

Matlock Bath Parish Council

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AGENDA

- A Public Participation
- B Receive report from Police Representative
- C Receive report from County Councillor
- D Receive report from District Councillors

Non Exempt Items

1 Apologies

2 Casual Vacancy & Co-option

3 Declaration of Members' Interest

4 Acceptance & signing of Minutes

To accept and sign the Minutes of the November meeting.

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

- (a) Christmas lights for 2012
- (b) Residential? Houses for Rent
- (c) Redundant Signs in the Village
- (d) Bus Stop Signage
- (e) Parish & Town Council Liaison Forum – 26th April 2012

6 Parking Proposal

To receive an update.

7 Committees

(a) Activities Committee

To receive updates on:

- (i) Pro Loco Art Competition
- (ii) Pro Loco Photography Competition

To accept the Notes of the meeting held on 18th January.

(b) Allotments Committee

To consider possible land.

(c) Communications Committee

To receive updates on:

- (i) Website – to note the number of 'hits' for December.
- (ii) Newsletter – to note the print and delivery dates for the Spring edition

(d) Community Centre Renovation Committee

To receive an update on renovations.

(e) Facilities Committee

To receive an update on

- (i) Floral Displays for 2012
- (ii) Community Centre equipment

- (f) **Finance Committee**
To receive an update on
 - (i) Grants received and awarded
 - (ii) Authorised Payments
- (g) **Planning Committee**
To receive an update on
 - (i) Milestone at Artists Corner
 - (ii) Footpath Sign No 7 on Clifton Road
 - (iii) New policies

To accept the notes of the meetings held on 12th December 2011 and 9th January 2012.

- (h) **Wapping Nature Reserve Management Committee**
To receive an update on
 - (i) Work planned
 - (ii) Large Ash Tree

To accept the notes of the meetings held on 12th December 2011 and 9th January 2012.

8 **Reports from Outside Body Representatives**

To receive verbal reports from Representatives on the following Bodies:

- (a) **Pavilion**
- (b) **Derwent Valley Rail Partnership**
- (c) **SNT forum**
- (d) **Illuminations Liaison Group**
- (e) **Footpaths**

9 **Urgent matters/matters for the next agenda raised in public participation**

10 **Urgent matters/matters for the next agenda raised in the District Council report**

11 **Urgent matters/matters for the next agenda raised in the County Council report**

12 **Correspondence/Publications/Information Received**

To note the following correspondence received:

Resident – letter of thanks for the Christmas lights

Whistlestop – letter of support for new roof

DCC - Green Lane closed now until 24/2

Whitepeaks Fine Art New Gallery

Boatbuilders – thanks for the village favourite

DCC – Management of Motorised Vehicles in the Countryside survey

Resident letter concerning turning area sign on Upperwood

DCC – Broadband

Resident letter concerning the travellers

Came and Company Insurance Newsletter

Rural Services Network – 19/12, 3/1, 9/1, 16/1

DDDC – Olympic Torch Relay 2012

DDDC – Walking for Health Guide – January to March 2012

DDDC – Notes from November Forum

DALC – Invitation to Neighbourhood Planning Training (follow up)

13 **Date of next meeting**

To confirm the date of the next meeting.