

# Matlock Bath Parish Council

*Chair: Peter Baranek*

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**Meeting of Matlock Bath Parish Council to be held on  
Wednesday 11<sup>th</sup> September 2019 at 7.00 pm at The New Bath Hotel**

## **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 Extraordinary Meeting held on 10<sup>th</sup> July 2019.

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

- **Licence Applications**
- **Trailer on South Parade**

### **5 Committees**

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

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

#### **(b) Communications Committee**

#### **(c) Environment & Conservation Committee**

- **Post on Upperwood Road**
- **K6 Telephone Box in Pavilion Car Park**
- **Fingerpost at Bottom of Waterloo Road**

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

- **Sports Area**
  - To receive update on quotations
- **Benches**

(e) **Finance & General Purposes Committee**

- **Payments**

To **RESOLVE** the following payments:

Crow Pie Marketing	£40.00
HMRC	£69.36
Clerk, Salary, July 2019	£906.22
Clerk, Expenses, July 2019	£74.99
Twiggs	£35.10
Spotless	£160.00
NEST	£118.54
Crow Pie Marketing	£40.00
RDS (Lights)	£144.00
PKF Littlejohn (Audit)	£240.00
Clerk, Expenses, August 2019	£60.29
HMRC	£69.36
Clerk, Salary, August 2019	£906.22
Millennium Quest (lights)	£9,717.60
Millennium Quest (lights)	£142.74
NEST	£118.54
DDDC (election costs)	£187.18
SLCC (renewal)	£156.00
<b>TOTAL</b>	<b>£13,186.14</b>

- **External Audit**

To receive the External Auditor's Report and note any comments.

- **SLCC Membership**

To **RESOLVE** to renew SLCC membership.

- **Grant Application**

To **RESOLVE** to award grants to:

Childrens' Christmas Party.  
DASAC

(f) **Planning Committee**

- **Applications**

To note recommendations to DDDC for the following applications:

T/19/00126/TCA – Danbury Lodge – Tree Works – No objection

- **Decision Notices**

To note decision notices for the following applications:

T/19/00108/TPO – Ashdale – Works to Trees – Granted with conditions  
T/19/00086/TPO – Riverside – Works to Trees – Part Granted, Part Refused  
19/00591/FUL – Ranmore, Waterloo Road – Decking – Permitted  
18/01397/FUL – County & Station – Change of Use etc – Granted

To note that the following application has been withdrawn:

19/00597/LBALT & 19/00684/FUL – 98 North Parade – Rear Extension

- **Enforcement Cases**

To note the following Enforcement Case:

ENF/19/00086 – Unit 5, Riverside  
ENF/19/00087 – 16A North Parade – No breach  
ENF/19/00038 – 192 South Parade

(g) **Climate Advisory Group**

To receive a report from the Committee representatives - Cllrs Helen Keay & Dave Mowle.

6 **Policy Documents**

To **RESOLVE** to adopt the following policies:

- Financial Regulations (update only, July 2019)
- Unacceptable Behaviour Policy

7 **LEADER Grant**

To receive an update:

- Winter Lighting
- Lecterns and Fingerposts – To **RESOLVE** way forward.

8 **Closer Working Meetings**

To receive an update.

9 **Matlock Bath Station**

To receive an update.

10 **Matlock Bath Development Association CIC**

To receive an update.

11 **Matlock Bath Public Conveniences**

To receive an update.

12 **Reports from Outside Body Representatives**

- (a) **Derwent Valley Rail Partnership (Notes of 10/7/19 – circulated)**
- (b) **Illuminations**
- (c) **Pavilion**
- (d) **Footpaths – FP2**

13 **Urgent matters/matters for the next agenda raised in public participation, District Council, County Council or Police Report**

14 **Correspondence/Publications/Information Received**

To note the following:

**Circulated to all Councillors:**

E-mail – press release from Abellio  
E-mail from DDDC re Police & Crime Commissioner visit – 26/10  
E-mail from DDDC re review of polling districts, places and stations 2019  
E-mail from resident re closure of toilets at Artists Corner  
E-mail (copy) from DDDC in response to resident's e-mail re Artists Corner Toilets

**Passed to DDDC:**

E-mail from resident x2 re disposal of commercial waste at Temple Hotel  
E-mail from visitor re state of toilets and litter on Bank Holiday Monday

**Passed to DCC:**

E-mail from resident re street lighting  
E-mail from DDDC re Pay & Display Machine Thefts  
E-mail from DCC re poppies on lampposts 2019  
E-mail from resident re copy of a letter to Police regarding queuing traffic on A6  
E-mail from resident re queuing traffic on A6

**To Note:**

E-mail from Air Ambulance re request for site for recycling clothing bin  
E-mail from resident re copy of a letter to DCC regarding parking on Temple Road  
E-mail from resident re parking on Temple Road  
E-mail from business re Pavilion Car Park meter out of use  
E-mail from resident re licence application from Gullivers  
E-mail from resident X3 re copy of letter to DDDC regarding licence application  
E-mail from DCC re mobile library dates

**Posted on Noticeboard and/or Website**

E-mail from DCC re Autumn Classes at Ritz  
E-mail from Centrebus re local Transpeak bus service  
E-mail from Matlock Town Council re poster for Matlock Show  
E-mail from Arkwright's Society re volunteering poster  
E-mail from Paddle Peak re Cromford Mill Adventure Weekend

E-mail from Matlock Town Council re Climate change event (and passed to Climate Advisory Group)

E-mail from resident/business re self set trees on riverside (pass to Environment Committee)

14 **Date of next meeting**