

CHAPEL-EN-LE-FRITH PARISH COUNCIL



TOWN HALL
CHAPEL-EN-LE-FRITH
HIGH PEAK, DERBYSHIRE, SK23 0HP

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Office Hours: Monday-Friday 9.00 to 12.30

26 May 2022

Dear Councillor,

You are hereby summoned to attend an **ORDINARY MEETING** of the Parish Council to be held on **Tuesday 7th June 2022 at 7pm**, in the Annexe of the Town Hall, Chapel-en-le-Frith.

AGENDA

After apologies for absence have been given, the business to be transacted will be as follows: -

1. Declaration of Interests.
2. Dispensations.
3. Variation of Business.
4. Police matters.
5. Open Forum – Public Participation.
6. To receive the Minutes of the Annual Council Meeting held on 3 May 2022.
7. To consider any matters arising from the above Minutes.
8. Outstanding actions from previous meetings.
9. Update from High Peak Borough Council on the South Head Drive Play Area.
10. Regulatory assessment of the proposed revocation of the Memorial Park By-Laws.
11. To agree an amendment to 4.1 of the Councils Financial Regulations in respect of the delegation to the Chairman and Clerk.
12. Insurance Renewal details.
13. Update on the implementations of the SHIFT open spaces report.
14. To agree outstanding shop front grants.
15. Motion from Councillor Chantler – Discussion on the future of the Amenities Committee and the alternative option to manage and deliver this area of Council business.

Clerk to the Council – Suzan E. Stockdale

16. Motion from Councillor Sizeland - After local government reorganisation Chapel PC lost the right to appoint "Honorary Freemen". The PC then conferred the title of "Honorary Townsmen" instead and continued to appoint Townsmen up to and including 2016.
The option to appoint Freemen was reinstated in 2010 and this is the status that was awarded to the two recipients since 2020. The Parish Council therefore undertakes to transfer the names of the last two recipients to a new board that is entitled "Honorary Freemen."
17. Motion from Councillor Chantler - The Matrix forwarded by Cllr Shephard be formally adopted for the work of Amenities and all Park staff. That this matrix be fully completed and circulated with each agenda for the full council meeting with other updated actions.
The purpose of which is for the council and members of the public, to be able to view actions, progress and outstanding actions required, against agreed time scales.
In order to determine priorities being progressed as required by the amenities committee and value for money by the tax payers of the parish."
This to be implemented with immediate effect and circulated for the July council meeting and thereafter.
18. Motion from Councillor Sizeland - In response to our appeal against their non-payment against our legal insurance, as per annexed letter Axa Insurance repeated that their underwriters considered we had broken the terms of our insurance by failing to notify them of complaints. Therefore, due to the extremely large legal expense incurred by the Parish, we undertake to refer their decision to the Ombudsman with a view to it being overturned.
19. Motion from Councillor Hill - Where does the Parish Council see itself in 12 months time? Is it focused on the right things?
20. Motion from Councillor Chantler – Can the Council consider the possibility of the potential for new car parking in Chapel-en-le-Frith following requests from businesses and residents.
21. Internal Auditors report.
22. To agree signatories for the Cambridge Building Society Account
23. Schedule of Accounts presented for payment.
24. Correspondence
 - Request from Chapel Bowling Club towards the cost of the defibrillator in Chapel Memorial Park.
 - Renewal of the Rural Market Town Group membership.
 - Request for a grant from the Chapel Good Neighbour Group.
 - Letter of thanks from Mr I Barley
 - Whaley Bridge Neighbourhood Development Plan.
 - Public Rights of Way Minor Maintenance Agreement.
 - Email regarding historical minutes.
 - Letter from 20's plenty for Derbyshire
25. Any Other Business (For discussion only)
26. Press Releases.

27. To resolve to exclude the press and members of the public under the Public Bodies (Admission to Meetings) Act 1960.

Yours sincerely,

Mrs SE Stockdale
Clerk to the Council