

Matlock Bath Parish Council

Chair: Peter Baranek

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

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

- **Area Community Forum**
- **Trade Waste (DCC)**
- **New PCSO**
- **Street Furniture**

5 Committees

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

(a) Activities Committee

- **Christmas Lighting**

(b) Communications Committee

(c) Environment & Conservation Committee

(d) Facilities Committee

- **Sports Area**

To discuss the suggested plans and to **RESOLVE** the way forward.

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

- **Grants**

To **RESOLVE** the recommendation from the Finance Committee on the grant application received.

- **Payments**

To **RESOLVE** the following payments:

| | |
|-------------------------------|-----------------|
| Temple | £175.00 |
| Hot Graphix (plaques) | £6.00 |
| DALC | £50.00 |
| Temple | £20.00 |
| School Library (WW1) | £65.00 |
| Clerk (expenses, Dec 2015) | £85.74 |
| Clerk (prizes) | £40.78 |
| Ashover Print | £405.00 |
| Denis Harvey | £358.98 |
| Gemma Books Ltd (grant) | £147.75 |
| RDS | £248.23 |
| Temple (seniors lunch) | £760.00 |
| Flexiform (Asgard, shelves) | £89.00 |
| HMRC (NI, December) | £38.75 |
| Crow Pie Marketing (December) | £40.00 |
| Denis Harvey (footpaths) | £310.00 |
| Spotless (December) | £40.00 |
| Clerk, Salary, December | £806.05 |
| Brunel Engraving | £53.70 |
| DALC (Councillor Induction) | £50.00 |
| Crow Pie (January) | £40.00 |
| Temple | £40.00 |
| David Russell (300173) | £5.00 |
| TOTAL | £3874.98 |

- **Litter Sweeper**

To discuss the recommendation from Finance Committee and **RESOLVE**.

(f) **Planning Committee**

- **St Johns Road**

To discuss any further action.

- **Holme Road**

To receive an update on Holme Road.

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

6 **Power of General Competence**

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

7 **Precept for 2016/2017**

To **RESOLVE** the precept for 2016/2017.

- 8 **Reports from Outside Body Representatives**
- (a) **Pavilion**
 - (b) **Derwent Valley Rail Partnership** – Minutes of the December meeting circulated
 - (c) **Illuminations** – verbal report following the December meeting
 - (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.
- 6 complaints re pay and display charges – sent to DCC
1 letter of support from resident – sent to DCC
1 letter of complaint about the lack of Christmas decorations
Dales Housing estate walkabouts - noted
- 12 **Date of next meeting**