

NEW MILLS TOWN COUNCIL

Minutes of the FULL COUNCIL MEETING of NEW MILLS TOWN COUNCIL held in the Large Hall, Town Hall, New Mills Derbyshire, on 11th April 2022, starting at 19:00hrs.

Present :-

Cllr Frost (in the Chair), Cllr Atkins, Cllr Bancroft, Cllr Lamb, Cllr Williams, Lesley Bramwell (Town Clerk), Sue Mycock (Minute Taker)

14 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.

The Chair 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, and also reminded attendees that Covid rates in High Peak are still quite high and to be careful to protect themselves and others.

2022/076 Variation of Order of Business (Agenda Item 1)

NONE

2022/077 To receive and accept apologies for absence (Agenda Item 2)

Apologies were received from Cllr Aris-Sutton, Cllr Doran, Cllr Dowson

**2022/078 Declaration of Members Interests
(Agenda Item 3)**

a) NONE

b) NONE

**2022/079 Public speaking
(Agenda Item 4)**

a) i) A member of the public had only recently learned of the proposed HC move. She had expressed concern on-line about the move and had received a large response highlighting issues, including costs of the move, loss of volunteers, lack of communication by NMTC and works to High Lea Hall, a Grade II listed building. She informed the meeting that, if there was no public consultation, she would make an official complaint to the Information Commissioner's Office and the Local Government Ombudsman.

ii) The owner of Mount Pleasant Chapel highlighted the rent which had been paid over 7 months for access over the Co-op Fields and that she had been unable to make use of that access as yet.

She had also asked NMTC for clarification of a Resolution (see **Min No 2021/257**) but had not received any information.

She also spoke on behalf of Torr Vale Mill Preservation Trust (TVMPT) and informed the meeting that the public consultation had been successful with overwhelming support.

iii) A member of the public thanked Town Councillors for the event marking the relocation of the Heritage Centre (HC), but expressed concern about the move, its effect on the town and the lack of communication about the proposals relating to the move.

iv) A member of the public spoke about some of the previous financial support for the HC (from Derbyshire County Council (DCC) and High Peak Borough Council (HPBC) which has been withdrawn over the years and how much NMTC had subsidised the HC.

She said that, although she does not want the HC to move, she is realistic, as Auditors had recommended that action needed to be taken and she was satisfied that alterations to the Grade II listed building would be completed satisfactorily.

Dub

b) County Cllr Clarke reported the following:-

- i Ongoing consultations about reducing Adult Social Care available on the DCC website.
- ii DCC have made 2 more appointments to assist in the Ash tree dieback process.
- iii No decision has been made on the regional linking of various Councils. High Peak would be on the edge of a very large mayoral-led authority.
- iv There was no update on Goyt Valley House or funding for High Peak Community Arts (HPCA)

Report from the Police Safer Neighbourhood Team (SNT):-

- a) Hope to add a third member of the team within the next 8 weeks
- b) Anti-social behaviour in parts of New Mills has been reported. Police have been in contact with some parents about their children's behaviour and the possible consequences of this type of behaviour, and have been in touch with other involved agencies
- c) Speeding is an ongoing issue
- d) Off-road bikers on bridleways is also an issue.

Cllr Atkins highlighted a problem with brown bins not having been collected for a month in Rowarth. There is a problem with HPBC's small waste collection vehicle and as NMTC are not able to help directly he has asked HPBC for a large supply of black bin liners and will publicise any action he is able to report.

c) NONE

2022/080 To approve the Minutes of the meeting held on (Agenda Item 5)

14th March 2022 (NMTC)

Subject to the following amendment:-



MIN No 2022/067 – Cllr Dowson informed Council that he had been informed that the candidate had withdrawn after receiving a call from two Councillors and he asked if two Councillors who had made the call could help the Council to progress the matter by explaining to Council why they had made the call and what they had said.

Cllr Ari-Sutton responded by saying that he didn't know why Cllr Dowson was asking the question because when he had spoken to the candidate about this the candidate had told him that it was Cllrs Dowson and Atkins who had made the call.

Cllr Dowson denied that he had called the candidate regarding the co-option.

