



Imperial Rooms  
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Matlock DE4 3NL

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You are hereby summonsed to attend a meeting  
of **Matlock Town Council** to be held on  
Monday 2 July 2007 at 7.00 pm in the Imperial Rooms

**OPEN SESSION:**

**PUBLIC PARTICIPATION – *limited to 15 minutes***

At the start of the meeting a period is available for members of the public to ask questions or submit comments.

**POLICE MATTERS**

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

**AGENDA**

**1 APOLOGIES**

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

**2 MAYOR'S ANNOUNCEMENTS**

**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.

**PLANNING**

**4 TO CONSIDER PLANNING APPLICATIONS RECEIVED**

**5 TO RECEIVE RECENT DECISIONS MADE BY THE DISTRICT COUNCIL**

**6 TO CONSIDER PLANNING LETTERS RECEIVED**  
*(amended plans, site visits, appeals)*

**MINUTES**

**7 MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting of Matlock Town Council held on Monday 18 June 2007.

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**

**8 TO APPROVE THE MONTHLY STATEMENT FOR JUNE 2007 , PROFIT AND LOSS ACCOUNT (BUDGET) AND INVOICES DUE FOR PAYMENT**

**9 TO CONSIDER A REPORT FROM THE INTERNAL AUDITOR**

**10 Review of Annual Contracts**

The Council are required to review their annual contracts each year as part of their risk assessment process. Members should be confident that the contractors currently used are competent.

**CLERK'S REPORT**

**11 GROUNDWORK – PROJECT OFFICER UPDATE**

Interviews will take place on 27 July 2007. The Clerk will be included on the panel.

**12 FORTHCOMING MEETINGS**

<b><u>WHAT</u></b>	<b><u>WHERE</u></b>	<b><u>WHEN</u></b>
High Peak Borough Council/Derbyshire Dales District Council – Joint Affordable Housing Development Plan Document – Stakeholder Consultation event – Issues and Options	Agricultural Business Centre, Bakewell (Conference Room)	19 July 2007 10am to 1pm Lunch provided <b>Reply by 13 July 2007</b>
Area Community Forums Affordable housing, community safety, clean streets and parking	Ashford War Memorial Institute – 7pm South Darley Village Hall – 7pm Ashbourne Leisure Centre – 7pm	Wednesday 4 July 2007  Thursday 12 July 2007  Tuesday 31 July 2007

## 13 LETTERS RECEIVED

<u>ITEM</u>	<u>DATE</u>	<u>CORRESPONDENT</u>	<u>SUBJECT</u>
01	22/06/07	National Grid plc	Annual Review 2006/07
02	22/06/07	Derbyshire Dales CVS	Membership of Derbyshire Dales CVS
03	21/06/07	DDDC	Financial Contribution to Making a Designated Public Place Order in Matlock (DPPO)
04	18/06/07	Derbyshire Rural Community Council	Village Halls News and Information
05	15/06/07	Darley Dale Town Council	Agenda and Minutes
06	15/06/07	DCC	Closure of Matlock Footpath 25
07	15/06/07	Mr. Brian Wood	Internal Audit of Accounts 2006/2007

### CONFIDENTIAL SESSION

## 14 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.

## 15 TO RECEIVE A REPORT BY THE STAFF REVIEW WORKING PARTY AND TO CONSIDER ITS RECOMMENDATIONS

*Susan Smith (Mrs)*

Susan Smith  
Town Clerk  
25 June 2007