

# Matlock Bath Parish Council

Chair: Peter Baranek

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## **DRAFT MINUTES** of the Annual Meeting of Matlock Bath Parish Council held on Wednesday 5<sup>th</sup> May 2021 at 6.45 pm via Zoom

**Present:** Cllr Peter Baranek (Chairman), Cllr Jackie Ligo, Cllr Leisha Martin, Cllr Louise Moran, Cllr Helen Keay, Cllr Dave Mowle, Cllr Jennifer Nettleship, Julie Baranek (Clerk)

### **1 Election of Chairman and Declaration of Acceptance of Office**

It was proposed and seconded that Cllr Peter Baranek be elected as Chair for the ensuing year, with all present voting in favour.

### **2 Election of Vice Chairman**

It was proposed and seconded that Cllr Dave Mowle be elected as Vice Chair for the ensuing year, with all present voting in favour.

### **3 Apologies for Absence**

Apologies for absence were received from Cllr Michael Wilderspin and Cllr Nick Grayshon.

### **4 Declaration of Interest**

No changes were required to the Declaration of Pecuniary Interest forms already submitted.

### **5 Governance Documents**

No amendments were required to Policy Documents.

### **6 Banking Arrangements**

It was confirmed that the Parish Council will continue with on line banking and all payments, where possible, will be paid by BACs.

It was confirmed that the present system of all Councillors acting as signatories for the Council and the two authorisations/signatures for each payment should continue.

The Clerk asked that all Councillors ensure that they are able to access the on line banking account and any problems report to Unity Bank for resolution.

### **7 Review of Leases**

The Clerk gave details of the leases held by the Council. These being:

Bowling Green – expires May 2031

Sports Area – expires May 2031

Wapping Nature Reserve – expires April 2025

Subject to approval at the next meeting.

## 8 **Committees**

A list of Committees and representatives was circulated prior to the meeting. Cllr Leisha Martin confirmed she would like to join the Activities Committee.

## 9 **Representatives to Outside Bodies**

It was **RESOLVED** to appoint members to outside bodies as follows:

- Derwent Valley Rail Partnership – It was agreed to receive and circulate the Minutes of the meetings and only where necessary, send a representative.
- Illuminations – Cllr Peter Baranek
- Pavilion – Cllr Dave Mowle

## 10 **Finance**

The income and expenditure for the Parish Council for the year end 2020/2021 was noted.

The precept for 2021/2022 of £28,000 was noted.

## 11 **Dates of Future Meetings**

It was agreed that the dates of the forthcoming meetings of Full Council will be:

Wednesday 7<sup>th</sup> July 2021

Wednesday 22<sup>nd</sup> September 2021

Wednesday 24<sup>th</sup> November 2021

Wednesday 26<sup>th</sup> January 2022

Wednesday 23<sup>rd</sup> March 2022

Wednesday 25<sup>th</sup> May 2022 (Annual Meeting of the Parish, Annual Meeting of Matlock Bath Parish Council and Full Council)

The meeting closed at 7.00 pm.

Subject to approval at the next meeting.