

# Bakewell Town Council

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## An Extraordinary Meeting of the Town Council held in the Council Chamber, Town Hall on Monday 7th August 2017 at 7.45pm

### Minutes

Non-Confidential items

#### 3663/17 Present

Cllr John Boyle, Cllr Steve Edwards, Cllr Carl Fisher Cllr Alyson Hill, Cllr Paul Morgans, Cllr Vivienne Parnham, Cllr John Riley

Guest speakers: Sandra Lamb, Head of Corporate Services, DDDC, and Tim Braund, Head of Regulatory Services, DDDC.

*The meeting commenced at 8. 05 pm*

#### 3664/17 To receive and accept apologies for absence

**Resolved:** To accept apologies from Cllr Bill Storey (prior engagement) and Cllr Philippa Tilbrook (prior engagement)

#### 3665/17 Mayor's announcements

The Mayor welcomed everyone to the meeting and outlined the business for the evening.

#### 3666/17 Declaration of Members Interests

**Members are required to declare the existence and nature of any interests they may have in subsequent agenda items in accordance with the Town Council's Code of Conduct. Those interests are matters that relate to money or that which can be valued in money, affecting the Member her/his partner, extended family and close friends. Interests that become apparent at a later stage in the proceedings may be declared at that time.**

None received.

#### 3667/17 Items in Exclusion

**To determine which items, if any, should be taken with the public excluded**

It was not considered necessary to take any items in exclusion.

3668/17 **Public Speaking**

**(a) DDDC Review of Public Conveniences; guest speakers; Head of Corporate Services, Sandra Lamb and Head of Environmental Services, Tim Braund.**

Cllr Steve Edwards welcomed Sandra Lamb and Tim Braund who gave a presentation on DDDC's needs to reduce budgets, the options available, staffing arrangements, maintenance issues and the potential offered by charging for use. It is understood that an interim report will be issued in early September with decisions to be taken by DDDC in December 2017. Questions were then taken before Sandra Lamb and Tim Braund left the meeting.

**(b) 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).**

None received.

3669/17 **Matters for decision**

**(a) DDDC Review of Public Conveniences – to approve the way ahead**

**Resolved:** To bring interim report to the agenda of the September meeting of full Council.

**(b) Bakewell Town Council website – to approve the recommendations of the Website Working Party**

**Resolved:** To approve the recommendations, namely to accept the 2Commune UKLC quotation at a first year cost of £1225 (to include 'Classic' template, website hosing, set up and training, transfer host and manage domain name) with second year cost of £425 (prices ex VAT). The establishment of the new website is to be treated as a priority project. The populated "beta" website is to be copied to members for review prior to the current site being taken down and the new site becoming live.

**(c) Woodland management; to establish a budget of £5000 for the inspection, management and maintenance of Town Council woodland**

**Resolved:** To establish a Woodland Management budget of £5000.

**(d) DALC Training – to approve requests for training**

**Resolved:** To approve the following requests;

Cllr John Boyle; Finance for Clerks, Councillor Essentials Clerk; Data Protection and Freedom of Information.

**(e) To approve purchase of a projector at a cost of up to £300 ex VAT**

**Resolved:** To ask BT&CT for the loan of their projector.

**(f) Grant Applications**

**i. To approve a grant of up to £500 Bakewell Methodist Junior School**

**Resolved:** To approve a grant of £500 towards music tuition.

**ii. To approve a revised grant of up to £300 – Bakewell in Bloom**

**Resolved:** To approve a further grant of £200, to make £300 in total.

3670/17 **Risk Assessment**

**To consider risk assessment/insurance implications for items approved this meeting.**

All decisions taken in good faith. The meeting closed at 9.20pm.