

# Matlock Bath Parish Council

Chair: Peter Baranek

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Meeting of Matlock Bath Parish Council to be held on  
Wednesday 26<sup>th</sup> November 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 September 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

#### (b) Communications Committee

#### (c) Facilities Committee

- **Community Centre Lease**

To **RESOLVE** the Community Centre lease.

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

- **Payments**

To **RESOLVE** the following payments:

Clerk, Salary, September 2014	£731.22
Platts Harris	£81.65
Lynda Turner, 1 <sup>st</sup> Prize Art Competition	£150.00
Hazel Wilderspin, 2 <sup>nd</sup> Prize Art Competition	£100.00
Sarah Parkin, 3 <sup>rd</sup> Prize Art Competition	£50.00
Jonathan Shepherd, Best Villager	£50.00
Twiggs	£7.55
Hot Graphix (plaques)	£25.50
Laura Smith (WW1)	£21.42
Severn Trent Water	£55.90

Grant Thornton	£240.00
Crow Pie Marketing (September)	£40.00
Hot Graphix (plaques)	£5.00
Simon Beynon, 1 <sup>st</sup> Prize Photography Competition	£75.00
Marlene Randall, 2 <sup>nd</sup> Prize Photography Competition	£50.00
David Smith, 3 <sup>rd</sup> Prize Photography Competition	£40.00
Jonathan Hollands, Best Villager, Photo Competition	£50.00
Diane Griffiths, Best Heights, Photo Competition	£30.00
John Taylor, Best Pavilion, Photo Competition	£30.00
Dan Sellers, Best HT, Photo Competition	£30.00
Peter Keeble, Best Masson Mills, Photo Competition	£30.00
Pauline Dawson, Best Illuminations, Photo Comp	£30.00
Colin Harris, PC Award	£30.00
Clerk, Expenses, October 2014	£157.72
Clerk, Prizes for Photography Competition	£60.00
Clerk, plaques for benches	£10.50
Clerk, business cards	£20.97
British Gas (electricity)	£207.62
HMRC, October NI payments)	£20.00
Clerk, Salary October 2014	£731.22
Clerk, AVG Internet Security (2 years)	£92.99
Matlock Bath Bowling Club (grant)	£300.00
Platts Harris	£310.00
Denis Harvey (fitting/materials for plaques/signage)	£81.00
Brunel Engraving Company	£91.98
Crow Pie Marketing (October)	£40.00
Spotless (October)	£40.00
Poppy Appeal (poppy wreaths)	£50.00
Mining Musuem (rent for Art & Photo Comps)	£80.00
Denis Harvey	£125.00
British Gas (gas)	£101.47
HMRC (November NI payments)	£20.00
Clerk, Salary November 2014	£731.22

**Total** **£5,224.93**

Transfer of Grant to WW1 Account £9,500.00

- **Annual Return**

To note the report from the External Auditor.

(e) **Planning Committee**

(f) **Environment & Conservation Committee**

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 Adoption of Matlock Bath 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.

E-mail DCC FP10 closure – circulated to all Councillors

E-mail re Christmas Waste Collections – circulated to all Councillors

E-mail DDDC re withdrawal of local plan – circulated to all Councillors

E-mail re Derwent Pulse – circulated to all Councillors

E-mail DDDC re Public Space Protection Order - Dog Control

E-mail from resident concerning new LED lights on Upperwood Road – passed to DCC

Telephone Call re incident in village – passed to Cllr Garry Purdy

E-mail (2) from resident re Illuminations parking – passed to DDDC

Copy of e-mails concerning street hawkers/pedlars – to note

12 **Date of next meeting**