



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 September 2008 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:
1	08/00530/FUL	Erection of three storey dwelling and associated access/car parking – Ms J Else – Land adjacent, 1 Drabbles Road, Matlock.	DB/MB
2	08/00549/FUL	Replacement and alteration of bay window – Mr & Mrs Varney – 185 Green Meadows, Chesterfield Road, Matlock.	AE/GS
3	08/00567/FUL	Replacement windows to front elevation and erection of handrail – Mrs Shelia Fawcett – 4 Holt Terrace, Holt Lane, Matlock.	DB/MB
4	08/00580/FUL	Erection of dwelling house and detached garage – Mr Geoff Woods – Plot 5, Cavendish Road, Matlock.	GS/AE
5	08/00590/OUT	Erection of 5 no. dwelling houses – The Reece Partnership – Land To The North Of Lowe Electronics, Chesterfield Road.	BT
6	08/00600/FUL	Erection of double garage – Mr Richard Peach – 1 Paxton Cottages, Matlock Green, Matlock.	BH
7	08/00601/FUL	Erection of detached triple garage with storage above – Mr John Green – Chalet Bungalow, Butts Drive, Matlock Green, Matlock.	BH
8	08/00602/FUL	Erection of agricultural machinery/fodder storage building – Mr D Else – The Spinney, Chesterfield Road, Matlock Moor.	GS/AE
9	PLS/SJG/G/4/Avii	Pruning of a conifer at 15 Matlock Green, Matlock.	BH
10	PLS/SJG/G/4/Avii	Felling of two Silver Birch trees at The Court, Rutland Avenue, Matlock.	CH/SB
11	PLS/SJG/TPO113	Pruning and felling of trees at Anlic, Lilybank Court, Matlock.	CH/SB

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TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
1	08/00096/FUL	Erection of dwelling house – 154 Smedley Street, Matlock – Mr T Godkin	Granted with conditions
2	08/00402/FUL	Change of use of land to use for commercial car storage – Wayside Farm, Chesterfield Road, Matlock Moor – Mr R Hole	Refused
3	08/00415/FUL	First floor extension to detached garage – 73 Asker Lane, Matlock – Mr Andrew Hatch	Refused
4	08/00434/FUL	Formation of extended decking area – 7 Bakewell Road, Matlock – Greene King Pub Partners	Granted with conditions
5	08/00442/FUL	Erection of smoking shelter – Boathouse Inn, 110 Dale Road, Matlock – Greene King Pub Partners	Refused
6	08/00455/FUL	Extension to existing porch to form smoking shelter – Duke of Wellington, 115 Wellington Street, Matlock – Greene King Pub Partners	Granted with conditions
7	08/00476/ADV	Display of externally illuminated fascia sign – Co-op Travel, Crown Square, Matlock – CWS Retail Financial Services	Granted with conditions

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TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS

(amended plans, site visits, appeals)

GENERAL:

NO:	CORRESPONDENT	SUBJECT	NOTES
1	Derbyshire Dales District Council	Ref: 07/00933/FUL Second floor extension – Mr & Mrs D Slack – 94 Jackson Road, Matlock.	Dismiss the appeal
2	Derbyshire Dales District Council	Ref: 08/00420/FUL Enterprise Inns Plc – The Horseshoe, Matlock.	Withdraw the current application and resubmit once the flood risk assessment has been obtained

3	Derbyshire Dales District Council	Ref:08/00460/FUL Erection of external fire escape – 68 Cavendish Road, Matlock	Withdrawal of application
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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 4 August 2008.

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 UNADOPTED MINUTES OF THE CHRISTMAS WORKING PARTY MEETING HELD ON MONDAY 4 AUGUST 2008 – appendix 1

11 TO APPROVE THE RECOMMENDATIONS OF THE CHRISTMAS WORKING PARTY MEETING HELD ON MONDAY 4 AUGUST 2008

12 TO RECEIVE THE UNADOPTED MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 4 AUGUST 2008 – appendix 2

13 TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 4 AUGUST 2008

FINANCE

14 TO CONSIDER PAYMENT OF COMMUNITY GRANTS TO THE FOLLOWING:

Victim Support Derbyshire	request £250.00
Vitalise	request £2,202.75
Matlock Film Society	request £100.00
Age Concern, Matlock	request £150 - £200
Denefields Court Lunch Club	request £100.00
Derbyshire Coalition for Inclusive Living	request £100.00

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.

Budget heading: 6-1080 Community Grants
Powers: 'Free Resource' Local Government Act 1972, s.137

15 RATIFICATION OF THE CLERK'S ACTION IN THE PURCHASE OF 5 REPLACEMENT WHITE TABLES FOR THE IMPERIAL ROOMS

cost £512.31 including vat.

Budget heading: 6-1018 Imperial Rooms Misc

Powers: Local Government (Miscellaneous Provisions) Act 1976 s.19 - Local Government Act 1972 s.144 and Local Government Act 1972, s.133

16 REPRINT OF 4 WALKS LEAFLETS WITH AMENDMENTS

cost: 10,000 of 4 leaflets £2,733.00 plus additional charge for amendments

Budget heading: 6-4009 Newsletter / Publications

Powers: Local Government Act 1972, s142

GENERAL ITEMS

- 17 MOTION** - 'That the Council abandons the present discredited and intimidating time limit for individual representation at Meetings (under 'Public Participation') and returns to the previous more informal procedures, which have served us and the public well for many years'
- Cllr M Burfoot

18 COUNTY COUNCIL BITUMEN SLURRY SEALING OF LOCAL PAVEMENTS

- Cllr M Burfoot

To make representations and seek assurances

CLERK'S REPORT

19 FORTHCOMING MEETINGS

WHAT	WHERE	WHEN	NOTES:
Derbyshire Association of Local Councils – Annual General Meeting	Council Chamber, County Hall, Matlock	Saturday 6 September 2008 11am	Annual Report available from the office

20 LETTERS RECEIVED

ITEM	DATE	CORRESPONDENT	SUBJECT
1	01/08/08	Derbyshire Dales District Council	Derbyshire Dales District Council's Corporate Plan 2008/09
2	02/08/08	Derbyshire County Council	Crown Square, Matlock – Highways Proposals
3	19/08/08	Derbyshire County Council	Temporary Traffic Regulation Order
4	19/08/08	Mr P Wild	Copy of SPD response
5	21/08/08	Derbyshire Dales District Council	Sale of site for Public House 'The Dimple'
6	21/08/08	Darley Dale Town Plan Steering Group	Darley Dale Town Plan

21 LETTERS SENT (re previous agenda items)

ITEM	DATE	CORRESPONDENT	SUBJECT
01	05/08/08	Derbyshire Probation Service	Confirmation of MTC's wish to remain in scheme (by email)
02	05/08/08	DDDC	SPD response

CONFIDENTIAL SESSION

22 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.

**23 TO RECEIVE A REPORT BY THE STAFF REVIEW WORKING PARTY
AND TO CONSIDER ITS RECOMMENDATIONS**

24 TOWN NEWSLETTER

To consider quotations received for design and print of newsletter.

*Budget heading: 6-4009 Newsletter / Publications
Powers: Local Government Act 1972, s142*

Susan Smith (Mrs)

Susan Smith
Town Clerk
28 August 2008

