

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 15th May 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 March meeting.

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

- Clean up of River Derwent

5 Committees

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

(a) Activities Committee

(b) Communications Committee

(c) Environment & Conservation Committee

(d) Facilities Committee

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

- **Payments**

To **RESOLVE** the following payments:

NEST	£113.28
DALC	£209.57
Brian Wood (Internal Audit)	£60.00
Clerk (printer)	£258.42
DDDC (lease of bowling green)	£10.00
Crow Pie Marketing	£60.00
HMRC (NI payment, April)	£69.36
Clerk, Salary, April 2019	£906.22
Clerk, Office Expenses, April 2019	£59.00
NEST	£118.54
HMRC (NI payments, May)	£69.36
Clerk Salary, May 2019	£906.22
NEST	£118.54
TOTAL	£2958.51

- **Insurance**

To **RESOLVE** renewal of parish council insurance.

- **Clerk's Appraisal**

To sign off the Clerk's Appraisal for 2018/2019.

(f) **Planning Committee**

- **Applications**

To note recommendations to DDDC for the following applications:

18/01397/FUL – Change of Use from public house to restaurant, alterations to windows and doors (retrospective) and retention of extraction flue – County and Station, 258 Dale Road – No objection

T/19/00079/TCA – Works to Trees – 2 High Mount, Upperwood Road – No objection

- **Decision Notices**

To note decision notices for the following applications:

T/19/00027/TCA – Works to Trees – Derwent House - Granted

- **Enforcement Cases**

To note the following Enforcement Cases:

- ENF/19/00019 – 40-42 North Parade
- ENF/19/00038 – 192 South Parade (General Store)
- ENF/19/00071 – 20 North Parade (Surf Shack)

6 **Annual Governance Statement 2018/2019**

To approve the annual governance statement for 2018/2019.

7 **Audit for 2018/2019**

To **RESOLVE** to sign off the Annual Return for 2018/2019.

8 **LEADER Grant**

To receive an update:

- Winter Lighting
- Lecterns and Fingerposts

9 **Closer Working Meetings**

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**
- (b) **Illuminations**
- (c) **Pavilion**
- (d) **Footpaths**

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:

E-mail from visitors x2 re Travellers in Station Car Park
E-mail from residents x3 re Travellers in Station Car Park
E-mail from resident re discarded plastic in Derwent Gardens
E-mail from resident re climate emergency
E-mail from Severn Trent re use of Clifton Road for Upperwood residents

E-mail from member of the public re Matlock Bath webcam

15 **Date of next meeting**