

Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk



MINUTES of a meeting of the Matlock Bath Parish Council held on Monday 15th February 2021 at 7.00 pm via Zoom

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

01.02.21 **Apologies**

Apologies for absence were received from Cllr Nick Grayshon and Cllr Louise Moran.

02.02.21 **Declaration of Members' Interest**

Councillors were asked to consider the need to declare an interest in any matters on the agenda. The Chairman asked that all interests be notified to the Clerk so they could be added to the book. No declarations were made.

03.02.21 **Acceptance & Signing of Minutes**

It was **RESOLVED** that the Minutes of the Parish Council meeting held on 27th January 2021 be accepted and were signed by the Chairman.

04.02.21 **Clerk's Report on On-going Matters**

Sports Area – Cllr Mowle reported that work had started on the sports area but that the contractors had encountered a few problems – none of which, however, will increase the cost of the renovation.

He further reported that he had asked for a quotation for a 2.5m gate instead of the 1.5m one outlined in the quotation.

The contractors are currently erecting the fencing and although the 'ends' will be 4m high, it was felt that an extension may be needed. It was felt that this could be added later.

It was agreed that once the renovation is complete a sign is erected explaining that it was a Parish Council project and detailing how the money was raised.

Clerk's Note: *The contractors will be asked to supply a quotation for an extension of the fencing this to see if it could be included whilst the contractors are on site.*

Benches – It was reported that the benches on Riverside will be completed by the end of the week.

The Clerk circulated details with the agenda regarding a member of the public who had asked whether he could sponsor one of the new benches. After discussion it was **RESOLVED** to allow sponsorship of benches. The Clerk agreed to draw up a policy outlining the terms of the sponsorship based on the DDDC policy. It was agreed that it should be made clear that the sponsored bench remains the property of the Parish Council.

Community Speed Watch – It was **RESOLVED** that the Parish Council should purchase its own equipment and accept the offer of a donation of £250 towards the equipment from Cllr Irene Ratcliffe. It was agreed that 6 jackets should be purchased.

05.02.21 **Government Funding for RHSSF**

It was reported that the Parish Council had been given the go-ahead to spend £6,000 but there was an opportunity to extend this to £8,000. Although requests have been made to ascertain how much has already been spent by DCC, no further information has been forthcoming. It is hoped that a disclosure of what DCC has spent the funding on in Matlock Bath will be available in due course.

It was further reported that orders will be made shortly for the signage.

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 the following agenda item which may contain issues of confidentiality.

06.02.21 **Co-option**

Two application forms for co-option were circulated with the agenda. After discussion it was **RESOLVED** to co-opt Leisha Martin and Jacqueline Ligo to the Parish Council. The Clerk agreed to send the necessary forms and information.

07.02.21 **Date of Next Meeting**

The next meeting will be held on Wednesday 24th March 2021.

The meeting closed at 7.40 pm