

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 9th May 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 March & April meetings.

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

- National Canoe Slalom Event

5 Committees

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

(a) Activities Committee

(b) Communications Committee

(c) Environment & Conservation Committee

- Footpaths

(d) Facilities Committee

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

- **Payments**

To **RESOLVE** the following payments:

Ashover Print	£320.00
DALC	£205.66
Spotless	£40.00
DDDC (lease of sports area)	£10.00
Crow Pie Marketing	£40.00
AO Cumbernauld (HMRC)	£57.67
Clerk, Salary, April 2018	£861.70
Cartoon Studio Ltd (LEADER grant)	£500.00
Clerk, Office Expenses, April	£91.31
NEST pension	£101.81
TOTAL	£2,228.15

- **Insurance**

To **RESOLVE** renewal of parish council insurance.

- **Clerk Salary**

To note the national increase to the Clerk's salary.

(f) **Planning Committee**

- **Applications**

To note recommendations to DDDC for the following applications:

T/18/00051/TCA – Works to Trees – South Brae, Brunswood Road – No objection
T/18/00054/TCA – Works to Trees – Violet Cottage, Langdale Cottage & Heights of Abraham, Masson Road – No objection
18/00376/LBALT – Repainting of Ground Floor Shopfront & First Floor Bay – 174-176 South Parade – No objection

- **Decision Notices**

To note decision notices for the following applications:

T/18/00032/TCA – Works to Trees – Lower Towers, Masson Road – Permitted
18/00240/FUL – Change of Use of part of garden to seasonal café – Granted with conditions
17/01013/LBALT – Internal Alterations – Cromford Court – Granted with Conditions
18/00127/FUL – Use of Building for Mixed (A1) retail and (A3) café/restaurant use – Derbyshire Wildlife Trust – The Whistlestop – Permitted with Conditions
18/00128/LBALT – Reinstate Kitchen Area, Install Food Preparation Area and Create Inner Entrance and Lobby – Derbyshire Wildlife Trust – The Whistlestop – Permitted with Conditions

- **Enforcement Cases**

To note Enforcement Case ENF/18/00032 and to receive update.

6 **Annual Governance Statement 2017/2018**

To approve the annual governance statement for 2017/2018.

7 **Audit for 2017/2018**

To **RESOLVE** to sign off the Annual Return for 2017/2018 for Internal Audit.

8 **GDPR**

To **RESOLVE** to accept documentation relating to the GDPR.

9 **LEADER Grant**

10 **Matlock Bath Development Association CIC**

To receive an update.

11 **Matlock Bath Public Conveniences**

To receive a report from DDDC Special Meeting held on 30th April 2018 and to discuss any further action.

12 **Reports from Outside Body Representatives**

- (a) **Derwent Valley Rail Partnership** – Minutes circulated to all Councillors
- (b) **Illuminations**
- (c) **Pavilion**
- (d) **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 the following:

Resident re vehicles on pavement – passed to DCC

DCC – Update on Waterloo Road – circulated to all Councillors

DCC – Re Library Services – circulated to all Councillors

E-mail from visitor re incident – passed to Fishpond and Heights of Abraham

15 **Date of next meeting**