

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 24th January 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 November meeting.

4 Resignation

To accept and **RESOLVE** the resignation of Cllr Neal Hunt.

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

- **Events in Derwent Gardens – Pirate Mutiny 2018**
- **Derbyshire Dales Local Plan**
- **Residents Parking at Artists Corner**
- **Storage in Memorial Gardens**
- **Area Community Forums**

6 Committees

To receive verbal updates.

(a) Activities Committee

- **Christmas** - To note new Christmas/Christmas Tree arrangements.
- **Christmas Lighting Phase 2** - To **RESOLVE** Phase 2 lighting.
- **Remembrance**

(b) **Communications Committee**

(c) **Environment & Conservation Committee**

- **Summer Florals**

(d) **Facilities Committee**

- **Sports Area**
 - To receive feedback on the meeting held with DDDC Planning regarding the planning application.
 - To note the Design & Access Statement prepared.
 - To agree the Specification for the hire of the sports area

(e) **Planning Committee**

- **Applications**

To note recommendations to DDDC for the following applications:

T/17/00159/TCA – Works to Trees – Yew Tree Cottage, Upperwood Road – **No objection.**

17/01215/FUL – Single Storey Extension – Rockvale Terrace – **No objection.**

17/01172/LBALT & 17/01164/FUL – Addition of 2 verandas to front, alterations to boundary wall and window – 124-126 North Parade – **Objection**

17/01229/ADV & 17/01230/LBALT – Erection of Signage and Lighting – 124-126 North Parade - **Objection**

- **Co-option** – To **RESOLVE** to co-opt to Planning Committee.

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

- **Payments**

To **RESOLVE** the following payments:

New Bath Hotel	£1,100.00
DASAC (grant)	£350.00
Ashover Print	£348.00
David Russell (300225)	£16.84
NEST	£101.81
Spotless (November)	£40.00
Crow Pie Marketing	£40.00
RDS (Christmas lights)	£225.00
AO Cumbernauld (HMRC)	£63.34
Dave Williams (300226)	£228.00
Clerk, Expenses, December	£65.29
Wish Computers Ltd	£60.00
Plantscape	£660.00
Midland Hotel	£200.00
Clerk, Salary, December 2017	£859.06
L Sidebottom (grant)	£94.70
Unity Bank Charges	£18.00
Millenniumquest (Winter lighting)	£7,783.20
Brunel Engraving	£33.00
NEST	£101.81

Carrwood Farm (Christmas Tree)	£300.00
Crow Pie Marketing	£40.00
AO Cumbernauld (HMRC)	£63.34
Clerk Salary, January 2018	£859.06
NEST	£101.81
TOTAL	£13,752.26

- 7 **Precept for 2018/2019**
To **RESOLVE** the precept for 2018/2019.
- 8 **Closer Working with DDDC**
To receive an update.
- 9 **LEADER Grant**
To receive an update on the LEADER grant.
- To look at additional costings for lease/for lecterns and fingerposts.
- 10 **Matlock Bath Station**
• **New Planting Barrels**
- 11 **Matlock Bath Development Association CIC**
To receive an update.
- 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.
Circulated to all Councillors:

DDDC – e-mail re Great British Spring Clean 2-4 March
DDDC – e-mail Christmas & New Year Waste and Recycling Collections
DCC - e-mail Update on Waterloo Road
DCC – e-mail works notification
Schools Library Service re consultation on proposal to close

Resident – copy of e-mail sent to DDDC regarding the litter and dog mess problems on Holme Road.
Resident – copy of e-mail sent to DDDC regarding the litter and mess at Artists Corner

DCC – e-mail re Electric January Poster – Place on Noticeboard and website
- 15 **Date of next meeting**