

# Matlock Bath Parish Council

*Chair: Peter Baranek*

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**Meeting of Matlock Bath Parish Council to be held on  
Wednesday 15<sup>th</sup> July 2015 at 7.00 pm at The Temple 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 May meeting.

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

- PC Lasers
- Street entertainers

### **5 Declaration of Interests Form/Declaration of Acceptance of Office**

To receive outstanding Declaration of Interests and Acceptance of Office forms.

### **6 Committees**

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

#### **(a) Facilities Committee**

- **Sports Area**
- **Benches**

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

- **South End Tidy Up**
- **Fishpond Hill**

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

- **Payments**

To **RESOLVE** the following payments:

Temple	£40.00
Playgroup (Grant)	£381.45
Boatbuilders	£250.00
Clerk, Expenses May 2015	£76.68
Clerk, Salary May 2015	£806.05
Crow Pie Marketing	£40.00
Spotless	£40.00
Clerk (bunting for WW1)	£11.91
Brian Wood (internal audit)	£60.00
David Russell (plants for trough)	£13.82
Cathy Cresswell (plants for barrels)	£40.00
Clerk (PC repair)	£40.00
David Russell (soil)	£4.99
Robin Hall (WW1 materials)	£46.29
Ashover Print (WW1 posters)	£107.40
Clerk, mileage (WW1, collect posters)	£6.30
Clerk (expenses)	£20.00
Denis Harvey (footpaths)	£288.50
HMRC	£38.75
Plantscape	£576.00
Clerk, Salary June 2015	£806.05
Clerk, Expenses	£90.76
Crow Pie Marketing	£40.00
Spotless	£40.00
DALC	£50.00
Clerk (WW1 flags)	£36.92
Ashover Print (WW1 Newsletter)	£75.00
Ashover Print (Newsletter)	£405.00
Laura Smith (WW1)	£7.76
Temple	£20.00
Clerk, Salary July 2015	£806.05
HMRC	£38.75
<b>TOTAL</b>	<b>£5,304.43</b>

- **Grant Applications**

To **RESOLVE** the grant applications.

- Mining Museum

- **Signatories for Bank Account**

To **RESOLVE** new signatory for Parish Council bank account.

- **Training**

- Verbal report on Councillor Induction Training.

(d) **Activities Committee**

(e) **Communications Committee**

(f) **Planning Committee**

- **Planning & Signage Issues (Gullivers)**
- **Former Harveydale Quarry, Dale Road**

- **Minerals Local Plan**

To **RESOLVE** to accept any notes of Committee meetings.

7 **Proposed Pay and Display**

To receive and discuss update and to **RESOLVE** comments.

8 **Annual Return & Internal Audit Arrangements**

To **RESOLVE** to accept the Internal Auditor's Report.

9 **Street Lighting**

To consider any suggestions for applications for additional and improved street lighting in areas of High Crime.

10 **Reports from Outside Body Representatives**

- (a) **Pavilion**
- (b) **Derwent Valley Rail Partnership**
- (c) **Illuminations**
- (d) **Friends of Matlock Bath**

11 **Urgent matters / matters for the next agenda raised in public participation**

12 **Urgent matters / matters for the next agenda raised in the District Council or County Council Report**

13 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

The following have been circulated to all Councillors:

NDVA Network Newsletter  
DerwentWISE courses  
National Rural Crime Survey 2015  
DCC – Road Closure  
Rural Network – Building a rural community  
DCC – Big Energy saving network programme  
DDDC – Be Portion Size Wise  
DCC – street lighting  
DCC – Fostering  
DDDC – Arts Matters (last one)  
E-mail DDDC re banner on tennis courts

Footpath number 7 – rubbish being dumped by 31 Clifton Road – passed to DCC  
Resident - Refuse left on street – passed to DDDC

14 **Date of next meeting**