



Imperial Rooms
Imperial Road
Matlock DE4 3NL

Tel: Matlock 57488
e-mail: townclerk@matlock.gov.uk

You are hereby summonsed to attend a meeting
of **Matlock Town Council** to be held on
Monday 1 February 2010 at 7.00 pm in the Imperial Rooms

Members are asked to complete the declarations sheet, if appropriate, prior to commencement of the meeting.

AGENDA

1 APOLOGIES

Members are requested to submit a reason for absence with their apologies.

2 VARIATION OF ORDER OF BUSINESS

3 DECLARATIONS OF INTEREST

Members are requested to declare any personal or prejudicial interest they may have in any item of the evening's business, and to explain the nature of that interest.

Where a member indicates that they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, they must do so under item 4c of Public Participation

PUBLIC PARTICIPATION:

4 a) PUBLIC SPEAKING – 15 minutes in total

At the start of the meeting a period is available for members of the public to ask questions or submit comments. Limited to 3 minutes per person, at the discretion of the Mayor

b) POLICE MATTERS

An Officer in attendance may offer information or respond to questions on Police matters

c) REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

Members indicating that they have a prejudicial interest in an agenda item but wish to make a representation before leaving the meeting shall do so at this stage

5 MAYOR'S ANNOUNCEMENTS

PLANNING

6 TO CONSIDER PLANNING APPLICATIONS RECEIVED

NO:	APPLICATION NO:	DESCRIPTION AND DETAILS	WARD MEMBER:
01	09/00826/FUL	Change of use and external alterations to farm buildings to ice cream and dairy produce production with associated sales and education facility – Mr Michael Dakin – Masson Farm Snitterton Road Matlock	MB/DB
02	10/00013/FUL	Formation of external smoking area – Mr Glynne Davies – Edgefold Club Edgefold Road Matlock	CH/SB
03	09/00771/FUL	Erection of dwellinghouse – Mr G Wardman – Greenhills Farm Salters Lane Matlock	DB/MB
04	10/00011/FUL	Erection of 3 no. two storey detached dwellings and associated garages – Mr Brian Newton – Chindrass House Starkholmes Road Starkholmes	IM
05	10/00018/OUT	Erection of dwelling (outline) – Mr Johnson – Land to the rear of 149 Smedley Street Matlock	CH/SB
06	10/00026/FUL	Extension to first floor bedroom – Mr Kevin Hopkinson- 43 Hurds Hollow Matlock	DB/MB

7 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	09/00737/ADV	Display of new ATM surround and internal window display – 11 Causeway Lane Matlock for Lloyds Banking Group	GRANTED WITH CONDITIONS
02	09/00754/FUL	Demolition of annex and change of use of land to create 12 no. car parking spaces – Town Hall Matlock for Derbyshire Dales District Council	GRANTED WITH CONDITONS
03	09/00767/FUL	Erection of dwelling house (modifications to siting of planning permission DD/07/00504/FUL) – 41 Snitterton Road Matlock for Mrs Susan Shaw	GRANTED WITH CONDITIONS

8 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS

(amended plans, site visits, appeals)

AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	174 Starkholmes Road Starkholmes for Ms R Leafe – Two Storey extension with undercroft and raised patio and pathway.	The patio has been removed, the windows have been altered and the gable end has a pointed verge. Additional comments by 1 February for DDDC meeting on 2 February

02	DDDC	Sainsbury's Supermarket Ltd & DDDC – amendments to road layout and associated environmental improvement works	Round about more central and block paving at Park Head Road entrance
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MINUTES

9 **MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting of Matlock Town Council held on Monday 18 January 2010.

