

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 23rd January 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 November meeting.

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

To report and note update of:

- Area Community Forum (Monday 11th February)
- Financial Support for Playgroup – Update on submission to NALC
- Setting up of Community Centre Management Committee - Update on submission to NALC

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

(e) **Finance Committee**

- To approve the following payments:

Clerk, Community Centre supplies	£63.91
Clerk, Spring bulbs & roses	£100.32
Clerk, Expenses, November 2012	£80.77
Twigg (salt for Community Centre)	£5.22
Crow Pie Marketing (website administration)	£80.00
Martin Fisher (Christmas lasers)	£864.00
Ashover Print (Christmas Newsletter)	£234.00
Gullivers Kingdom (Childrens Party grant)	£400.00
High Tor Hotel (Seniors Lunch)	£478.80
Holy Trinity School (cheque 300070) (Xmas display)	£50.00
Spotless (November)	£103.00
High Tor Hotel (Seniors Lunch)	£59.50
Clerk, PC monitor	£107.44
British Gas (electric)	£120.55
HMRC (NI & Tax, December 2012)	£38.48
BM & W Training Band (Christmas Carols)	£50.00
Clerk, Salary December 2012	£710.28
Clerk Expenses, December 2012	£57.64
M Hirstwood (electrics for Christmas)	£336.85
Crow Pie Marketing (website administration)	£70.00
Denis Harvey (Tiling of kitchen)	£40.00
Midland Hotel (Christmas buffet)	£200.00
Spotless (December)	£33.00
C Gregory & Sons	£46.30
Clerk, Salary January 2013	£710.28
HMRC (NI & Tax), January 2013	£38.48
SLCC Enterprises Ltd (Reference Books)	£47.00

(g) **Planning Committee**

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

To accept any notes of Committee meetings

6 **2013/2014 Precept**

To **RESOLVE** the 2013/2014 precept.

7 **Reports from Outside Body Representatives**

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

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, Monitoring Officer – Complaint – Report of discussion and response agreed

Various e-mails/cards re Christmas Greetings

E-mail from DDDC – Boating Rights, Chain Ferry & Canoe Operation Rights, River Derwent

E-mail from Member of Public and response to be noted.

12 **Date of next meeting**