



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 7 September 2009 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 **RATIFICATION OF ACTION TAKEN BY WARD MEMBERS AND THE CLERK TO ADDRESS PLANNING ISSUES ARISING IN THE ABSENCE OF A MEETING IN AUGUST- (appendix 1)**

7 **MATLOCK MOOR WIND FARM PROPOSAL - APPEAL**

Site of land belonging to Rushley Lodge Farm off Wirestone Lane MiddleMoor/Matlock Moor – proposed development of a wind farm comprising a total of 5 wind turbines with associated crane hardstanding (3 turbines within NEDDC and 2 turbines within DDDC), formation of new vehicular entrance junction off Wirestone Lane (within NEDDC), new access tracks, underground cabling, temporary construction compound (within NEDDC), substation building (Within DDDC)

An inspector has been appointed by the Secretary of State and the Public Inquiry will commence on 9 February 2010. Any further representation to be received by 30 September 2009.

A DDDC Planning Committee meeting is to be held on Monday 21 September 2009 at 6pm in the Town Hall. This Council to consider comments to submit and whether to rearrange their next scheduled meeting as a consequence.

8 **TO CONSIDER PLANNING APPLICATIONS RECEIVED**

NO:	APPLICATION NO:	DESCRIPTION AND DETAILS	WARD MEMBER:
01	PLS/SJG/G/4/Avii	Pruning and felling of trees at 58 Wellington Street Matlock for Alan Heathcote	CH/SB

9 **TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL**

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	09/00288/CM	Installation of a free standing timber potting shed at All Saints C of E Voluntary Controlled Junior School, Hurds Hollow, Matlock	GRANTED subject to compliance with conditions
02	09/00343/ADV	Display of 2 no. non-illuminated hoarding signs and 1 no. non-illuminated fascia sign – Lilybank Hamlet, Chesterfield Road, Matlock for Progressive Care Limited	Granted with Conditions
03	09/00344/FUL	Engineering works to form raised parking deck, driveway and raised patio with storage below – 7 Malpas Road, Matlock – Mr Colin Brassington	Granted with Conditions
04	PLS/SJG/G/4/A7 & 029.07	5 Lime Grove Avenue, Matlock - pruning back of branches overhanging 3 Lime Grove Avenue, Matlock	No Objections
05	PLS/SJG/G/4/A7 & 029.09	Fell – Two Eucalyptus trees at the rear of Constantia House, Cavendish Road, Matlock – Constantia House, Matlock	No Objections
06	PLS/SJG/G/4/A7 & 028.39	Crown reduce/prune/reduce height of Cherry, Yew and Holly Trees and fell ash tree at 58 Jackson Road Matlock for Mr K Emery	DDDC raises no objections

07	09/00283/FUL	Change of use of premises from retail (Use Class A1) to restaurant (Use Class A3) and erection of extractor flue on side elevation – Former Motor World Ltd 27 Dale Road Matlock for Mr Reza Farokhmanesh	GRANTED WITH CONDITIONS
08	09/00302/FUL	Provision of wet and dry leisure centre facility including associated car parking, access road, and landscaping, site remediation and ecological management works and re-profiling to existing football pitches – Land at the Dimple, off Bakewell Road Matlock for Derbyshire Dales District Council.	GRANTED WITH CONDITIONS
09	09/00326/ADV	Display of internally and externally illuminated signage to store – Somerfield Food Store, Crown Square Matlock for Food Programme Delivery Orchid Group	GRANTED WITH CONDITIONS
10	09/00335/FUL	Erection of detached garage and workshop – Orchard House 49 Matlock Green Matlock for Mr Stewart Sandars	GRANTED WITH CONDITIONS
11	09/00357/FUL	Installation of shop front to include repositioned customer entrance and roller shutters and air condition system – 1 Firs Parade Matlock for Iceland Foods Ltd	REFUSED
12	09/00356/ADV	Display of 2 no. internally illuminated fascia signs and 1 no. internally illuminated projecting sign – 1 Firs Parade Matlock for Iceland Foods Ltd	GRANTED WITH CONDITIONS
13	09/00413/FUL	Siting of storage container to house summer camp equipment for a temporary period to 30 September 2010 – Trevelyan House Dimple Road Matlock for YHA (England and Wales) Ltd	GRANTED WITH CONDITIONS
14	09/00395/FUL	Ground/first floor extensions and erection of replacement garage with study/games room above – 2 Sycamore Road Matlock for Mr & Mrs AJ Blackburn	GRANTED WITH CONDITIONS

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

GENERAL:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	Application no. 08/00822/FUL development proposed is a domestic garage – Mr I Mills	Appeal was dismissed

SITE VISITS:

NO:	CORRESPONDENT	SUBJECT	NOTES
014	DDDC	Mr Brian Newton – Erection of 3 no. three storey detached dwellings and associated garages – Chindrass House Starkholmes Road Matlock	Site visit 4pm on 01.09.09 followed by meeting at 4pm on the same day. Recommended for refusal.

MINUTES

11 **MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting of Matlock Town Council held on Monday 3 August 2009.

