LESLEY BRAMWELL
TOWN CLERK

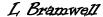
NEW MILLS TOWN COUNCIL In the High Peak of Derbyshire

Town Hall, New Mills, High Peak, SK22 4AT Tel: 01663 743434 Fax: 01663 743110 email:clerk@newmillstowncouncil.gov.uk

4th January 2022

Dear Councillor,

You are summoned to attend the Council Meeting of New Mills Town Council, which will be held in the Large Hall at 7pm on **Monday 10th January 2022**



LESLEY BRAMWELL

- A G E N D A -

NON CONFIDENTIAL INFORMATION (PUBLIC IN ATTENDANCE)

- 1. Variation of Order of Business
- 2. To receive apologies for absence.

To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.

"In view of the confidential nature of item..... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item

3. Declaration of Members Interests.

Please Note:-

- (a) Members are asked to inform the Town Clerk of any declarations of interest a maximum of three days prior to the actual meeting, interests cannot be declared at the meeting as the interests must be declared in writing.
- (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, including County, District and Police Representation. Total 15 minutes a) At the start of the meeting a period of not more than three minutes will be made available for members of the public to comment on any matter already on the agenda (Standing Order 3d). While members of the public are welcome to observe the full meeting, they may



not take an active role once the question period has closed. 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 representation 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 13th December 2021
- 6. Finance
 - (a) Accounts for Payment details to follow.
 - (b) Payments received December 2021.
 - (c) Queries on previous payments.
 - (d) To discuss and resolve the Precept requirement for 2022/23
- 7. Report from the Clerk.
- 8. Report from the Parks Manager.
- 9. Report from the Heritage Centre Manager.
- 10. Planning.
- a) HPK/2021/0655 Use of existing outbuilding as residential annexe at Beardhough Cottage, Whitle Road, New Mills.
- b) HPK/2022/0661 Listed building consent 6, St James Square, New Mills.
- c) HPK/2021/0678 HPK/2021/0678 Addition of porch at Carr Nook Farm, Briargrove Road, Birch Vale.
- d) HPK/2021/0679 Listed building consent at Carr Nook Farm, Briargrove Road, Birch Vale.
- e) HPK/2021/0700 New access and track at Thornsett Fields, Briargrove Road, Birch Vale.
- 11. Correspondence.
- 12. High Street planters an update.
- 13. Co-option to agree the next steps.
- 14. Leisure and Parks Committee a report.
- 15. Report from representatives on Outside Bodies.
- 16. Welfare and Admin Committee report.
- 17. Environment Committee to arrange a meeting date.

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.

- 18. Co-op Fields update on licence and request for an oversailing licence from the owner of the Mount Pleasant Chapel.
- 19. Heritage Centre/ High Lea Hall -proposed move to High Lea Hall
- 20. Sale of Town Council owned land at Poplar Avenue an update
- 21. Sale of area of land off Dye House Lane update to be given.