

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 23rd November 2016 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 September 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**
- **Presentation Evening**
- **WW1**

(b) Communications Committee

(c) Environment & Conservation Committee

- **Winter Service Scheme**
- **Land to the rear of Holme Road**
- **Rose Garden**
- **DerwentWise**
- **Trees at Artists Corner**
- **A6 Pavement between Clifton Road and New Bath Road**

(d) Facilities Committee

- **Sports Area**

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

• **Payments**

To **RESOLVE** the following payments:

Temple	£40.00
Brunel Engraving	£33.43
Crow Pie Marketing	£40.00
Clerk (prizes for competitions)	£154.00
You Name It (Art competition)	£53.60
HMRC (NI, October)	£54.92
Clerk (expenses, October)	£220.63
Clerk (prize for Photography)	£20.00
Cllr P Baranek (mileage)	£16.65
Twigg	£3.00
Clerk (salary, October 2016)	£861.22
Spotless (October)	£40.00
Peak District Mining Museum (hire of pump room)	£50.00
Brunel Engraving	£40.08
Temple (storage)	£30.00
Temple (village evening)	£27.36
British Legion Poppy Appeal (wreaths)	£50.00
Matthew Heywood (expenses for remembrance)	£30.00
Crow Pie Marketing	£40.00
Jonathan Shepherd (Art) - 300177	£150.00
Penelope Piggott (Art) - 300178	£100.00
John Moseley (Art) - 300179	£50.00
Sarah Parkin (Art) - 300180	£50.00
Jasmin Lambley (Art) - 300182	£50.00
John Buckland (Art) - 300184	£50.00
Lee Flint (Art) - 300183	£30.00
Carl Harvey (Photography) - 300185	£80.00
Sam Devonport (Photography) - 300186	£65.00
Mike Swain (Photography) – 300187	£50.00
Peter Keeble (Photography) – 300197	£50.00
Colin Smith (Photography) – 300188	£30.00
David Smith (Photography) – 300190	£30.00
Rebecca Parker (Photography) – 300193	£30.00
Pauline Dawson (Photography) – 300189	£30.00
Peter Reed (Photography) – 300191	£30.00
Nick Lawlor (Photography) – 300195	£30.00
Simon Beynon (Photography) – 300194	£30.00
HMRC (NI payments, November)	£54.92
Clerk (Salary, November)	£861.22
Temple (presentation)	£180.00
Wish Computers	£80.00
Cathy Cresswell (florals)	£45.00
E W Coates (BBQ, village evening)	£103.50
Unity Service Charge	£18.00
Spotless	£40.00
Clerk, Expenses, November 2016	£59.65

TOTAL **£4182.18**

- **Pension Scheme for Employees**
To **RESOLVE** to provide a pension scheme for employees.
- **New IT Equipment**
To **RESOLVE** the purchase of new IT equipment.

(f) **Planning Committee**

- To **RESOLVE** to accept the recommendations from Planning Committee on the following applications:

16/00722/LBALT & 16/00702/ADV - Replacement signage - Kostas Restaurant, 138 North Parade – Objection to both

Planning Appeal APP/P1045/F/16/3143022 - ENF/15/00054 – Rita’s Fish Bar
To note the outcome of the planning appeal for Rita’s Fish Bar

- **Trees**
To receive a report from DCC regarding unauthorised tree pruning.

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

7 **Neighbourhood Planning**
To receive an update.

8 **Reports from Outside Body Representatives**
(a) **Pavilion**
(b) **Derwent Valley Rail Partnership**
(c) **Illuminations**
(d) **Friends of Matlock Bath**
(e) **Footpaths – FP11 cleared**

9 **Adoption of Matlock Bath Station**
To receive an update.

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

11 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

The following have been forwarded to Councillors

E-mail from DCC re Fracking in Derbyshire

E-mail from DDDC re Open Spaces survey

E-mail from DDDC re removal of telephone kiosk at Artists Corner

E-mail from Cllr Joyce Pawley re “Our Day” Campaign

E-mail from NHS N Derbyshire CCG re consultation re changes to childrens surgery & hyper acute stroke care.

E-mail from resident re work being undertaken at the base station at Heights – forwarded to Heights of Abraham

E-mail from company regarding survey for DDDC on sports facilities and open spaces

E-mail from DCC re work on A6 (draining repairs)

E-mail from visitor re lack of Christmas lights in Matlock bath.

12 **Date of next meeting**