



Imperial Rooms  
Imperial Road  
Matlock DE4 3NL

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You are hereby summonsed to attend a meeting  
of **Matlock Town Council** to be held on  
Monday 3 March 2008 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**

NO:	APPLICATION NO:	DESCRIPTION AND DETAILS	WARD MEMBER:
01	PLS/SJG/G/4/Avii	Pruning of Trees at County Hall Matlock	CH/SB
02	PLS/SJG/G/4/Avii	Pruning and Felling of trees at Tor View 6 Jackson Tor Road Matlock	GS/AE
03	08/00040/FUL	Change of use of premises from office to martial arts gym – Dale Wood & Mark Ball – Hadfield House Dale road Matlock	DB/MB
04	08/00067/FUL	Change of use of premises to form 2 no. residential flats – Mr & Mrs P Coles, Flat 2 Jubilee Buildings, Crown Square Matlock	DB/BM
05	08/00074/ADV	Display of 1 no. externally illuminated fascia sign - CWS Retail Financial Services – Co-op Travel Crown Square Matlock	DB/BM
06	08/00081/FUL	Retention of decking and balustrade features - Dr MH Jones – 70 Wellington Street Matlock	CH/SB
07	08/00082/FUL	Ground floor side extension – Mr & Mrs HC Hayes – 1 Acorn Ridge Matlock	DB/MB
08	08/00083/FUL	Erection of retaining wall (retrospective) – Sainsbury's Supermarket Ltd – Land Adjacent, Crown Bridge and river Derwent Matlock	DB/MB
09	08/00087/FUL	Erection of rear conservatory – Mr & Mrs Goodall – 15 Bank Gardens Matlock	CH/SB
10	08/00096/FUL	Erection of dwelling house – Mr T Godkin – 154 Smedley Street Matlock	CH/SB
11	08/00106/FUL	Change of use of premises from retail use (Use Class A!) to office use (Use Class B1) – Mr Paul Rogers – Unit 4 Brook Cottage Matlock Green	BH

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

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	07/01033/FUL	Engineering operations to facilitate formation of 3 no. ponds and swale - Ribber Castle Ribber Matlock for Cross Tower Ventures	GRANTED WITH CONDITIONS

### MINUTES

## 6 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 18 February 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

### **FINANCE**

- 7 TO APPROVE THE MONTHLY STATEMENT FOR FEBRUARY 2008, PROFIT AND LOSS ACCOUNT (BUDGET) AND INVOICES DUE FOR PAYMENT – appendix 1**
- 8 REVIEW OF COUNCIL CHARGES: - appendix 2**  
a) Imperial Rooms hire charges 2008-09  
b) Allotment rental charges 2009-10
- 9 REVIEW OF ANNUAL CONTRACTS: - appendix 3**  
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.
- 10 TO CONSIDER PAYMENT OF COMMUNITY GRANTS TO THE FOLLOWING:**

Derbyshire Children's Holiday Centre	Request £ 300.00
Matlock Derwent Valley Lions Club	Request £1,000.00
Matlock Civic Association	Request £3,400.00
Matlock Live	Request £2,000.00
Wild Thyme Community Garden Group	Request £ 300.00
<b>TOTAL:</b>	<b>£7,000.00</b>

*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.*

*Power: Section 137 'The free resource'  
Current balance in Community Grant budget: £4,963.84*

### **GENERAL ITEMS**

- 11 IMPERIAL ROOMS – DISPLAY ENERGY CERTIFICATES**  
To consider obtaining a energy efficiency certificate. Legislation takes effect 1 October 2008 on larger, public authority, buildings.
- 12 REQUEST FOR GRIT BIN – DRABBLES ROAD**  
As requested by a local resident

## CLERK'S REPORT

- 13 CHANGES TO MATLOCK BANK CONSERVATION AREA**  
After responses received as a result of a recent consultation, Derbyshire Dales District Council have made amendments to the Matlock Bank Conservation Area boundary. [www.derbyshiredales.gov.uk/ConservationAreaAppraisals](http://www.derbyshiredales.gov.uk/ConservationAreaAppraisals)
- 14 REPORT ON THE PARISH COUNCIL CONFERENCE**  
Held by Derbyshire Dales District Council at the Agricultural Business Centre, Bakewell on Tuesday 26 February 2008
- 15 INVITATION TO ATTEND THE HIGH SHERIFF'S CHARITY DINNER ON FRIDAY 4 APRIL 2008**
- 16 MATLOCK LIVE**  
Request to use the Imperial Rooms as a Registered Office.
- 17 LETTERS RECEIVED**

ITEM	DATE	CORRESPONDENT	SUBJECT
01	12.02.08	DDDC	Postcode for 200a Smedley Street
02	16.02.08	Darley Dale Town Council	Agenda for meeting 21.02.08
03	16.02.08	Derbyshire Rural Community Council	Annual Review 2006-07 plus Calor Derbyshire Village of the year competition 2008
04	16.02.08	CAB	Mid-Derbyshire Citizens Advice Bureau amongst the top in England and Wales
05	20.02.08	Allianz	Insurance renewal
06	21.02.08	ST Mary's RC High School	Work Experience programme
07	22.02.08	DCC	Extension of closure of Hackney Road, Upper Hackney Matlock

## CONFIDENTIAL SESSION

- 18 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.
- 19 QUOTATION RE REPLACEMENT INTRUDER ALARM**  
To consider action to be taken
- 20 QUOTATION RE ADDITIONAL SECURITY LOCKS**  
To consider action to be taken
- 21 LIGHTING ON MATLOCK BRIDGE**  
Consideration of tender documents received and to discuss the way forward.

**22 'WELCOME TO MATLOCK' SIGNS**

To consider quotation received for refurbishment of signs on Dale Road and Bakewell Road

**23 HANGING BASKETS AND FLORAL FEATURES**

To consider tenders received

**24 TOWN COUNCIL NEWSLETTER**

To approve the content, distribution and printing costs – quotations received

*Susan Smith (Mrs)*

Susan Smith  
Town Clerk  
26 February 2008