

DARLEY DALE
TOWN COUNCIL
Town Clerk: Mrs C. Lavell
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8th November 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 16th November 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 19th October 2017.

9 **Finance-Town Clerk**

- a) Approval of accounts for payment for November 2017
b) Update report on Budget monitoring to date

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

11 **Appointment of Vice Chair – Councillor Mellor**

12 **The Whitworth Centre-Councillor Ward**

Proposal –to agree the following are the projects to be undertaken by the Whitworth Centre for this financial year which will be eligible to draw down the Whitworth Grant from the Town council.

- CCTV—to safeguard staff, public and the building
- Renovations to the lodge to maintain the 4*rating
- Refurbishment and essential works in the Crush lobby and downstairs kitchens
- Investment into sundry items to enhance the Events management provision (maximum expenditure on these items £1,000)

13 **Town Clerk’s and Councillor’s update of matters in hand**

14 **New Councillors Update –Town Clerk**

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

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

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

17 **Twinning –Councillor Mellor and Wilson**

18 **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

19 **Youth Development update: Councillor Haynes and Town Clerk**

20 **Trim Trail Councillor Ward**

21 **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)

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

23 **Date of Next Meeting**

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

25 **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.