

**Minutes of the Meeting of Darley Dale Town Council held in
the Gallery at The Whitworth on Tuesday 12th March 2024**

In attendance were Town Cllrs Farmer, Bishop, Mellor, I Walker, E Walker, Atkin, Curtis and Godber. Assistant Clerk Jason Hedley.

- FC3.124/1 Apologies for absence** – Apologies were received from Cllrs Mordue & Wilson, Town Clerk Ian Adkin and CEO Sarah Rivett.
- FC3.124/2 To consider any variations to the order of business** – None
- FC3.124/3 Declaration of Members’ interests** –
- *Cllr Mellor has a declared interest as a Trustee of the Whitworth.*
 - *Cllr Farmer has a declared interest as a Trustee of the Whitworth.*
 - *Cllr Esther Walker has a declared interest as a Trustee of the Whitworth.*
 - Cllr Farmer undertook to clarify the position of Cllr Wilson as to whether is will be a trustee or not.
- FC3.124/4 To consider exclusion of press and public for any part of the meeting** – Ms D Shimwell was present as a candidate for Council appointed Trustee of the Whitworth. No other public or press was present.
- FC3.124/5 Previous minutes** – It was **RESOLVED** to accept the minutes from the Full Council Meeting held on 29th February 2024.
- FC3.124/6 To appoint Councillor Trustees to the Whitworth Trust** –
- i. It was **RESOLVED** unanimously to appoint Cllr I Walker to the Whitworth Trust.
 - ii. It was **RESOLVED** unanimously to appoint Mr Ian Adkin to the Whitworth Trust.
 - iii. It was **RESOLVED** unanimously to appoint Ms Donna Shimwell to the Whitworth Trust.
- FC3.124/7 Discussion on Whitworth matters** – Discussion took place on the future governance of the Whitworth Trust together with the roles and responsibilities of trustees.
- FC3.124/8 General updates** – Cllr I Walker gave an update on DDiB as he will be absent from the TC meeting on Wednesday 20th March.
- FC3.124/9 Date of next meeting** – Wednesday 20th March at the community room at the ARC.