

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 28th November 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 September meeting.

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

- **Derbyshire Police Councils Event – 15/10/18** – To receive verbal report
- **Cleaning of Big Belly Bins**
- **Volunteers**
- **Parish and Town Council Liaison Forum – 29/01/19**
- **Bollards on Upperwood Road**
- **North Parade Telephone Box**
- **Village Book Swap**

5 Committees

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

(a) Activities Committee

- **Remembrance**
 - **Poppies for Remembrance**
 - **Remembrance Trail for 2019**
- **Singing Round The Tree**

(b) **Communications Committee**

- **Newsletter**

(c) **Environment & Conservation Committee**

- **DerwentWise**
- **Rights of Way Scheme**
- **Snow Warden Scheme 2018-19**

(d) **Facilities Committee**

- **War Memorial**

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

- **Payments**

To **RESOLVE** the following payments:

Royal British Legion	£90.00
Brunel Engraving	£34.14
Twigg	£2.72
NEST	£113.28
Clerk, Competition Prizes	£140.00
Crow Pie Marketing	£40.00
AO Cumbernauld	£62.44
Clerk, Expenses (October)	£120.72
Clerk (AVG)	£85.54
Twigg	£2.72
Spotless (September & October)	£80.00
Clerk, Salary, October	£867.79
Poppy Appeal (300254)	£50.00
J Nettleship (mileage)	£9.00
C Cresswell (florals)	£60.00
K Kellett (300233) Art	£150.00
S Allen (300234) Art	£100.00
S Parkin (300235) Art	£50.00
S Taylor (300237) Art	£50.00
A Holmes (300236) Art	£50.00
B John (300241) Art	£30.00
L Hardy (300238) Art	£50.00
M Swain (300242) Photography	£80.00
G Gouws (300251) Photography	£65.00
S Devonport (300243) Photography	£50.00
J McCubbin (300253) Photography	£30.00
R Parker (300252) Photography	£30.00
C Hall (300248) Photography	£30.00
P Newberry (300244) Photography	£50.00
D Bayliss White (300249) Photography	£30.00
N Lawlor (300245) Photography	£30.00
P Keeble (300246) Photography	£30.00
K Newberry (300247) Photography	£30.00
F Oliveria Photography	£30.00
DASAC (Grant)	£300.00
Mining Museum (hire of Pump Room)	£60.00

NEST	£113.28
Denis Harvey (footpaths)	£300.71
Hot Graphix (plaque)	£5.00
HMRC	£62.44
Clerk, Salary, November	£867.79
Crow Pie Marketing	£40.00
NEST	£113.28
Derbyshire Wildlife Trust	£350.00
TOTAL	£4935.85

- **Grant Applications** – To **RESOLVE** to award of grants.
- **Budget Requirements 2019/2020**

(f) **Planning Committee**

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

18/00970/FUL - Heights of Abraham – Access Track - No objection
18/01134/LBALT – Belle Vue House, Waterloo Road – Internal Damp Proofing – No objection
18/01135/LBALT – Belle Vue House, Waterloo Road – Replacement Fire Place – No objection
T/18/00182/TCA – 8 Rockvale Villas, Holme Road – Tree Works – No objection

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

18/00911/FUL – Rosebank, Waterloo Road – Replacement Porch Extension – Granted
18/0877/FUL – Derwent Gardens – Use of public open space – Granted
18/00928/ADV & 18/00929/LBALT – 124-126 North Parade - Granted
18/00970/FUL – Heights of Abraham – Access Track – Granted
18/00935/FUL – 8 Rockvale Villas, Holme Road – Rendering - Granted
18/01250/LBALT – Temple Hotel – Replacement of Windows and Door
T/18/00182/TCA – 8 Rockvale Villas, Holme Road – Tree Works - Granted

- **Enforcement/Breach of Planning Control**
To note action of DDDC for Enforcement No: ENF/18/00182
- **Other Planning Matters**

6 **LEADER Grant**

- To **RESOLVE** issue of finger posts/lecterns.
- To **RESOLVE** winter lighting.

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 **Adoption of Matlock Bath Station**

11 **Reports from Outside Body Representatives**

- (a) **Derwent Valley Rail Partnership** – To note the Minutes of meeting 8th October 2018-
circulated
- (b) **Illuminations** – To note the date of the review meeting
- (c) **Pavilion**
- (d) **Footpaths**

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

13 **Correspondence/Publications/Information Received**

To note the following which have been circulated to Councillors:

Derbyshire Police – Hate Crime Awareness Week
DDDC – Customer Survey
DCC – Mobile Library Routes
DDDC – Community Led Housing
DDDC – Notes of Area Community Forum, September 2018
DCC – Proposed Road Closure for Dale Road
DDDC – New Animal Welfare Regulations (Licensing)
DCC – Child Sexual Exploitation “Say Something if you See Something”
DCC – Scam Phone Calls

To note the following:

Visitor – Complaint regarding signage
Derwent Valley Trust – Proposed closure of rail crossing
DDDC – Election Costs
Various “thank you” for Art and Photography Competitions

Enquiry re Triumph Motorcycle Event – passed to DDDC

14 **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.

14 **Sports Area**

- To receive an update.
- To **RESOLVE** arrangements for 2019