The Chair to sign the minutes of the last meeting

Work in Progress

The Clerk will respond to requests from Councillors for information on work in progress

FINANCE

10 **TO APPROVE THE MONTHLY STATEMENT FOR DECEMBER 2009 AND JANUARY 2010, PROFIT AND LOSS ACCOUNT (BUDGET) AND INVOICES DUE FOR PAYMENT**

(appendix 1)

11 **TO CONSIDER PAYMENT OF COMMUNITY GRANTS TO THE FOLLOWING: Matlock Cricket Club request £1100**

Members must ensure that they are satisfied that any expenditure awarded is for the benefit of the local area/community and that this expenditure is no larger than the benefit to the area would justify.

(Account: 6-1080 – Community Grants

Budget remaining as at 16.12.09 - £868.00

Powers used: 'Free Resource' Local Government Act 1972, s.137)

12 **TO CONSIDER THE PURCHASE OF ADDITIONAL FLAGS FOR THE FREEDOM MARCH ON FRIDAY 19 MARCH 2010**

£800 has been provided in the 2010-2011 budget, no budget in 2009-2010.

13 **PURCHASE OF A NEW TOWN COUNCIL VEHICLE**

The existing lease expires at the beginning of May 2010 – discussion on action to take.

GENERAL ITEMS

14 **WISHINGSTONE WAY TREES** - To consider future action to take - letters received from local residents. *(Deferred item – Councillors are requested to bring the documents relating to this item to the meeting).*

15 **RATIFICATION OF ACTION TAKEN BY THE CLERK IN APPROVING STREET COLLECTIONS FOR 2010** *(appendix 2)*

16 **STREET NAMING AND NUMBERING OF A NEW DEVELOPMENT OFF BAKEWELL ROAD, MATLOCK**

1-14 Cawdor House, Gateway Court

1-16 Limestone House, Gateway Court

1-16 Cliff House, Gateway Court

1-12 Limekiln House, Gateway Court

17 **INTRODUCTION OF 20MPH SPEED RESTRICTION – MATLOCK**

Comments invited *(appendix 3)*

18 REPLACEMENT SIGN – STARKHOLMES ROAD

Consultation on design

19 Motion: That the Council substitutes existing proposals for a new allotment site at Kiln Park, off Megdale, for a ‘Community Orchard, comprising about 30 fruit trees’.

Cllr M Burfoot

CLERK’S REPORT

20 WELLFIELD ALLOTMENT SOCIETY: SUMMER BBQ

Notification received that WFAS would like to hold their annual bbq on 21 June 2010.

21 FORTHCOMING MEETINGS

WHAT	WHERE	WHEN	NOTES:
Your Police, Your Say	Chesterfield, Ilkeston, Derby and Buxton	Various dates in January and February 2010	Focussing on the tough financial challenges facing the County force
Parish Council Conferences	Agricultural Business Centre, Bakewell	Wednesday 10 February 2010	All meetings start 7pm. Members can attend whichever meeting is more suitable. Suggested topics welcome
	Ashbourne Leisure Centre	Tuesday 23 February 2010	

22 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

01 to 03	Index 2009, Freedom of Information, vacancies, Annual Parish Councils’ evening (comments and questions), training
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23 LETTERS RECEIVED

ITEM	DATE	CORRESPONDENT	SUBJECT
01	11.01.10	Steve Shaw	Sustainable Communities Act Amendment Bill – please lobby your MP for support
02	13.01.10	DCC	Severe Weather – an update
03	18.01.10	Darley Dale Town Council	Agenda for Thursday 21 January 2010
04	19.01.10	DDDC	Wild Thyme Garden Licence to Occupy
05	21.01.10	GVA Grimley	Boundary Area Royal Bank of Scotland
06	22.01.10	National Grid PLC	Crest Transfer form if required

CONFIDENTIAL SESSION

24 CONFIDENTIAL MOTION

In view of the confidential nature of the business to be transacted members of the press and public be asked to leave the meeting.

25 STAFF MATTERS

To consider recommendations by the Finance and Audit Committee

Susan Smith (Mrs)
Susan Smith, Town Clerk
01 February 2010