It was RESOLVED that the Minutes of the NMTC Council Meeting of 14th March 2022 be accepted as a true record of that meeting.
3 votes **FOR**, 1 **ABSTENTION**, 1 vote **AGAINST**

**2022/081 Finance
(Agenda Item 6)**

a) Accounts for Payment – details to follow

New Mills Town Council
Financial Information for Council - 11th April 2022
 (as at 4th April 2022)
 Remaining Budget (excluding salaries) - 2021/2022

	Town Hall		Heritage Centre		Parks		High Lea Hall		Other		TOTAL		Notes
	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	
Budget 2021/2022	78,187	90,703	29,885	17,809	48,576	61,118	4,350	14,254	-	-	160,998	183,884	
E Up to 30th Apr	6,514	6,453	2,490	1,687	4,048	2,825	362	280	-	-	13,414	11,244	Net of VAT
X Up to 31st May	6,514	4,504	2,490	2,368	4,048	2,049	363	678	-	-	13,415	9,599	Net of VAT
P Up to 30th June	6,515	8,681	2,490	735	4,048	2,708	362	3,889	-	-	13,418	16,013	Net of VAT
P Up to 31st July	6,516	18,302	2,491	569	4,048	4,369	363	15	-	-	13,418	23,255	Net of VAT
e Up to 31st Aug	6,516	3,782	2,490	2,294	4,048	1,990	362	452	-	-	13,416	8,458	Net of VAT
n Up to 30th Sept	6,516	5,731	2,491	1,179	4,048	1,179	363	110	-	-	13,418	8,199	Net of VAT
d Up to 31st Oct	6,516	5,433	2,491	218	4,048	3,837	362	-	-	-	13,416	9,488	Net of VAT
i Up to 30th Nov	6,516	6,487	2,491	2,345	4,048	4,986	363	693	-	-	13,418	14,511	Net of VAT
t Up to 31st Dec	6,516	5,538	2,490	1,187	4,048	3,222	362	104	-	-	13,416	10,032	Net of VAT
u Up to 31st Jan	6,516	9,833	2,491	1,095	4,048	8,956	363	2,781	-	-	13,418	22,665	Net of VAT
r Up to 28th Feb	6,515	5,700	2,490	195	4,048	5,876	362	351	-	-	13,415	12,122	Net of VAT
e Up to 31st Mar	6,517	10,280	2,491	3,939	4,048	19,179	363	4,901	-	-	13,419	38,299	Net of VAT
Total	78,187	90,703	29,885	17,809	48,576	61,118	4,350	14,254	-	-	160,998	183,884	
To Date: Budget / Actual	78,187	90,703	29,885	17,809	48,576	61,118	4,350	14,254	-	-	160,998	183,884	
To Date: Variance Under / (Over) Budget		(12,516)		12,076		(12,542)		(9,904)				(22,886)	
Remaining balance		(12,516)		12,076		(12,542)		(9,904)				(22,886)	

NOTES
 31st July 2021
 Insurances £1,2021.95

31st January 2022
 Loan repayments £3544.07
 Sol fees £4,901
 Mower £3,500

31st March 22
 Tree felling £10,490
 HPCA vacated HUH on 18/02/22

Financial Information for Council - 11th April 2022
 (as at 4th April 2022)
 Remaining Budget (Salaries) - 2021/2022 (Including Employer NI & Pension Contributions)

	Town Hall			Heritage Centre			Parks			Total		No
	Budget	Actual	Variance Under / (Over)	Budget	Actual	Variance Under / (Over)	Budget	Actual	Variance Under / (Over)	Budget	Actual	
Budget 2022/2022	107,911	104,015		20,664	20,690		100,116	94,303		228,691	219,008	
15th April 2021	8,992	9,691	(699)	1,722	1,724	(2)	8,343	8,344	(1)	19,057	19,759	(702)
15th May 2021	8,992	8,490	502	1,722	1,703	19	8,343	8,698	(355)	19,057	18,891	166
15th June 2021	8,993	8,488	505	1,722	1,744	(22)	8,343	8,403	(60)	19,058	18,635	423
15th July 2021	8,992	9,154	(162)	1,722	1,703	19	8,343	7,948	395	19,057	18,805	252
15th August 2021	8,993	8,320	673	1,722	1,703	19	8,343	7,700	643	19,058	17,723	1,335
15th September 2021	8,992	8,373	619	1,722	1,703	19	8,343	7,404	939	19,057	17,480	1,577
15th October 2021	8,993	8,980	13	1,722	1,821	(99)	8,343	6,929	1,414	19,058	17,731	1,327
15th November 2021	8,992	8,195	797	1,722	1,703	19	8,343	7,283	1,060	19,057	17,182	1,875
15th December 2021	8,993	8,225	768	1,722	1,703	19	8,343	7,658	685	19,058	17,587	1,471
15th January 2022	8,993	8,837	156	1,722	1,703	19	8,343	7,875	468	19,058	18,416	642
15th February 2022	8,993	9,262	(269)	1,722	1,743	(21)	8,343	8,928	(585)	19,058	19,933	(875)
15th March 2022	8,993	7,998	995	1,722	1,734	(12)	8,343	7,134	1,209	19,058	16,866	2,192
To Date Budget / Actual	107,911	104,015	3,896	20,664	20,690	(26)	100,116	94,303	5,813	228,691	219,008	9,683
Remaining balance		3,896			(26)			5,813			9,683	

