



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 December 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	08/00837/FUL	Erection of conservatory – 86 Wellington Street, Matlock, Derbyshire – Mr Stevenson	CH/SB
02	08/00850/FUL	Conversion and extension of rear of building to form 3 no. apartments (amendments to planning permission 06/00972/FUL) – Mr J Kudhail – 27 Dale Road, Matlock	MB/DB
03	08/00852/FUL	Change of use and conversion of garage and store to holiday cottage (dependant relative unit) Mr A Dawson – Cornerways, Sandy Lane, Matlock	GS/AE
04	08/00723/FUL	Erection of double bay garage – Mr Peter Gilman – Hearthstone Barn, Hearthstone Lane, Riber, Matlock	TR
05	PLS/SJG/G/4/Avii	Work on trees on land to the rear of 77 Cavendish Road, Matlock	GS/AE

7 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	PLS/SJG/G/4/A7	Proposed work to Silver Birch – prune back to previously pruned points, Silver Birch – crown lift to 2 – 3 metres above ground level, Beech – crown reduce by 20% and prune to shape	No Objections
02	PLS/SJG/G/4/A7	Felling of two Birch trees at The Court, Rutland Avenue, Matlock	Authorised as 6 weeks notice has expired

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

GENERAL:

NO:	CORRESPONDENT	SUBJECT	NOTES
1	Derbyshire Dales District Council	08/00645/FUL – change of use of premises from office (Use Class B1) to children’s day care centre (Use Class D1) 4 Lime Grove Walk, Matlock – Mrs Helen Hobson	Granted with conditions

SITE VISITS:

NO:	CORRESPONDENT	SUBJECT	NOTES
1	Derbyshire Dales District Council	08/004994/FUL – Matlock Town Football Club	Granted with conditions

MINUTES**9 MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting of Matlock Town Council held on Monday 1 December 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 MINUTES OF THE FINANCE AND AUDIT MEETING HELD ON MONDAY 1 DECEMBER 2008 – *appendix 1***11 TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT MEETING HELD ON MONDAY 1 DECEMBER 2008****REPORTS****12 VERBAL REPORT ON THE CHRISTMAS WEEKEND****GENERAL ITEMS****13 FREEDOM OF INFORMATION ACT – NEW MODEL PUBLICATION SCHEME**

To adopt the Freedom of Information Publication Scheme as supplied – appendix 2

14 TO CONSIDER CANCELLATION OF THE NEXT MEETING AND DELEGATION OF MATTERS ARISING, INCLUDING FINANCE, TO THE CLERK AND WARD MEMBERS.

15 CONSIDERATION BE GIVEN TO THE NAMING AND NUMBERING OF THE FOLLOWING PROPERTIES:

CURRENTLY	TO BE NAMED
Plot 1, adjacent to 72 Hurst Rise, Matlock	72a Hurst Rise Matlock
Plot 2, adjacent to 72 Hurst Rise, Matlock	72b Hurst Rise Matlock
Plot 3, adjacent to 72 Hurst Rise, Matlock	72c Hurst Rise Matlock
Plot 4, adjacent to 72 Hurst Rise, Matlock	72d Hurst Rise Matlock
Plot 1, adjacent to 232 Hurst Rise, Matlock	240 Hurst Rise Matlock
Plot 2, adjacent to 232 Hurst Rise, Matlock	238 Hurst Rise Matlock
Plot 3, adjacent to 232 Hurst Rise, Matlock	236 Hurst Rise Matlock
Plot 4, adjacent to 232 Hurst Rise, Matlock	234 Hurst Rise Matlock
Plot 1, adjacent to 61 Chesterfield Road, Matlock	55 Chesterfield Road Matlock
Plot 2, adjacent to 61 Chesterfield Road, Matlock	57 Chesterfield Road Matlock
Plot 3, adjacent to 61 Chesterfield Road, Matlock	59 Chesterfield Road Matlock

16 LETTERS RECEIVED

ITEM	DATE	CORRESPONDENT	SUBJECT
01	28/11/08	EMDA	Survive and Thrive events
02	28/11/08	Scope	House to House collection dates
03	28/11/08	DDDC	Street Collection permit granted

CONFIDENTIAL SESSION

17 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.

18 STAFF MATTERS

Susan Smith (Mrs)

Susan Smith
Town Clerk
09 December 2008