

Darley Dale Town Council

The Whitworth Centre
Station Road
Darley Dale
Derbyshire DE42EQ
Acting Town Clerk: Ian Adkin
Tel: 01629 735248
www.darleydale.gov.uk
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To Members of Darley Dale Town Council

14th October 2021

Dear Councillor,

I hereby summon you to the meeting of **Darley Dale Town Council** to be held in the Library, The Whitworth Centre on **Thursday 21**st **October 2021 at 7.00pm.** Members of the public are welcome to attend or can raise any topics that they want to see discussed by contacting the Clerk's office at townclerk@darleydale.gov.uk

Yours sincerely,



Ian Adkin

Acting Town Clerk

AGENDA

- 1. Election of New Chair
- 2. Apologies for Absence
- 3. Election of Deputy Chair if required
- 4. To Consider any Variations to the Order of Business
- 5. Declaration of Member's Interests to report any changes or additions to the following:
 - Cllrs Long, Oakley, Farmer, Curtis & Welch have declared interests as members of the Whitworth Trust.
 - Cllr Welch has declared interests as an existing Allotment holder and as an employee of DCC.
 - Cllr Curtis has declared an interest as a trustee of the Derbyshire Federation of Mental Health.
- 6. To consider exclusion of Press and Public
- 7. <u>Minutes of previous meetings</u> to approve as a correct record the minutes of the Town Council Meeting held on 23rd September 2021.
- **8.** <u>Public Participation</u> to consider any questions or contributions received in advance from members of the public.
- 9. Report from Police and/or County/District Councillors
- 10. To consider adoption of the mission, vision and priorities Cllr Welch

11. Finance

- i. To approve payments to be made
- ii. To approve the budget monitoring for October 2021
- iii. To approve the bank reconciliation for October 2021
- iv. To nominate replacement signatories for the Council bank accounts



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12. Governance

- i. To approve the updated Risk Register for 21-22
- ii. To approve the updated financial regulations
- iii. Grants policy and supporting paperwork
- **13.** <u>Planning</u> To consider recommendations from the Planning Advisory Committee Cllr Farmer
- 14. Update on the Whitworth Centre and Trading Matters Cllr Long
- 15. <u>Update from Climate and Environment Committee</u> Cllr Welch
- **16.** <u>Review of Committees</u> to consider proposed changes to the status and timing of existing Committees

17. Nominations for additional Committee members

- i. Community Services Committee
- ii. Planning Advisory Committee
- iii. Whitworth Trust
- 18. Community Awards 2021 Cllr Long
- 19. Whitworth SLA Cllr Mordue
- 20. Youth and Children's Council
- 21. Upcoming events
 - i. Remembrance Service
 - ii. Christmas Tree
 - iii. Pantomime
- 22. Correspondence received
- 23. Date and location of the next meeting
- 24. **CONFIDENTIAL** Personnel
 - i. Clerk's Office Staffing
 - ii. Job Description
 - iii. Leave