Sheet3 Wages (2)

Finances for New Mills Council - Meeting 11042022

New Mills Town Council
 Financial Information for Council - 11th April 2022
 (as at 4th April 2022)
 Supplier Payments (Incl. of VAT)

TOTAL	<u><u>£ 43,226.30</u></u>
Parks	£ 22,088.97
Town Hall	£ 11,359.16
High Lea Hall	£ 5,661.99
Heritage Centre	£ 4,116.18
TOTAL	<u><u>£ 43,226.30</u></u>

Additional Payments

HMRC PAYE / NI covered by overpayment of £3200.06 (16/03/22)	22/04/2022	<u><u>£ 2,706.70</u></u>
Derbyshire CC Superannuation Fund	19/04/2022	<u><u>£ 3,218.89</u></u>
TOTAL		<u><u>£ 5,925.59</u></u>
		£ -
		£ -
		£ -
		£ -
		<u><u>£ -</u></u>
		<u><u>£ -</u></u>

Date: 04/04/2022
Time: 15:24:03

**New Mills Town Council
Supplier Invoices Due**

Page: 1

Supplier From: ZZZZZZZ
Supplier To: 25971
Transaction From: 25971
Transaction To: 26245

Date From: 01/01/1980
Date To: 04/04/2022
Exc Later Pymts: No

A/C:	No	Type	Name	Date	Details	Amount	Tel:	Paid	Outstanding	VAT	PARKS	HIGH LEA HERITAGE CENTRE	TOWN HALL	PARKS	HIGH LEA HERITAGE CENTRE	NET
A/C: ADT	25936	PI	ADT Fire and Security Plc	11/03/2022	On Site Repair	235.20	0.00	235.20	39.20							196.00
								235.20								
A/C: BALMERE Name:	26164	PI	Balmere GM Ltd	30/03/2022	Rear View Mirror	61.46	0.00	61.46	10.24							51.22
								61.46								
A/C: B174690 Name:	26052	PI	BT	26/03/2022	Regular Charges 01 Mar-31 May 22	395.98	0.00	395.98	65.99							329.99
								395.98								
A/C: CATT Name:	23942	PI	D J Cotterill	10/03/2022	Fuel Acc Feb 2022	125.50	0.00	125.50	20.92							104.58
								125.50								
A/C: DEERE Name:	25910	PI	John Deere Financial	10/03/2022	Tractor Rental	725.92	0.00	725.92	120.99							604.93
								725.92								
A/C: EDF Name:	26057	PI	EDF Energy	22/03/2022	Elec Acc GF 19 Feb-18 Mar 22	177.48	0.00	177.48	8.45							169.03
								177.48								
A/C: EPOS Name:	26011	PI	Eposnow	19/03/2022	Software Charges	30.00	0.00	30.00	5.00							25.00
								30.00								
A/C: EVERFLD Name:	26193	PI	Everflow Limited	01/04/2022	Water Acc 01-31 May 22	15.86	0.00	15.86								15.86
								15.86								
								15.86								
								15.86								
								148.06								148.06
								15.61								15.61
								224.80								224.80
								15.87								15.87
								7.76								7.76
								-9.36								(9.36)
								-19.34								(19.34)
								-0.54								(0.54)
								-0.54								(0.54)
								-7.96								(7.96)

**New Mills Town Council
 Supplier Invoices Due**

Supplier From: ZZZZZZZ
 Supplier To: 25871
 Transaction From: 26245
 Transaction To: 26245

