

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 24th January 2024 at 7.00 pm.
The meeting will be held 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**
- E Presentation by Remedi**

Non Exempt Items

1 Apologies

2 Declaration of Members' Interest

3 Acceptance & signing of Minutes

To accept, **RESOLVE** and sign the Minutes of the meeting held on 22nd November 2023.

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

- **Local Projects Fund** – To note outcome of application.
- **Request for Webcam from Resident** – To discuss and **RESOLVE**.
- **Land to the Rear of Holme Road**

5 Committees

To receive verbal updates.

- **Activities Committee**

To **RESOLVE** to accept the notes of the meeting held on 9th January 2024.

- **Communications Committee**
- **Environment & Conservation Committee**

To **RESOLVE** to accept the notes of the meeting held on 10th January 2024.

- **Facilities Committee**

To **RESOLVE** to accept the notes of the meeting held on 10th January 2024.

- **Finance & General Purposes Committee**

- **Payments** - To **RESOLVE** the following payments:

Fishpond (Deposit for Childrens Christmas Party)	£100.00
Fishpond (Deposit Christmas Lunch)	£430.00
N Cosgrove	£30.00
N Cosgrove	£10.00
Shelter Maintenance	£63.19
N Cosgrove	£30.00
Clerk (advent frame)	£90.44
Clerk, Office, Expenses, November	£68.18
S Taylor, 300335	£50.00
Fishpond (Balance for Christmas Lunch)	£449.90
Fishpond (Balance for Childrens Christmas Party)	£100.00
Matlock Print	£320.00
Nathan Cosgrove	£20.00
Crow Pie Marketing	£165.00
Nathan Cosgrove	£30.00
Gemma Books (Grant for Childrens Christmas Party)	£52.25
RDS	£480.00
Jo Blackburn (Grant for Holy Trinity School)	£250.00
HMRC	£392.31
Nathan Cosgrove	£20.00
MDS	£200.00
Clerk, Expenses, Dec 2023	£72.03
Clerk, Salary, Dec 2023	£1498.54
D Sturt	£70.00
Shelter Maintenance	£63.19
NEST	£199.90
Chubb	£1021.50
Nathan Cosgrove	£70.00
Crow Pie Marketing	£205.00
A Tatam	£400.00
HMRC	£118.66
Clerk, Salary, Jan 2024	£1125.10
NEST	£135.08
Total	£8330.27

- **Planning Committee**

- **Planning Applications** – To note no objection to the following applications:

T/23/00243/TCA – Works to Trees - Woodside Upperwood Road
 23/01313/FUL – Two Storey Extension - Derwent View, Orchard Road

- **Planning Decisions** – To note the following decisions by DDDC:

T/23/00197/TCA – Works to Trees – 52-54 North Parade – Permitted
 T/23/00243/TCA – Works to Trees - Woodside Upperwood Road - Permitted

7 **Reports from Outside Bodies**

- Pavilion
- Derwent Valley Rail Partnership – To note cancellation of meeting and note new date.
- Illuminations Working Group
- Town and Parish Council Liaison

8 **Cumberland Mine and Land**

To receive an update.

9 **Travellers**

To receive update.

To note response from DDDC.

To note letter sent to MP Sarah Dines and responses.

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 the following:

E-mail from PCC re policing budget for 2024-25

E-mail from resident re travellers x14

E-mail from PCSO re December and January newsletters

E-mail from residents – thank you for Christmas meal.

12 **Date of next meeting**