:	Paid	Outstanding
18974	PI	2643	04/11/2019	Office Broadband		34.79	0.00	34.79	34.79
Total:						34.79		34.79	34.79
A/C: W01925 Name: Waterplus-008 188 1975									
19282	PI	2805	21/11/2019	TM Water 31 829 38		402.15	0.00	402.15	402.15
Total:						402.15		402.15	402.15
Grand Total:						436.94		436.94	436.94

GROSS		NET			
VAT		PARKS	HIGH LEA HERITAGE TOWN HALL	PARKS	HIGH LEA HERITAGE TOWN HALL
1	34.79	3	5	3	5
10	5.90	10	10	10	10
	34.79		34.79		28.99
	402.15		402.15		402.15
	436.94		436.94		436.94
	2,462.29		2,462.29		2,462.29

b) Payment Received - November 2019

Finances for New Mills Council - Meeting 09122019

New Mills Town Council
 Financial Information for Council - 9th December 2019
 (as at 2nd December 2019)

Bank Balances

Statement date	Balance	Account
30/11/2019	£8,000.00	Current
30/11/2019	£136,959.25	Business Select Instant Access
30/11/2019	£27,404.97	Business Select 14 Day
30/11/2019	£33,853.70	Business Select 14 Day
30/11/2019	£20,373.55	Unity Trust
Total	£226,591.47	

Payments banked

Date	Ref.	Amount	Description
04/11/2019	bac	£658.46	DCC
05/11/2019	590	£180.00	TH Cash
05/11/2019	589	£332.50	HC W/e 03/11/19
06/11/2019	bac	£24.00	Poetry
06/11/2019	bac	£70.00	NMJFC
06/11/2019	bac	£86.40	C Baxter
06/11/2019	bac	£156.88	High Lea Hall
06/11/2019	bac	£1,144.80	High Lea Hall
08/11/2019	bac	£4,514.84	HMRC VAT
12/11/2019	592	£345.29	HC W/e10/11/19
14/11/2019	593	£100.00	Bonfire
14/11/2019	594	£460.00	Bonfire
14/11/2019	591	£330.60	TH Cheques
19/11/2019	596	£124.80	TH Cash
19/11/2019	597	£340.00	Bonfire
22/11/2019	598	£180.51	HC W/e 17/11/19
26/11/2019	595	£1,804.47	TH Cheques
27/11/2019	600	£298.33	HC W/e 24/11/19
29/11/2019	601	£321.62	TH Cheques
Total		£11,473.50	

Expenditure (Incl. of VAT)

Department	Amount
Town Hall	£11,405.75
High Lea Hall	£1,033.25
Heritage Centre	£4,692.19
Parks	£2,180.05
Total	£19,311.24
Town Hall - Other	4,669.53
Grand Total	£23,980.77

NOTES

Sheet1 Bank Receipts Expenditur

c) Queries on previous accounts for payment

All financial queries were answered at the meeting, or shortly after.

d) Higher Education Trust - update

Still ongoing. See **Min No 2019/248/e**).

e) Public Hall - update

Still ongoing. See **Min No 2019/248/f**). It is hoped to open a separate NMTC Bank Account in the sum of £500 -' Public Hall' so that a peppercorn rent can be paid into it from NMTC's main Bank Account. This is required by the Auditors.

The Clerk had received a letter from the Charity Commissioners re the Mary Trickett Trust and had also been given the contact details for the Treasurer of the Trust. The Clerk will contact the Treasurer as soon as possible to discuss this matter.

f) NMTC Staff Xmas discretionary award - Cllr Frost

Following discussion.

It was RESOLVED to award NMTC staff a one-off Xmas award of £50 each.

8 votes **FOR** 1 **ABSTENTION** 0 votes **AGAINST**

The Clerk informed the meeting that the award would be shown on January 2020 payslips and would be subject to Income Tax and National Insurance, if appropriate.

**2019/320 Report from the Heritage Centre Committee
(Agenda Item 9)**

No Heritage Centre Committee meeting had taken place. Cllr Lamb informed the meeting that the annual Heritage Centre Christmas Fair will take place on 14th December 2019.

**2019/321 The Torrs Bridge
(Agenda Item 10)**

Following discussion.



It was RESOLVED to accept a quotation to undertake the abutment works related to the Torrs Bridge.
9 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

NB This matter was discussed in Part II of the meeting - financial matters (see **Min No 2019/313** above)

2019/322 Leisure & Parks Committee - report from meeting (Agenda Item 11)

The meeting of the Leisure & Parks Committee on 26th November 2019 was inquorate.

