

Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk



**Meeting of Matlock Bath Parish Council to be held on
Wednesday 16th May 2012 at 7.00 pm in the Community Centre**

AGENDA

- A Public Participation
- B Receive report from Police Representative
- C Receive report from County Councillor
- D Receive report from District Councillors

Non Exempt Items

1 Apologies

2 Casual Vacancy & Co-option

3 Declaration of Members' Interest

4 Acceptance & signing of Minutes

To accept and sign the Minutes of the March meeting.

5 Clerk's report on ongoing matters (not covered on the agenda)

- Community Centre
- Code of Conduct
- Signed Leases
- Bus Shelter at Masson Mills
- Proposed Pay & Display

6 Committees

To receive and accept the Minutes/Notes and to receive verbal updates.

(a) Activities Committee

- Art Competition
- Photography Competition
- Illuminations Village Evening

(b) Allotments Committee

(c) Communications Committee

- Website - Hits
- Newsletter – print date for June

(d) Community Centre Renovation Committee

(e) Facilities Committee

- Sports Area
- Playgroup (update from Cllr Nick Grayshon)

(f) **Finance Committee**

To approve the following payments:

P Servante (Joiner)	£300.00
M Wilderspin (paraffin/chain saw oil)	£34.08
M Wilderspin (neighbourhood planning training)	£13.05
DALC (renewal of membership)	£229.45
DDDC (Lease of Sports Area)	£10.00
Crowpie Marketing (website)	£100.00
Holy Trinity Church (grant)	£150.00
A6 Tree Care	£350.00
Severn Trent Water	£49.75
Geoff Lowry (Decorator)	£895.00
HMRC (NI & Tax, April 2012)	£38.48
Clerk (Salary, April 2012)	£710.28
Clerk (Office Expenses, April 2012)	£66.47
British Gas (Gas)	£168.28
Spotless (Bus Shelter maintenance)	£66.00
DASAC (Raft Event, Grant)	£450.00
Matlock Electrical Services	£36.00
Came & Company (Insurance)	£632.38
Lights 4 Fun	£144.95

(g) **Planning Committee**

- Affordable Housing
- Local Plan
- Business Properties

To accept the Notes of the meetings held on 10th April and 8th May 2012.

(h) **Wapping Nature Reserve Management Committee**

- Fallen Sycamore Tree

To accept the Notes of the meetings held on 10th April and 8th May 2012.

7 **Reports from Outside Body Representatives**

- (a) **Pavilion**
- (b) **Derwent Valley Rail Partnership**
- (c) **SNT forum**
- (d) **Illuminations**
- (e) **Footpaths**
- (f) **Town & Parish Council Liaison Meeting**

8 **Urgent matters / matters for the next agenda raised in public participation**

9 **Urgent matters / matters for the next agenda raised in the District Council report**

10 **Urgent matters / matters for the next agenda raised in the County Council report**

11 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

12 **Date of next meeting**