Date From: 01/01/1990
 Date To: 04/04/2022
 Exc Later Payments: No

A/C No	Type	Name	Date	Details	Amount	Tel	Paid	Outstanding	VAT	PAKES	GROSS	TOWN HALL	NET
26206	PI	41540	01/04/2022	Water Acc. Adjustment	2.88	0.00	0.00	2.88	-	1	2.88	-	-
Total:					2.88			2.88					
A/C No	Type	Name	Date	Details	Amount	Tel	Paid	Outstanding					
26167	PI	4160	04/04/2022	Gas Meter Removal	305.00	0.00	0.00	305.00	50.83	3	305.00	254.17	
Total:					305.00			305.00					
A/C No	Type	Name	Date	Details	Amount	Tel	Paid	Outstanding					
26154	PI	4149	01/03/2022	Rental Period 25 Mar-23 Jun 22	1875.00	0.00	0.00	1875.00	-	5	1,875.00	1,875.00	
26154	PI	4149	01/03/2022	Rental Period 24-30 Jun 22	143.48	0.00	0.00	143.48	-	5	143.48	143.48	
Total:					2018.48			2018.48					
A/C No	Type	Name	Date	Details	Amount	Tel	Paid	Outstanding					
26026	PI	4126	22/03/2022	Doors & Stonework	1176.00	0.00	0.00	1176.00	196.00	1	1,176.00	980.00	
Total:					1176.00			1176.00					
A/C No	Type	Name	Date	Details	Amount	Tel	Paid	Outstanding					
25938	PI	4107	03/03/2022	Health & Safety Provision	54.17	0.00	0.00	54.17	9.03	3	54.17	45.14	
25939	PI	4107	15/03/2022	Mileage	12.60	0.00	0.00	12.60	-	3	12.60	12.60	
26149	PI	4144	01/04/2022	Trade Waste Charges	2121.43	0.00	0.00	2121.43	-	1	2,121.43	2,121.43	
26150	PI	4145	01/04/2022	Trade Waste Charges	1662.78	0.00	0.00	1662.78	-	10	1,662.78	1,662.78	
Total:					2852.98			2852.98					
A/C No	Type	Name	Date	Details	Amount	Tel	Paid	Outstanding					
26146	PI	4141	01/04/2022	Change Period 01 Apr 22-31 Mar 23	985.53	0.00	0.00	985.53	-	1	985.53	985.53	
Total:					985.53			985.53					
A/C No	Type	Name	Date	Details	Amount	Tel	Paid	Outstanding					
26147	PI	4142	01/04/2022	Change Period 01 Apr 22-31 Mar 23	2944.00	0.00	0.00	2944.00	-	10	2,944.00	2,944.00	
Total:					2944.00			2944.00					
A/C No	Type	Name	Date	Details	Amount	Tel	Paid	Outstanding					
26148	PI	4143	01/04/2022	Carbon Monoxide Monitors	698.60	0.00	0.00	698.60	-	5	698.60	698.60	
Total:					698.60			698.60					
A/C No	Type	Name	Date	Details	Amount	Tel	Paid	Outstanding					
25912	PI	4098	04/03/2022	May 22-Jan 23	1024.06	0.00	0.00	1024.06	170.66	3	1,024.06	853.38	
25913	PI	4099	04/03/2022	May 22-Jan 23	1024.06	0.00	0.00	1024.06	170.66	10	1,024.06	853.38	
26157	PI	4151	30/03/2022	Legionella Risk Assessment	700.80	0.00	0.00	700.80	116.80	10/2	350.40	350.40	
Total:					2748.92			2748.92					
A/C No	Type	Name	Date	Details	Amount	Tel	Paid	Outstanding					
26159	PI	4153	31/03/2022	Professional Fees	1404.00	0.00	0.00	1404.00	234.00	10	1,170.00	1,170.00	
Total:					1404.00			1404.00					

Date: 04/04/2022
Time: 15:24:03

**New Mills Town Council
Supplier Invoices Due**

Page: 1

Supplier From: ZZZZZZZZ
Supplier To: 25971
Transaction From: 25971
Transaction To: 25245

