



01 July 2013

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 7.00pm MONDAY NEXT, 08 JULY 2013, to which you are summoned.

Yours faithfully,

A handwritten signature in black ink that reads 'Susan Stevens'.

Town Clerk

- A G E N D A -

PART I - NON CONFIDENTIAL INFORMATION

1. To resolve to employ Mr Brian Wood as minute taker for the meeting.
2. To receive apologies for absence.
3. Variation of order of Business.
4. 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.”

5. 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.

6. 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 to comment on any matter. 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.

7. To receive and confirm the Minutes of the Full Council Meeting dated 10 June 2013.

8. To receive and adopt the Minutes of the Personnel and Finance Subcommittee dated 19 June 2013.

9. Clerks report:-

	Minute No	Date
i. Parks Managers Report	33	10 June 2013
ii. Caretaker	49	10 June 2013
iii. Minute Taker	50	10 June 2013
iv. Heritage Centre Administrator	52	10 June 2013

10. Chairman's Report.

11. Parks Manager's Report. To report at the meeting

12. Caretaker's Report. – To be presented at the meeting

13. Planning applications: -
HPK/2013/0315 - Marsh Lane, New Mills (see enclosed).

14. Accounts for Payment. To consider amounts for payment totalling £43758.90 (details herewith).
15. Payments received. To accept the information of payments received amounting in total to £1754.64 (see enclosed).
16. Co-opted Vacancy Whitle Ward.
17. HPBC Regeneration Grant.
18. Visit New Mills.
19. Town Council Credit Card.
20. Correspondence.
 - i. DALC circulars 4 - 7
 - ii. DALC circulars 9 - 13
 - iii. New Mills and District Volunteer Centre - letter
21. Policies in general
22. Define terms of reference Personnel & Finance Committee
23. Town Hall Computers
24. Weekend closing of Heritage Centre & High Lea Park toilets
25. Fencing around quarry @ High Lea Park
26. Lighting for Millennium Walkway
27. DALC
28. 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.

PART II - CONFIDENTIAL

29. Enquiry on whether New Mills Town Council are looking to sell the land known as Poplar Avenue Play area
30. Land at Dyehouse Lane.
31. High Lee Hall .
32. Report on tribunal
33. Staff Matters

34. Caretakers contracts of employment – job description
35. Disabled Access
36. Hiring of the Town Hall – Review pricing
37. Interest rates at the bank
38. Nominate a member to Personnel & Finance Committee
39. To discuss chairmanship of Personnel & Finance Sub Committee