



Imperial Rooms  
Imperial Road  
Matlock DE4 3NL

Tel: Matlock 57488  
e-mail: [townclerk@matlock.gov.uk](mailto:townclerk@matlock.gov.uk)

You are hereby summonsed to attend a meeting  
of **Matlock Town Council** to be held on  
Monday 1 December 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 4d of Public Participation

### **PUBLIC PARTICIPATION:**

#### **4 a) VISITING SPEAKER – *Speaker, 15 Minutes, Councillors' questions, 3 minutes***

Mr Matthew Hayes, West Coast Energy Limited, will speak on the proposal for a wind farm on Matlock Moor. Councillors questions will follow.

#### **b) 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

### c) POLICE MATTERS

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

### d) 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	PLS/SJG/G/4/Avii	Felling of trees at 14 Wellfield Court off Rutland Avenue Matlock	CH/SB
02	08/00742/FUL	Engineering operations comprising redistribution of spoil from site excavations – Mr Alan Wright – Riber Castle Riber	TR
03	08/0075/FUL	Erection of two storey dwelling and associated access/car parking – Ms Else – 1 Drabbles Road Matlock	DB/MB
04	08/00779/FUL	Insertion of Dormer window – Mr J Peters – 17 Edge Road Matlock	CH/SB
05	08/00784/FUL	Erection of replacement livestock building – Mr Neil Gratton – Carr Lane Farm Carr Lane Riber	TR
06	08/0794/FUL	Erection of garden room – Mr Baden Edgson – 52 Hurds Hollow Matlock	DB/MB
07	08/00777/FUL	Alterations to previously approved extension (08/0054/FUL) to include dormer window – Mr David Insley – 60 Wolds Rise Matlock	GS/AE

## 7 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	PLS/SJG/G/4/A7 &028.41	4 Bank Gardens - felling of two golden Leylandii	NO OBJECTION
02	PLS/SJG/G/4/A7 &029.15	Wellfield House Rutland Road – works on various trees	NO OBJECTION
03	CD3/0908/91	Replacement of lighting at County Hall Main Car Park Bank Road Matlock	GRANTED WITH CONDITIONS

04	08/00479/FUL	Erection of detached dwelling – land adjacent to no.14 Rutland Street Matlock for Mr Daniel Dawes	REFUSED
05	08/00614/FUL	Two storey rear extension – 12 Lime Grove Walk Matlock for Arlington Building Projects Ltd	GRANTED WITH CONDITIONS
06	08/00724/FUL	Single storey extension – 24 Woolley Road Matlock for Mr G Gibbons	GRANTED WITH CONDITIONS
07	08/00733/FUL	Two storey side extension – 27 Megdale Matlock for Mr E Crarer	REFUSED
08	08/00734/FUL	Erection of conservatory - 5 Gritstone Road Matlock for Mr Paul Lane	GRANTED WITH CONDITIONS
09	08/00561/FUL	Ground floor extension – 91 Lime Tree Road Matlock – for Mrs H Connor	GRANTED WITH CONDITIONS
10	08/00689/FUL	Change of use and conversion of garage and store to holiday cottage/dependant relative unit- Cornerways Sandy Lane Matlock for Mr A Dawson	REFUSED
11	08/00700/FUL	Single storey extension to public house, conversion of outbuildings to accommodation for letting bedrooms and alterations/extension to car park – Horseshoe Hotel 81 Matlock Green Matlock for Enterprise Inns Plc	GRANTED WITH CONDITIONS

## 8 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS

### AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	08/00734/FUL	Erection of conservatory – 5 Gritstone Road Matlock	Showing disbursement of water

### MINUTES

## 9 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 17 November 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 UNAPPROVED MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 10 NOVEMBER 2008 – *appendix 1*

## 11 TO RECEIVE THE UNAPPROVED MINUTES OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 24 NOVEMBER 2008 – *appendix 2*

12 TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 24 NOVEMBER 2008

13 TO RECEIVE THE MINUTES OF THE JOINT CHRISTMAS COMMITTEE MEETING HELD ON MONDAY 17 NOVEMBER 2008 –  
*appendix 3*

**REPORTS**

14 TO RECEIVE A VERBAL REPORT FROM THE COUNCILLORS ATTENDING THE MEETING ON TUESDAY 18 NOVEMBER 2008 REGARDING THE CENTRAL AREA LEISURE CENTRE

**FINANCE**

15 TO APPROVE THE MONTHLY STATEMENT FOR NOVEMBER 2008, PROFIT AND LOSS ACCOUNT (BUDGET) AND INVOICES DUE FOR PAYMENT – *appendix 4*

16 TO CONSIDER PAYMENT OF COMMUNITY GRANTS TO THE FOLLOWING:

The Golden Club request £200.00

Rainbows Children's Hospice request £500.00

*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.*

**CLERK'S REPORT**

17 TOWN TRAILS LEAFLET 3 & 4 - *update*

18 FORTHCOMING MEETINGS

<u>WHAT</u>	<u>WHERE</u>	<u>WHEN</u>	<u>NOTES:</u>
Annual Parish Councils' Evening	Police HQ, Ripley	Wednesday 7 January 2009 – 7pm	If you wish to attend, please notify the Clerk

19 LETTERS RECEIVED

<u>ITEM</u>	<u>DATE</u>	<u>CORRESPONDENT</u>	<u>SUBJECT</u>
01	11.11.08	DCC	Holt Lane Temporary Traffic Regulation order
02	15.11.08	Darley Dale Town Council	Agenda for meeting 20.11.08
03	20.11.08	HBOS PLC	General Meeting 12.12.08
04	19.11.08	DDDC	Notes from the Handyvan Network meeting 5.11.08
05	22.11.08	Centrica	Allotment of shares

**CONFIDENTIAL SESSION**

**20 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.

**21 TO CONSIDER ACCEPTING A TENDER FOR A 3 YEAR CONTRACT FOR THE PROVISION OF HANGING BASKETS AND PLANTERS THROUGHOUT THE TOWN.**

*Susan Smith (Mrs)*

Susan Smith  
Town Clerk  
26 November 2008

