

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 20th March 2013 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 and sign the Minutes of the January meeting.

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

To report and note update of:

- Upperwood Road turning circle
- Rose garden
- Travellers

5 Committees

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

(a) Activities Committee

(b) Allotments Committee

To receive and note update.

(c) Communications Committee

(d) Facilities Committee

- Update from DALC

(e) **Finance Committee**

- To approve the following payments:

Clerk, Expenses January 2013	£142.87
Twiggs	£5.94
Crow Pie Marketing (upgrade of website)	£350.00
Clerk, IT equipment	£12.90
A N C Tatam (tree pruning)	£100.00
British Gas (gas)	£165.29
Clerk (new keyboard)	£33.99
Clerk, Salary, February 2013	£710.28
HMRC (NI & Tax) February 2013	£38.48
Spotless (January)	£33.00
Properly Maintained Ltd	£545.00
R W Landscaping	£49.50
Clerk (wood for Community Centre)	£20.03
Matlock Electrical Services	£72.00
Clerk, Expenses February 2013	£134.66
R W Landscaping	£315.00
Twigg	£9.02
Cllr Michael Wilderspin (paraffin for tools/Nature Reserve)	£13.98
Denis Harvey (work in toilet area of CC)	£169.00
G Lowry (painting of kitchen of CC)	£275.00
Crow Pie Marketing (website Jan & Feb)	£90.00
Fidler Taylor (valuation of land)	£90.00
Spotless (February)	£33.00
HMRC (NI & Tax) March 2013	£38.48
Clerk, Salary March 2013	£710.28

- **End of Year Arrangements**

To confirm and **RESOLVE** Internal Audit arrangements.

- **2013/2014 Precept**

To re-affirm precept.

(g) **Planning Committee**

- Update on Charnwood/Commonwood/St Johns Road
- Update on correspondence received from residents

(h) **Wapping Nature Reserve Management Committee**

- Discuss forthcoming work and timescales
- Fly Tipping update

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) **Footpaths – Minor Maintenance Scheme 2012/13**

7 **Matlock Bath Station Adoption**

To receive an update.

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 re Arts Matters – circulated to all Councillors
DDDC – Letter re Assets of Community Value – circulated to all Councillors
DDDC – Event in Derwent Gardens on 4/5/6 May – circulated to all Councillors
Area Community Forum – February Notes – circulated to all Councillors
DCC – Attachment to street lights
CAB – letter and poster
DCC – Big Energy Deals Flyers
Victim Support – request for donation
DCC – Centenary Celebrations for the World Wars
DCC – Give and Take Day
HMRC – Changes to RTI from 6th April
DCC – Workshops at Derbyshire Eco Centre
Tennyson Insurance

11 **Dates of next meeting**