

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 20th May 2020 at 6.30 pm. This meeting will be held remotely**

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, **RESOLVE** and sign the Minutes of the meeting held on 25th March 2020.

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

- **Overhanging Trees on Clifton Road** – Update
- **Potholes on Upperwood Road** – Update
- **Impact of Government Guidelines on Matlock Bath** - To discuss correspondence and agree response.

5 Committees

To receive verbal updates.

(a) Activities Committee

(b) Communications Committee

- **Newsletter**

(c) Environment & Conservation Committee

- **Florals** – To **RESOLVE** to renew contract for one year.
- **Public Rights of Way Minor Maintenance Agreement** – To **RESOLVE** to continue with the agreement.

(d) Facilities Committee

- **Sports Area** – Update
- **Benches** - Update

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

- **Insurance** - To **RESOLVE** to renew Council insurance.
- **Clerk's Appraisal** – To **RESOLVE** to sign off Clerk's Appraisal.
- **Standing Orders** – To **RESOLVE** to amend the Standing Orders.
- **Grants** – To **RESOLVE** to consider and award a grant to Matlock Bath Playgroup.
- **Payments** - To **RESOLVE** the following payments:

DALC	£335.86
Twigg	£5.22
DDDC	£10.00
Crow Pie Marketing	£80.00
Brian Wood	£60.00
HMRC	£67.74
Clerk, Salary, April 2020	£927.69
Clerk, Expenses, April 2020	£111.52
NEST	£120.92
Clerk, Salary, May 2020	£927.69
HMRC	£67.74
NEST	£120.92
Carol's	£35.00
Came & Company	£829.34
Wish Computers	£140.00
TOTAL	£3839.64

(f) **Planning Committee**

- **Parking Proposals** - Update
- **Application 20/00179/PD3C, 2 North Parade – Notification of Prior Approval for Use of Premises as Pizza Restaurant** - Update
- **Planning Decisions** - To note the following decisions by DDDC:
 - T/20/00040/TCA 37 Steps Orchard Road – Tree Works - Granted
 - 20/00232/FUL Holy Trinity Church – New Handrail – Granted
 - 20/00233/LBALT Holy Trinity Church – New Handrail – Granted

(g) **Climate Advisory Group**

- **Climate Emergency – Derbyshire's Next Steps**

6 **Annual Governance Statement 2019/2020**
To approve the annual governance statement for 2019/2020.

7 **Audit for 2019/2020**

To **RESOLVE** to sign off the Annual Return for 2019/2020.

8 **Annual Report**

To **RESOLVE** to accept the Annual Report for publication and inclusion in the Newsletter.

9 **LEADER Grant**

To receive update on LEADER grant.

10 **Closer Working Meetings**

To receive an update.

11 **Urgent matters/matters for the next agenda raised in public participation, District Council, County Council or Police Report**

12 **Correspondence/Publications/Information Received**

To note the following:

Circulated to all Councillors:

DCC – e-mail re road closures for tree works x2

E-mail from resident re transport proposals – reallocating road space in response to Covid 19

DDDC - Various updates on coronavirus – Website, Noticeboard

E-mail from resident re quad bike in Derwent Gardens – passed to DDDC and Police

E-mail from Learnay re training courses available – Website

Noted:

E-mail from DCC re updates on services – Noted

Notes from DALC meetings - Noted

E-mail re Keep Britain Tidy – Postponed until September

E-mail from resident re increase in visitors

E-mails from residents re changes to Government guidelines and impact on Matlock Bath

E-mails (copies) from residents to DDDC and DCC re visitors to Matlock Bath

13 **Date of next meeting**

To agree meeting dates for 2020/2021.