



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 March 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	10/00066/FUL	Single/two storey extension – Mr H Fox – 16 Quarry Lane Matlock	BT
02	10/00069/FUL	Construction of 10 dwellings and 16 flats with associated access roads and landscaping (modification of Phase 5 of approved development) – William Davis Ltd – Land off Morledge Bakewell Road Matlock	This is not in our area but DDDC would like comments from all cllrs. PLEASE SUBMIT WRITTEN COMMENTS FOR STAFF TO SEND TO DDDC
03	10/00022/FUL	New Community and football club management building – Mr Keith Brown – Geoquip Stadium Causeway Lane Matlock	BH
04	10/00076/FUL	First Floor extension – Mr Matthew Petch – 24 Edge Road Matlock	CH/SB
05	10/00080/FUL	Erection of garage – Mr Spencer – Land Adjacent to 62 New Street Matlock	CH/SB
06	10/00097/FUL	Removal of former water supply pipe - Mrs Catherine Hingston – The Mill 42 Matlock Green Matlock	BH
07	PLS/SJG/G/4/Avii	Felling of a Pine Tree at St Giles Walk Matlock – Dales Housing	BH
08	DDDC	A New Farm Building at Wayside Farm Matlock Moor (Agricultural development - proposed building)	For information only

7 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	PLS/SJG/TPO24 & 028.35	36 Edge Road Matlock, Crown Lifting and crown reducing on TPO trees	GRANTED WITH CONDITIONS
02	09/00719/FUL	Amendments to road layout and associated environmental improvement works – Crown Square Junction Crown Square Matlock for Sainsbury's Supermarket Ltd &	GRANTED WITH CONDITIONS

		Derbyshire Dales DC	
03	09/00735/FUL	Two storey rear extension with undercroft – 174 Starkholmes Road Starkholmes for Ms R Leafe	GRANTED WITH CONDITIONS
04	09/00809/VCOND	Retention of development without compliance with Condition 4 of planning permission 00/03/0163 (garaging of vehicles) – Fitology House Smedley Street East Matlock for Laser Rail Pension Scheme	GRANTED WITH CONDITIONS
05	09/00828/FUL	Revisions to approved landscaping/car parking layout - 1-4 Millfield Court Lumsdale Road Matlock for Mr Andrew Sharpe	GRANTED WITH CONDITIONS

8 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS
(*amended plans, site visits, appeals*)

AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC 09/00778/FUL	Mr Stephen Spencer – demolition of bungalow and erection of replacement two storey dwelling – Greenbough Riber Road Matlock	Revised plans
02	DDDC 10/00038/FUL	McInerney Homes & Dales Housing – Revisions to car parking layout and landscaping to boundary – Former Sherwood Hall Lime Tree Road Matlock	Revised plans – car parking space and planting of trees

MINUTES

9 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 15 February 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

10 TO RECEIVE THE UNAPPROVED MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 15 FEBRUARY 2010 – *appendix 1*

REPORTS

11 MATLOCK SPD CONSULTANCY – *Cllr B Tipping*

FINANCE

12 **TO APPROVE THE MONTHLY STATEMENT FOR FEBRUARY 2010, PROFIT AND LOSS ACCOUNT (BUDGET) AND INVOICES DUE FOR PAYMENT – appendix 2**

13 **TO CONSIDER PAYMENT OF COMMUNITY GRANTS TO THE FOLLOWING:**

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.

Starkholmes & District Thursday Club request £200

Starkholmes Village Hall request £200

(Account: 6-1080 – Community Grants

Budget remaining as at 22.02.10 – £468.00

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

14 **PURCHASE OF NEW COMPUTER SOFTWARE**

Cllr Milne was asked to evaluate the software packages provided by the Clerk and report back (minute no:)

(Account: 6-2015 Computer equipment

Budget remaining as at 19/02/2010 £73.66 (general office budget = £ 1,683 remains)

Powers used: Local Government Act 1972, s.111 and 133)

15 **TO APPROVE THE PROPOSED COST OF COMMUNITY ORCHARD (minute no 36/10) - Cllr Mr Burfoot**

- Supply of mixed trees (approx 28no apples, pears, plums, damsons, cherries and hazelnuts) - £400 (- to be planted about 4m apart) by Transition Matlock members.
- Supply of miscellaneous sundries eg stakes, ties, guards, mulch mats, and compost etc - say £150.

NB there is no budget for this project – money would have to have to be vired

16 **TO APPROVE SUPPLIERS USED DURING THE YEAR - appendix 3**

17 **TO APPROVE PAYMENT OF EMPLOYER CONTRIBUTIONS FOR THOSE STAFF MEMBERS WISHING TO JOIN THE DERBYSHIRE COUNTY COUNCIL PENSION SCHEME - Currently 22.6% of pensionable pay**

GENERAL ITEMS

18 **DELEGATION OF FINANCIAL MATTERS TO THE CLERK/RFO AND MAYOR DUE TO THEIR BEING NO PLANNED FINANCE MEETINGS UNTIL 1 JUNE 2010.**

19 **PUBLIC FOOTPATH NO 27 – MATLOCK – Modification Order 2010**
Closing date for representations and objections, 25 March 2010 – appendix 4

20 **CENTRAL AREA LEISURE CENTRE – FOUNDATION STONE CEREMONY**
DDDC invites up to 3 representatives from the Town Council to attend the ceremony between 10am and 12noon on Wednesday 10 March 2010 on site.

21 **DEPARTMENT OF COMMUNITIES AND LOCAL GOVERNMENT – ANTI SOCIAL BEHAVIOUR EVENT – Friday 5 March 2010, Pride Park Stadium, Derby 9.30am-3.00pm**
Parish/Town Councils are requested to be represented.

22

CLERK'S REPORT

23 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

Dalc Circulars 11-14	Leadership Academy Programme, NALC Development Strategy, DALC subs, HMRC phishing, Code of Conduct, Training, ASB event
----------------------	---

24 CONSULTATIONS

Councillors are authorised by Council to respond to consultation documents, working in conjunction with the Clerk. (minute 821/05)

CONSULTATION	DEADLINE	NOTES
'Big Choices' – Derby and Derbyshire Waste Core Strategy Development Plan Document	Friday 9 April 2010	Development of a strategy to find the best places to build new sorting and treatment plants over the next 20 years.

25 LETTERS RECEIVED

ITEM	DATE	CORRESPONDENT	SUBJECT
01	08.02.09	DDDC	Derbyshire Cave Rescue Organisation have changed their date for street collection from 8 May to 15 May 2010
02	09.02.10	DCC	Minutes of Community Rail Partnership meeting and Response to May 2010 Timetable Consultation
03	10.02.10	Derbyshire Constabulary	'Have Your Say' report 2009
04	15.02.10	DDDC	Register of Interests
05	17.02.10	Energy Saving Trust	Joining Green Communities
06	17.02.10	VCS	VCS LAA Bulletin – Jan 10
07	18.02.10	DDDC	Street Collections – additions to the list – MARS 12.06.10 Joint Xmas committee – 4-5 .12.10
08	20.02.10	DCC	Invite to the launch of lectures/displays to commemorate the centenary of the death of Florence Nightingale.
09	22.02.10	Frontline Matlock	Change of name to "The Dales Christian Centre (Matlock)" from 01.03.10
10	22.02.10	DDDC	Impress – Crown Square Matlock

Susan Smith (Mrs)

Susan Smith
Town Clerk
23 February 2010