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You are hereby summonsed to attend a meeting  
of **Matlock Town Council** to be held on  
Monday 15 September 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	08/00579/FUL	Erection of two storey dwelling house and associated access – Mr Michael Flint – Land adjacent 4 Stoney Way Matlock	BH
02	08/00576/FUL	Erection of single/two storey extension, detached double garage and construction of new access – Mr Brian Newton – Chindrass Cottage 211 Starkholmes Road Starkholmes	TR
03	08/00636/FUL	Conservatory extension – Mr Steve Cooling – Shirebrook Views Wellington Street Matlock	SB/CH

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

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	PLS/SJG/TPO 12	Dimple house 15 Dimple Road Matlock	GRANTED CONDITIONAL CONSENT

**8 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS**

*(amended plans, site visits, appeals)*

**GENERAL:**

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Appeal Decision	Mr & Mrs Stratford flat9 42 Matlock Green	Appeal Dismissed

**AMENDED PLANS:**

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	First Floor rear extension – Mr & Mrs k Toft – 10 The Terrace Upper Lumsdale	Side Elevation to Neighbours

## MINUTES

### **9 MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting of Matlock Town Council held on Monday 1 September 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 UNADOPTED MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 1 SEPTEMBER 2008 – *appendix 1***

### **11 TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 1 SEPTEMBER 2008**

### **12 TO RECEIVE THE UNADOPTED MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 1 SEPTEMBER 2008 – *appendix 2***

### **13 TO RECEIVE THE UNADOPTED MINUTES OF THE PROJECTS WORKING PARTY MEETING HELD ON WEDNESDAY 3 SEPTEMBER 2008 – *appendix 3***

### **14 TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON WEDNESDAY 3 SEPTEMBER 2008**

## FINANCE

### **15 TO APPROVE THE MONTHLY STATEMENT FOR AUGUST 2008, PROFIT AND LOSS ACCOUNT (BUDGET) AND INVOICES DUE FOR PAYMENT – *appendix 4***

### **16 THE SHERWOOD FORESTERS – request for funding to place a war memorial near the Tyne Cott Visitors Centre, Ypres. Request £30.00 minimum *Budget: Community Grants – Current balance: £6,350.00 Power: 'Free Resource' Local Government Act 1972, s.137***

### **17 TO REVIEW THE LEVEL OF RESERVES As recommended by the Finance and Audit Committee – *appendix 5***

### **18 TO CONSIDER THE TREATMENT OF BALANCES 2007-08 As recommended by the Finance and Audit Committee – *appendix 5***

## GENERAL ITEMS

- 19 **ADOPT/SPONSOR A KIOSK INITIATIVE – BT** - see appendix 6

## CLERK'S REPORT

20 **DERBYSHIRE DALES HANDYPERSON SERVICE**

The scheme is now in operation. Additional volunteers required to form a Steering Group (*Cllr S Burfoot has previously expressed an interest*)

21 **DERBYSHIRE RURAL COMMUNITY COUNCIL – Nominations are invited for appointment to the Board**

Submission of names, in writing, by 23 September 2008 with appointments being made at the AGM, see below.

22 **DCC, YOUNG ACHIEVERS AWARDS 2008**

Nominations are invited who meet the given criteria.

23 **FORTHCOMING MEETINGS**

WHAT	WHERE	WHEN	NOTES:
Derbyshire Dales Council for Voluntary Service – AGM	Agricultural Business Centre, Bakewell	Thursday 25 September 2008, 10.00am	Please inform the office should you wish to attend.
Derbyshire Rural Community Council – AGM	Glebe Field Centre, Crich	Tuesday 30 September 2008 2.30pm-4.30pm	Also on the agenda: The Green Agenda and The Role of the Third Sector

24 **DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS – CIRCULARS**

Various circulars have now been received and are available in the office.

Training Courses for both Clerks and Councillors are below:

Circular 35.08	Training Course for Clerks and Councillors on quality accreditation Bakewell Town Hall, 6pm, Wednesday 15 October 2008, light buffet provided, £15.00 per delegate.
Circular 36.08	'Being a good Councillor' training course. Saturday 8 November 2008, Hlland Ward Millennium Village Hall, 9.00am to 3.30pm. £20.00 per delegate
Circular 33.08	New Clerks' induction course. Various dates. 9.00am to 12noon, DALC office, Wirksworth. £15.00 per delegate
Circular 34.08	Law and Good Practice for Parish Councils – an introduction. Various locations. 6.00pm-8.30pm £15.00 per delegate

25 **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 (RSS) Secretary of State's proposed changes	5.00pm 17 October 2008	MTC were consulted on the draft Regional Plan in 2006 and replied

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**LETTERS RECEIVED**

ITEM	DATE	CORRESPONDENT	SUBJECT
01	04.09.08	BG Group	AGM Reading Town Hall
02	04.09.08	Chris Smith Denefields Court Lunch Club	Thank you letter for community grant
03	04.09.08	Bakewell & Eyam Community Transport	Agenda for 8 September 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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**STAFF MATTERS**

Update on progress made for replacement Part-time and Relief Caretakers and arrangements made to cover weekends/evenings.

*Susan Smith (Mrs)*

Susan Smith  
Town Clerk  
09 September 2008

