

To Members of Darley Dale Town Council

18th January 2024

Dear Councillor, you are summoned to the **Darley Dale Town Council Meeting** to be held in the Ballroom at The Whitworth on **Wednesday 24th January 2024 at 6.00pm**. Members of the public are welcome to attend or raise any topics that they want to see discussed by contacting the Clerk's office at townclerk@darleydale.gov.uk



Ian Adkin
Town Clerk

AGENDA

1. **Apologies for absence**
2. **To appoint an Acting Chair**
MOTION: to confirm the current Vice-Chair as Acting Chair until the next Annual Meeting
3. **To appoint an Acting Vice-Chair**
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:
 - *Clrs Curtis, Halliwell and Mellor have declared interests as members of the Whitworth Trust.*
6. **To consider exclusion of press and public for any part of the meeting**
7. **Previous minutes**
MOTION: To approve as a correct record the minutes of the full Council Meeting held on 20th December 2023.
8. **Update from District Councillors, County Councillor and Police**
9. **Public participation** to consider any submissions from members of the public.
10. **Finance**
 - i. *MOTION:* To accept the January bank reconciliation.
 - ii. *MOTION:* To approve payments made under delegated powers.
 - iii. *MOTION:* To approve proposed payments for January.
 - iv. Proposed expenditure requiring prior approval.
 - v. Consideration of any grant requests (If any).
11. **Planning**
 - i. Brief run through of Planning Committee decisions for January.
 - ii. Consultations requiring full council consideration (if any).
12. **Committee and Working Group memberships**
To appoint Councillors to Committees, Working Groups and lead roles as necessary.
13. **Precept 24-25** – Chair/Clerk
MOTION: To set the precept for 2024/25 at £180,054
14. **Update on the Whitworth** including latest finance position – Cllr Halliwell
15. **Council and Whitworth governance review** – Cllr Farmer
16. **Community energy initiative explained** – Cllr Mordue
17. **Retrofit event** – Cllr Mordue/Sarah Rivett
18. **Allotments** – Clerk
MOTION: To increase allotment rents for 2024/25 by 2.5%
19. **Discussion on technology available to Councillors**
20. **Councillor updates**
21. **Clerks' updates/correspondence received**
22. **Date of the next meeting** – to confirm as Wednesday 21st February 7pm.