

# Matlock Bath Parish Council

*Chair: Peter Baranek*

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**Meeting of Matlock Bath Parish Council to be held on  
Wednesday 27<sup>th</sup> June 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 May meeting.

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

- MAD River Swim Series – 21 June, 5 July & 16 August
- Temporary Road Closures during Illuminations
- Closer Working Meeting – 2 July
- Community Involvement Scheme

### **5 Committees**

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

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

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

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

- Planters

#### **(d) Facilities Committee**

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

• **Payments**

To **RESOLVE** the following payments:

New Bath Hotel (room and refreshments)	£35.00
Brian Wood (audit)	£60.00
David Russell (300229) (Planting)	£21.37
Cathy Cresswell (Planting)	£41.90
AO Cumbernauld (HMRC)	£67.19
Clerk, Salary, May 2018	£883.07
Clerk, Expenses, May 2018	£111.46
Came & Company (Insurance)	£686.23
Spotless (April & May)	£80.00
NEST(May)	£101.81
Crow Pie Marketing	£40.00
AO Cumbernauld (HMRC)	£62.44
Clerk, Salary, June 2018	£867.79
Clerk, Expenses, June 2018	£110.44
NEST (June)	£113.28
<b>TOTAL</b>	<b>£3,281.98</b>

(f) **Planning Committee**

6 **Matlock Bath Development Association CIC**

To receive an update.

7 **Matlock Bath Public Conveniences**

To receive an update on the grant applications

8 **Reports from Outside Body Representatives**

(a) **Derwent Valley Rail Partnership**

(b) **Illuminations**

(c) **Pavilion**

(d) **Footpaths**

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

10 **Correspondence/Publications/Information Received**

To note the following:

E-mail re Waterloo Road – circulated to all Councillors

Copy of E-mail to DDDC from resident re dangerous trees along A6 – circulated to all Councillors

E-mail from DCC re Mobile Library – circulated to all Councillors

E-mail from DCC re Closure of A6 Dale Road, Matlock – circulated to all Councillors

E-mail from DDDC re Annual Canvass – circulated to all Councillors

E-mail from Derbyshire Wildlife Trust re recruiting new members – passed to DDDC

E-mail from resident re planning infringements – passed to DDDC

11 **Date of next meeting**

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 **Sports Area**