

Bakewell Town Council

Town Hall, Bakewell, Derbyshire DE45 1BT
Tel: 01629 813525
email:townclerk@bakewelltowncouncil.gov.uk



8th June 2017

Dear Councillor,

You are hereby summoned to attend the **Meeting of the Town Council** to be held on **Monday 19th June 2017** in the Council Chamber, Town Hall commencing at 7.00pm, in order to transact the under mentioned business.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'John Rowe', written over a faint, illegible printed name.

John Rowe
Town Clerk & RFO

Distribution:

Cllr Steve Edwards, Cllr Alyson Hill, Cllr Paul Morgans, Cllr Vivienne Parnham, Cllr John Riley, Cllr Bill Storey, Cllr Philippa Tilbrook

CCllr Judith Twigg, DCllr Helen Froggatt, PDNPA member Kath Potter

Town Hall Notice Board, Library

Notices

Planning documents are available online at <http://pam.peakdistrict.gov.uk/> or from the Clerk's Office. Plans will be displayed in the Council Chamber prior to the meeting.

**= Further information in Clerk's Report*

§ = Enclosed in Agenda Pack

Bakewell Town Council

Town Hall, Bakewell, Derbyshire DE45 1BT
Tel: 01629 813525
email:townclerk@bakewelltowncouncil.gov.uk



Meeting of the Town Council to be held in the Council Chamber, Town Hall on Monday 19th June 2017 at 7.00pm

Agenda

Non-Confidential items

1. To receive and accept apologies for absence
2. Mayor's announcements
3. Variation of order of business
4. Declaration of Members Interests
 - (a) To enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
 - (b) To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest.
5. Items in Exclusion
To consider whether any items should be discussed in exclusion of the public and press.
6. Public Speaking
 - (a) A period of not more than 30 minutes will be made available for members of the public and members of the Council to comment on any matter (Representations are limited to a maximum of 3 minutes per person).
 - (b) If the Police Liaison Officer, a County Councillor or District Councillor is in attendance they will be given the opportunity to raise any relevant matter.
7. To approve the minutes
 - (a) Annual Meeting held Monday 15th May 2017[§]
 - (b) Planning Committee Monday 5th June 2017[§]
 - (c) Extraordinary Meeting Monday 5th June 2017[§]
 - (d) Staff Committee Wednesday 7th June 2017[§]
8. Clerk's Report
To approve Clerks Report on action taken following the Annual Meeting held Monday 15th May 2017*

9. Correspondence
To note receipt of items for information*
10. Planning Applications
To approve the Town Council's response to the Planning Authority on the following:
- (a) NP/DDD/0517/0555 Spa Building, Rutland Mill, Coombs Road, Bakewell. Extension to car park to create 2 additional parking spaces. Applicant Mr DGM Holland.
 - (b) NP/DDD/0517/0567 Spa Building, Rutland Mill, Coombs Road, Bakewell. Removal of conditions 8 and 10 on NP/DDD/0716/0622
Note: BTC has subsequently been advised by PDNPA that the description of the application has subsequently been amended to "Variation of condition 2 on NP/DDD/0716/0622"
11. Matters for decision
- (a) Annual Return for the year ended 31st March 2017 to approve;
 - (i) Annual Governance Statement
 - (ii) Accounting Statements
 - (b) To approve recommendations of Staff Committee
 - (c) "Fly the Red Ensign for Merchant Navy Day" 3rd September – to approve participation
 - (d) To approve request to support the Coombs Road Resident's Association the number and type of events at the Bakewell Showground.
 - (e) To approve request to approach DCC Highways regarding installation of a box junction at Rutland Square roundabout (see also minute 3500/17)
 - (f) Grant Applications;
 - (i) Bakewell Town Junior Football Club
 - (ii) Royal British Legion Women's Section – Room hire and buffet up to £140
 - (g) To support request for a "Welcome to Bakewell" sign at The Crescent.
12. Finance
- (a) Statement of account*
 - (b) Payments made since last meeting
 - (c) To consider Risk Assessment and Insurance issues for decisions made above
13. Time, date and place of next meetings
The next meetings of the Town Council will be as follows:
- Extraordinary Meeting 7.00pm Monday 26th June 2017 in the Council Chamber
 - The agenda closes midday Thursday 15th June 2017
 - Planning Committee 7.00pm Monday 3rd July 2017 in the Council Chamber
The agenda closes midday Thursday 22nd June 2017.
 - Ordinary Meeting 7.00pm Monday 17th July 2017 in the Council Chamber
The agenda closes midday Thursday 6th July 2017.
- *see Supporting Documents § enclosed/attached.