



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
Tuesday 15 December 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) VISITING SPEAKERS:

Cllr Chris Jackson and Officers of Derbyshire County Council

c) POLICE MATTERS

An Officer in attendance may offer information or respond to questions on Police matters

d) 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	09/00676/FUL	Change of use of premises from retail (Use Class A1) to estate agents office (Use Class A2) – TPS Estate Agency – 2 Dale Road Matlock	DB/MB
02	09/00677/FUL	Erection of 15 metre high wind turbine and associated equipment store – Mr Edward Beaumont – High Lees Farm Littlemoor Lane Riber	IM
03	09/00719/FUL	Amendments to road layout and associated environmental improvement works – Sainsbury's Supermarkets Ltd & Derbyshire Dales D C – Crown Square Junction Crown Square Matlock	DB/MB
04	09/00735/FUL	Two storey extension with undercroft and raised patio and pathway – Ms R Leafe – 174 Starkholmes Road, Matlock	IM
05	09/00714/FUL	Erection of dwellinghouse – Mr Daniel Dawes – Adjacent No. 14 Rutland Street, Matlock	CH/SB
06	09/00737/ADV	Display of new ATM surround and internal window display – Lloyds Banking Group – 11 Causeway Lane, Matlock	CH/SB

7 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	09/00637/AGR	Extension to agricultural Building at Masson Farm Snitterton Road Matlock	Acceptable by the Council
02	09/00485/VCOND	Variation of Condition 13 to permission 02/11/0921 to allow modified opening times – Kingdom Hall Rear of 63 Bank Road Matlock for Trustees – Matlock Congregation Of Jehovah's Witnesses	REFUSED

03	09/00552/FUL	Two storey side extensions – 1 Lumsdale Terrace Upper Lumsdale Matlock for Mr Mathew Warren	GRANTED WITH CONDITIONS
04	09/00555/FUL	Erection of polytunnel – Land to the West of The Lowes Riber for Mr Sneddon	GRANTED WITH CONDITIONS
05	09/000576/FUL	Two storey side extension – 15 Bentley Close Matlock for Mr & Mrs S/C Hoole	GRANTED WITH CONDITIONS
06	09/00580/FUL	Erection of 7 no. new build assisted living apartments including associated access alterations (renewal of planning permission 03/09/0677) – Land at Lilybank Hamlet, Chesterfield Road Matlock for Progressive Care Ltd	GRANTED WITH CONDITIONS
07	09/00583/FUL	Erection of dwelling – 149 Smedley Street Matlock for Mr Paul Cotterill	GRANTED WITH CONDITIONS
08	09/00598/FUL	First floor rear extension – 12 High Ridge Matlock for Mr Michael Lester	GRANTED WITH CONDITIONS
09	PLS/SJG/G/4/A7 & 029.44	Proposed felling of a Sycamore tree growing in the wall at The Old Mill which is located to the South East of Lumsdale House, Upper Lumsdale, Matlock	No Objections
10	PLS/SJG/G/4/A7 & 029.44	Proposed work being carried out to trees on land adjacent to the mill pond to the south of 1 Pond Cottage, Upper Lumsdale, Matlock	No Objections
11	09/00593/FUL	Change of use and conversion/extension of outbuilding to form dependant relative unit – Littlemoor Wood Farm, Littlemoor Lane, Riber for Mr Richard Beaumont	GRANTED WITH CONDITIONS
12	09/00601/FUL	Erection of fence (retrospective) – 196 Smedley Street, Matlock for Mr Alan Davies	Refusal

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

GENERAL:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Derbyshire Dales District Council	Planning application 09/00462/FUL Erection of covered practice building and tuition facility	Withdrawal

MINUTES

9 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 16 November 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

- 10 **TO RECEIVE THE NOTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 16 NOVEMBER 2009 – appendix 1**

REPORTS

- 11 **VERBAL REPORT ON THE VICTORIAN MATLOCK CHRISTMAS WEEKEND**
Cllr G Stevens
- 12 **VERBAL REPORT ON THE CENTRAL AREA LEISURE CENTRE PROJECT CHARTER MEETING (17 NOVEMBER 2009) ATTENDED BY CLLR MARTIN BURFOOT**