Date From: 01/01/1980
Date To: 04/04/2022
Exc Later Payments: No

A/C: LEWIS		Supplier Name: Stephen Lewis		Contract:		Amount		Tel:		Outstanding		GROSS		NET							
No	Type	Ref	Date	Details	Contact			Paid					VAT	PARKS	HIGH LEA HALL	HERITAGE CENTRE	TOWN HALL	PARKS	HIGH LEA HALL	HERITAGE CENTRE	
25964	PI	4110	15/03/2022	Builders Treaties		159.97	0.00	0.00	159.97	1	159.97			1				1			
25965	PI	4111	14/03/2022	Mobile Top-up		30.00	0.00	0.00	30.00	1	30.00										
25966	PI	4112	10/03/2022	Urbanah Flag		17.99	0.00	0.00	17.99	10	17.99										
26018	PI	4119	22/03/2022	Wallpaper Samples		13.93	0.00	0.00	13.93	3	13.93										
26019	PI	4120	19/03/2022	Hbsp & Stidle x 2		10.98	0.00	0.00	10.98	5	10.98										
26020	PI	4121	22/03/2022	Julibee Medals x 3		10.80	0.00	0.00	10.80	10	10.80										
26021	PI	4122	19/03/2022	Power Supply for Monitor		17.99	0.00	0.00	17.99	3	17.99										
26022	PI	4123	20/03/2022	Vacuum Cleaner		61.43	0.00	0.00	61.43	3	61.43										
26023	PI	4124	20/03/2022	PVC Tiles		389.35	0.00	0.00	389.35	3	389.35										
26033	PI	4127	21/03/2022	Rubber Bands		6.95	0.00	0.00	6.95	1	6.95										
26046	PI	4129	24/03/2022	Window Film		5.95	0.00	0.00	5.95	3	5.95										
26047	PI	4130	24/03/2022	Window Film		7.12	0.00	0.00	7.12	3	7.12										
26048	PI	4131	26/03/2022	Expanding Foam Filler		9.04	0.00	0.00	9.04	3	9.04										
26049	PI	4132	23/03/2022	Iron Frame Fridgebe		120.00	0.00	0.00	120.00	3	120.00										
26050	PI	4133	26/03/2022	Trees		205.92	0.00	0.00	205.92	1	205.92										
26151	PI	4146	30/03/2022	Wallpaper		216.00	0.00	0.00	216.00	3	216.00										
Total:						12598.00	0.00	0.00	12598.00	1	12598.00	10,490.00		966.00	150.00						
Total:						1762.20	0.00	0.00	1762.20	1	1762.20	1,015.20		180.00	567.00	966.00	150.00				
Total:						99.07	0.00	0.00	99.07	5	14.94	89.07		89.07	74.23						
Total:						934.08	0.00	0.00	934.08	1	934.08	934.08		934.08							
Total:						934.08	0.00	0.00	934.08	1	934.08	934.08		934.08							
Total:						35.13	0.00	0.00	35.13	10	1.67	35.13		35.13	122.46						
Total:						128.58	0.00	0.00	128.58	5	6.12	128.58		128.58							
Total:						41.12	0.00	0.00	41.12	1	1.96	41.12		39.16							
Total:						17.87	0.00	0.00	17.87	3	0.85	17.87		17.02							
Total:						1744.32	0.00	0.00	1744.32	10	290.72	1,744.32		1,744.32							
Total:						1567.02	0.00	0.00	1567.02	10	1567.02	1567.02		1567.02							

Date: 04/04/2022
Time: 15:24:03

New Mills Town Council
Supplier Invoices Due

Page: 1

Supplier From: ZZZZZZ
Supplier To: 25871
Transaction From: 26245
Transaction To: 26245

Date from: 01/01/1980
Date To: 04/04/2022
Exc Later Payments: No

No	Type	Ref	Date	Details	Amount	Paid	Outstanding	VAT	NET	GROSS
26196	PI	4139	04/03/2022	Office Broadband	26.40	0.00	26.40			26.40
Total:					26.40	0.00	26.40			26.40
A/C: ROMBOU Name: Rombois Coffee GB Ltd					Amount	Paid	Outstanding			
26165	PI	4159	22/03/2022	Coffee Shop Stock	48.48	0.00	48.48			48.48
Total:					48.48	0.00	48.48			48.48
A/C: ROSS Name: David G Ross Wholesale Ltd					Amount	Paid	Outstanding			
26051	PI	4134	25/03/2022	Paints	117.54	0.00	117.54			117.54
Total:					117.54	0.00	117.54			117.54
A/C: SAGE Name: Sage (UK) Ltd					Amount	Paid	Outstanding			
26158	PI	4152	02/04/2022	Charge Period 01:30 Apr 22	73.20	0.00	73.20			73.20
Total:					73.20	0.00	73.20			73.20
A/C: SCREWF Name: Trade UK					Amount	Paid	Outstanding			
25908	PI	4094	07/03/2022	Pipe Cutters	31.27	0.00	31.27			31.27
28012	PI	4115	16/03/2022	Hamps & Staples	37.96	0.00	37.96			37.96
26017	PI	4118	17/03/2022	Paint Sprayer	549.21	0.00	549.21			549.21
26053	PI	4136	25/03/2022	Base Paintbox 2	48.98	0.00	48.98			48.98
26054	PI	4137	22/03/2022	Carbon Membrane Membrans	208.00	0.00	208.00			208.00
26160	PI	4154	30/03/2022	Wrenches	65.95	0.00	65.95			65.95
26161	PI	4155	30/03/2022	Tripod Work Light	43.98	0.00	43.98			43.98
Total:					985.33	0.00	985.33			985.33
A/C: SENOCR Name: Senior Building Supplies Ltd					Amount	Paid	Outstanding			
25909	PI	4095	28/02/2022	Aggregates & Cement	110.82	0.00	110.82			110.82
26162	PI	4156	31/03/2022	Aggregates/Timber	948.35	0.00	948.35			948.35
Total:					1059.17	0.00	1059.17			1059.17
A/C: SSE Name: 111702706/0001 High Lea Hall					Amount	Paid	Outstanding			
26013	PI	4116	17/03/2022	Elec. Acc 14 Dec 21-16 Mar 22	98.59	0.00	98.59			98.59
Total:					98.59	0.00	98.59			98.59
A/C: SSE2541 Name: 34557 25412 Parks					Amount	Paid	Outstanding			
26014	PI	4117	17/03/2022	Elec. Acc 02 Dec 21-01 Mar 22	635.32	0.00	635.32			635.32
Total:					635.32	0.00	635.32			635.32
A/C: SSE3541 Name: 45392 35416 Heritage Centre					Amount	Paid	Outstanding			
25935	PI	4104	29/02/2022	HC Elec. Acc 01 Dec 21-28 Feb 22	237.80	0.00	237.80			237.80
Total:					237.80	0.00	237.80			237.80

