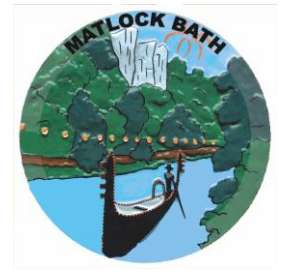


Matlock Bath Parish Council



Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk

To: Members of Matlock Bath Parish Council

September 2013

Dear Councillor

You are requested to attend the meeting of Matlock Bath Parish Council to be held on **Wednesday 25th September 2013 at 7.00 pm in the Community Centre.**

If you are not able to attend, please let me know.

Members are asked to sign the attendance register for the meeting and, if applicable, to complete the Declarations Register prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (ie to stay in the meeting, to leave the meeting or stay in the meeting to make presentations and then leave the meeting prior to any consideration or determination of the item.

Where a member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under Public Participation.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Book – members will be asked to confirm that the record is correct.

I look forward to seeing you on 25th September 2013.

Yours sincerely

A handwritten signature in cursive script that reads 'Julie Baranek'.

Julie Baranek
Clerk to Matlock Bath Parish Council

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 25th September 2013 at 7.00 pm in the Community Centre**

AGENDA

A Public Participation

A period of not more than 3 minutes will be made available for each member of the public to comment on any matter to a maximum of 15 minutes in total.

B Receive report from Police Representative

C Receive report from County Councillor

D Receive report from District Councillors

Non Exempt Items

1 Apologies

2 Declaration of Members' Interest

3 Acceptance & signing of Minutes

To accept and sign the Minutes of the June meeting.

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

To report and note update of:

- **Extension of Double Yellow Lines on Holme Road**
- **Signpost outside Heights on West Bank**
- **Sports Award Nominations**
- **Home Road Parking Restriction**
- **Role of PCSO**
- **Ornamental Pond**
- **Road Closure - Waterloo Road at the junction with Holme Road – closed until 4th October**
- **Commemorative Mugs**
- **Overhanging Trees**

5 Big Lottery Funding WWI

6 Co option policy & Application Form

To **RESOLVE** to adopt the co-option policy and application form.

7 Committees

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

(a) **Activities Committee**

(b) **Communications Committee**

- **Facebook Page**

(c) **Facilities Committee**

- **Sports Area**
- **Benches**
- **Masson Mills Bus Shelter**
- **Planters**
- **Community Centre**

(d) **Finance & General Purposes Committee**

- **Increase in Clerk Salary**
To **RESOLVE** to accept the national increase in Clerk's Salary.
- **Clerk Pension Scheme**
- **SLCC**
To **RESOLVE** to renew membership.
- **Payments – To RESOLVE the following payments:**

Cllr Michael Wilderspin (paraffin)	£30.00
Cllr Michael Wilderspin (petrol)	£27.38
Spotless	£33.00
Hot Graphix (plaque for station)	£31.95
Crowpie Marketing	£40.00
Denis Harvey (rose garden)	£50.00
Twiggs	£130.49
Temple Hotel (Grant Street Party)	£246.00
HMRC	£23.29
Clerk, Salary, July 2013	£723.12
Ashover Print	£345.00
Clerk, Expenses, July 2013	£65.67
Spotless	£33.00
Plantscape	£396.00
Crowpie Marketing	£50.00
DALC	£84.00
British Gas (gas)	£119.23
HMRC	£23.29
Clerk, Salary, August 2013	£723.12
Clerk, Expenses, August 2013	£50.10
Spotless	£40.00
Crowpie Marketing	£40.00
The Temple Hotel (village evening refreshments)	£200.00
HMRC	£33.97
British Gas (electricity)	£102.38
Clerk, Salary, September	£759.49
SLCC (renewal)	£127.00

- **Budget requirements for 2014/2015**
To discuss arrangements for setting Committee budgets.

(f) **Planning Committee**

(g) **Environment & Conservation Committee**

To accept any notes of Committee meetings

6 Reports from Outside Body Representatives

(a) **Pavilion**

(b) **Derwent Valley Rail Partnership**

(c) **SNT forum**

(d) **Illuminations**

(e) **Footpaths**

7 Matlock Bath Station Adoption

To receive an update.

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.

E-may copy from Temple Hotel regarding road users – 30/7

E-mail from resident re fly tipping – passed to DCC Environmental Health

E-mail dated 5/8/13 re Memorial Gardens toilets – passed to DDDC

E-mail dated 28/8/13 re Memorial Gardens toilets – passed to DDDC

E-mail from resident re condition of Upperwood Road

Resolution to consider closing the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960 in order to discuss co-options

12 Co-option

To **RESOLVE** to discuss co-option applications.

13 Dates of next meeting