

Matlock Bath Parish Council

Chair: Peter Baranek

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Meeting of Matlock Bath Parish Council to be held on
Wednesday 22nd January 2014 at 7.00 pm in the Community Centre

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 and sign the Minutes of the September meeting.

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

- Area Community Forum

5 Committees

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

(a) Activities Committee

(b) Communications Committee

(c) Facilities Committee

- Community Centre Lease

To discuss and **RESOLVE** the Community Centre Lease.

(d) Finance & General Purposes Committee

- Payments

To **RESOLVE** the following payments:

High Tor Hotel (Seniors Lunch deposit)	£280.00
Peak District Mining Museum	£40.00
Crowpie Marketing (website)	£40.00
Spotless (November)	£40.00
Ashover Print	£305.00
Clerk (part for heater)	£34.76
Gemma Books Ltd (Grant, Xmas Party)	£250.99
AO Cumbernauld (NI payments)	£25.07

Holy Trinity School (300090)	£50.00
Clerk, Expenses December 2013	£87.97
High Tor Hotel (Seniors Lunch balance)	£394.50
MB General Store (Grant, Xmas Party)	£94.91
Clerk, Salary December 2013	£729.18
RDS Midlands	£225.00
BM&W Training Band	£50.00
British Gas (electricity)	£147.99
Crowpie Marketing (website)	£40.00
Spotless (December)	£48.00
AO Cumbernauld (NI payments)	£25.07
Cllr M Wilderspin (chain & oil for equipment)	£41.18

- **IT Equipment**

To discuss and **RESOLVE** to purchase any new IT equipment.

(e) **Planning Committee**

(f) **Environment & Conservation Committee**

- **Tree Management Petition**

To accept any notes of Committee meetings

6 **Reports from Outside Body Representatives**

- (a) **Pavilion**
- (b) **Derwent Valley Rail Partnership**
- (c) **SNT forum**
- (d) **Illuminations**
- (e) **Footpaths**
- (f) **Raft Event 2013**

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

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

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

10 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

Matlock Civic Association – e-mail concerning tree obscuring viewpoints

E-mail – Belinda Heaney – environment day

DDDC – Arts Matters – circulated to all Councillors

DDDC – Bring Site Removal – circulated to all Councillors – No change for Matlock Bath

Various – Christmas wishes

E-mail from member of public re Koi Carp

11 **Date of next meeting**