Date: 04/04/2022
Time: 15:24:03

New Mills Town Council
Supplier Invoices Due

Supplier From: ZZZZZZZZ
Supplier To: 25971
Transaction From: 25971
Transaction To: 26245

Date From: 01/01/1980
Date To: 04/04/2022
Exc Later Payments: No

A/C:	No	Type	Name	Date	Ref	Amount	Tel:	Paid	Outstanding	VAT	1	3	5	10	1	3	5	NET
A/C: TOMLIN	26163	PI	Tomlinson Parkbus Ltd	01/03/2022	Archive/Picture fail	678.24	0.00	678.24	112.04			565.20						
A/C: TOTAL	25911	PI	Total Gas & Power	07/03/2022	Emc. Acc 01 Dec 21-28 Feb 22	1090.00	0.00	1090.00	181.67			1,090.00						
A/C: TRS	26155	PI	Technical Print Services Ltd	28/03/2022	Annual Boiler Service	430.80	0.00	430.80	71.80			359.00						
A/C: VAIN	25932	PI	Andy Vaine IT Services Ltd	15/03/2022	PC Update/Card Reader Install	154.16	0.00	154.16	25.69			128.47						
A/C: VAIN	25933	PI	Andy Vaine IT Services Ltd	15/03/2022	Copier Install	154.16	0.00	154.16	25.69			128.47						
A/C: VAIN	25937	PI	Wright Hire (Equipment Hire Service) Ltd	02/02/2022	Hire of Stump Grinder	120.00	0.00	120.00	20.00			100.00						
A/C: VAIN	25967	PI	19/03/2022	PA Kit Replenishment		34.14	0.00	34.14	5.69	10								
A/C: VAIN	26024	PI	21/03/2022	Office Shop Stock		27.95	0.00	27.95	3.48	3								
A/C: VAIN	26152	PI	29/03/2022	Reduce Sacks/Hand Towels		271.64	0.00	271.64	45.27	1								
Grand Total						43276.30	0.00	43276.30	4927.62		1	120.00	5661.99	4116.18	11359.16	19179.30	4800.60	3838.74

b) Payments received – March 2022

Finances for New Mills Council - Meeting 11042022

New Mills Town Council
Financial Information for Council - 11th April 2022
 (as at 4th April 2022)

Bank Balances

Statement date	Balance	Account
31/03/2022	£8,000.00	Current
31/03/2022	£24,483.06	Business Select Instant Access
31/03/2022	£27,641.45	Business Select 14 Day
31/03/2022	£203.16	Business Select 14 Day
31/03/2022	£20,193.55	Unity Trust
31/03/2022	£37.91	Unity Trust The Public Hall
Total	£80,559.13	

Payments banked

Date	Ref.	Amount	Description
01/03/2022	bacs	£360.00	1690
04/03/2022	725	£167.84	HC Cash w/e 27-02-22
04/03/2022	726	£199.10	TH chqs to 03-03-22
04/03/2022	bacs	£10.37	1692
07/03/2022	bacs	£70.00	1688
07/03/2022	bacs	£108.00	1691
08/03/2022	bacs	£3,143.19	1689
10/03/2022	727	£80.62	HC Cash w/e 06-03-22
10/03/2022	bacs	£54.00	1680
15/03/2022	bacs	£257.46	1697
17/03/2022	730	£96.24	HC Cash w/e 13-03-22
17/03/2022	729	£144.00	TH cash w/e 13-03-22
18/03/2022	bacs	£196.80	1670 & 1671
22/03/2022	728	£1,073.76	TH chqs to 18-03-22
22/03/2022	bacs	£25.20	Refund from Sage
22/03/2022	bacs	£25.20	Refund from Sage
22/03/2022	bacs	£25.20	Refund from Sage
23/03/2022	bacs	£627.00	1717
28/03/2022	bacs	£900.00	1950
30/03/2022	733	£81.79	HC Cash w/e 27-03-22
30/03/2022	732	£89.90	HC Cash w/e 20-03-22
Total		£7,735.67	

Expenditure (Incl. of VAT)

Department	Amount
Town Hall	£11,359.16
High Lea Hall	£5,661.99
Heritage Centre	£4,116.18
Parks	£22,088.97
Total	£43,226.30
Town Hall - Other	5,925.59
Grand Total	£49,151.89

NOTES

DLB

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

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

c) Queries on previous payments

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

d) Proposed statement for the application for a loan for the replacement boiler at the Town Hall

Following discussion.

