

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 20th September 2017 at 7.00 pm at The New Bath Hotel**

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 July meeting.

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

- Storage

5 Committees

To receive verbal updates.

(a) Activities Committee

(b) Communications Committee

(c) Environment & Conservation Committee

- Summer Florals
- Minor Maintenance Scheme for 2017/2018

(d) Facilities Committee

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

- **Payments**

To **RESOLVE** the following payments:

Temple	£20.00
Ashover Print	£348.00
Crow Pie Marketing	£80.00
HMRC	£63.34
Clerk Salary, July	£859.06
Clerk Expenses, July	£103.89
Grant Thornton	£240.00
Spotless, July	£40.00
DDDC Planning	£192.50
M Titterton (WW1)	£800.00
NEST pension	£101.81
Crow Pie Marketing, August	£40.00
HMRC	£63.34
Clerk Salary, August	£859.06
Clerk Expenses, August	£92.32
Peter Dell (WW1)	£826.00
Cllr Wilderspin	£22.79
M Titterton (WW1)	£50.00
A E Hall (WW1)	£200.09
Allen & Orr (WW1)	£45.82
MDS van hire (WW1)	£50.00
MDS van hire	£25.00
NEST pension	£101.81
Crow Pie Marketing, September	£40.00
Clerk (prizes for Art Competition)	£125.99
Cllr Wilderspin (expenses for DVRP)	£3.85
R A Hall (WW1)	£275.00
HMRC	£63.34
Clerk Salary, September	£859.06
SLCC renewal	£139.00
NEST pension	£101.81
TOTAL	£6832.88

- **Renewal of SLCC Membership**

To **RESOLVE** to renew membership of SLCC.

- **External Audit**

To note outcome of the External Audit/Annual Return.

(f) **Planning Committee**

- **Applications**

To note recommendations to DDDC for the following applications:

17/00504/FUL – Erection of Dwelling – Land adjacent to Rock Cottage – Objection

T/17/00077/TCA – Works to Trees – Castle View, Temple Walk – No objection

T/17/00079/TPO – Works to Trees – Glenwood Lodge, Temple Walk – No objection

- **Decision Notices**

To note decision notices for the following applications:

17/00420/FUL – Change of Use – 134 North Parade – Granted

17/00529/CLPUD – Erection of garden room to rear garden – Memphis, Holme Road – Permitted (Certificate of lawful proposed development)

17/00355/FUL – Extension of parking area – Rock View, Temple Walk – Granted

17/00560/FUL – Rear Extension – Sunnybank, 37 Clifton Road – Granted

6 **LEADER Grant**

To receive an update on the LEADER grant application.

7 **Winter Service Scheme 2017-2018**

To **RESOLVE** to join the winter service scheme for 2017/2018.

8 **Matlock Bath Development Association CIC**

To receive an update.

- Heritage Action Zone Application
- Accessible Derbyshire

9 **Reports from Outside Body Representatives**

(a) **Derwent Valley Rail Partnership**

(b) **Illuminations**

(c) **Friends of Matlock Bath**

(d) **Footpaths**

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

11 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

E-mail from member of public re Aquarium

E-mail from resident re funfair x2

E-mail from resident/business re information about sports area

The following items have been forwarded to DDDC:

E-mail from resident of Starkholmes re noise at Matlock Bath Music Festival

E-mail from member of the public re state of Memorial Gardens toilets x2

E-mail from resident re state of Memorial Gardens toilets

E-mail from Mining Museum re toilets locked at weekend

E-mail from resident re scooters on pavement

E-mail from visitor re car park machines

E-mail from visitor re offensive name of shop

The following items of correspondence have been circulated to all Councillors:

E-mail from DCC re Consultation for the East Midlands franchise

E-mail from DDDC re car parking review

E-mail from DCC re closure of Via Gellia, Cromford

E-mail from DCC re Gold Card renewal

E-mail from DCC re update on Waterloo Road

E-mail from DDDC re CCTV in village

E-mail from DDDC regarding public toilet consultation

Copy of e-mail to DDDC re support for the fair x5

Copy of e-mail to DDDC re support of planning for the fair x8

To **RESOLVE** to close the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960 to allow Councillors to discuss this confidential item.

12 **Co-option**

13 **Date of next meeting**