

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 28th November 2012 at 7.00 pm in the Community Centre**

AGENDA

- A Public Participation (maximum 15 minutes total / 3 minutes per person)
- B Receive report from Police Representative)
- C Receive report from County Councillor) Maximum 15 minutes
- D Receive report from District Councillors)

Non Exempt Items

1 Apologies

2 Resignation To note and accept the resignation of Cllr Imelda Hanlon.

3 Declaration of Members' Interest

4 Acceptance & signing of Minutes

To accept and sign the Minutes of the September meeting.

5 Committees

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

(a) **Activities Committee**

(b) **Allotments Committee**

(c) **Communications Committee**
Resolve to adopt communications protocol

(d) **Facilities Committee**
Community Centre - Playgroup. Resolve on the recommended way forward.

(e) **Finance Committee**
To approve the payments as recommended by the committee
Precept for 2013/2014

(f) **Planning Committee**

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

6 Correspondence/Publications/Information Received

To note and action any correspondence received:

Email from resident - request for running costs for CC

Revised Draft Consultation Policy – The Gambling Act 2005 (advisory only)

Emails in support of Playgroup

Email from resident – thanks and congratulations on photography competition

Resolution to consider closing the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960

7 Vacancies and co-options

8 Date of next meeting – Wednesday 23rd January 2013