

LESLEY BRAMWELL  
TOWN CLERK

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

Town Hall, New Mills, High Peak, SK22 4AT  
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8<sup>th</sup> December 2022

Dear Councillor,

You are summoned to attend the Council Meeting of New Mills Town Council, which will be held in the Council Chamber at 7pm on **Monday 9<sup>th</sup> January 2023**

*L. Bramwell*

**LESLEY BRAMWELL**

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

NON CONFIDENTIAL INFORMATION (PUBLIC IN ATTENDANCE)

**Filming of Council Meetings.**

Any persons intending to record this meeting are requested not to film the public seating area, and staff, to respect the wishes of members of the public and staff, who have come to the meeting to speak at a meeting but do not wish to be filmed. Please be reminded that oral commentary at the meeting is not permitted.

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 - 12<sup>th</sup> December.

6. Finance

(a) Accounts for Payment - details to follow.

(b) Payments received - December 2022.

(c) Queries on previous payments.

(d) To agree the Town Council precept requirement 2023/2024.

(e) To consider an increase in room hire charges.

(f) To agree a donation to Kinder Mountain Rescue from the Bonfire bucket collection.

7. Chair's report.

8. To agree the Standing Orders and the Financial Regulations.

9. To agree the Financial Risk Assessment.

10. Agreement by Council for establishing Trust Status for New Mills Town Council Heritage and Visitor Centre High Lea Hall.

11. Agreement by Council to place remaining Open Space and Play Grounds into the Fields in Trust Scheme.

12. To discuss and agree the status of the Co-op Fields and obtaining Planning Permission for use as a site for Affordable Housing.

13. To discuss the reinstatement of the License to cross the Co-op Field requested by the Mount Pleasant Site developers.

14. Ollersett Field Development status. Update on funding.

15. Planning - to discuss applications received.

16. To review Managers single spend limit.

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.