

Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk



**Meeting of Matlock Bath Parish Council to be held on
Wednesday 10th July 2019 at 7.00 pm 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 Extraordinary Meeting held on 22nd May 2019.

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

- Event Enquiry – Matlock Bath Pirate Mutiny
- Parking Restrictions

5 Committees

To receive and accept the Minutes/Notes and to receive verbal updates.

(a) Activities Committee

(b) Communications Committee

(c) Environment & Conservation Committee

(d) Facilities Committee

Sports Area – To receive update on quotations.

(e) **Finance & General Purposes Committee**

- **Payments**

To **RESOLVE** the following payments:

New Bath Hotel	£45.00
Clerk Expenses, May 2019	£55.20
C Cresswell	£51.10
Crow Pie Marketing	£40.00
Plantscape	£972.00
Ashover Print	£340.00
Clerk (printer maintenance)	£30.00
HMRC	£69.36
Clerk, Salary, June 2019	£906.22
NEST	£118.54
Clerk, Expenses, June 2019	£53.55
TOTAL	£2680.97

(f) **Planning Committee**

- **Applications**

To note recommendations to DDDC for the following applications:

T/19/00086/TPO – Works to Trees – Riverside Fish Bar – No Objection
19/00597/LBALT – Erection of Extension – 98 North Parade - Objection

- **Decision Notices**

To note decision notices for the following applications:

T/19/00027/TCA – Works to Trees – Derwent House - Granted

- **Enforcement Cases**

To note the following Enforcement Case:

ENF/19/00087 – 16 North Parade – Installation of New Fascia Signage

6 **Climate Advisory Group**

To **RESOLVE** membership of the Committee.

7 **LEADER Grant**

To receive an update:

- Winter Lighting
- Lecterns and Fingerposts

8 **Closer Working Meetings**

To receive an update.

9 **Matlock Bath Development Association CIC**

To receive an update.

10 **Matlock Bath Public Conveniences**

To receive an update.

- 11 **Reports from Outside Body Representatives**
(a) **Derwent Valley Rail Partnership**
(b) **Illuminations**
(c) **Pavilion**
(d) **Footpaths**
- 12 **Urgent matters/matters for the next agenda raised in public participation, District Council, County Council or Police Report**
- 13 **Correspondence/Publications/Information Received**
- To note the following:
- E-mail from visitor re lack of toilets – passed to DDDC
E-mail from visitor re missing life rings – passed to DDDC
- E-mail DCC re Climate Manifesto – circulated to all Councillors
- E-mail from resident re knotweed – passed to Footpaths, DCC
- 14 **Date of next meeting**