

# Matlock Bath Parish Council

*Chair: Peter Baranek*

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**Meeting of Matlock Bath Parish Council to be held on  
Wednesday 27<sup>th</sup> November 2019 at 7.00 pm at The New Bath 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 meeting held on 11<sup>th</sup> September 2019.

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

- **Gulliver's Kingdom**
- **Crime Commissioner Visit**
- **Raft Event**
- **Winter Lighting**

### **5 Committees**

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

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

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

- **Printing of the Newsletter**

#### **(c) Environment & Conservation Committee**

- **Winter Service Scheme – Snow Warden**
- **Grit Bins**

#### **(d) Facilities Committee**

- **Sports Area**
  - To discuss quotations received and to **RESOLVE** the future use of the area.

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

- **Payments**

To **RESOLVE** the following payments:

Crow Pie Marketing	£40.00
Clerk, Office Expenses, Sept 2019	£74.00
Spotless (3 payments)	£120.00
Millennium Quest	£142.74
Clerk (Art Prizes)	£110.00
Clerk (Photography Prizes)	£85.00
HMRC	£69.36
Poppy Appeal (300259)	£50.00
Peak District Mining Museum (hire)	£10.00
Clerk, Salary, October 2019	£906.22
Clerk, Office Expenses, October 2019	£141.47
Clerk (printer)	£34.99
Linden Signs (DASAC Grant)	£300.60
Derbyshire Wildlife (Nature Reserve)	£700.01
NEST	£118.54
Crow Pie Marketing	£40.00
MDS (Remembrance)	£40.00
HMRC	£69.36
Wish Computers Ltd (MS Office subs)	£60.00
Anne Holmes (300260) (Art)	£150.00
Stephen Allen (300261) (Art)	£100.00
Kathleen Kellett (300262) (Art)	£50.00
Linda Hardy (300264) (Art)	£50.00
Ana Anstead (300265) (Art)	£50.00
Malcolm Walters (300266) (Art)	£50.00
Sam Devonport (300267) (Photography)	£80.00
Steve Watson (300268) (Photography)	£65.00
Mike Swain (300269) (Photography)	£50.00
Cathy Cresswell (300270) (Photography)	£50.00
Sheri Harvey (300271) (Photography)	£30.00
Peter Keeble (300272) (Photography)	£30.00
David Harrison (300274) (Photography)	£30.00
Peter Cresswell (300275)	£30.00
Jo Meakin (Photography)	£30.00
Wish Computers Ltd (call out and repair)	£40.00
Clerk, Salary, November 2019	£906.22
NEST	£118.54
<b>TOTAL</b>	<b>£5022.05</b>

To note sponsorship money of £830.00 received.

To note receipt of LEADER grant money for the winter lighting of £10,730.25

- **Grant Application**

To **RESOLVE** to award grants to:

Matlock Bath Development Association - £100

(f) **Planning Committee**

- **Parking Proposals**

To **RESOLVE** recommended response to Derbyshire County Council regarding parking proposals.

(g) **Climate Advisory Group**

To receive a report from the Committee representatives - Cllrs Helen Keay & Dave Mowle.

- **Banners/Placards** - To **RESOLVE** banners/placards for demonstrations.
- To **RESOLVE** to adopt the Friends of the Earth '20 Actions for Parish/Town Councils'

6 **LEADER Grant**

To receive new costings for Lecterns and Fingerposts. To **RESOLVE** new specification to be submitted to LEADER.

7 **Closer Working Meetings**

To receive an update.

8 **Matlock Bath Station**

To receive an update.

9 **Matlock Bath Development Association CIC**

To receive an update.

10 **Reports from Outside Body Representatives**

- (a) **Derwent Valley Rail Partnership** (Minutes of 16<sup>th</sup> September circulated)
- (b) **Illuminations** (post illuminations meeting on 5<sup>th</sup> December)
- (c) **Pavilion**
- (d) **Footpaths**

11 **Urgent matters/matters for the next agenda raised in public participation, District Council, County Council or Police Report**

12 **Correspondence/Publications/Information Received**

To note the following:

**Circulated to all Councillors:**

E-mail regarding event on climate change  
E-mail from DCC re A Boards on South Parade  
E-mail from resident re poppies on lampposts  
E-mail from DDDC re Draft Housing Delivery Action Plan  
E-mail from DDDC re development brief for Bakewell Road site  
E-mail from DDDC re Flood alert messages  
E-mail from DDDC re flooding clear-up  
E-mail from DCC re DDDC Developer Contributions SPD (draft)

To Note:

E-mail from Sheffield University re WW1 Centenary evaluation  
E-mail from DCC re Records Office consultation  
E-mail from DCC re Community Safety Clean Up  
E-mail from DDDC re Business Flood Relief Fund  
E-mail from DDDC re delivery of sandbags  
E-mail from RNIB re Christmas Stamp Appeal  
E-mail from DDDC re Rickshaw Challenge  
E-mail from CAB – Impact Report  
E-mail from resident re travellers  
E-mail from DCC re Digital Derbyshire Programme  
E-mail from resident regarding contact with the Friends of the Earth re flooding

13 **Date of next meeting**