FINANCE

- 13 **TO APPROVE THE MONTHLY STATEMENT FOR NOVEMBER , PROFIT AND LOSS ACCOUNT (BUDGET) AND INVOICES DUE FOR PAYMENT – appendix 2**
- 14 **TO CONSIDER PAYMENT OF COMMUNITY GRANTS TO THE FOLLOWING:**
- | | |
|--|------------------|
| Relate Chesterfield & North Derbyshire | request £402.00 |
| Mid-Derbyshire Citizens Advice Bureau | request £1000.00 |
| Matlock Fairtrade Group | request £150.00 |
| Matlock Army Cadets | request £500.00 |

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 07.12.09 - £1920.00

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

- 15 **RATIFICATION OF ACTION TAKEN BY THE MAYOR AND CLERK IN THE PURCHASE OF ADDITIONAL MATERIALS FOR MATLOCK CHRISTMAS LIGHTS**
(Account: 6-1002 Christmas Lights-new
Budget remaining as at 4/12/09: -£503.00
Powers used: Local Government Action 1972 S.144)

- 16 **RATIFICATION OF ACTION TAKEN BY THE CLERK TO PURCHASE A REPLACEMENT CORDLESS DRILL**

Bosch 18 with 2 Lithium Batteries (2.6 hrs) – cost £285.00 + vat

Hitachi 14v with 3 hours full use – cost £190.00 + vat

Hitachi 18v with 2 batteries (3 hrs use each) – cost £220.00 + vat - **Purchased**

3 x Replacement batteries 1.4 hours each – total cost £210.00 + vat

(Account: 6-3002 – Equipment & maintenance of

Budget remaining as at 4/12/09: £1,740.11

Powers used: Local Government Act 1972 S.111, Highways Act 1980 ss.43&50)

GENERAL ITEMS

- 17 **DELEGATION DUE TO ABSENCE OF MEETINGS OVER CHRISTMAS AND NEW YEAR:**
- Planning matters to the Clerk and Ward Member
 - Urgent Matters to the Clerk and Mayor
 - Financial Matters to the Clerk and Member Treasurer

18 **WISHINGSTONE WAY TREES** - To consider future action to take - letters received from local residents. (*Item deferred from last meeting – Councillors are requested to bring the documents relating to this item to the meeting*).

19 **CONSULTATION – GRAND PAVILION, MATLOCK BATH**
Comments are invited – information sheet supplied. Deadline Friday 18 December 2009

CLERK'S REPORT

20 **WILD THYME COMMUNITY GARDEN – UPDATE**

21 **TELEPHONE KIOSK – RIBER** - Further information received

22 **BUS SHELTER – METTESFORD**

The bus shelter has been adopted by Derbyshire County Council and be maintained by them. They have requested that we add it to our cleaning regime.

23 **FINGERPOST – Matlock Bridge**

Placement of the fingerpost has been agreed with Alastair Morley (DCC) with installation taking place week commencing 23 November 2009.

24 **OFFICE REFURBISHMENT - Update**

- a) **Telephone System** - Advice has been received from BT for work to the system.
- b) **Computer System – Software upgrade**

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

Circular 61	Parish and Town Council Liaison Forum - letter in Cllrs folders
Circular 62 and 63	Training – Law and Good Practice for Parish Councils; Freedom of Information; Course for Chairmen and prospective Chairmen; Clerk Induction Courses; HM Revenue & Customs workshops; Power of Wellbeing; CiLCA
Circular 64	S137 expenditure limit 2009-10

26 **LETTERS RECEIVED**

ITEM	DATE	CORRESPONDENT	SUBJECT
01	12.11.09	Age Concern	Thank you letter for all the years help the staff have given them – last meeting 11.12.09
02	18.11.09	DDDC	Historic Building & Conservation area enhancement grant aid scheme for Wild Thyme Community Garden Wellington St Matlock
03	03.12.09	Peter Yates	Comments about Matlock

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 **STAFF MATTERS**

Susan Smith (Mrs)

Susan Smith, Town Clerk
08 December 2009

**ADDITIONAL PLANNING for meeting 15.12.09
PLANNING MATTERS**

PLANNING APPLICATIONS RECEIVED:

NO:	APPLICATION NO:	DESCRIPTION AND DETAILS	WARD MEMBER:
01	PLS/SJG/G/4/Avii	Pruning of a Cherry Tree at 44 Woollet Road, Matlock	CH/SB