

Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk



To: Members of Matlock Bath Parish Council

September 2016

Dear Councillor

You are requested to attend the meeting of Matlock Bath Parish Council to be held on **Wednesday 28th September 2016 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 28th September 2016.

Yours sincerely

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

Julie Baranek
Clerk to Matlock Bath Parish Council

Matlock Bath Parish Council

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 28th September 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 July meeting.

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

- **Area Community Forum - 18th October**
- **Grass Verges**
- **Open Meeting re travellers**
- **Matlock Bath Guide**
- **Spare Ground on Holme Road**

5 Committees

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

(a) Activities Committee

- **Village Evening**
- **Christmas & Lighting**
- **WW1**

(b) Communications Committee

(c) Environment & Conservation Committee

- **DerwentWise**
- **Unauthorised tree work**
- **Overhanging Trees**

(d) **Facilities Committee**

- **Sports Area**
- **War Memorial**

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

- **Payments**

To **RESOLVE** the following payments:

Ashover Print	£66.00
Clerk (sports area expenses)	£31.08
Temple	£20.00
Crow Pie Marketing	£40.00
Clerk, Expenses, July 2016	£134.19
Cllr P Baranek (travelling expenses)	£10.55
Denis Harvey (footpaths)	£230.00
HMRC, July 2016	£54.92
Spotless	£40.00
Clerk, Salary, July 2016	£861.22
Cllr Michael Wilderspin (materials for sports area)	£41.95
Clerk (WW1)	£17.22
Crow Pie Marketing	£40.00
HMRC, August 2016	£54.92
School Library Service	£50.00
Plantscape	£396.00
Clerk, Expenses, August 2016	£47.56
Clerk, Salary, August 2016	£861.22
Spotless	£40.00
Stone & Marble	£360.00
Cllr Michael Wilderspin (petrol)	£36.30
Crow Pie Marketing	£40.00
Grant Thornton (audit)	£240.00
HMRC, September 2016	£54.92
Spotless	£40.00
Brunel Engraving (plaque for bench)	£36.54
Clerk, Salary, September 2016	£861.22
Clerk, Expenses, September 2016	£99.95
SLCC renewal	£149.00
Unity Bank Charges	£10.37
TOTAL	£4,965.13

- **Pension Scheme for Employees**

To **RESOLVE** to provide a pension scheme for employees.

- **Annual Return/External Audit**

To note the report from the External Auditor.

(f) **Planning Committee**

To RESOLVE to accept the recommendations from Planning Committee on the following applications:

16/00441/FUL – Whistlestop Education Centre - Erection of Metal Storage Shed
16/00440/FUL - Heights of Abraham – Extension to cable car base station
16/00543/FUL - 2 Birklands, Brunswood Road – Single storey extension
T/16/00105/TCA – Land Opposite the Stables, Waterloo Road – Tree works
16/00658/FUL – 172 Dale Road – Rendering of rear and side elevations of dwelling
16/00645/FUL – Erection of Replacement

6 **Into the Future Project**

To receive an update.

7 **Neighbourhood Planning**

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 – FP11 cleared**

9 **Adoption of Matlock Bath Station**

To receive an update.

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

11 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

E-mail from visitor re rats on the Parades – Passed to DDDC
E-mail from visitor re pirate ship – Passed to DDDC
E-mail from resident re chain on ground by High Tor – passed to DDDC
E-mail from resident re vandalism to Jubilee Bridge – passed to DDDC
E-mail from visitor re name of new business – passed to DDDC
E-mail re Green Man Sculpture Trail – passed to DDDC
E-mail from resident re noise from Music Festival – passed to DDDC
E-mail re closure of Newholme Hospital – circulated to all Councillors
E-mail from DDDC re Local Plan – circulated to all Councillors

12 **Date of next meeting**