2019/323 Welfare & Admin Committee - report from meeting (Agenda Item 12)

No Welfare & Admin Committee meeting had taken place.

2019/324 Energy & Environment Committee - report from meeting (Agenda Item 13)

The meeting of the Energy & Environment Committee on 26th November 2019 was inquorate.

2019/325 Bonfire and firework display - report (Agenda Item 14)

Cllr Aris-Sutton had reported previously about the Bonfire event.

The total donations received were £1761.76

Cllr Arius-Sutton had requested details of other traders at the event - he was advised to contact the Administrative Support Officer for this information.

Cllr Aris-Sutton also advised that an initial NMTC Bonfire Committee meeting called in July 2020 would be helpful in the organisation of the event.



**2019/326 Christmas Lights event
(Agenda Item 15)**

Cllr Carrington reported that the Christmas lights event went well. She thanked the Parks and Town Hall staff for their help in making the event a success.

She highlighted the following:-

- a) The need for an NMTC social media presence to promote NMTC events more widely.
- b) Earlier notification to schools of the associated art competition
- c) Discussion in Council about the pros and cons of two separate Christmas Light Switch-on events in New Mills
- d) An initial NMTC Christmas Lights Committee meeting called in July 2020 would be helpful in the organisation of the event.

**2019/327 Regeneration Support Grant 2020/2021
(Agenda Item 16)**

The Clerk will ask Cllr Atkins for a report from the HPBC Regeneration Support Grant meeting which he attended.

The Clerk also informed the meeting that the Volunteer Centre's lease is a non-repair contract ie the Volunteer Centre are responsible for funding repairs.

**2019/328 Junior Football Club and their request to Council
(Agenda Item 17)**

Following several requests from New Mills Junior Football Club (NMJFC) and a discussion during the meeting.

It was RESOLVED that the Chair of NMJFC, following liaison between the Clerk and the Chair of the Leisure & Parks Committee, be invited to a meeting of the Leisure & Parks Committee, to discuss the requests fully.

9 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**



**2019/329 People's Assembly meeting
(Agenda Item 18)**

Cllr Aris-Sutton introduced this item. TNM wish to move forward with the setting-up of a People's Assembly to address the Climate Emergency declared by NMTC.

TNM would like to partner with NMTC, and will be holding a full day meeting for interested local organisations, groups and residents on Saturday 1st February 2020 at New Mills Town Hall. It is hoped that the meeting would gather suggestions which would be forwarded to NMTC for their consideration, but there would be no commitment on TNM or NMTC to carry out these suggestions.

TNM wish to pay for the hire of the Hall but ask that NMTC partner with TNM and provide support by:-

- a) Allowing TNM to use NMTC's logo
- b) Producing and distributing no more than 100 formal invitations to local groups/organisations.
- c) Advertising the event on the NMTC website.

Cllr Aris-Sutton offered to contact TNM to ask them to forward to the Clerk, details of how the NMTC logo would be used and the contact details of local organisations to be invited. The Clerk would respond to TNM by return, once this information had been received.

It was RESOLVED that NMTC, following satisfactory receipt of the requested information, would:-

- i. Allow TNM to use NMTC's logo
- ii. Produce and distribute no more than 100 formal invitations to local groups/organisations.
- iii. Advertise the event on the NMTC website.

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

**2019/330 Council meeting dates
(Agenda Item 19)**

See below (Additions/Amendments still to be agreed)

NEW MILLS TOWN COUNCIL MEETING SCHEDULE 2019/2020

*Full Council	Additional dates	Committee Meeting dates to be agreed
2019		
12 th August		
9 th September		
14 th October		
11 th November	Bonfire Night (Date to be agreed) Remembrance Service 10 th November 2019	
9 th December	Christmas Tree Lighting Event (Date to be agreed)	
2020		
13 th January		
10 th February		
9 th March		
13 th April** BH	(Easter Monday)	
11 th May		
8 th June		
13 th July		
10 th August		
14 th September		
12 th October		
9 th November	Bonfire Night (Date to be agreed) Remembrance Service 8 th November 2020	
14 th December	Christmas Tree Lighting Event (Date to be agreed)	

* Full Meeting of the Council starts at 1900hrs unless otherwise stated

NB: - APM and Annual Meeting dates need to be decided upon and added to the above schedule

Updated 2

It was RESOLVED that on the third Wednesday of each month two of the four NMTC Committees would hold meetings; which Committees would depend on demand and workload. The Clerk, in consultation with the Committee Chairs, will need to know which

Committees are to be summonsed by the first Wednesday of the month.

