

Matlock Bath Parish Council

Chair: *Peter Baranek*

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Meeting of Matlock Bath Parish Council to be held on
Wednesday 25th June 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, **RESOLVE** and sign the Minutes of the March 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

- **WW1 Commemoration** – To note that the grant application has been submitted to Heritage Lottery Fund.

To **RESOLVE** to support the event.

- **Pro Loco Art Competition** – To note that the display, voting and presentation will be held on Saturday 27th September and Sunday 28th September.
- **Village Evening** – To note that The Temple Hotel has confirmed they will host the BBQ on Friday 26th September using unspent money from the street party.
- **Remembrance** – To note that the BM&W Training Band are not available on 9th November but that another band has been approached to play at the service.

(b) Communications Committee

- **Poster Cabinets**
 - To note that the poster cabinets have been put up in the toilets by DDDC.
 - To note that a licence has been applied for to put up cabinets in other areas.
- **Newsletter** – To note that the Newsletter will be delivered at the beginning of July.

(c) **Facilities Committee**

- **Community Centre Lease**

To note the Independent Valuer's Report (if available) and note that a copy has been sent to the Pavilion Group.

- **Benches**

- To note that three memorial plaques are due to be put on the benches shortly.
- To note that a response regarding four resident's concerns over the new benches has been sent to them.
- To **RESOLVE** to order replacement plaques for the two benches in Memorial Gardens.

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

- **Payments**

To **RESOLVE** the following payments:

DALC subscription	£231.74
Clerk (Poster Cabinets)	£175.00
Hot Graphix (plaques)	£43.80
Crow Pie Marketing	£40.00
Spotless	£40.00
Severn Trent Water	£53.90
DDDC (lease sports area)	£10.00
Denis Harvey (footpaths, nature reserve)	£323.99
C Gregory	£31.25
HMRC (NI payments, April)	£20.00
Clerk, Salary April	£731.22
Clerk, Expenses April	£151.95
Spotless	£40.00
Crow Pie Marketing	£40.00
Twiggs	£59.94
HMRC (NI payments, May)	£20.00
Clerk, Expenses May	£50.68
Clerk, Salary May	£731.22
DALC (Councillor Induction Training)	£20.00
British Gas (Gas)	£179.86
Came & Company (Insurance)	£579.03
Brunel Engraving Company	£40.08
Crow Pie Marketing	£40.00
Matlock Bath Theatre Group (Grant)	£300.00
O Heap & Son	£88.74
Hot Graphix (plaques)	£22.50
Spotless	£40.00
Cllr M Wilderspin (paraffin)	£26.85
Twiggs	£15.56
Matlock Bath Boatbuilders (Grant)	£250.00
HMRC (NI payments, June)	£20.00
Clerk, Salary June 2014	£731.22
Clerk, Expenses June 2014	£52.15
Total Payments	£5,200.68

- **Annual Return & Internal Audit Arrangements**

To **RESOLVE** the annual return and to note that all paperwork pertaining to the internal audit will be passed to the internal auditor.

- **Grants**
To **RESOLVE** to award the following grants:

Boatbuilders Association - £250
Matlock Bath Pantomime - £300
Matlock Bath Bowling Club - £300
Children's Christmas Party - £350
Raft Event - £300
- **Amendments to Standing Orders/Code of Conduct**
To **RESOLVE** to accept any amendments to the Standing Orders and Code of Conduct in relation to a Councillors interests.
- **Training**
To receive feedback on the New Councillor Induction Training held in April.

(e) **Planning Committee**

- **Street Furniture**
- **Signage & Planning Issues**

(f) **Environment & Conservation Committee**

- **Tree Management Petition**
- **Nature Reserve**
- **Floral Displays**
- **Rights of Way Maintenance Scheme**

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) **Raft Event**

7 **Matlock Bath Railway Station**

To receive an update on the station.

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

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

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

11 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

Holy Trinity School – e-mail regarding the piece of woodland that adjoins the school playing field.
E-mails concerning access for ponies/horses on to the Nature Reserve

DDDC – e-mail concerning the new local plan – circulated to all Councillors.

DDDC – e-mail concerning the new gully cleaning arrangements.

Cllr Irene Ratcliffe – e-mail concerning consultation on mobile library arrangements – circulated to all Councillors.

E-mail from member of the public concerning the plaque on Pic Tor Memorial – passed to Matlock Town Council.

E-mail regarding charity rideout and parking – passed to DDDC.

Resolution to consider closing the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960 in order to discuss co-options

- 12 **Co-option**
To **RESOLVE** to discuss co-option applications.
- 13 **Date of next meeting**