

Matlock Bath Parish Council



Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk

To: Members of Matlock Bath Parish Council

November 2013

Dear Councillor

You are requested to attend the meeting of Matlock Bath Parish Council to be held on **Wednesday 27th November 2013 at 7.00 pm in the Community Centre.**

If you are not able to attend, please let me know.

Members are asked to sign the attendance register for the meeting and, if applicable, to complete the Declarations Register prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (ie to stay in the meeting, to leave the meeting or stay in the meeting to make presentations and then leave the meeting prior to any consideration or determination of the item.

Where a member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under Public Participation.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Book – members will be asked to confirm that the record is correct.

I look forward to seeing you on 27th November 2013.

Yours sincerely

Julie Baranek
Clerk to Matlock Bath Parish Council

Matlock Bath Parish Council

Chair: Peter Baranek



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**Meeting of Matlock Bath Parish Council to be held on
Wednesday 27th November 2013 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)

- Archives and Photographs of Matlock Bath

5 Committees

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

(a) Activities Committee

- Seniors Lunch
- Christmas

(b) Communications Committee

- Newsletter
- Website

(c) Facilities Committee

- Sports Area
- Benches
- Community Centre

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

- **Annual Return** – To note the report from the External Auditor.
- **Payments**

To **RESOLVE** the following payments:

Denis Harvey	£381.25
Cllr Michael Wilderspin (sharpening 2 chains)	£20.00
Clerk, Expenses, November 2013	£126.74

- **Standing Orders**

To **RESOLVE** to accept the amendments to the model standing orders.

(e) **Planning Committee**

(f) **Environment & Conservation Committee**

To accept any notes of Committee meetings

6 **Precept**

To **RESOLVE** the Precept for 2014/2015.

7 **Parking**

To receive a verbal report of the meeting held at DCC to discuss parking.

8 **Revised Standing Orders**

To note and **RESOLVE** to accept the amendments to the model standing orders.

9 **Reports from Outside Body Representatives**

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

10 **Matlock Bath Station Adoption**

To receive an update.

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

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

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

14 **Correspondence/Publications/Information Received**

To note and action any correspondence received.

Various e-mails of thanks regarding Photography Competition

E-mail from Temple regarding parking during illuminations.

E-mail from resident regarding dangerous dog.

E-mail and questionnaire from Rural Action Derbyshire re rural services – circulated to all Councillors

15 **Date of next meeting**