

# Matlock Bath Parish Council

*Chair: Peter Baranek*

Website: [www.matlockbathparishcouncil.gov.uk](http://www.matlockbathparishcouncil.gov.uk)

Email: [clerk@matlockbathparishcouncil.gov.uk](mailto:clerk@matlockbathparishcouncil.gov.uk)



**To:** Members of Matlock Bath Parish Council

September 2015

Dear Councillor

You are requested to attend the meeting of Matlock Bath Parish Council to be held on **Wednesday 25<sup>th</sup> November 2015 at 7.00 pm at The Temple Hotel.**

If you are not able to attend, please let me know.

Members are asked to sign the attendance register for the meeting and, if applicable, to complete the Declarations Register prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (ie to stay in the meeting, to leave the meeting or stay in the meeting to make presentations and then leave the meeting prior to any consideration or determination of the item.)

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Book – members will be asked to confirm that the record is correct.

I look forward to seeing you on 25<sup>th</sup> November.

Yours sincerely

A handwritten signature in cursive script that reads 'Julie Baranek'.

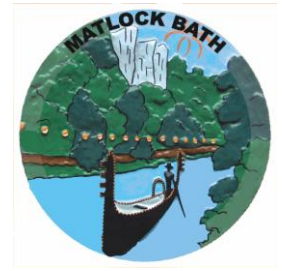
Julie Baranek  
Clerk to Matlock Bath Parish Council

# Matlock Bath Parish Council

*Chair: Peter Baranek*

Website: [www.matlockbathparishcouncil.gov.uk](http://www.matlockbathparishcouncil.gov.uk)

Email: [clerk@matlockbathparishcouncil.gov.uk](mailto:clerk@matlockbathparishcouncil.gov.uk)



**Meeting of Matlock Bath Parish Council to be held on  
Wednesday 25<sup>th</sup> November 2015 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 September meeting.

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

- **Meeting with DDDC (Regeneration Meeting) – 9<sup>th</sup> December**
- **OVO Energy Free Trees for All**
- **Travellers**
- **Antique Signs from Upperwood**

### **5 Committees**

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

#### **(a) Activities Committee**

- **Remembrance**
- **Seniors Lunch**
- **Christmas Tree (Mel)**
- **WW1**

#### **(b) Communications Committee**

#### **(c) Environment & Conservation Committee**

- **Trade Bins**
- **Street Furniture**

(d) **Facilities Committee**

- **Sports Area**  
To review quote and **RESOLVE** way forward.
- **Benches**

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

- **Grants**  
To **RESOLVE** the grant application received for the Childrens Christmas Party.
- **Payments**

To **RESOLVE** the following payments:

SLCC (CiLCA resit)	£100.00
C Gregory	£52.85
Temple	£20.00
Clerk, Mileage	£9.90
Temple (BBQ)	£169.50
Spotless (September)	£40.00
DDDC (election costs)	£267.23
Ashover Print (WW1)	£72.00
Cllr Peter Baranek (mileage, WW1)	£17.10
Clerk (litter picks)	£11.90
Clerk (village favourite prizes)	£13.72
Clerk (mileage)	£18.45
Clerk (Infant Prizes, Art)	£60.00
Clerk (materials for Art competition)	£18.52
Platts Harris (repair to strimmer)	£95.03
Mining Museum	£40.00
J Baranek (WW1, prizes)	£15.93
You Name It (Art)	£107.40
HMRC (NI Payments, October 2015)	£38.75
M J Titterton (Ceiba Graphics, WW1)	£70.00
Matlock Media (WW1)	£84.00
Clerk, Salary, October 2015	£806.05
Crow Pie Marketing (September)	£40.00
Clerk, Expenses, October 2015	£101.50
Poppy Wreaths (300158)	£50.00
Spotless (October)	£40.00
Clerk (Junior Photography prize)	£30.00
Cathy Cresswell (plants for barrels)	£35.00
Twiggs	£3.94
Hot Graphix (plaques for benches)	£20.00
Crow Pie Marketing (October)	£40.00
Mining Museum	£50.00
David Webb (WW1)	£328.40
Crow Pie Marketing (November)	£40.00
Malcolm Lane (noticeboard, benches, info board)	£6,280.80
HMRC (NI, November)	£38.75
Clerk, Salary, November 2015	£806.05
300152 – Art 1 <sup>st</sup> Prize	£150.00
300153 – Art 2 <sup>nd</sup> Prize	£100.00
300154 – Art 3 <sup>rd</sup> Prize	£50.00
300155 – Art Vill Fav	£50.00
300156 – Art Innovative	£50.00
300157 – Art PC Prize	£50.00
300159 – Art Commended	£25.00
300160 – Photography 1 <sup>st</sup> Prize	£80.00

300161 – Photography 2 <sup>nd</sup> Prize	£65.00
300162 – Photography 3 <sup>rd</sup> Prize	£50.00
300163 – Photography Villager	£50.00
300164 – Photography – PC Award	£30.00
300165 – Photography – Holy Trinity	£30.00
300166 – Photography – Heights of Abraham	£30.00
300167 – Photography – Illuminations	£30.00
300168 – Photography – Masson Mills	£30.00
300169 – Photography – High Tor	£30.00
300170 – Photography – Wildlife	£30.00
300171 – Photography Hidden Gem	£30.00
300172 – Photography – Heritage	£30.00
Help the Heroes (Remembrance)	£50.00
<b>TOTAL</b>	<b>£11,072.77</b>

- **Certificate in Local Council Administration (CILCA)**
- **Litter Sweeper**

(f) **Planning Committee**

- **15/00750/LBALT – New Fascia and Hanging Signs – 182 South Parade**  
To discuss and **RESOLVE**
- **Holme Road**  
To discuss consultation on extension of double yellow lines.
- **Walkabout by DDDC/Letter to Businesses**
- **St Johns Road**  
To discuss options for residents.
- **Variation Application for The Fishpond**  
To discuss application and **RESOLVE** representation.

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

6 **Local Plan**

To receive a verbal report from the meeting held on 12<sup>th</sup> November.

7 **Winter Service Plan**

To receive update

8 **Derby University Project**

9 **Memorial Shelter**

To **RESOLVE** to purchase pictures to go into the entrance areas of Memorial Shelter after renovation.

10 **Reports from Outside Body Representatives**

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

11 **Urgent matters / matters for the next agenda raised in public participation**

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

**13 Correspondence/Publications/Information Received**

To note and action any correspondence received.

DDDC – Update on Travellers – circulated to all Councillors

E-mail re Council budgets – circulated to all Councillors

DDDC – recycling survey – circulated to all Councillors

E-mail from member of public regarding Art display during summer – passed to DDDC

E-mail from resident regarding parking during illuminations – passed to DDDC

E-mails (2) from residents regarding marshalling during illuminations – passed to DDDC

Dales Housing – Community Chest Fund – Noted

DCC – Funding from Tesco – Noted

DDDC – Local Projects Fund - Noted

Copy of e-mail to DDDC from resident regarding travellers

**14 Date of next meeting**