

Matlock Bath Parish Council

Chair: Peter Baranek

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DRAFT MINUTES of the Annual Meeting of Matlock Bath Parish Council held on Wednesday 22nd May 2024 at 6.45 pm at the New Bath Hotel

Present: Cllr Peter Baranek (Chairman), Cllr Jackie Ligo, Cllr Leisha Martin,
Cllr Louise Moran, Cllr Dave Mowle, Cllr Christopher Vivian, Julie Baranek (Clerk)

1 Election of Chairman and Declaration of Acceptance of Office

It was proposed and seconded that Cllr Peter Baranek be elected as Chair for the ensuing year, with all present voting in favour.

2 Election of Vice Chairman

It was proposed and seconded that Cllr Louise Moran be elected as Vice Chair for the ensuing year, with all present voting in favour.

3 Apologies for Absence

Apologies for absence were received from Cllr Spencer Wiltshire and Cllr Helen Keay.

4 Declaration of Interest

All Councillors present completed a Declaration of Interest and Acceptance of Office Forms. The Clerk asked Councillors if they needed to update their Declaration of Interests Forms. The Acceptance of Office for Cllr Wiltshire and Cllr Keay will be completed in due course.

5 Banking Arrangements

It was confirmed that the Parish Council will continue with on line banking and all payments, where possible, will be paid by BACs.

It was confirmed that the present system of all Councillors acting as signatories for the Council and the two authorisations/signatures for each payment should continue.

6 Review of Leases

The Clerk gave details of the leases held by the Council. These being:

Bowling Green & Sports Area – expires April 2031.

Wapping Nature Reserve – expires April 2025

The Clerk was asked to contact DDDC regarding the renewal of the lease for the Wapping Nature Reserve.

7 **Committees**

A list of Committees and representatives was circulated prior to the meeting. All Councillors present confirmed that they wished to continue to serve on the Committees.

8 **General Power of Competence**

It was confirmed that the Parish Council met the criteria for the General Power of Competence and it was therefore adopted.

9 **Representatives to Outside Bodies**

It was **RESOLVED** to appoint members to outside bodies as follows:

- Derwent Valley Rail Partnership – Cllr Christopher Vivian
- Illuminations – Cllr Peter Baranek
- Pavilion – Cllr Dave Mowle

10 **Finance**

The income and expenditure for the Parish Council for the year end 2023/2024 was noted.

The precept for 2024/2025 of £31,500 was noted.

12 **Dates of Future Meetings**

It was agreed that the dates of the forthcoming meetings of Full Council will be:

Wednesday 3rd July 2024

Wednesday 25th September 2024

Wednesday 27th November 2024

Wednesday 22nd January 2025

Wednesday 26th March 2025

Wednesday 21st May 2025 (Annual Meetings and Full Council)

The meeting closed at 7.00 pm.