

Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk



To: Members of Matlock Bath Parish Council

May 2024

Dear Councillor

You are requested to attend the meeting of Matlock Bath Parish Council to be held on **Wednesday 22nd May 2024**. The meeting will be held at the New Bath Hotel. The Annual meetings will begin at 6.30 pm followed by an Ordinary Meeting at 7.00 pm.

If you are not able to attend, please let me know.

Members are asked to complete the red book if they need to complete the Declarations Register prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (ie to stay in the meeting, to leave the meeting or stay in the meeting to make presentations and then leave the meeting prior to any consideration or determination of the item.)

I look forward to seeing you on 22nd May.

Yours sincerely

A handwritten signature in black ink, which appears to read 'Julie Baranek'.

Julie Baranek
Clerk to Matlock Bath Parish Council

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 22nd May 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

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 27th March 2024.

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

- **Event Enquiry – Pirate Mutiny** – To discuss and agree.

5 Committees

To receive verbal updates.

- **Activities Committee**

- **Christmas** – To receive an update on Blue Spruce.

- **Communications Committee**

- **Environment & Conservation Committee**

- **Facilities Committee**

- **War Memorial** – To discuss quotation and **RESOLVE**.

- **Finance & General Purposes Committee**

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

Shelter Maintenance	£63.19
DDDC (lease fee)	£10.00
Twigg	£139.42
Twigg	£4.67
Crow Pie Marketing	£45.00
Clerk (fuel for strimmer)	£8.20
HMRC	£115.06
Twigg	£86.34
EM Audit Services	£87.50
Clerk, Salary, April	£1128.70
NEST	£135.08
Crow Pie Marketing	£45.00
J Baranek, Expenses, April	£74.64
J Baranek, renewal of Microsoft	£79.99
HMRC	£115.06
J Baranek, Salary, May 2024	£1128.70
NEST	£135.08
Hiscox Insurance Company Limited	£1124.88
Total	£4526.51

- **Planning Committee**

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

T/24/00079/TCA – 27 Derby Road – Works to Trees

T/24/00092/TCA – 2 Primrose Cottage, St Johns Road – Works to Trees

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

T/24/00079/TCA – 27 Derby Road – Works to Trees – Permitted

24/00120/LBALT – Masson Mills – Installation of electric points – Granted

T/24/00060/TCA – 5 Devonshire Terrace, Brunswood Road – Works to Trees - Permitted

- **Derbyshire Dales Local Plan Review On Line Workshop** - To confirm Councillor attendance.

6 **Reports from Outside Bodies**

- Pavilion
- Derwent Valley Rail Partnership
- Illuminations Working Group
- Town and Parish Council Liaison – To receive verbal report on last meeting.

7 **Cumberland Mine and Land**

To receive an update.

8 **Travellers**

To receive update.

9 **Annual Governance Statement 2023/2024**

To approve the annual governance statement for 2023/2024.

7 **Audit for 2023/2024**

To **RESOLVE** to sign off the Annual Return for 2023/2024

9 **Urgent matters/matters for the next agenda raised in public participation, District Council, County Council or Police Report**

10 **Correspondence/Publications/Information Received**

To note the following:

E-mail from DCC re enforcement of Matlock Bath
E-mail from DDDC re Derbyshire Dales Local Plan
E-mail from DDCVS re Great Get Together event and poster.
E-mail (various) from residents re travellers
E-mail from DDDC re Snow Warden Scheme
E-mail from DALC re NALC survey on standards of behaviour
E-mail from DDDC re Flood Warden Training
E-mail from PCSO Keanu Coupland – Newsletter for April
E-mail from visitor re koi carp in fishpond

11 **Date of next meeting**