

Matlock Bath Parish Council

Chair: Peter Baranek

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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 28th January 2015 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)

- **Area Community Forum – Monday 9th February 2015**
- **Memorial Gardens Toilets**

5 Committees

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

(a) Activities Committee

(b) Communications Committee

- **Newsletter**
- **Noticeboard**

(c) Facilities Committee

- **Sports Area**
- **Benches**
- **Signage**
- **Membership of the Committee**

(d) Finance & General Purposes Committee

- **Parish Council Meetings**
- **Training**

- **Payments**

To **RESOLVE** the following payments:

Clerk, Expenses, January 2015	£164.81
Lights4Fun	£169.42
Playgroup, Grant	£103.08
Total	£437.31

To note the payments which were approved by the Finance Committee at their meeting on 12th January 2015.

- **Signatories**

- **Precept for 2015/2016**

To **RESOLVE** the precept for 2015/2016.

(e) **Planning Committee**

- **Membership of the Committee**

(f) **Environment & Conservation Committee**

- **Land by Holy Trinity School**
- **Positive Management of Trees**
- **Nature Reserve**

To **RESOLVE** 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**

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.

2 E-mails from resident – complaint regarding re-filling of grit bins – passed to DCC
 2 E-mails from resident – complaint regarding parking of vehicles on pavement at bottom of Holme Road
 E-mail from resident – complaint about dangerous trees – passed to DDDC Planning
 E-mail from DALC – information regarding consultation on combined authority proposal – circulated to all Councillors
 E-mail from DCC – temporary closure of White Tor Road – circulated to all Councillors
 E-mail from DDDC – update on bungalow works on Dale Road – circulated to all Councillors
 E-mail from resident – thanks for replacing bin on Holme Road – noted
 Various e-mails from residents/colleagues – Christmas greetings – noted
 E-mail from resident commenting on arrangements for traffic control during illuminations – noted
 E-mail regarding minor variation to a premises licence – The Princess Victoria – passed to Planning
 E-mail, DDDC – Arts Matters – circulated to all Councillors
 Letter of thanks from Playgroup – circulated to all Councillors

11 **Date of next meeting**