

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 22nd March 2017 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 January meeting.

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

- **Memorial Gardens**

To **RESOLVE** to contribute to the re-tarmacing of grassed area.

- **Defibrillator**

- **DALC Subscription**

To **RESOLVE** to renew DALC subscription for 2017/2018.

5 Committees

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

(a) Activities Committee

- **Christmas Lighting**

(b) Communications Committee

(c) Environment & Conservation Committee

- **Land to the Rear of Holme Road**
- **Big Belly Bins**
- **Memorial Gardens**
- **Grass verge by Woodland Terrace**

(d) **Facilities Committee**

- **Sports Area**
To receive recommendation from Facilities Committee and to **RESOLVE**.
- **War Memorial**
To note registration for listing and designation with Historic England.

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

- **Data Protection Registration**
To **RESOLVE** to renew registration.
- **Appointment of an Internal Auditor for 2016/2017**
To **RESOLVE** the appointment of an Internal Auditor.
- **Clerk**
To **RESOLVE** to sign off Clerk's appraisal for 2016 and to **RESOLVE** national pay increase in Clerk salary.

- **Payments**

To **RESOLVE** the following payments:

Spotless	£40.00
Temple (storage)	£90.00
Temple	£60.00
Crow Pie Marketing (February)	£80.00
Information Commissioner	£35.00
HMRC (NI payments)	£94.09
Clerk (materials for Nature Reserve)	£85.80
Clerk, Expenses, February	£94.43
Clerk, Salary, February	£888.94
Hot Graphix (plaque)	£31.50
Spotless (February)	£40.00
Chris Hipwell (Into Future Project)	£32.91
Mark Titterton (pictures in Memorial Gardens)	£50.00
HMRC (NI, Tax), March	£80.51
Crow Pie Marketing (March)	£40.00
Clerk, Salary, March	£868.81
DALC renewal	£201.83
TOTAL	£2813.82

(f) **Planning Committee**

- **Gullivers Kingdom**

To **RESOLVE** to accept the Notes of Committee meetings.

6 **Into the Future/Matlock Bath Development Association**

To receive an update.

7 **Reports from Outside Body Representatives**

(a) **Pavilion**

(b) **Derwent Valley Rail Partnership**

(c) **Illuminations**

- Notes of meeting held on 20th February with DCC, Trading Standards circulated.
- Road closures for 2017

(d) **Friends of Matlock Bath**

(e) **Footpaths**

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

9 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

The following have been forwarded to Councillors

DDDC – Consultation for Leisure Review

DCC – Emergency Closure, Footpath No 2

DCC – Temple Road closure

DCC – Belper Walks and World Heritage Site News

DCC – Carer Celebration Event

DCC – Off Street Parking Places (Amendment)

North Derbyshire CCG – Publication from the Better Care Close to Home Reports

To note:

Resident – Complaint regarding new ride at Gullivers – passed to DDDC.

Visitor – E-mail of complaint regarding car park facilities – passed to DDDC.

DDDC – The Great British Spring Clean 3-5 March – poster on noticeboard.

Resident – Request for a defibrillator – passed to Friends of Matlock Bath

Resident – Concern over trees at Artists Corner – passed to DDDC.

West Notts College – volunteering – passed to Friends of Matlock Bath

Matlock Civic Service – Cllr Michael Wilderspin to attend

10 **Date of next meeting**