

# Matlock Bath Parish Council

**Chair: Peter Baranek**

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**Meeting of Matlock Bath Parish Council to be held on  
Wednesday 22<sup>nd</sup> May 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 March meeting.

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

To report and note update of:

- Grass verge by New Bath Hotel
- Draft Local Plan Consultation
- Proposal for a Community Centre Management Committee

### **5 Committees**

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

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

To receive an update on the Art Competition.

#### **(b) Allotments Committee**

To receive an update and agree a way forward.

#### **(c) Communications Committee**

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

To receive an update on

- **Sports Area**
- **Benches**
- **Masson Mills Bus Shelter**
- **Community Centre**
  - **Licence Agreement** – To **RESOLVE** to accept the new licence agreements
- **Planters**

**Finance Committee**

- **Grant Applications** – To **RESOLVE** the grant applications
- **Insurance Renewal** – To **RESOLVE** the insurance renewal
- **Annual Return 2012/2013/End of Year Accounts** – To **RESOLVE** the end of year accounts and annual return for 2012/2013.
- **Policies** – To **RESOLVE** any amendments to the
  - Financial Regulations
  - Standing Orders

(g) **Planning Committee**

- Update on correspondence received from residents
- Right of Way Minor Maintenance Scheme 2013/2014

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

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**

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.

Letter from resident re Orchard Road – passed to DDDC

E-mail from resident re Fireworks set off from a holiday let – passed to DCC

DDDC – Walking for Health Guide – noted

DCC – Fostering Fortnight – put on website and Noticeboard

DDDC – Draft Local Plan and events

DALC – Chairmanship Training Event

Masson Mills – Mini car on weir

12 **Dates of next meeting**