

Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk



**Meeting of Matlock Bath Parish Council to be held on
Wednesday 12th January 2022 at 7.00 pm.
The meeting will be held 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 24th November 2021.

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

- **Webcam**

5 Committees

To receive verbal updates.

(a) Activities Committee

(b) Communications Committee

(c) Environment & Conservation Committee

- **Issues on Highway** – To note list of issues has been passed to DDDC.
- **Repair to West Bank** – To note that it will be considered for the capital schemes programme for 2023/24

(d) Facilities Committee

- **Sports Area**
- **Benches**

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

- **Payments - To RESOLVE** the following payments:

Clerk, Salary, Nov 2021	£982.75
Spotless	£200.00
Fishpond	£362.70
S Allen (300284)	£150.00
A Holmes (300285)	£100.00
L Hardy	£50.00
C Heyes (300287)	£50.00
M Walters (300288)	£50.00
D Nightingale (300289)	£80.00
S Watson	£65.00
M Parkin (300291)	£50.00
P Thornhill	£50.00
J Hollands	£30.00
P & K Newberry	£60.00
P Astles	£30.00
M Payne	£30.00
J Derrick (300296)	£30.00
C Cookman (300298)	£30.00
V Morris (300302)	£30.00
C D'Cruze (300299)	£30.00
M Lodziak (300300)	£30.00
The Fishpond (grant)	£275.00
Gemma Books (grant)	£98.50
Matlock Print	£330.00
Clerk, Expenses, December 2021	£150.15
Crow Pie Marketing	£103.00
Mining Museum	£102.00
HMRC	£81.92
Forget Me Not	£285.00
Twigg	£3.46
Clerk, Salary, December 2021	£982.75
RDS	£360.00
D Sturt (300303)	£50.00
NEST	£116.84
Service Charge	£18.00
Churnet Valley (Arbour)	£883.50
Total	£6330.57

(f) **Planning Committee**

- **Planning Applications:**

To note the decision of No Objection of the following applications:

21/01275/LBALT – Installation of Flood Mitigation Measures – Derwent House, 210 Dale Road
T/21/00199/TCA – Tree Works – Tor Hill, 204 Dale Road

- **Planning Decisions** - To note the following decisions by DDDC:
 21/01190/FUL – Two Storey Extension – Springbank House, New Bath Road - Granted
 T/21/00186/TCA – Tree Works – Woodside, Upperwood Road – Granted
 T/21/00185/TPO – Tree Works – Riverside Restaurant, South Parade – Permitted
 T/21/00199/TCA – Tree Works – Tor Hill, 204 Dale Road – Permitted
- **21/00772/CLEUD (Gullivers)** – To receive an update.
- **Co-option** – To **RESOLVE** to co-opt Cllr Christopher Vivian to the Planning Committee.

(g) **Climate Advisory Group**

- 6 **Precept for 2022/2023**
 To **RESOLVE** the precept for 2022/2023.
- 7 **Welcome Back Fund**
 To receive an update.
- 8 **Reports from Outside Bodies**
- (a) Pavilion
 - (b) Derwent Valley Rail Partnership – To note Cllr Vivian as PC representative
 - (c) Illuminations Working Group
- 9 **Defibrillator on North Parade**
 To note code.
- 10 **Urgent matters/matters for the next agenda raised in public participation, District Council, County Council or Police Report**
- 11 **Correspondence/Publications/Information Received**
 To note the following:
 E-mail from DDDC re Bins update
 E-mails of thanks from entrants of Art and Photography Competitions x4
 E-mails of thanks from residents re seniors lunch x4
 Christmas Greetings x2
 E-mail from Derbyshire Police re proposals for the policing part of the Council Tax Precept
- 12 **Date of next meeting**
- RESOLUTION 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.
- 13 **Co-options**
 To discuss and **RESOLVE** co-options received.