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

12 **TO RECEIVE THE UNAPPROVED MINUTES OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 3 AUGUST 2009** (*appendix 2*)

13 **TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 3 AUGUST 2009**

14 **TO RECEIVE THE UNAPPROVED MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 3 AUGUST 2009** (*appendix 3*)

15 **TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 3 AUGUST 2009**

16 **TO RECEIVE THE UNAPPROVED MINUTES OF THE CHRISTMAS WORKING PARTY MEETING HELD ON MONDAY 27 JULY 2009** (*appendix 4*)

17 **TO RECEIVE THE NOTES OF THE MATLOCK JOINT CHRISTMAS COMMITTEE HELD ON MONDAY 27 JULY 2009** (*appendix 5*)

FINANCE

18 **TO APPROVE THE MONTHLY STATEMENT FOR AUGUST, PROFIT AND LOSS ACCOUNT (BUDGET) AND INVOICES DUE FOR PAYMENT** (*appendix 6*)

19 **TO CONSIDER PAYMENT OF COMMUNITY GRANTS TO THE FOLLOWING:**

Victim Support In Derbyshire	requests £250.00
All Saints Church Hall	requests £200.00
Matlock Park Bowls Club	requests £400.00
North Derbyshire Forum for Mental Health Carers	requests anything
Matlock & District Community Resource Council	requests £3,000

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.

(Account: 6-1080 – Community Grants

Budget remaining as at 05/08/09: £5,670.00

Powers used: 'Free Resource' Local Government Act 1972, s.137)

20 **TO CONSIDER VIREMENT OF FUNDS – see schedule** (*appendix 7*)

GENERAL ITEMS

21 **NAMING AND NUMBERING OF 3 NEW BUILD PROPERTIES AT ROCKSIDE DEVELOPMENT, MATLOCK** (*appendix 8*)

The Developer has requested Nos. 4, 5 and 6 Rockside Mews, Matlock

22 **DIVERSION OF BUS ROUTE M4 ON HURST FARM ESTATE**
DCC have received a request from a local resident to divert the route along Hazel Drive to Hurst Rise Top and are seeking the Town Council's views.

23 **CENTRAL AREA LEISURE CENTRE (CALC)**
Motion: This Council recognises the value to children of adequate play space and therefore welcomes the proposed MUGA as part of the Central Area Leisure Centre (CALC) on the Dimple. However, we regret the loss, in the approved plan, of existing younger children's play area and the omission of any replacement play facilities for younger children to serve a densely populated part of Matlock. *Cllr Martin Burfoot*

24 **TRAFFIC ON STARKHOLMES ROAD** *Cllr I Milne*

25 **CHANGE OF REGULATIONS REGARDING POLICING OF STREET PARADES – UPDATE** *Cllr D Barker*

ENVIRONMENTAL ISSUES

26 **WISHINGSTONE WAY – TREES** (*appendix 9*) *Cllr M Burfoot*
Letter received from a resident expressing concerns over the height of the trees.

27 **ALLOTMENTS:** *Cllr B Hopkinson*
a) **Plot 14 – Allotment drainage**
b) **Wellfield Allotment Society** – advance notice of their intention to hold a BBQ on the site on 7 November 2009.

CLERK'S REPORT

28 **FOOTPATH FROM HURST RISE TO THE GAMES AREA ADJACENT TO HURST RISE, MATLOCK** – the definitive map and statement is to be amended. Comments are invited – deadline 1 October 2009

29 **CONSULTATIONS**

WHAT	WHERE	WHEN	NOTES:
Parish Workshops for Derbyshire Dales and High Peak Joint Core Strategy	High Peak Borough Council Offices Town Hall, Ashbourne	9 September 2009 at 6.30pm 9 September 2009 at 6.30pm	Maximum of 2 attendees unless agreed otherwise. More details will be available at the workshops
Growth Options consultation 27 August to 1 October 2009	Derbyshire Dales District Council Offices	10 September 2009 at 6.30pm	
<i>An agenda item at the next meeting will enable the Council to discuss their response to the consultation</i>			
Review of Parish Council Rights of Way, Minor Maintenance Agreement	Questionnaire supplied	The Clerk will work with Cllr B Hopkinson to complete the questionnaire by the deadline of 30 October 2009.	

30

TRAINING SESSIONS:

<u>WHAT</u>	<u>WHERE</u>	<u>WHEN</u>	<u>NOTES:</u>
DDDC/DALC	Ashbourne Leisure Centre	Thursday 8 October 2009	Ethics Training Both commence 7pm.
	Agricultural Business Centre, Bakewell	Wednesday 14 October 2009	

31

DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

Circular 43	South Derbyshire – Well Being Training
Circular 44	Community Response Plan, Active Derbyshire campaign

32

LETTERS RECEIVED

<u>ITEM</u>	<u>DATE</u>	<u>CORRESPONDENT</u>	<u>SUBJECT</u>
01	03.08.09	AMP	Proposed Wind Farm at Matlock Moor asking MTC to revisit their comments re insufficient knowledge
02	03.08.09	Safer Derbyshire Dales	Minutes of meeting held 25.06.09
03	10.08.09	DCC	Street Lighting @ Denefields Matlock
04	13.08.09	Matlock Civic Association	The new Matlock Roundabout and the site if Ashton's Tree – Potential new projects
05	13.08.09	Matlock Civic Association	The Management of the Open Space at the top of Wishingstone Way. Possible tree felling
06	17.08.09	DALC	Agenda for 63 rd AGM at County Hall at 11am on Saturday 5 September 2009
07	17.08.09	Derbyshire Constabulary	Remembrance Sunday Parade and Matlock Christmas Parade
08	19.08.09	DCC	DCC Modification order 2009 (Footpath form Hurst Rise to the Games Area adjacent to Hurst Rise Matlock. Comments by 1.10.09
09	18.08.09	DDDC	Urgently needed Electoral Registration Canvassers

33

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.

34

TO CONSIDER QUOTATIONS RECEIVED FOR WORK ON THE IMPERIAL ROOMS OFFICE.

Susan Smith (Mrs)

Susan Smith
Town Clerk
28 August 2009