

Matlock Bath Parish Council

Chair: *Peter Baranek*

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Meeting of Matlock Bath Parish Council to be held on
Wednesday 21st March 2018 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 January meeting.

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

- **Renewal of DALC Subscription**

To **RESOLVE** renewal of DALC subscription for 2018/2019.

To **RESOLVE** to close the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960 to allow Councillors to discuss this confidential item.

5 Co-option

To discuss and **RESOLVE** the co-option.

To **RESOLVE** to open the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960.

6 Committees

To receive verbal updates.

(a) Activities Committee

(b) Communications Committee

(c) Environment & Conservation Committee

(d) Facilities Committee

- **War Memorial** – To note that the War Memorial is now Grade 2 Listed.

(e) **Planning Committee**

- **Neighbourhood Plan** – To receive an update.

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

- **Payments**

To **RESOLVE** the following payments:

Spotless	£40.00
NEST (January)	£101.81
AO Cumbernauld	£63.34
Clerk, Salary February 2018	£859.06
Clerk, Expenses, February 2018	£109.01
Amberol Limited (barrels for station)	£1,542.24
Crow Pie Marketing	£40.00
Crow Pie Marketing (renewal domain name)	£96.00
Denis Harvey (noticeboard repairs)	£220.00
Denis Harvey (footpaths)	£225.00
NEST (February)	£101.81
AO Cumbernauld	£63.34
Clerk, Salary March 2018	£859.06
NEST (March)	£101.81
Crow Pie Marketing (back up and admin)	£80.00
TOTAL	£4502.48

7 **LEADER Grant**

To receive an update on the LEADER grant.

8 **Matlock Bath Station**

- **New Planting Barrels**

9 **Matlock Bath Development Association CIC**

To receive an update.

10 **Appointment of Internal Auditor**

To **RESOLVE** the appointment of an Internal Auditor.

11 **Review of Matlock Bath Public Conveniences**

To note outcome of DDDC Council meeting and discuss consultation.

12 **Reports from Outside Body Representatives**

- (a) **Derwent Valley Rail Partnership** (Minutes of last meeting circulated)
- (b) **Illuminations**
- (c) **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 and action any correspondence received.

DDDC – The Great British Spring Clean 2-4 March – noted

DCC – Temporary Closure of Footpath 9 – noted

DCC – Mobile Library Route Updates - noted

DDDC – Review of Public Conveniences Report – circulated to all Councillors

DCC – Temporary Closure of Footpath 9 – circulated to all Councillors

15 **Date of next meeting**

To **RESOLVE** to close the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960 to allow Councillors to discuss this confidential item.

15 **Rental of Sports Area**

To **RESOLVE** the rental of the sports area.