

DARLEY DALE
TOWN COUNCIL
Town Clerk: Mrs C. Lavell
Telephone: 01629 735248
Email: townclerk@darleydale.gov.uk
WEB: www.darleydale.gov.uk



13th October 2017

To Members of Darley Dale Town Council

Dear Councillor

I hereby summon you to a meeting of **Darley Dale Town Council** to be held in the **Library at the Whitworth Centre** on **Thursday 19th October 2017 at 7.00pm**

The Public and Press are welcome to attend.

Members are asked to sign the attendance sheet for the meeting and to complete the Declaration Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours Sincerely,

C Lavell

Town Clerk and Responsible Finance Officer

AGENDA

Non Confidential Information.

1 **Apologies for Absence**

To receive apologies for absence (if any)

2 **To Consider any Variations of Order of Business**

3 **To consider Exclusion of Press and Public**

To consider if the following resolution needs to be passed on any agenda items, "the following resolution – In view of the confidential nature of the business to be transacted it is in the public interest that the public and press be excluded from the remainder of the meeting and they are instructed to withdraw".

4 **Declaration of Member's Interests (if any)**

Please Note

Members must ensure that they complete the Declaration of Interest sheet prior to the start of the meeting in respect of items other than Disclosable

Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or stay in the meeting to make representations and then leave the meeting prior to any considerations or determinations of the item). Where a member indicates that they have an Interest, but wish to make a representation regarding the item before leaving the meeting, those representations must be made under public participation. The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the sheet and members will be asked to confirm that the record is correct.

Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the Code of Conduct. Conduct relating to agenda items shall do so at this stage.

5 **Public Participation**

- a) At the beginning and end of the meeting a period is available for members of the public and members of the Council to ask questions or submit comments about town matters.

6 **Report from Police and/or County/District Councillors** (if in attendance)

7 **Planning Applications**

(a) To note planning applications determined by the District Council.

(b) To give consideration to planning applications received.

The Town Council do not publish a list in advance of the meeting of applications to be discussed as inevitably by the meeting date itself, additional applications are included once received by the District Council. This allows the Council to be fully responsive to ALL applications. Applicants who may wish to attend a Town Council meeting at which a planning application concerning themselves will be discussed are advised to telephone or email the Town Clerk the day before the meeting to ascertain if that application is on the list for discussion.

(c) To report on any planning committee meetings attended.

8 **Minutes**

- (i) To approve as a correct record the minutes of the Annual Town Council Meeting held on 21st September 2017.

9

Finance Town Clerk

a) Approval of accounts for payment for October 2017

b) Update report on Budget monitoring to date

10 **Town Mayor's/ Chairman's Announcements** (if any)

11 **The Whitworth Centre-Councillor Ward**

Proposal –to release the contingencies monies agreed at the January 2017 meeting to the Whitworth Centre.

12 **Town Clerk's and Councillor's update of matters in hand**

13 **New Councillors Update –Town Clerk**

14 **Update on the review of Darley Dale public toilets- Councillor Mellor**

Proposal – to vote on preferred option providing figures requested are received from DDDC

15 **Reports from Representatives on Outside Bodies and Working Parties**

16 **Neighbourhood Plan – Councillor Mellor**

Proposal – to re-establish and lead a Neighbourhood Plan Working Group which will include

- appointing a minimum of 3 Councillors who will be actively involved with this group to work alongside the Community members
- appointing a Chair to direct the work of this group
- to identify the next step in response to the response from DDDC

17 **Youth Development Group : Councillor Haynes**

Proposal –to determine whether the Town Council support the proposed project of erecting a Gazebo at Darley Dale Primary school , paid for by the Town Council Youth Development budget.

18 **Update on Financial Review at the Whitworth Centre- Councillor Mellor and Town Clerk**

Proposal – to accept the findings and action points of the financial review undertaken by external accountants into the Whitworth Centre (2012-2016 as per minute 04/17)

19 **Correspondence and Information Received** (if any)

20 **Date of Next Meeting**

21 **Update on Trading Matters at the Whitworth Centre**

22 **Public Participation**

A period of ten minutes will at this stage be made available for members of the public to ask Questions or submit comments about Town matters.