

## **Minutes WBNP SG Meeting No. 3; Monday, 12th November 2018**

**Venue:** At Footsteps, Market Street at 6.15pm

**Present:** Eileen Burt, Carol Cade, Sally Kaill, John Pritchard, Martin Thomas

**1. Apologies:** Jon Goldfinch, Philip Forrest, Andrew Fox (Town Clerk)

**2. Minutes of 2<sup>nd</sup> Meeting held on 8<sup>th</sup> October 2018:** It was **AGREED** that the Minutes were correct.

**3. Matters arising:** None

**4. Officers:** It was **AGREED** that Carol Cade be Chairman. It was **AGREED** that the Secretary contact Julie Potts before the next meeting to ascertain her position. The position of Vice-Chairman was left in abeyance.

**5. Name and Logo:** After discussion, the Name ‘**Vision 4 Whaley**’ appeared to be preferred over alternatives, but the matter will be discussed further at the next meeting. Regarding a Logo, it was **AGREED** that Sally would contact Ezra Garside, and that Carol would ask Nev Clarke for his contact. It was **AGREED** that the Name and the Logo should be discussed at the next meeting in time for use at the FAB Market at the Canal Basin on 8<sup>th</sup> December.

**6. Town Council feedback:** There was nothing to report. It was **AGREED** that this should be an Agenda Item at all subsequent meetings of the SG.

**7. CRT (Canal and River Trust) and TSW (Trans-shipment Warehouse) update:** Several SG members had been invited by Nev Clarke to a recent meeting with DRT officers to discuss ways forward for the Canal Basin and the TSW. Carol reported that it had been a positive meeting. CRT own the TSW and are embarrassed that the TSW (a Grade II\* Listed Building: <https://historicengland.org.uk/listing/the-list/list-entry/1088081>) continues to be on Historic England’s **Heritage at Risk** Register: <https://historicengland.org.uk/images-books/publications/har-2018-registers/em-har-register2018/>, page 9.

**8. Next steps/Vision:** There was a discussion about recruiting additional members to the SG and (when the SG has agreed the Themes of the WBNP) to the yet-to-be-formed Theme Groups. Names mentioned included Jill and Martin Petch, Jaine Wright, Philip Forrest and Katie Tyreman. Members offered to discuss these matters with their close friends. In addition to participation at the FAB Market on 8<sup>th</sup> December, contributions to the Town Council’s Quarterly Newsletter and monthly reports to the Town Council, it will be necessary in a while (February/March 2019 ?) to hold a Public Meeting.

The matter of data protection, in the light of the new EU GDPR (General Data Protection Regulation) (<https://eugdpr.org/>) and the UK Data Protection Act 2018 (<http://www.legislation.gov.uk/ukpga/2018/12/contents/enacted>), was discussed. Carol will discuss the topic with Martin and the matter will be discussed further at the next meeting of the SG.

**9. FAB market on 8<sup>th</sup> December 2018:** It was **AGREED** that the SG would have a stall at the Market, and members should inform Carol of their availability. Martin has a display board. The format for our successful stall at the ‘Party in the Park’ event in Memorial Park would be repeated.

**10. Any Other Business:** The topic of ‘Themes’ was discussed and the following ideas were noted:

- Traffic Flow and Traffic Congestion
- On-street Parking and Off-street Parking
- Enhancement of Town Centre (eg Wharf Road)
- Empty Buildings (eg TSW, Jodrell Arms), Unused Land (eg Carr Field at Horwich End)
- Provision of Allotments
- Countryside issues: walking, running, cycling, ‘green’ corridors, enhancement and extension of the route of the former Cromford and High Peak Railway, local nature reserves, provision of a ‘Round the Reservoir’ circular walk around Toddbrook Reservoir
- Housing Design, Lifetime Homes, Eco-homes, ‘Green’ Roofs. Affordable Homes, Needs of elderly and other persons with special needs.

Finance for WBNP: John reported that were time constraints upon the use of ‘Basic Grant’ funding. John reported that he understood that the legal responsibility for the funding of the Independent Examination **AND** the parish-wide referendum would be borne by High Peak BC and **NOT** by WBTC, and that this be formally confirmed by the SG asking WBTC to write to HPBC. With this confirmation, the SG could develop a costed budget that might be in the ball-park region of a Basic Grant of £9,000.

**11. Date of Next Meeting:** This will be at 6.15pm at Footsteps, Market Street on Monday, 3<sup>rd</sup> December 2018.

The meeting closed at 8.25pm.