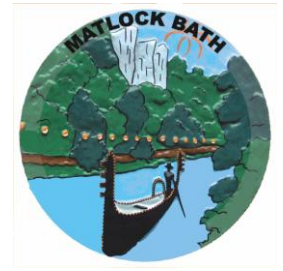


Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk



**Meeting of Matlock Bath Parish Council to be held on
Wednesday 25th March 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 January meeting.

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

- Overhanging Trees on Upperwood Road
- Black bags outside flats on Holme Road
- Wall by Bowling Green
- Memorial Gardens Toilets
- Travellers

5 Committees

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

(a) Activities Committee

- **Art and Photography Competitions**
- **WW1**

(b) Communications Committee

- **Noticeboard**

(c) Facilities Committee

- **Sports Area**
- **Benches**
- **Signage/Fingerposts**
To discuss and **RESOLVE** enquiry from resident.

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

- **Insurance amendments**

To **RESOLVE** to increase cover of insurance.

- **Renewal of DALC Membership**

To **RESOLVE** renewal of DALC membership for 2015/2016.

- **Payments**

To **RESOLVE** the following payments:

Spotless	£40.00
Crow Pie Marketing (website)	£80.00
Temple Hotel (clearing of Green Lane)	£35.94
C Gregory & Son	£30.00
AO Cumbernauld (NI)	£41.62
Temple Hotel (refreshments)	£40.00
Clerk Salary (February)	£804.97
Clerk, Litter Pickers	£20.85
Clerk, Expenses (February)	£92.55
Temple Hotel (refreshments)	£20.00
Crow Pie Marketing (website)	£40.00
Flexiform (storage)	£1132.20
Matlock Electrical Services (Xmas Lights)	£36.00
Spotless (February)	£40.00
Twiggs (WW1)	£7.75
Crow Pie Marketing	£63.43
Denis Harvey (finger posts, benches)	£406.00
AO Cumbernauld (NI)	£143.90
Clerk, Salary (March)	£1153.83
Total	£4229.04

- **Clerk's Appraisal**

To **RESOLVE** the Clerk's Appraisal.

(e) **Planning Committee**

- **Planning & Signage Issues (Gullivers)**

(f) **Environment & Conservation Committee**

- **Street Furniture**

- **Nature Reserve**

- **Lighting on Upperwood Road**

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.

DCC - 2 notices of road closures – circulated to Councillors

DCC – Review of school crossing patrol service – circulated to Councillors

DCC – Flood Risk Management Strategy Consultation – circulated to Councillors

DDDC – Business e-newsletter – circulated to all Councillors

DDDC – Civil Parking Enforcement Update – circulated to Councillors

DDDC – Community Clear Up Day – circulated to Councillors

Derbyshire Eco Centre – Courses – circulated to Councillors

E-mail from resident – tarmaced area over grass verge on Artists Corner – passed to Cllr Irene Ratcliffe

Telephone Call from resident – urinating on Holme Road – To note

- 11 **Date of next meeting**