

Matlock Bath Parish Council

Chair: Peter Baranek

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MINUTES of an Extraordinary meeting of the Matlock Bath Parish Council held on Tuesday 19th February 2019 at 6.00 pm at The New Bath Hotel, Matlock Bath

Present: Cllr Peter Baranek (Chairman), Cllr Trevor Bowmer, Cllr Nick Grayshon, Cllr Jennifer Nettleship, Cllr Helen Keay, Cllr Dave Mowle, Cllr Michael Wilderspin
Julie Baranek (Clerk)

01.02.19 **Apologies**

There were no apologies for absence.

02.02.19 **Declaration of Members' Interest**

Councillors were asked to consider the need to declare an interest in any matters on the agenda and the register was made available for them to do so.

03.02.19 **Acceptance & Signing of Minutes**

It was **RESOLVED** that the Minutes of the Parish Council meeting held on 23rd January 2019 be approved and were signed by the Chairman.

It was **RESOLVED** to close the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960 to allow Councillors to discuss confidential items.

04.02.19 **Rental of Sports Area**

After discussion of the documents submitted for the rental of the sports area, it was **RESOLVED** to offer the rental of the Sports Area to Bretts.

The Clerk was asked to send a copy of the Agreement for signature once a response had been received from the solicitors.

05.02.19 **Co-option**

After discussion it was **RESOLVED** to co-opt Heather Kemp to the Parish Council.

The Clerk was asked to notify Heather and to send any relevant information.

06.02.19 **Travellers**

A brief report was given on the meeting arranged by the Town Team. After discussion it was agreed that a letter should be sent from the Parish Council outlining the Community's concerns regarding the traveller encampments.

Councillors were asked to let DDDC know if they wished to speak at the C&E Committee meeting on 21st February.

Cllr Nick Grayshon left the meeting.

07.02.19

Any Other Business

Village Sign – The Chairman asked for comments regarding the new village signs which the Development Association were hoping to install. Everyone agreed that they felt the sign was suitable. However, a concern was the location of the signs as it was felt that they should be at the parish borders to the village from the north and south ends to include all the properties.

Sensory Trail – Cllr Peter Baranek reported that on behalf of Matlock Bath Development Association, he had had a productive meeting with the Conservation Officer and Estates Manager of DDDC to talk about the sensory trail. The advice from the Conservation Officer was that no planning permission would be required if the Parish Council applied as it would come under permitted development. He had also contacted LEADER. They had confirmed that they were happy with this since the Parish Council was tied to the Development Association. Councillors confirmed that they were in agreement with this approach.

Fingerpost at Waterloo Road – Cllr Peter Baranek reported that DDDC was currently seeking quotes to reinstate the fingerpost at the bottom of Waterloo Road.

Public Toilet (New Facility) – Cllr Dave Mowle reported that the grant application would now be submitted in May. Planning permission had been sought and would go out to consultation shortly. It is hoped that providing the grant application was successful, the new facility could be completed by Spring/middle of 2020.

08.02.19

Date of Next Meeting

The next meeting will be held on 27th March 2019.

The meeting closed at 7.30 pm.