

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 25th May 2022 at 6.45 pm at the New Bath Hotel

Present: Cllr Peter Baranek (Chairman), Cllr Jackie Ligo, Cllr Leisha Martin, Cllr Helen Keay, Cllr Christopher Vivian, Cllr Spencer Wiltshire 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 Louise Moran and Cllr Jennifer Nettleship.

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 confirmed that Cllr Christopher Vivian and Cllr Spencer Wiltshire will be added to the signatories.

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

8 **Committees**

A list of Committees and representatives was circulated prior to the meeting. All Councillors present confirmed that they wished to continue to serve on the Committees.

It was agreed to change the Climate Advisory Group to a Sub-Committee within the Environment and Conservation Committee. A new Committee dealing with Noise and Anti-Social Behaviour will be set up. Cllrs Spencer Wiltshire and Christopher Vivian agreed to join this Committee.

9 **General Power of Competence**

It was confirmed that the Parish Council was still eligible for the General Power of Competence.

10 **Representatives to Outside Bodies**

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

- Derwent Valley Rail Partnership – Cllr Christopher Vivian
- Illuminations – Cllr Peter Baranek
- Pavilion – Cllr Dave Mowle

11 **Finance**

The income and expenditure for the Parish Council for the year end 2021/2022 was noted.

The precept for 2022/2023 of £29,000 was noted.

12 **Dates of Future Meetings**

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

Wednesday 6th July 2022

Wednesday 28th September 2022

Wednesday 23rd November 2022

Wednesday 9th January 2023

Wednesday 22nd March 2023

Wednesday 11th May 2023 (Annual Meeting of the Parish, Annual Meeting of Matlock Bath Parish Council and Full Council)

The meeting closed at 7.00 pm.