

# Matlock Bath Parish Council

**Chair: Peter Baranek**

Website: [www.matlockbathparishcouncil.gov.uk](http://www.matlockbathparishcouncil.gov.uk)

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**Meeting of Matlock Bath Parish Council to be held on  
Wednesday 24<sup>th</sup> September 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 June meeting.

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

- Area Community Forum – 29<sup>th</sup> October

### **5 Committees**

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

#### **(a) Activities Committee**

- **WW1 Commemoration**

#### **(b) Communications Committee**

#### **(c) Facilities Committee**

- **Community Centre Lease**  
To **RESOLVE** the way forward.
- **Bench Memorials**
- **Masson Mills Bus Shelter**

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

- **Payments**

To **RESOLVE** the following payments:

Clerk, Salary – June 2014	£731.22
Clerk, Expenses – June 2014	£52.15
Twiggs	£26.46
Cllr Neal Hunt (training expenses, 300092)	£5.00
David Russell (plants, 300093)	£20.00
Spotless (June)	£40.00
Plantscape	£576.00
Brian Wood (internal audit)	£60.00
Ashover print	£305.00
Crow Pie Marketing (website)	£40.00
Cllr Michael Wilderspin (printing costs)	£5.60
HMRC (NI, July)	£20.00
British Gas (electric)	£195.49
Ashover print	£172.00
Clerk, Salary – July 2014	£731.22
Spotless (July)	£40.00
Denis Harvey	£494.00
Clerk, Expenses – July 2014	£130.48
Crow Pie Marketing (website)	£40.00
Denis Harvey	£205.00
British Gas (gas)	£109.69
Matlock Media Ltd (WW1)	£72.00
Peter Dell (WW1)	£70.00
Robin Hall (WW1)	£173.80
Clerk (WW1)	£29.46
M J Titterton (WW1)	£40.00
M Cooper (WW1)	£200.00
In the Flow (WW1)	£143.04
HMRC (NI, August)	£20.00
Clerk, Salary – August 2014	£731.22
Spotless – August	£40.00
Clerk Expenses, August 2014	£54.97
Clerk, Prizes for Art Competition	£180.99
Crow Pie Marketing	£40.00
Plantscape (maintenance)	£396.00
SLCC membership	£129.00
HMRC, NI, Sept 2014	£20.00
Clerk, prizes for Village Favourite	£94.01
Clerk, Signage and litter picks	£31.40
Clerk, Expenses, September 2014	£57.34
Clerk, Salary – September 2014	£731.22
<b>Total</b>	<b>£7,253.76</b>

- **Annual Return & Internal Audit Arrangements**

- **Amendments to Policies**

To **RESOLVE** to accept any amendments to:

- Financial Regulations
- Standing Orders in relation to recording of PC meetings

(e) **Planning Committee**

- **Signage & Planning Issues**
- **Tree Management Policy**  
To **RESOLVE** to accept the amendments of the Tree Management Policy.

(f) **Environment & Conservation Committee**

- **Letter from Holy Trinity School**
- **Access to Horses/Ponies in Nature Reserve**
- **Pathway FP10**

To **RESOLVE** to accept any notes of Committee meetings.

6 **Committees**

To **RESOLVE** Committees and their representatives.

7 **Reports from Outside Body Representatives**

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

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 – Garry Purdy – letter complaining about toilets in Matlock Bath

E-mail – resident complaining about overhanging branches on Upperwood Road

E-mail – resident complaining about surface of FP10 – passed to DCC.

E-mail – resident concerning new arrangements for fireworks evenings

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E-mail – resident concerning the WW1 Newsletter

E-mail – DDDC regarding review of waste bins

12 **Date of next meeting**