

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 23rd March 2016 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)

- **Street Furniture**
- **Toilet Provision 2016**
- **Travellers**

5 Committees

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

(a) Activities Committee

- **Art Exhibition**

(b) Communications Committee

(c) Environment & Conservation Committee

- **Clean for the Queen**
- **Derwentwise Project**
- **Community Pay Back Team**

(d) Facilities Committee

- **Sports Area**
To update on schedule of work.

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

- **Grants**
To receive update.

- **Payments**

To **RESOLVE** the following payments:

Temple`	£40.00
Twiggs	£18.79
David Russell (plants)	£6.00
XL Displays (display board)	£121.80
Platts Harris	£38.08
Crow Pie Marketing	£40.00
Hot Graphix	£25.00
HMRC (NI, February 2016)	£59.82
Clerk, Salary, February 2016	£877.94
Clerk, Expenses, February 2016	£101.02
Spotless (February 2016)	£40.00
Information Commissioner	£35.00
A Tatum (tree work)	£50.00
DASAC (grant)	£340.00
HMRC (NI, March 2016)	£52.66
Clerk, Salary, March 2016	£853.50
TOTAL	£3874.98

- **Data Proection**
To **RESOLVE** to register for data protection.
- **DALC Renewal**
To **RESOLVE** to renew subscription for 2016/2017.
- **Internal Auditor for 2015/2016**
To **RESOLVE** the appointment of the Internal Auditor.

(f) **Planning Committee**

- **Notification of appeal letter - 182 South Parade, Matlock Bath**
To receive an update.
- **Notification of Appeal Letter - Gulliver's, Temple Road, Matlock Bath**
To receive an update.
- **Holme Road – Extension of Double Yellow Lines**
To receive an update.

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

6 **Power of General Competence**

To **RESOLVE** to adopt the Power of General Competence.

7 **Into the Future Project**

To receive an update.

8 Reports from Outside Body Representatives

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

9 Urgent matters / matters for the next agenda raised in public participation

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

11 Correspondence/Publications/Information Received

To note and action any correspondence received.

1 e-mail complaint from visitor re toilets

1 e-mail re use of Nature Reserve for school children

1 e-mail – DDDC re removal of bring sites

1 e-mail complaint from resident re parking on 6th March

Copy of e-mail from trader re suggestion for pay and display – sent to DCC

1 e-mail complaint from resident re travellers

12 Date of next meeting