

Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk



Meeting of Matlock Bath Parish Council to be held on
Wednesday 26th March 2014 at 7.00 pm in the Community Centre

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 January meeting.

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

- Ornamental Pond
- Parish and Town Council Liaison Meeting

5 Committees

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

(a) Activities Committee

- **WW1 Centenary**

(b) Communications Committee

(c) Facilities Committee

- **Community Centre Lease**
To discuss and **RESOLVE** the Community Centre Lease.
- **Sports Area**
To note the update on the sports area grant.

(d) Finance & General Purposes Committee

- **Payments**

To **RESOLVE** the following payments:

M Wilderspin (fluorescent tubes for CC)	£6.00
Spotless (January)	£40.00
BT Business Direct	£460.38
British Gas (Gas)	£198.20
Crow Pie Marketing Ltd	£80.00
Tekgia (software for laptop)	£166.80

Crow Pie Marketing Ltd (domain name renewal)	£96.00
AO Cumbernauld (NI, Tax, February)	£192.98
Clerk (parking expenses)	£4.40
Clerk, Expenses, February	£237.27
Clerk, Salary, February	£1,001.91
A Tatum	£100.00
Spotless (February)	£40.00
Malcolm Lane Ltd	£3,408.00
Crow Pie Marketing (March)	£40.00
AO Cumbernauld (NI, Tax, March)	£25.07
British Gas (electricity)	£114.82
Clerk, Expenses, March	£99.62
Clerk, Salary, March	£729.18
A Tatam (tree work)	£40.00

- **Internal Audit Arrangements**
To **RESOLVE** appointment of Internal Auditor.
- **New Legislation**
To note the repeal of Section 150(5) of the LGA, relating to orders for payment.

To **RESOLVE** Council's payment mandate from April 2014.
- **Clerk Training (CiLCA)**
To **RESOLVE** CiLCA training for the Clerk.

(e) **Planning Committee**

- **Street Furniture**
- **Signage & Planning Issues**

(f) **Environment & Conservation Committee**

- **Tree Management Petition**
- **Nature Reserve**

To accept any notes of Committee meetings

6 **Reports from Outside Body Representatives**

- (a) **Pavilion**
- (b) **Derwent Valley Rail Partnership**
- (c) **SNT forum**
- (d) **Illuminations**
- (e) **Raft Event**

7 **Matlock Bath Railway Station**

To receive an update on the station.

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

9 **Urgent matters / matters for the next agenda raised in the District Council report**

10 **Urgent matters / matters for the next agenda raised in the County Council report**

11 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

DDDC – e-mail regarding painting of Jubilee Bridge – circulated to all Councillors

DDDC – Notes from Area Community Forum – circulated to all Councillors

Resident – e-mail regarding West Bank – passed to DDDC

Resident – copy of e-mail to Cllr Garry Purdy regarding litter

DDDC – e-mail regarding freezing council tax for 2014/15

University Student – e-mail requesting an interview regarding history of Matlock Bath – circulated to all Councillors.

Derbyshire Eco Centre – e-mail regarding Spring Fair – circulated to all Councillors

DCC – e-mail regarding The Derbyshire Challenge (budget cuts) – circulated to all Councillors

DCC – e-mail regarding pot holes due to the severe wet winter – circulated to all Councillors

Resident – e-mail regarding benches

DCC – e-mail regarding road closure, Cromford – circulated to all Councillors

11 **Date of next meeting**