



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 15 February 2010 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	10/00020/FUL	Erection of spectator stand including rooms and associated facilities – Matlock Town Football Club – Geoquip Stadium, Causeway Lane, Matlock	BH
02	10/00037/FUL	Substitution of house type – plot 1 – McInerney Homes & Dales Housing – Former Sherwood Hall, Lime Tree Road, Matlock	BH
03	10/00038/FUL	Revisions to car parking layout and landscaping to boundary – McInerney Homes & Dales Housing – Former Sherwood Hall, Lime Tree Road, Matlock	BH
04	10/00042/ADV	Display of fascia sign – City Electrical Factors Limited – 18 Firs Parade, Matlock	CH/SB
05	10/00050/FUL	Erection of perimeter fence – Mr M Peters – Vevey, Cavendish Road, Matlock	GS/AE
06	10/00039/OUT	Redevelopment of site for mixed use development comprising Use Class B1 Office and Workshop Space, Use Class C2 CCRC/medical facility, Use Class C1 Hotel and Hiker's Hostel, car showrooms, cinema and internal leisure uses, ancillary Use Class A1 and A3 uses, car parking, landscaping and approximately 40 acres of managed ecological habitat – Halldale Properties Limited	DB/MB
07	PLS/SJG/G/4/Avii /029.13	Pruning of Horse Chestnut and Lime trees Chatworth Hall, Chesterfield Road, Matlock	CH/SB
08	PLS/SJG/G/4/Avii	Pruning and felling of trees at the Presentation Sisters Convent, Chesterfield Road, Matlock	GS/AE
09	PLS/SJG/TPO 98	Felling of two Sycamore trees and pruning of a willow at 82a Lumsdale Road, Upper Lumsdale	BH
10	10/00056/FUL	First floor extension – 8 Collingwood Crescent, Matlock – Mrs Tracey Mohammad-Muxlow	DB/MB

7

TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	PLS/SJG/G/4/A7 & 029.09	Felling of the Horse Chestnut tree at Rockside Hall, Wellington Street, Matlock	Suitable replacement tree to be planted
02	PLS/SJG/G/4/A7 & 025.12	Proposed work to be carried out at Beech House, Upper Lumsdale – Mature Copper Beech tree adjacent to the house, crown reduce by removing 25% to 30% of the leaf area, by the removal of longer branches back to suitable fork. All branches which are to be removed should be carried out to BS 3998	No Objection
03	PLS/SJG/G/4/A7 & 028.44	Proposed work to be carried out to a tree at the rear of 23 Bank Road, Matlock – Leylandii - Fell	No Objections
04	09/00714/FUL	Erection of dwelling house – adjacent No. 14 Rutland Street, Matlock for Mr Daniel Dawes	Granted with Conditions
05	09/00684/OUT	Erection of three/four storey development to include 2 no. retail units (987 m2 gross floorspace), 57 bedroom hotel and associated access and car parking (outline) – 77 Dale Road, Matlock for Mr David Nichols	Refused
06	09/00801/FUL	Substitution of house type – Plot 2 – Former Sherwood Hall, Lime Tree Road, Matlock for McInerney Homes & Dales Housing	Granted with Conditions

8

TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS

(amended plans, site visits, appeals)

AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Derbyshire Dales District Council	09/00836/FUL – Engineering operations to facilities construction of vehicular access driveway and new access crossover onto existing highway – Parkfields, Starkholmes Road, Matlock – Mr A Steele	For information only

MINUTES

9

MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 1 February 2010.

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 UNAPPROVED MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 18 JANUARY 2010 – *appendix 1*

11 TO RECEIVE THE UNAPPROVED MINUTES OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 1 FEBRUARY 2010 – *appendix 2*

12 TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 1 FEBRUARY 2010

13 TO RECEIVE THE UNAPPROVED MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 1 FEBRUARY 2010 – *appendix 3*

14 TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 1 FEBRUARY 2010

REPORTS

15 VERBAL REPORT ON THE MATLOCK SAFER NEIGHBOURHOOD TEAM MEETING HELD ON WEDNESDAY 26 JANUARY 2010

The Clerk and Cllr Cate Hopkinson attended.

GENERAL ITEMS

16 PROPERTY AND LAND DISPOSALS – REQUEST FROM PEAK RAIL FOR CHANGES TO THEIR EXISTING TRACK BED LEASE

Correspondence from DDDC – *appendix 4*

17 DENEFIELDS / GROUNDWORK AGREEMENT

To consider the way forward – *appendix 5*

18 TELEPHONE SYSTEM – IMPERIAL ROOMS OFFICE

To consider the purchase of a new telephone system.

CLERK'S REPORT

19 SAVE THE PAVILION

Document received from the Matlock Bath Pavilion Group asking for a letter of support.

20 RAILWAY COMMUNICATIONS SYSTEM

Information received regarding the proposal by Network Rail to install a communications mast at a site at Millford Tunnel.

21 MERGER BETWEEN MID-DERBYSHIRE CITIZENS ADVICE BUREAU AND EREWASH CITIZENS ADVICE BUREAU

Trustees of both bureau have taken the decision to proceed with a full merger with effect from 1 April 2010. They will be known as Citizens Advice, Amber Valley, Derbyshire Dales & Erewash.

20 TRAINING

DALC – Major Training day	New Standing Orders, Audit Return and Insurance – Wednesday 28 April 2010 9am to 4.30pm (includes lunch) – Cost £30 – initially restricted to two places per Council.
---------------------------	---

21 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

Circulars 5 to 10	Local government pay, Good Councillors Guide, Training, Burial Fees, LCR subs, email circular, Clerks Employment, vacancies, New Standing Orders and associated training
-------------------	--

22 FORTHCOMING MEETINGS

<u>WHAT</u>	<u>WHERE</u>	<u>WHEN</u>	<u>NOTES:</u>
Area Community Forums – March 2010	Northern – Monday 8 March	ABC, Bakewell	All meetings start 7pm
	Central – Monday 15 March	Town Hall, Matlock	
	Southern – Monday 22 March	St Oswalds Church Hall, Ashbourne	

23 LETTERS RECEIVED

<u>ITEM</u>	<u>DATE</u>	<u>CORRESPONDENT</u>	<u>SUBJECT</u>
01	30/01/10	Derbyshire Dales District Council	Work to be carried out on Chapel of St John the Baptist, Matlock Bath – For information only
02	01/02/10	Derbyshire County Council	SACRE Annual Report 2008/2009
03	03/02/10	Derbyshire Dales District Council	Street Collection Permit for the RSPB

CONFIDENTIAL SESSION**24 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.

25 TO APPROVE THE NOTES FROM THE CONFIDENTIAL SESSION OF THE COUNCIL MEETING OF 1 FEBRUARY 2010.

Susan Smith (Mrs)

Susan Smith
Town Clerk
10 February 2010