

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 24th May 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 March meeting.

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

- **Renewal of Public Space Protection Orders**
- **Parking on Temple Road**
- **Rose Garden**

5 Committees

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

(a) Activities Committee

- **Illuminations Village Evening**
- **Christmas Lighting**

(b) Communications Committee

(c) Environment & Conservation Committee

- **Waterloo Road**
- **Ivy at Masson Mills**
- **Holme Road**
- **Wall on Masson Road**
- **Retaining wall on Upperwood**
- **Holme Road/Masson Road**
- **Graffiti on Artists Corner Toilets**

(d) **Facilities Committee**

- **Benches by Southern Fried**

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

- **Payments**

To **RESOLVE** the following payments:

Twigg	£3.24
DALC	£201.83
Matlock Bath Balti (Village Favourite)	£80.00
Twigg	£19.67
Crow Pie Marketing	£40.00
Allen & Orr	£72.96
Temple (storage)	£30.00
Temple (refreshments)	£20.00
Denis Harvey	£220.00
Brian Wood	£60.00
Twigg	£6.80
HMRC (NI, April)	£63.34
C Gregory & Sons	£126.96
C Gregory & Sons	£5.45
Denis Harvey	£335.00
Clerk, Salary (April)	£859.08
Clerk, Expenses (April)	£59.75
Spotless	£40.00
Pension contributions	£101.75
Crow Pie	£40.00
Twigg	£10.80
HMRC (NI, May)	£63.34
Came & Company	£638.17
Clerk, Salary (May)	£859.06
Clerk, Expenses (May)	£95.44
Pension contributions	£101.81
TOTAL	£4,154.45

- **Insurance**
To **RESOLVE** renewal of parish council insurance.
- **Financial Regulations**
To **RESOLVE** to adopt the amended financial regulations.

(f) **Planning Committee**

- **Applications**

To note recommendations to DDDC for the following applications:

17/00171/FUL – 1 High Mount, Upperwood - Dormer & Single Storey Extension – No objection
17/00209/FUL – Whistlestop Centre – Change of use to mixed use exhibition area, hot food takeaway and retail with associated outdoor seating area – No objection
T/17/00035/TCA – Upperwood House – Works to Trees – No objection
17/00308/LBALT – 182 South Parade – External Alterations – Objection

- **Decision Notices**

To note decision notices for the following applications:

17/00050/LBALT – Whistlestop – Internal and External Roof Works – Granted
17/00029/FUL – 2 Primrose Cottages, St Johns Road – Creation of Decking Area – Refused

To note the following:

17/00356/VCOND – Chapel Hill, Cromford – Variation of Condition 1 of permission
16/00082/FUL to allow time to secure the closure of the highway prior to works commencing

- **Planning Training**

To note date and time for Planning training.

6 **Annual Governance Statement 2016/2017**

To approve the annual governance statement for 2016/2017.

7 **Audit for 2016/2017**

To note the Internal Auditor's report.

To **RESOLVE** to sign off the Annual Return for 2016/2017.

8 **LEADER Grant**

To receive an update on the LEADER grant application.

9 **Matlock Bath Railway Station**

To receive an update from the adopters.

10 **Review of Public Conveniences**

To discuss and **RESOLVE** decision regarding the review of public conveniences.

11 **Matlock Bath Development Association CIC**

To receive an update.

12 **Reports from Outside Body Representatives**

- (a) **Pavilion**
- (b) **Derwent Valley Rail Partnership** – Minutes circulated to all Councillors
- (c) **Illuminations**
- (d) **Friends of Matlock Bath**
- (e) **Footpaths**

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

14 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

The following items of correspondence have been circulated to all Councillors:

E-mail complaint from visitor regarding travellers in the car park – passed to DDDC

E-mail from dance and fitness teacher regarding outdoor dance classes in Derwent Gardens – passed to DDDC

E-mail complaint from resident regarding travellers – passed to DDDC

E-mail from visitor re car park problems, closed shops, lack of eateries – passed to DDDC

Copy of e-mail to DDDC from resident regarding Gullivers new structure

Copy of e-mail to DDDC from resident regarding noise at Gullivers

E-mail from visitor re car park problems and toilets – passed to DDDC

To note the following:

E-mail regarding book by Sophie Beardmore

E-mail from DDDC regarding OVO Energy Women's Tour 10 June 2017

E-mail from JACS regarding Village Gateways

E-mail from DCC regarding removal of charges for building and demolition waste at household waste recycling centres

15 **Date of next meeting**