

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 26th September 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**
To note and accept the resignation of Cllr Nick Whitehead.
- 3 **Declaration of Members' Interest**
- 4 **Acceptance & signing of Minutes**
To accept and sign the Minutes of the June meeting.
- 5 **Clerk's report on ongoing matters** (not covered on the agenda)
To report and note update of:
 - Light on Temple Road Car Park
 - Timber Fencing on Upperwood Road
 - Upperwood Road collapse
 - Wishing Well in Memorial Gardens
 - Ornamental Pond, Temple Road
 - Area Community Forum (30th October)
 - Parish and Town Council Liaison Forum (25th October)
 - Grant money for Jubilee from DDDC
- 6 **Pay and Display Scheme**
To receive an update on the pay and display scheme and note the deferment.
- 7 **Committees**
To receive and accept the Minutes/Notes and to receive verbal updates.
 - (a) **Activities Committee**
 - Illuminations village evening
 - Photography Competition
 - Seniors Christmas Lunch
 - Remembrance
 - Christmas
 - To discuss and resolve festoon lights
 - To discuss Christmas Trees

- (b) **Allotments Committee**
To receive and note update.
- (c) **Communications Committee**
- Website – To discuss and resolve to adopt Cookie and Privacy Policy for website
 - Newsletter
- (d) **Community Centre Renovation Committee**
To receive and note update on work done and further work planned.
- (e) **Facilities Committee**
- Bus Shelter at Masson Mills
 - Benches – To discuss and resolve bench.
 - War Memorial
 - Sports Area – To discuss and resolve quote from SSS.
 - Community Centre
 - Playgroup
- (f) **Finance Committee**
- To approve the following payments:

NALC Training	£60.00
DALC Training	£20.00
Cllr Wilderspin (lights for Community Centre)	£187.06
Cllr Wilderspin (mileage, training)	£6.80
Cllr Wilderspin (Nature Reserve materials)	£44.40
HMRC (NI & Tax, July 2012)	£38.48
Clerk, Salary, July 2012	£710.28
Clerk Expenses, July 2012	£44.10
Cllr Wilderspin (mileage, training)	£19.80
Crowpie Marketing (website)	£80.00
B McCrea (Internal Audit)	£90.00
Plantscape (maintenance)	£396.00
Cllr Wilderspin (thermostat for Community Centre)	£40.50
Spotless	£66.00
British Gas (gas)	£114.14
Clerk Salary, August 2012	£710.28
Clerk Expenses, August 2012	£25.00
HMRC (NI & Tax), August 2012	£38.48
Paul Servante (joiner)	£603.00
Cllr Wilderspin (Lighting for CC)	£104.08
Safe Fire Direct (signage)	£8.22
Spotless	£33.00
SLCC (subscription)	£133.00
Audit Commission	£342.00
HMRC (NI & Tax), September 2012	£38.48
Clerk Salary, September 2012	£710.28
British Gas (Electricity)	£108.52
Ashover Print (Newsletter)	£234.00

- To discuss Handyman.
- To discuss Budget Meetings for 2013/2014

- (g) **Planning Committee**
- (h) **Wapping Nature Reserve Management Committee**

To accept any notes of Committee meetings

8 Reports from Outside Body Representatives

- (a) **Pavilion**
- (b) **Derwent Valley Rail Partnership**
- (c) **SNT forum**
- (d) **Illuminations**
- (e) **Footpaths**

9 Urgent matters / matters for the next agenda raised in public participation

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

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

12 Correspondence/Publications/Information Received

To note and action any correspondence received.

E-mail from visitor – Complaint about seating, A boards and things blocking paths
E-mail from resident – Upperwood Road Turning Circle
E-mail - DCC – Rights of Way Improvement Plan – Draft Statement of Action 2012 to 2017
E-mail from resident – Residents parking scheme
DCC – plans for part night lighting
E-mail from DALC re new Officer
DDDC – Warmstreets Home Insulation Scheme
E-mail from resident re A boards and ferry crossing
E-mail from HMRC re Basic PAYE Tools & Real Time Information
E-mail from Derbyshire Fire Service re advertisement in Newsletter
DCC – Snow Warden Scheme

13 Date of next meeting