



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 3 November 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:
01	PLS/SJG/G/4/Avii	Pruning of trees at Paxton House 95 Matlock Green Matlock for Mrs Joyce Slack	BH
02	08/00673/FUL	Formation of bin store and underground basement to accommodate plant equipment and meter rooms – Mr Alan Wright – Riber Castle Riber	TR
03	08/00674/LBALT	Alterations to listed building – Formation of bin store and underground basement to accommodate plant equipment and meter rooms – Mr Alan Wright – Riber Castle Riber	TR
04	08/00702/FUL	External alterations comprising installation of emergency exit door and fire escape staircase – Co-operative Group – No.2 Firs Parade Matlock	SB/CH
05	08/000722/FUL	Erection of balcony screen fence (retrospective) – Mr Barker – Priory Garage 16-18 Church Street Matlock	BH
06	08/00724/FUL	Single storey extension – Mr G Gibbons – 24 Woolley Road Matlock	SB/CH
07	08/00733/FUL	Two storey side extension - Mr E Crarer – 27 Megdale Matlock	DB/MB
08	08/00734/FUL	Erection of conservatory - Mr Paul Lane – 5 Gritstone Road 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	Tree work at 63-65 Bank Road	DDDC raises no objections

02	08/00567/FUL	Replacement windows to front elevation and erection of handrail (Article4) – 4 Holt Terrace, Holt Lane Matlock for Mrs Sheila Fawcett	GRANTED WITH CONDITIONS
03	08/00579/FUL	Erection of two storey dwelling house and associated access – Land Adjacent 4 Stoney Way Matlock for Mr Michael Flint	REFUSED
04	08/00580/FUL	Erection of dwelling house and detached garage – Plot 5, Cavendish Road Matlock for Mr Geoff Woods	GRANTED WITH CONDITIONS
05	08/00602/FUL	Erection of agricultural machinery/fodder storage building – The Spinney, Chesterfield Road Matlock Moor for Mr D Else	REFUSED
06	08/00637/FUL	Erection of external fire escape staircase – 68 Cavendish Road Matlock for Claremont Christian Residential Home	GRANTED WITH CONDITIONS
07	08/00600/FUL	Erection of double garage – 1 Paxton Cottages Matlock Green for Mr Richard Peach	GRANTED

8 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS

(amended plans, site visits, appeals)

GENERAL:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Savills	Cawdor Quarry Matlock	Withdrawal of applications 07/00972/FUL and 07/00973/FUL

AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	08/00636/FUL Mr Steve Cooling – Conservatory extension at Shirebrook Views Wellington Street Matlock	

MINUTES

9 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 20 October 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 MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETINGS HELD ON MONDAY 6, 13 AND 20 OCTOBER 2008– *appendix 1*

- 11 **TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETINGS HELD ON MONDAY 6, 13 AND 20 OCTOBER 2008**
- 12 **TO RECEIVE THE NOTES OF THE MATLOCK IN BLOOM WORKING PARTY MEETING HELD ON MONDAY 20 OCTOBER 2008 – *appendix 2***

FINANCE

- 13 **TO APPROVE THE MONTHLY STATEMENT FOR OCTOBER 2008, PROFIT AND LOSS ACCOUNT (BUDGET) AND INVOICES DUE FOR PAYMENT – *appendix 3***

GENERAL ITEMS

- 14 **DERBYSHIRE COMPACT – Working together, better together**
To consider renewal of the Council's commitment to working to the guidelines for partnership working – *appendix 4*
- 15 **INVITATION TO ATTEND A MEETING REGARDING THE CENTRAL AREA LEISURE CENTRE**
To consider representation at a meeting with Drivers Jonas (the design team) on Tuesday 18 November 2008 at 7pm in the Town Hall.
- 16 **ALLOTMENT POLICY**
To consider adoption of a policy for the Chesterfield Road Allotments – *appendix 5*

CLERK'S REPORT

17 **FORTHCOMING MEETINGS**

WHAT	WHERE	WHEN	NOTES:
Derbyshire Pension Fund – AGM's	Winding Wheel, Chesterfield Assembly Rooms, Derby Pavillion Gardens, Buxton	24 November 2008 26 November 2008 27 November 2008	All meetings start at 12.30pm and close no later than 2pm.
Bakewell and Eyam Community Transport – Social and AGM	Eyam Church Rooms, Eyam	26 November 2008, 7.30pm	Light refreshments provided – please inform the office should you wish to attend.

18 **CONSULTATIONS**

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

CONSULTATION	DEADLINE	NOTES
East Midlands Regional Plan: Partial Review	Friday 12 December 2008	Information provided on disk

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LETTERS RECEIVED

ITEM	DATE	CORRESPONDENT	SUBJECT
01	15.10.08	HBOS plc	Share statement
02	17.10.08	Snitterton Residents	Parking on Snitterton Road
03	17.10.08	DCC	School Crossing Patrols needed
04	20.10.08	DDDC	Corporate Governance Reports
05	23.10.08	Bakewell and Eyam Community Transport	Agenda for meeting 3 November 2008

CONFIDENTIAL SESSION

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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.

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PURCHASE OF NEW HEAVY DUTY BRUSHCUTTER

Quotations received for consideration

Budget: 6-3002 Equipment and Maintenance Amount Remaining:£650.18

Power used: Local Government Act 1972 s 111 - Highways Act 1980, ss.43 & 50

Susan Smith (Mrs)

Susan Smith
Town Clerk
28 October 2008

