



Imperial Rooms
Imperial Road
Matlock DE4 3NL

Tel: Matlock 583042
e-mail: townclerk@matlock.gov.uk

You are hereby summonsed to attend a meeting
of **Matlock Town Council** to be held on
Monday 15 November 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 may be in attendance to 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	10/00716/FUL	Single storey extension – Mr Karl Bullen, of 29 Asker Lane, Matlock	Cllr Barrie Tipping
02	10/00717/FUL	Erection of conservatory – Mr & Mrs Hall, of 5 Collingwood Crescent, Matlock	Cllrs David Barker & Martin Burfoot
03	10/00722/FUL	Single storey extension and insertion of 3 no. dormer windows to facilitate loft conversion – Mr Robert Whyld of 17 Asker Lane, Matlock	Cllr Barrie Tipping
04	PLS/SLG/G/4/Avii	Works to trees at St Joseph's Catholic Primary School, Chesterfield Rd, Matlock	Cllr Barrie Tipping
05	PLS/SLG/G/4/Avii	Pruning and Felling of Trees at Wellfield House, Rutland Avenue, Matlock	Cllrs Susan Burfoot & Cate Hopkinson
06	10/00731/FUL	Erection of conservatory – Mr Newton of 2 Paxton Close Derbyshire	Cllr David Barker & Martin Burfoot
07	10/00734/FUL	Erection of single storey rear extension – Mrs Jade Himsworth of 1 Dale Rd, Matlock	Cllr David Barker & Martin Burfoot
08	10/00742/FUL	Two storey side extension – Mr J Richards of Cherry Tree Cottage, The Cliff, Tansley	Cllr Barry Hopkinson

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

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	10/00600/FUL	Conversion of existing garages to clinical accommodation and erection of glazed entrance - Shirebrook Views, 22 Wellington St Matlock for Mr Phil Osbourne	Granted with Conditions

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

(amended plans, site visits, appeals)

GENERAL:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	Erection of wind turbine on 35m high tower and associated infrastructure south of Hurker Wood, Matlock for Mr M Statham	Letter confirming refusal of planning application

MINUTES

9 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 1 November 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 PROJECTS WORKING PARTY MEETING HELD ON MONDAY 25 OCTOBER 2010 – *appendix 1*

11 TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 25 OCTOBER 2010

12 TO RECEIVE THE UNAPPROVED MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 1 NOVEMBER 2010 - *appendix 2*

13 TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 1 NOVEMBER 2010

14 DELEGATION OF BUSINESS, THERE BEING NO MEETINGS ON THE FIRST MONDAY OF DECEMBER 2010 OR JANUARY 2011:

1. Urgent Items of business to the Mayor or should he be unavailable, his Deputy
2. Finance to the Chair of Finance and Audit Committee (Member Treasurer)
3. Planning to ward members

In all instances the above members will work with the Clerk.

15 VICTORIAN MATLOCK CHRISTMAS WEEKEND

Progress Report

Cllr Geoff Stevens

16 PRECEPT AND BUDGET 2011-2012

- a) Review of room hire charges and costs for financial year 2011-12 - *appendix 3*
- b) Consideration be given to accepting the budget proposals as submitted by the Finance and Audit Committee for financial year 2011-12 - *appendix 4*
- c) To consider the precept figure to be submitted to Derbyshire Dales District Council for financial year 2011-12

17 TO CONSIDER PAYMENT OF COMMUNITY GRANTS TO THE FOLLOWING:

The Church on the Bus	requested £500
Starkholmes Village Hall	requested £150
All Saints' Parish Church Hall	requested £300

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.

18 DENEFIELDS

- a) To receive the 2nd quarterly report from the Groundwork Project Officer - *appendix 5*
- b) To consider renewal of the partnership agreement between Groundwork Derby and Derbyshire and the Council for the supply of a Project Officer – *appendix 6*

19 ALLOTMENTS - Works to trees: Dead tree on plot 12 and Ash Tree on plot 33

Further quotations have been sought.

- 20 **PROPOSED LIMITED WAITING – EDGEFOLD ROAD, MATLOCK – *appendix 7***
Derbyshire County Council are consulting the Town Council on their proposals.
- 21 **PROPOSED LIMITED WAITING – SNITTERTON ROAD, MATLOCK – *appendix 8***
Derbyshire County Council are consulting the Town Council on their proposals.
- 22 **IMPRESS – CROWN SQUARE ROUNDABOUT – *appendix 9***
Further consultation has been received from Derbyshire Dales District Council regarding the design of the Crown Square Roundabout
- 23 **CROWN SQUARE STREET FURNITURE – *appendix 10***
Proposals as submitted by the Projects Working Party – further details to follow.
- 24 **RESTRUCTURING THE COUNCIL – (*see confidential notes of Staff Review meeting*)**
A verbal report from the Staff Review Working Party on this aspect of their discussions.

CLERK'S REPORT – *document to be supplied at meeting*

25 **DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS**

Circular 50 <i>(previously emailed)</i>	National Issues – Ministerial Meeting, Council Tax Freeze, Elections, Local Government pay 2011-12
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26 **LETTERS RECEIVED**

ITEM	DATE	CORRESPONDENT	SUBJECT
01	27/10/10	Rural Action Derbyshire	A year in the life of RAD 2009-10
02	04/11/10	Mrs Holden - Design of Crown Square	To be discussed at this meeting
03	08/11/10	DCC - Proposed Speed Limit – Matlock Town Centre	Details of recommendation to proceed with proposal

CONFIDENTIAL SESSION

- 27 **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.
- 28 **TO RECEIVE A REPORT BY THE STAFF REVIEW WORKING PARTY AND TO CONSIDER ITS RECOMMENDATIONS**

Susan Smith (Mrs)

Susan Smith
Town Clerk
09 November 2010