

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 23rd September 2015 at 7.00 pm at The Temple 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 September meeting.

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

- **St Johns Road**
To receive an update on
 - The road closure during the illuminations
 - Access only
 - Site meeting
- **Area Community Forum**

5 Declaration of Interests Form/Declaration of Acceptance of Office

To receive outstanding Declaration of Interests and Acceptance of Office forms.

6 Committees

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

(a) Facilities Committee

- **Sports Area**
- **Benches**
- **War Memorial**

(b) Environment & Conservation Committee

- **Litter Bins**

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

- **External Audit**
To note the receipt of the External Audit
- **Membership of SLCC**
To **RESOLVE** membership of the SLCC for 2015/2016.
- **Payments**

To **RESOLVE** the following payments:

Temple	£20.00
Peak District Mining Museum (grant)	£500.00
Crow Pie Marketing	£40.00
Clerk, Expenses, July 2015	£57.07
Grant Thornton (audit)	£240.00
Spotless	£40.00
HMRC (NI payments, August 2015)	£38.75
Clerk, Expenses, August 2015	£44.43
Twigg	£7.91
Clerk Salary, August 2015	£806.05
Twigg	£1.58
Clerk (prizes for competitions)	£120.00
Crow Pie Marketing	£40.00
Crow Pie Marketing (WW1)	£16.00
Spotless	£40.00
Mining Museum (room hire, WW1)	£1,200.00
HMRC (NI payment, September 2015)	£38.75
Plantscape	£396.00
Dove Computer Solutions	£21.00
Clerk Salary, September 2015	£806.05
SLCC renewal	£131.00
Ashover print	£315.00
Hodgkinsons Hotel (Village Favourite Prize)	£40.00
TOTAL	£4,959.59

- **Certificate in Local Council Administration (CiLCA)**
To **RESOLVE** for the Clerk to re-submit.

(d) **Activities Committee**

- **Village Evening**
- **Seniors Lunch**
- **Christmas Tree**
- **WW1**

(e) **Communications Committee**

- **Website**

(f) **Planning Committee**

- **Planning & Signage Issues**
- **Lighting on Upperwood Road**
- **Walkabouts by DDDC/DCC**

To **RESOLVE** to accept any notes of Committee meetings.

7 **Proposed Pay and Display**

To receive update and to note contents of response received.

8 **Winter Service Plan**

To receive update

9 **Reports from Outside Body Representatives**

- (a) **Pavilion**
- (b) **Derwent Valley Rail Partnership**
- (c) **Illuminations**
- (d) **Friends of Matlock Bath**

10 **Derbyshire Association of Local Councils**

To discuss and respond to request for feedback on DALC.

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

12 **Urgent matters / matters for the next agenda raised in the District Council or County Council Report**

13 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

E-mail re re-siting of laser boxes
E-mail from owners of Rose Cottage

E-mail from resident - chain across car park area – passed to DDDC
E-mail from visitor - “state of Matlock Bath” – passed to DDDC
E-mail from resident - tarmac path by artists corner car park – passed to DCC
E-mail from residents - scaffolding – passed to DDDC
E-mail from resident - complaint & additional request –about fireworks/illuminations – passed to DDDC
E-mail from resident – complaint about fireworks/illuminations – passed to DDDC
E-mail from resident – complaint about A boards – passed to DCC

The following have been circulated to all Councillors:

DCC – 20mph speed limits on residential roads consultation
DDDC – Tour of Britain
DDDC – Waste and Recycling Issues
DDDC – Pedlars or street traders during illuminations
Peak District National Park Authority – New trees for Peak District

14 **Date of next meeting**