

Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk



**Meeting of Matlock Bath Parish Council to be held on
Wednesday 22nd January 2020 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 meeting held on 27th November 2019.

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

- **Gulliver's Kingdom**

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

(d) Facilities Committee

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

- **Payments**

To **RESOLVE** the following payments:

Clerk (Childrens Christmas Party Grant)	£153.09
Fishpond	£175.00
Crow Pie Marketing	£16.79
New Bath Hotel	£220.00
New Bath Hotel (seniors lunch)	£638.00
Clerk (Photography prize)	£30.00
Wish Computers Ltd	£40.00
Millenniumquest	£78.00
Crow Pie Marketing	£40.00
Matlock Print	£340.00
Carrwood Farm	£45.00
D Russell (300277)	£14.47
HMRC (NI)	£69.36
Clerk Expenses, December 2019	£167.69
Clerk, Salary, December 2019	£906.22
RDS (electrics for Christmas Tree)	£345.00
Mad Hatter (refreshments for SRT)	£50.00
Forget Me Not (refreshments for SRT)	£200.00
NEST	£118.54
Clerk, Expenses, January 2020	£102.15
Fitzpatrick Woolmer	£4,198.80
Fitzpatrick Woolmer	£3,156.00
HMRC (NI)	£69.36
Clerk, Salary, January 2020	£906.22
NEST	£118.54
TOTAL	£12,198.23

- **Grant Application**

To **RESOLVE** to award grants to:

Matlock Bath Development Association - £200

(f) **Planning Committee**

- **Parking Proposals**

To report on meeting with DCC regarding Temple Road and Holme Road.

- **Planning Applications**

To note recommendation from Committee on the following applications:

19/01374/LBALT – Installation of Glass Entrance – Whistlestop – No Objection

T/20/0002/TCA – Works to Trees – Land to rear of 160-162 Dale Rd – No Objection

T/00005/TCA – Works to Trees – Land to rear of 190 South Parade – No Objection

T/00006/TCA – Works to Trees – Holme Bank, Holme Road – No Objection

- **Planning Decisions**

To note the following decisions:

T/19/00176/TCA – Works to Trees – The Rowans, Upperwood Road - Granted

(g) **Climate Advisory Group**

6 **Precept for 2020/2021**

To **RESOLVE** the precept for 2020/2021.

7 **LEADER Grant**

To receive update on LEADER grant.

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 **Reports from Outside Body Representatives**

(a) **Derwent Valley Rail Partnership** (Minutes of 9th December circulated)

(b) **Illuminations**

(c) **Pavilion**

(d) **Footpaths**

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

13 **Correspondence/Publications/Information Received**

To note the following:

Circulated to all Councillors:

E-mail from resident re noise from the Pavilion

E-mail from DCC re closure of Lea Bridge Road

E-mail from resident re Explorers Retreat Enforcement Order

To Note:

E-mail from resident re travellers in Station Car Park

E-mail from DCC re salt collections

E-mail from resident re West Bank footpath – Passed to DCC

E-mail re record fair in Pump Room

14 **Date of next meeting**