9 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

The Clerk suggested 27th January 2020 for the NMTC Extraordinary Budget Meeting - this will be confirmed.

2019/331 Correspondence (Agenda Item 20)

The Clerk read a letter to the meeting which had been received from the Torr Vale Preservation Trust (This relates to **Agenda Item 28**).

Following consideration and discussion.

It was RESOLVED that the Clerk inform Torr Vale Preservation Trust (TVPT) that there are no closed NMTC meetings, but TVPT be invited to take part in an Open Meeting about their proposals. This meeting could be held at Torr Vale Mill with all stakeholders, who might have an interest in the proposals, invited to attend.

9 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

2019/332 Planning Applications (Agenda Item 21)

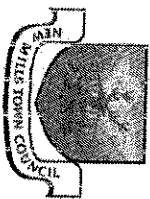
a) Applications received and circulated

(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 9th December 2019



Representations to be made by	Application No.	Proposal	Site Address	Applicant	Comment
04/12/2019	HPK/2019/0488	Erection of fully-designed high-level scaffold and temporary roof at Torr Vale Mill within the cotton mill building at 5th floor level for the purpose of re-roofing works including slate roof pitches, patent glazing, repairs, girt blasting and painting of cast-iron gutters with new linings and structural repairs to timber and masonry	Torr Vale Mill Torr Vale Road New Mills SK22 4	Mr D Cunningham	No objection
03/12/2019	HPK/2019/0501	Single Storey side and rear extension	38 Parklands Avenue New Mills SK22 4DT	Mr & Mrs G Fletcher-Shaw	No objection
26/12/2019	HPK/2019/0535	Proposed granny flat and detached double garage	57 White Road New Mills SK22	Mr & Mrs S Wright	No objection
30/12/2019	NP/HPK/117/1142	Change of use of barns to 1 No Bunk House holiday accommodation to sleep up to 12 people and 2 No holiday dwellings	Near Slack Farm Unnamed Road from Gun Road to Far Slack Farm Rowarth	Mr & Mrs Jubb	No objection

R

20:16 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.

9 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

PART II – CONFIDENTIAL (PRESS AND PUBLIC EXCLUDED)

2019/333 Rental of High Lee Hall and request to advertise (Agenda Item 22)

Following discussion.

It was RESOLVED that the Clerk contact a specialist Estate Agent about advertising the top floor of High Lee Hall for rent.

7 votes **FOR** 2 **ABSTENTIONS** 0 votes **AGAINST**

The Clerk is still awaiting some details to complete the contract for the ground floor of High Lee Hall.

2019/334 August Minutes and response from Monitoring Officer and the Town Council's solicitor (Agenda Item 23)

The Clerk informed the meeting of the response from NMTC's solicitors about this matter, and advice from High Peak Borough Council's Monitoring Officer and Solicitor.

Following a wide-ranging discussion about this Agenda Item.

It was RESOLVED that in **NMTC Min No 2019/168 Paragraph 3** the sentence commencing "Concern" and ending "to Standing Orders" should be deleted.

7 votes **FOR** 0 **ABSTENTIONS** 2 votes **AGAINST**

2019/335 High Lea Hall fence - update (Agenda Item 24)

There had not been a reply from HPBC to date.

2019/336 Request from residents to purchase or lease part of High Lea Park (Agenda Item 25)

NMTC's solicitors will contact the residents about this matter.

2019/337 Fence in the Torrs - Health and Safety issue - further quote supplied (Agenda Item 26)

The Clerk informed the meeting that no further quotes had been received.

2019/338 Town Hall Cottage - decision regarding the use of this facility (Agenda Item 27)

Following discussion.


It was RESOLVED that the Clerk contact a specialist Estate Agent about possible uses for the Town Hall Cottage.
9 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

2019/339 Torr Vale Mill - access and request to use part of the Town Council's play area (Agenda Item 28)

See **Min No 2019/331** above.

21:00 It was RESOLVED to close the meeting.
9 votes **FOR** 0 **ABSTENTIONS** 0 votes **AGAINST**

RA


13/1/2020