

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 25th May 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 March meeting.

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

- **Road Problems on Waterloo Road**
- **Parish & Town Council Liaison – Monday 27th June, 6.00 pm-8.00 pm**
- **Parish Council Storage**
- **Temporary Road Closure – Fireworks Evenings**
- **Dog Bin on Upperwood Road**

5 Committees

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

(a) Activities Committee

(b) Communications Committee

(c) Environment & Conservation Committee

- **Clean for the Queen**
- **Memorial Gardens**
- **Litter Bin on Fishpond Hill**
- **Temple Road Pond**
- **Rights of Way Minor Maintenance Scheme**

(d) **Facilities Committee**

- **Sports Area**
To update on schedule of work and planning permission.
- **Benches**

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

- **Payments**

To **RESOLVE** the following payments:

DALC membership renewal	£185.85
Crow Pie Marketing (April)	£40.00
DALC (Councillor training)	£75.00
AO Cumbernauld (HMRC)	£52.66
Brunel Engraving (plaque)	£43.62
Clerk (materials for dog poo collection)	£18.12
MDS (Van hire/driver for moving/temp storage)	£70.00
Clerk, Salary April 2016	£853.50
Guy Martin (Neighbourhood planning expenses)	£27.00
Clerk, Expenses, April 2016	£84.12
Spotless (April)	£40.00
Cllr Michael Wilderspin (mileage, training)	£9.00
Crow Pie Marketing (May)	£40.00
Cllr Neal Hunt (cleaning materials)	£15.00
AO Cumbernauld (HMRC)	£52.66
Clerk, Salary, May 2016	£853.50
Spotless (May)	£40.00
TOTAL	£2,500.03

- **Insurance**
To **RESOLVE** renewal of parish council insurance.
- **Parish Council Bank Accounts**
To **RESOLVE** parish council bank accounts.
- **Audit for 2015/2016**
To **RESOLVE** to sign off the Annual Return for 2015/2016.
- **Clerk's Appraisal**
To **RESOLVE** to approve the Clerk's appraisal.

(f) **Planning Committee**

- **Planning Applications Received**

To confirm recommendations for:

16/00157/FUL – The Hermitage, 86 North Parade – No objection
16/00181/FUL – Harveydale Cottage, 130 Dale Road – No objection
T/16/00039/TCA – Hodgkinsons (works to trees) – No objection
T/16/00045/TCA – 198 South Parade (works to trees) – No objection
T/16/00046/TCA – 200 South Parade (works to trees) – No objection
16/00140/LBAL – New Bath Hotel – No objection
16/00222/FUL – The Chapel of St Johns, St Johns Road – No objection

To note outcomes:

16/00181/FUL – Harveydale Cottage, 130 Dale Road - Refused

- **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 and to **RESOLVE** membership of the Steering Group.

8 Neighbourhood Planning

To receive a verbal report on Neighbourhood Planning training.

To receive a report from Cllr Trevor Bowmer on the meeting with Cllr Guy Martin on setting up a neighbourhood plan and to **RESOLVE** the next stage.

9 Adoption of Matlock Bath Station

To receive an update on work at the station and to confirm adopters.

10 Reports from Outside Body Representatives

- (a) **Pavilion**
- (b) **Derwent Valley Rail Partnership** – Minutes circulated to all Councillors
- (c) **Illuminations**
- (d) **Friends of Matlock Bath**
- (e) **Footpaths**

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

12 Correspondence/Publications/Information Received

To note and action any correspondence received.

The following items of correspondence have been circulated to all Councillors:

DDDC – Draft Local Plan

Resident re: human excrement on station car park following departure of travellers

DDDC – e-mail re Aviva Women's Tour

E-mail from charity requesting permission to run a cake stall in Memorial Gardens

E-mail from small motorcycle race team re display on the parade – passed to DCC

E-mail from Wardlow CSW re bidding for speed gun

Resident – e-mail re problems on Waterloo Road (see Clerk's On going matters)

DDDC – Notice of Referendum – placed on Noticeboard

13 Date of next meeting