It was RESOLVED that the Clerk circulate the proposed statement to all Councillors for their consideration and agreement.

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

**2022/082 Report from the Clerk
(Agenda Item 7)**

There was no report from the Clerk.

It was RESOLVED to suspend the meeting to allow the Parks Manager (PM), who is also the Heritage Centre Manager (HCM) to speak.

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

**2022/083 Report from the Parks Manager
(Agenda Item 8)**

The PM reported that the first tranche of Ash trees affected by Ash Dieback had now been removed and the second tranche of affected trees is now being evaluated.

**2022/084 Report from the Heritage Centre Manager
(Agenda Item 9)**

The HCM thanked all those who attended the celebratory gathering at New Mills Heritage and Information Centre on the 9th April 2022, and the actual numbers who attended were recorded by the electronic counter

It was RESOLVED to reconvene the meeting.

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

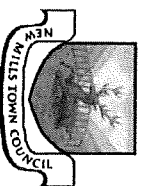


**2022/085 Planning Applications
(Agenda Item 10)**

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 10
 Planning Applications to 11th April 2022



Representations to be made by	Application No.	Proposal	Site Address	Applicant	Comment
07/04/2022	HPK/2022/0053	Sub-division of existing dwelling into 2 No houses. Internal works to reinstate division of cottages that historically combined to form one dwelling. Minor exterior alterations. Provision of parking and amenity space for both dwellings.	5 London Place Bridge Street New Mills SK22 4ER	Mr S Kelly	No objection
05/04/2022	HPK/2022/0074	Single-storey rear extension with balcony over	11 Old Smithy Road New Mills SK22 3EH	Mr C Hibbits	No objection
05/04/2022	HPK/2022/0105	Dismantling, relocating and recycling/upcycling of relocated tractor storage barn to new rotated location with new attached indoor home-working workshop extension added with flat roof link and external hardstanding work area. To sit on new insulated RC slab to improve home-working workshop insulation	Land off Ladygate Farm Briargrove Road Birch Vale SK22 1AY	Mrs K Massie	No objection
14/04/2022	HPK/2022/0136	Front and rear single-storey extensions	6 South View New Mills SK22 3BS	A Walton	No objection

NMTC's voting for the above applications was as follows:-

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

[Handwritten signature]

**2022/086 Correspondence
(Agenda Item 11)**

Cllr Frost reported that resident of Hillside View had contacted him about moving the grit bin from Alsfeld Way to Hillside View. Cllr Frost had advised the resident to contact Derbyshire County Council (DCC).

**2022/087 Ollersett Fields Football Pitch – further information provided and request from residents
(Agenda Item 12)**

There was discussion about the status of a footpath which crosses the Ollersett Fields football pitch and the need to consult Derbyshire County Council (DCC) about this.

Concern was expressed by some Councillors about the delay this might cause to the proposed drainage and fencing work proposed by New Mills Junior Football Club (NMJFC).

It was RESOLVED:-

- a) that the Clerk be authorised to consult DCC about the status of the footpath
- b) contact NMJFC informing them of the risk of proceeding with works before the status of the footpath had been clarified.
- c) The PM be authorised to contact NMJFC to discuss the possibility of leaving gaps in the fencing to enable access to the footpath, if necessary.

Cllr Lamb asked for a named vote:-

Cllr Atkins	FOR
Cllr Bancroft	FOR
Cllr Frost	FOR
Cllr Lamb	AGAINST
Cllr Williams	FOR

4 votes **FOR**, 0 **ABSTENTIONS**, 1 vote **AGAINST**

**2022/088 Co-option – for Council to give permission for NALC solicitors to give advice following advice from DALC
(Agenda Item 13)**

Following advice from the Derbyshire Association of Local Councils (DALC) and High Peak Borough Council's (HPBC) Monitoring Officer.

It was RESOLVED that the Clerk be authorised to consult the National Association of Local Councils' (NALC) solicitors for their advice on this matter (see **MIN Nos 2022/067 and 2022/037**).
5 votes **FOR**, 0 **ABSTENTIONS**, 0 votes **AGAINST**

2022/089 Leisure and Parks Committee – a report and to discuss and agree the Jubilee celebrations (Agenda Item 14)

The meeting of NMTC's Leisure and Parks Committee on 28th March 2022 was not quorate and therefore there is no report.

