

Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

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**The Annual Meeting of Matlock Bath Parish Council
to be held on Wednesday 20th May 2026 at The New Bath Hotel
at 6.30 pm**

Agenda

- 1 **Election of Chairman and Declaration of Acceptance of Office**
To elect a Chair to the Parish Council for the ensuing year.
- 2 **Election of Vice Chairman and Declaration of Acceptance of Office**
To elect a Vice Chair to the Parish Council for the ensuing year.
- 3 **Apologies for Absence**
- 4 **Minutes of Last Meeting held on Wednesday 14th May 2025**
To **RESOLVE** to accept the Minutes of the last Annual Meeting of the Parish Council held on Wednesday 14th May 2025.
- 5 **Declarations of Interest**
To note any changes to the Declaration of Interest Forms.
- 6 **Banking Arrangements**
 - To confirm BACs payments.
 - To confirm current signatories.
- 7 **Review of Leases**
To review and note current leases.
- 8 **Committees**
To confirm Committees and changes to Membership.
- 9 **Power of General Competence**
To confirm eligibility for Power of General Competence.
- 10 **Representatives to Outside Bodies**
To **RESOLVE** to appoint members to outside bodies as follows:
 - Derwent Valley Rail Partnership
 - Illuminations
 - Pavilion

11 **Finance**

To note the Income & Expenditure for the Parish Council for the period 2025/2026

To note the precept for the Parish Council for 2026/2027

12 **Chairman's Annual Report**

To receive and accept the Chairman's Report.

13 **Policies Adopted**

To **RESOLVE** to adopt the following policies:

IT Policy (in line with Assertion 10)

Reserves Policy

14 **Dates of Future Meetings**

To agree and confirm dates of future meetings.