

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 18th January 2017 at 7.00 pm at The Temple 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 November meeting.

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

5 Committees

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

(a) Activities Committee

- **Christmas Lighting**

(b) Communications Committee

(c) Environment & Conservation Committee

- **Memorial Gardens**

(d) Facilities Committee

- **Sports Area**

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

- **Payments**

To **RESOLVE** the following payments:

Clerk (bulbs)	£71.94
Clerk (stakes, wire for Nature Reserve)	£66.54
Clerk (equipment for Nature Reserve)	£49.24
Temple (storage)	£30.00
Temple	£40.00
Hot Graphix (plaque for Art winner)	£5.00
DASAC (raft event, grant)	£350.00
Ashover Print	£340.00
Twigg	£19.14
Clerk (galvanised wire for Nature Reserve)	£15.54
Crow Pie Marketing	£40.00
Denis Harvey	£51.96
DCC County Fund (WW1)	£50.40
Fishpond (singing round the tree refreshments)	£300.00
Fishpond (childrens Christmas party, grant)	£120.00
Gemma Books (childrens Christmas party, grant)	£110.15
Clerk, Expenses, December 2016	£127.02
Clerk (Christmas/Thank you cards)	£12.77
Clerk (portable hard drive)	£59.99
Wish computers	£535.00
New Bath Hotel (seniors lunch)	£805.00
HMRC (NI payments, December)	£54.92
Clerk, Salary, December 2016	£861.22
Cllr Wilderspin (flymo maintenance)	£119.40
Clerk (mouse)	£13.80
Service charge for current account	£18.00
Spotless	£40.00
David Russell (plants for trough, 300200)	£12.00
Companies House (300199)	£35.00
HMRC (NI payments, January)	£54.92
Clerk, Salary, January 2017	£861.22
TOTAL	£5270.17

(f) **Planning Committee**

- To **RESOLVE** to accept the recommendations from Planning Committee on the following applications:
 - 16/00834/FUL – Installation of ATM – Grand Pavilion, South Parade – No objection
 - T/16/00163/TCA – Works to Trees – Springbank House, New Bath Road – no objection

6 **Precept for 2017/2018**
To **RESOLVE** the precept for 2017/2018.

7 **Into the Future Project**
To **RESOLVE** the future status of the Steering Group.

8 **Reports from Outside Body Representatives**

- (a) **Pavilion**
- (b) **Derwent Valley Rail Partnership** – Minutes of meeting on 5th December circulated
- (c) **Illuminations** – notes of meeting held on 5/1/17 circulated
- (d) **Friends of Matlock Bath**
- (e) **Footpaths**

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 and action any correspondence received.

The following have been forwarded to Councillors

DDDC – Consultation about banning motor vehicles from Jacob's Ladder in Stoney Middleton

DCC – Update on Waterloo Road

DCC – Re lining contractor for Holme Road

DDDC – Draft Homelessness Strategy

DCC – Scrutiny Review of Broadband Access

DDDC – Derbyshire Dales Local Plan submission

Resident – thanks

Resident – re street light not working on Common Wood – reported to DCC

Visitor – complaint regarding the state of the village – forwarded to DDDC, Cllrs Purdy & Pawley

Resident (x2) – complaint regarding travellers – forwarded to DDDC

Resident – re Defibrillator

Business – re trade in 2016

Derbyshire Wildlife re letter of support for project

12 **Date of next meeting**