



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 5 February 2007 at
7.00 pm in the Imperial Rooms

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.

VISITING SPEAKER

Mr Rob Francis, Matlock Live

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.

4 PLANNING MATTERS

- i) Applications Received
- ii) Recent Decisions of District Council
- iii) Letters Received

5 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 15 January 2007.

Mayor 2006 - 2007 . Councillor Mrs Susan Burfoot . Matlock 584301

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

6 FINANCE

- a) **Monthly Statement for January 2007, Profit and Loss Account and invoices due for payment**
- b) **Community Grants:**
 - i) **Mid Derbyshire Citizens Advice Bureau – request for £1,000**
 - ii) **Derwent and Dove District Scout Group – request for £1,000 (previously agreed in financial year 2001/02)**

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.
- c) **Designated Public Places Order** – funding of £3,000 has been requested.
- d) **Hedge Laying workshop – Denefields** – request to fund tutor, specialist tools and materials at a cost of £500.00 – see report
- e) **Authority be given for work to be carried out on large hall floor over Easter 2008** – quotation received for £840.12 from J Young Flooring services
- f) **Bus Shelter – Hurst Rise/Overdale** – to consider replacement panels at a cost of either £844 plus vat (polycarbonate) or £881 plus vat

7 REORGANISATION OF PROBATION SERVICES

Request for support received from Derbyshire County Council

8 ADDITION OF FOOTPATH FROM JACKSON TOR ROAD TO FOOTPATH 27 – PARISH OF MATLOCK

An application has been made by a local resident supported by 26 completed Public Way Evidence forms and documentary evidence.

9 WHITWORTH HOSPITAL

- a) To consider and make a response to the NHS Trust's Review recommendation to close the Hospital's Maternity Unit
 - b) To participate in the proposed campaign to oppose the closure plans, including, if necessary, a commitment to contribute financially to any such campaign.
 - c) To seek an urgent meeting with local GPs to discuss their reported possible future relocation to the Whitworth Hospital.
- Cllr Susan Burfoot**

10 CLERK'S REPORT AND LETTERS RECEIVED

a) Future meetings

WHAT	WHERE	WHEN	NOTES:
Public Meeting – Closure of the Maternity Unit, Whitworth Hospital	Whitworth Centre, Darley Dale	Tuesday 6 th February 2007 – 7.30pm	
Future of the Post Office Network	Council Chamber, DDDC, Town Hall	Wednesday 14 February 2006 10am to 1pm	Consultation workshops held by a new regional network R3N

b) Central Networks – Parish Council Pack

An example of ‘useful’ items that should be kept by parishioners in the event of a power cut.

c) Draft Play Strategy for Derbyshire Dales

The play strategy document has been placed on Derbyshire Dales District Councils’ website for feedback (www.derbyshiredales.gov.uk/leisure)

d) Fairtrade Fortnight – 26 February to 11 March 2007

List of events for information

e) Catalyst Programme Update

Various projects for young people have now received funding and support from the Catalyst programme – information supplied

f) Letters received

ITEM	DATE	CORRESPONDENT	SUBJECT
01	08.01.07	DCC	SACRE Annual Report 2005/2006
02	08.01.07	DDDC	Lease Renewal – Denefields Matlock
03	05.01.07	MARS	Appreciation letter
04	15.01.07	Darley Dale Town Council	Minutes of meeting held on 21.12.06
05	15.01.07	Darley Dale Town Council	Agenda for meeting 18.01.07
06	22.01.07	Derbyshire Rural Community Council	Introducing new Rural Housing Enabler for Derbyshire Dale & High Peak
07	26.01.07	DCC	Bus Shelter @ Hurst Rise Matlock – clearing of glass
08	26.01.07	DCC	Bus Shelter @ Hurst Rise Matlock – clearing of glass
09	27.01.07	East Midlands Public Examination	Acknowledgement of comments for Draft East Midlands Regional Plan

Susan Smith (Mrs)

Susan Smith
Town Clerk
30 January 2007