

# Matlock Bath Parish Council

*Chair: Peter Baranek*

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**Meeting of Matlock Bath Parish Council to be held on  
Wednesday 26<sup>th</sup> September 2018 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 June meeting.

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

- **Resignation** – To **RESOLVE** to accept the resignation of Philip Shields.
- **Parking on Pavement**
- **Community Involvement Scheme**
- **Derbyshire Police Councils Event – 15/10/18**

### **5 Committees**

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

#### **(a) Activities Committee**

- **Art and Photography Competitions and Presentation**
- **Remembrance**
  - **Poppies for Remembrance**
- **Winter Lighting**

#### **(b) Communications Committee**

- **Newsletter**

#### **(c) Environment & Conservation Committee**

- **DerwentWise**
- **Potholes**
- **Waterloo Road**
- **Yellow Lines on Holme Road**
- **Snow Warden Scheme** – To **RESOLVE** to take part in scheme.

(d) **Facilities Committee**

- **War Memorial** – To **RESOLVE** contractor to clean the war memorial.
- **Sports Area**
- **Fishpond Bus Shelter** – To discuss maintenance of Fishpond Bus Shelter.

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

- **Payments**

To **RESOLVE** the following payments:

Ashover Print	£365.00
Spotless	£40.00
Wish Computers	£40.00
AO Cumbernauld (HMRC)	£62.44
Crow Pie Marketing	£40.00
DDDC Planning	£58.00
Clerk, Salary, July 2018	£867.79
Clerk, Expenses, July 2018	£58.99
Spotless	£40.00
PKF Littlejohn (audit)	£240.00
NEST Pension	£113.28
Crow Pie Marketing	£40.00
AO Cumbernauld (HMRC)	£62.44
Clerk, Salary, August 2018	£867.79
Clerk, Expenses, August 2018	£65.29
Spotless	£40.00
NEST Pension	£113.28
Cllr Michael Wilderspin (supplies for equipment)	£57.21
Platts Harris	£128.32
Crow Pie Marketing Ltd	£40.00
AO Cumbernauld (HMRC)	£62.44
SLCC Membership Renewal	£147.00
Clerk, Salary, September 2018	£867.79
NEST Pension	£113.28
Matlock Bath Bowls Club	£10.00
Clerk, Expenses, September 2018	£92.19

**TOTAL** **£4,622.53**

- **SLCC Membership** – To **RESOLVE** to renew the membership of the SLCC.
- **External Audit/Annual Return** – To note and accept the External Auditor's Report.
- **Grant Applications** – To **RESOLVE** to award of grants.

(f) **Planning Committee**

- **Applications Received** - To **RESOLVE** to accept the recommendations from the Planning Committee for the following applications:

**18/00439/ADV – Erection of Signage – 136 North Parade – No Objection**

**18/00877/FUL – Use of Public Space – DDC – No Objection**

**18/00928/ADV & 18/00929/LBALT – Signage and External Lighting – Objection**

**18/00911/FUL – Replacement Porch – Rose Bank, Waterloo Road – No Objection**

**18/00935/FUL – Rendering – 8 Rockvale Villas, Holme Road – No Objection**

**18/00970/FUL – Access Track between station and railway bridge – Heights of Abraham**

**18/00130/TCA – Works to Trees – Woodside, Upperwood Road – No Objection**

- **Decisions** – To note the planning decisions by DDDC as follows:

18/00440/LBALT & 18/00439/ADV – 136 North Parade – New Signage – Permitted  
 18/00531/FUL – Hawthorn Cottage – Demolish garage – Permitted  
 18/00530/FUL – The Beeches, Upperwood Road – Single Storey Extension – Permitted  
 18/00433/FUL – 35 Clifton Road – Conservatory and Porch extension – Granted  
 18/00578/FUL – 2 Clarence Villas – Two Storey Extension – Refused  
 18/00130/TCA – Works to Trees – Woodside, Upperwood Road – Permitted

6 **LEADER Grant**

To receive an update.

7 **Matlock Bath Development Association CIC**

To receive an update.

8 **Matlock Bath Public Conveniences**

To receive an update on the grant applications.

9 **Closer Working Meetings**

To receive an update on these meetings with DDDC.

10 **Reports from Outside Body Representatives**

- (a) **Derwent Valley Rail Partnership** – To note the Minutes of meeting 18<sup>th</sup> June - circulated
- (b) **Illuminations** – To note the date of the review meeting
- (c) **Pavilion**
- (d) **Footpaths**

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 which have been circulated to Councillors:

- E-mail – DDDC – Water Usage
- E-mail – DDDC – Community Infrastructure Levy Consultation
- E-mail – DCC – Bus Strategy consultation
- E-mail – DCC – Saving Water
- E-mail – Office of PCC – Listening to You Campaign Survey
- E-mail – Derbyshire Fire Service Open Day
- E-mail – DDDC – Police Policy for Derbyshire
- E-mail – DCC – Modern Slavery Newsletter
- E-mail – DCC – Off Street Parking Places Amendment 5 (revised charges)
- E-mail – DDDC – Waste and Recycling Survey
- E-mail – Derwent Valley on Demand
- E-mail – Derbyshire Police – re Going Country including “cuckooing”
- E-mail – DDDC – Statement of Community Involvement
- E-mail – DDDC – Draft Conversion of Farm Buildings Design Guidance

To note the following:

- E-mail – resident re original signs for business – passed to Planning, DDDC
- E-mail – resident re play area unsafe – passed to DDDC
- E-mail – resident re black sacks – passed to DDDC
- E-mail – resident – complaint re street cleaning – passed to DDDC
- E-mail – resident – re fireworks evenings – passed to DDDC
- E-mail – resident – re bins on Valley Steps – passed to DDDC
- E-mail – visitor – re parking problems – passed to DDDC
- E-mail – resident – re planning permission complaints for two rental homes – passed to DDDC
- E-mail – resident – thanks for road closures during the illuminations – passed to DDDC and noted
- E-mail – St Joseph’s Church re Parochial Hall – passed to Holy Trinity Church

E-mail – resident re Japanese Knotweed at Youth Centre – passed to Holy Trinity Church  
E-mail - resident – re use of sports area  
E-mail – resident – re replacement Police Notice – Access Only  
E-mail – DCC – re Lamp Post Poppy  
E-mail – resident/business – re Steam Punk weekend  
E-mail – resident – re illuminations tickets for residents  
E-mail – resident – re illumination passes x3

13 **Date of next meeting**