

Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk



DRAFT NOTES of a meeting of the Facilities Committee
held on Wednesday 10th January 2024 at 4.30 pm at The New Bath Hotel

Present: Cllr Peter Baranek (Chairman), Cllr Dave Mowle, Julie Baranek (Clerk)

01.01.24 **Apologies**

Apologies for absence were received from Cllr Leisha Martin.

02.01.24 **Acceptance and Signing of Notes**

It was agreed that the notes of the last meeting held Tuesday 20th July 2021 be approved and were signed by the Chairman.

03.01.24 **Facilities Committee Budget for 2024/2025**

The Committee discussed each budget heading as proposed by the Clerk. The Clerk reported that the contractors for the cleaning of the **war memorial** had ceased trading and to date no replacement contractor had been found. It was agreed to carry forward the underspend from 2023/2024 and to add another £500. The Clerk agreed to continue looking for another contractor who, it was felt, would be more expensive than the previous one.

All other proposed budget heads were approved. It was noted that the bench on Waterloo Road needed some renovation and as agreed at a previous Full Council meeting, a bench by the sports area needs purchasing and installing.

The Committee discussed the newly acquired land as it was agreed this would come under the responsibility of the Facilities Committee.

Cllr Mowle felt that signage should be erected to reflect that the land is now in the ownership of the Parish Council and to dissuade anyone from entering at this time. A hasp and staple and padlock needs to be attached to the metal doors.

The Clerk reported that a budget of £2,000 had been allocated for 2024/2025 and this will be discussed jointly with the Finance Committee when they meet.

04.01.24 **Date of Next Meeting**

The next meeting will be when business dictates.

The meeting closed at 5.30 pm.