

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 20th May 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 March meeting.

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

5 Committees

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

(a) Facilities Committee

- **Sports Area**

- **Benches**

To **RESOLVE** the purchase of new benches.

To **RESOLVE** the viring of funds to renovate the benches in Memorial Gardens.

(b) Environment & Conservation Committee

- **Training for Volunteers working in the Nature Reserve** – To receive Officer's Report which was presented to the Environment & Conservation Committee.

- **Land Adjacent to Holy Trinity School**

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

- **Payments**

To **RESOLVE** the following payments:

Temple Hotel	£20.00
Cllr Michael Wilderspin (mileage)	£2.60
Crow Pie Marketing (web hosting annual fee)	£100.00
Spotless	£40.00
DALC membership	£234.06
Twiggs	£3.94
DDDC (lease sports area)	£10.00
Allen & Orr (WW1)	£26.27
Salisbury & Wood Ltd	£247.00
DCC County Office (WW1)	£50.00
HMRC , April 2014	£38.75
Cllr Michael Wilderspin (mileage)	£10.80
Crow Pie Marketing (WW1)	£650.00
Crow Pie Marketing	£40.00
Clerk, Expenses, April 2015	£51.15
Clerk, Salary, April 2015	£806.05
Wildgoose (Bonsall) (stone for shed base)	£266.40
Denis Harvey (shed base)	£362.50
Thomas Attewell (shed base)	£307.50
Came and Company insurance	£612.57
HMRC, May 2015	£38.75
Clerk, Salary, May 2015	£806.05

- **Grant Applications**

To **RESOLVE** the grant applications.

- **Training**

To advise Councillors of the training available.

(d) **Activities Committee**

- **Illuminations Village Evening** – To confirm the date

(e) **Communications Committee**

(f) **Planning Committee**

- **Planning & Signage Issues (Gullivers)**

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

6 **Annual Return & Internal Audit Arrangements**

To **RESOLVE** the annual return and to note that all paperwork pertaining to the internal audit will be passed to the internal auditor.

7 **Reports from Outside Body Representatives**

- (a) **Pavilion**
- (b) **Derwent Valley Rail Partnership**
- (c) **SNT forum**
- (d) **Illuminations** - To receive feedback on the demonstration of the lasers.

- 8 **Urgent matters / matters for the next agenda raised in public participation**
- 9 **Urgent matters / matters for the next agenda raised in the District Council report**
- 10 **Urgent matters / matters for the next agenda raised in the County Council report**
- 11 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

The following have been circulated to all Councillors:

DDDC - Easter waste and recycling collections

Derbyshire Community Health Services – Open Day at Whitworth Hospital on 20th June

Derwent Valley Cycleway

Matlock Town Council – permission for mayor to wear chains at an event in MB

DCC – road closure

E-mail from resident concerning rubbish left at the bottom of Holme Road – forwarded to DDDC.

- 12 **Date of next meeting**

Resolution to consider closing the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960

- 13 **Vacancies and co-options**
To discuss and **RESOLVE** co-options.