



Imperial Rooms
Imperial Road
Matlock DE4 3NL

Tel: Matlock 57488
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You are hereby summonsed to attend a meeting
of **Matlock Town Council** to be held on
Monday 4 August 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/TPO22	Pruning of an Ash Tree at Summerfield White Tor Road Starkholmes for Patrick Bateman	TR
02	PLS/SJG/G/4/Avi	Felling of a Cedar at All Saints Church Smedley Street Matlock	SB/CH
03	PLS/SJG/G/4/Avii	Re-pollarding of a Norway Maple at 23 Cavendish Road Matlock for Mr Peters	GS/AE
04	PLS/SJG/G/4/Avii	Re-pollarding of a Norway Maple at 27 Cavendish Road Matlock for Mr Peters	GS/AE
05	PLS/SJG/G/4/Avii	Pruning and felling of Trees at Wellfield Rutland Avenue Matlock for John Burley	SB/CH
06	08/00302/FUL	Change of use and extension of First Floor accommodation to residential use – Paul Staley – 30c Matlock Green Matlock	BH
07	08/00458/FUL	Installation of 20 metre telecommunications mast, 2 no. dishes, 2 no. antennas and associated equipment compound – Telefonica 02 UK Ltd – Mount Pleasant Farm Farley Hill	DB/MB
08	08/00474/VCOND	Occupation of assisted living accommodation without compliance with Condition 2 of planning permission 03/04/0316 (age Restriction) – Lily Hydro Care Home - Lily Hydro Care Home Chesterfield Road Matlock	CH/SB
09	08/00522/FUL	Replacement of existing entrance doors with power sliding door – Dales Housing Ltd – Dales Housing Ltd Dimple Mill Dimple Road Matlock	CH/SB

7 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	08/00411/FUL	Two storey rear extension – Alandale 81 Starkholmes Road Starkholmes Road for Mr Gary Ferguson	GRANTED WITH CONDITIONS

8 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS
(amended plans, site visits, appeals)

GENERAL:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	Site at Cromwell Hotel 77 Dale Road Matlock Erection of three/four storey development	Applicant has appealed any additional information by 25.08.08

AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	154 Smedley Street Matlock for Mr T Godkin	Several amended Plans
02	DDDC	7 Bakewell Road Matlock for Greene King Pub Partners	Amended Plans

9 PLANNING ITEMS – DELEGATION TO THE CLERK

To consider delegation of planning items to the Clerk, working in conjunction with ward members, as there are no other meetings in August.

MINUTES

10 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 21 July 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

11 TO RECEIVE THE MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 7 JULY 2008 – appendix 1

12 TO RECEIVE THE MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 21 JULY 2008 – appendix 2

- 13 **TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 21 JULY 2008**
- 14 **TO RECEIVE THE MINUTES OF THE PROJECTS WORKING PARTY HELD ON TUESDAY 29 JULY 2008 – *appendix 3***
- 15 **TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY HELD ON TUESDAY 29 JULY 2008**

FINANCE

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

GENERAL ITEMS

- 17 **DERBYSHIRE'S COMMUNITY PAYBACK SCHEME**
The Probation Service are seeking new partners and are enquiring as to whether the Town Council would wish to join the scheme.
- 18 **MATLOCK TOWN CENTRE SUPPLEMENTARY PLANNING DOCUMENT**
To receive a verbal report on the Stakeholder Workshop held on Thursday 24 July 2008 and to consider Matlock Town Council's formal response to the scheme.
- 19 **GROUNDWORK PROJECT OFFICER**
The current Project Officer leaves at the end of July 2008. In order to more accurately inform applicants of the position, the Council has been asked to consider whether they wish to continue working with Groundwork Derby and Derbyshire after the current partnership ends in late 2009.

CLERK'S REPORT

- 20 **MEETING WITH KNIGHT, KAVANAGH & PAGE–Tuesday 22 July 2008**
Knight, Kavanagh & Page are undertaking research for High Peak BC, DDDC and the Peak District National Park Authority on Open Spaces, Sports and Recreation. Cllr Cate Hopkinson and the Clerk met with a representative.

21 EXTENSION TO MATLOCK BRIDGE CONSERVATION AREA

DDDC has approved the extension to the conservation area as outlined.

22 LETTERS RECEIVED

ITEM	DATE	CORRESPONDENT	SUBJECT
01	18.07.08	Matlock Live	Thank you letter
02	22.07.08	Bakewell & Eyam Community Transport	Draft Consultation Document on Community Transport in Derbyshire
03	23.07.08	English Historic Towns Forum	Annual Conference and AGM 8-10 October 2008
04	24.07.08	DCC	Crown Square, Matlock - acknowledgement letter
05	26.07.08	Sainsburys	Crown Square, Matlock - acknowledgement letter

Susan Smith (Mrs)

Susan Smith
Town Clerk
29 July 2008