2022/090 Report from Representatives on Outside Bodies (Agenda Item 15)

NEW MILLS TOWN COUNCIL
Representatives on Outside Bodies



Organisation/ NMTCC Cllr Representative	REPORT
Allotment Society Cllr Lamb	
Alsfield Twinning Cllr Dowson	
Citizens Advice Cllr Dowson	
New Mills Band Cllr Atkins	
New Mills Carnival Cllr Aris-Sutton	
New Mills Festival Cllr Bancroft	
New Mills Higher Educational Trust Cllrs Aris-Sutton & Cllr Lamb	
New Mills Volunteer Centre Cllr Atkins	Cllr Atkins tried to join in the last meeting but unfortunately the Zoom connection was unreliable
One World Festival Cllr Doran	
Poor Lands and Oeufs Charitable Trust Cllr Lamb	
Remembrance Day Cllr Lamb	
Sett Valley Medical Centre – Patient Participation Group Cllr Atkins	
Tricketts & Bowdens Charitable Trust Cllr Lamb	
Visit New Mills (VNM) Cllr Aris-Sutton	

11/04/2022

DLb

2022/091 Request for cycling skills sessions for children on Newtown Recreation Ground during the Summer holidays (Agenda Item 16)

It was RESOLVED that the cycling skills sessions could take place on Newtown Recreation Ground in the summer holidays subject to the usual policy and procedure requirements of NMTC.
usual policy and procedure requirements of NMTC.
5 votes **FOR**, 0 **ABSTENTIONS**, 0 votes **AGAINST**

2022/092 The Queen's Jubilee Celebrations/Beacon event – to agree how the Council wish to celebrate this event (Agenda Item 17)

The Clerk reported that there was a grant of £750 from HPBC to hold an event or activity directly related to Queen's Platinum Jubilee or for preparations leading up to an event taking place during the Bank Holiday weekend, and that an account of expenditure would be required to be retained.

19:48 It was RESOLVED to suspend the meeting.
5 votes **FOR**, 0 **ABSTENTIONS**, 0 votes **AGAINST**

The PM and Councillors made some suggestions.

19:50 It was RESOLVED to reconvene the meeting.
5 votes **FOR**, 0 **ABSTENTIONS**, 0 votes **AGAINST**

It was agreed that Councillors should send ideas to the Clerk and PM and then an informal meeting would be arranged to discuss the celebration.

19:51 It was RESOLVED to suspend the meeting.
5 votes **FOR**, 0 **ABSTENTIONS**, 0 votes **AGAINST**

A member of the public suggested writing to local schools. The Clerk had already done this.

Another member of the public suggested having a street party on Market Street, but the Clerk informed the meeting that there was not enough time to arrange a road closure.

19:53 It was RESOLVED to reconvene the meeting.
5 votes **FOR**, 0 **ABSTENTIONS**, 0 votes **AGAINST**

19:54 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.

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

PART II – CONFIDENTIAL (PRESS AND PUBLIC EXCLUDED)

2022/093 Co-op Fields – update on licence and request for oversailing licence from the owner of the Mount Pleasant Chapel (Agenda Item 18)

Following receipt of information from NMTC's solicitors that all necessary criteria had been met.

It was RESOLVED that the Clerk be authorised to contact the owner of Mount Pleasant Chapel informing her that, having met all obligations to NMTC, that access across Co-op Fields could now begin.

4 votes **FOR**, 0 **ABSTENTIONS**, 1 vote **AGAINST**

2022/094 Heritage Centre/High Lea Hall – move to High Lea Hall – an update (Agenda Item 19)

The Clerk told Councillors that the move was going well and reiterated that it had not been possible to have a public consultation about the move, following legal advice, because of financial implications.

Cllr Bancroft expressed concern about a lack of transparency about the costs involved and asked that it be minuted that the total costs of the move had not been voted on in Council.

Cllr Williams asked about a 'cap' on costs being applied.

Cllr Atkins asked about the Tourist Information Centre part of the service provided by the HC, but was reminded that this had been provided on an ad hoc basis and was not in the remit of NMTC.

2022/095 Areas of Town Council-owned property and land which could, potentially, be sold and their valuation reports (Agenda Item 20)

This matter is still ongoing.

2022/096 Offer from CMAS regarding piece of land off Peveril Road (Agenda Item 21)

The ownership of this piece of land was still to be clarified with HPBC.

20:16 It was RESOLVED to close the meeting.
5 votes **FOR**, 0 **ABSTENTIONS**, 0 votes **AGAINST**