

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 23rd September 2020 at 7.00 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 15th July 2020 and the Extraordinary Meeting of 25th August 2020.

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

- **Filming in Wapping Nature Reserve** – To **RESOLVE** to agree to the filming in the Nature Reserve.
- **Noise Camera** – To receive an update.
- **Community Payback Scheme** – To receive an update
- **Traveller's Choice 2020**
- **Overnight Camping in Woods**

5 Committees

To receive verbal updates.

(a) Activities Committee

- **2020 Events** – To **RESOLVE** the arrangements regarding Remembrance, Seniors Lunch and Singing Round the Tree.
- **Photography Competition** – To update on arrangements for 2020 competition.

(b) Communications Committee

- **Accessibility Statement** – To confirm the Accessibility Statement for publication.

(c) Environment & Conservation Committee

- **Rose Garden**
- **Ash Trees**

(d) **Facilities Committee**

- **Sports Area** – To receive an update on the renovation.

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

- **Annual Return/External Audit** – To accept and note the outcome of the External Audit for 2019/2020.
- **Renewal of SLCC Membership** – To **RESOLVE** to renew membership of SLCC.
- **Annual Support for Defibrillator** – To **RESOLVE** to meet the annual cost for support of the defibrillator on North Parade for this year.
- **National Salary Award 2020-2021 for Employees** – To note that a national salary award has been given to employees.
- **Payments** - To **RESOLVE** the following payments:

Clerk, Expenses, July 2020	£57.56
Clerk (New Keyboard)	£29.99
Clerk (Zoom)	£28.78
Quiller (Defibrillator)	£162.00
Spotless	£120.00
Crow Pie Marketing	£40.00
Matlock Print (plaque)	£30.00
Clerk (winter plants)	£149.79
Derbyshire Dales Design & Print (grant)	£192.00
Twiggs	£10.00
HMRC	£67.74
Clerk, Expenses, August 2020	£78.61
Clerk, Salary, August 2020	£937.76
PKF Littlejohn (external auditor)	£360.00
NEST	£110.85
Hot Graphix (plaques)	£26.00
Crow Pie Marketing	£40.00
HMRC	£142.73
Clerk, Salary, September 2020	£1042.33
SLCC (membership renewal)	£161.00
NEST	£117.39
Plantscape (purchase of planters)	£720.00
<i>Clerk Expenses, September 2020</i>	<i>£88.72</i>
<i>Clerk (Zoom)</i>	<i>£28.78</i>
TOTAL	£4742.03

(f) **Planning Committee**

- **Applications:** To **RESOLVE** the Committee's decision of **No Objection** for the following applications:

20/00554/FUL – wall insulation & associated extension – Station House, Dale Road
T/20/00106/TCA – Works to Trees – Matlock Bath Bowling Club
T/20/00116/TCA – Works to Trees – 2 Birklands, Brunswood Road
20/00689/FUL – 2 storey extension – The Rowans, Upperwood Road
T/20/00119/TCA – Works to Trees – Upperwood House, Upperwood
T/20/00133/TCA – Works to Trees – 98 North Parade
T/20/00136/TCA – Works to Trees – High Trees, Brunswood Road

- **Planning Decisions** - To note the following decisions by DDDC:

20/00431/FUL – Creation of 2 Parking Spaces – Common Wood, St Johns Road - Refused

T/20/00070/TCA – Works to Trees – Myrtle House, 162 Dale Road – Granted

T/20/00084/TCA – Works to Trees – 4 Clarence Terrace – Granted

T/20/00085/TCA – Works to Trees – 5 Clarence Terrace – Granted

20/00554/FUL – Installation of wall insulation and associated extension of roof line – Station House, Dale Road - Granted

- **Planning Breaches** – To note reported planning breaches

(g) **Climate Advisory Group**

- **Climate Advisory Group Policy** – To **RESOLVE** to adopt Policy.
- **Community Energy England and/or Marches Energy Agency** - To **RESOLVE** to join these organisations.

6 **LEADER Grant**

To receive final update.

7 **Government Funding for RHSSF**

To receive an update.

8 **Civil Enforcement Matters**

To receive an update on meeting held on 14th September.

9 **Derbyshire Dales Town (and Parish) Council Group**

To receive an update.

10 **Meeting with Police Crime Commissioner**

To note multi-agency meeting with Police Crime Commissioner regarding anti social behaviour, parking problems, social distancing and street clutter to be held on 1st October.

11 **Community Speed Watch**

To receive update.

12 **Travellers**

To **RESOLVE** to write to DDDC and to receive update.

13 **Problems in Matlock Bath**

To discuss the problems encountered in the village and agree any action.

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

15 **Correspondence/Publications/Information Received**

To note the following:

Copy of e-mail from resident to DDDC re social distancing measures and travellers

Copy of e-mail from resident to DDDC re travellers x13

E-mail from resident re travellers x3

E-mail from resident of Starkholmes re noise in Matlock Bath

E-mail from DCC re re-opening of libraries

E-mail from resident re dog poo bin on Upperwood x2

Copy of e-mail from business re incidents in village and travellers

Copy of e-mail from resident re double yellow lines on Temple Road

E-mail from DCC re covid measures at business

E-mail from DDDC re electoral boundaries for DDDC
Copy of e-mail from resident to DDDC re 'dumping' of waste on car park and travellers
E-mail from SNT re Operation Edward
E-mail from visitor re travellers

The following were passed to DDDC:

Copy of e-mail from resident to DDDC re planning breach
Copy of e-mail from business owner re lack of social distancing and non compliance
E-mail from DVM WHS Annual Newsletter
E-mail from DCC re Council reorganisation

16 **Date of next meeting**

To note the date of the next meeting.