



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 16 June 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	08/00355/FUL	Refurbishment and extension of existing conservatory Mr Michael Reuss 247 Starkholmes Road	TR
02	08/00361/FUL	Erection of garden building for the use as study (retrospective) Mr Lee Kemp 3 Lime Grove Avenue Matlock	CH/SB
03	08/00374/FUL	Two storey extensions Mr Kevin Hopkinson 43 Hurds Hollow Matlock	DB/MB
04	08/00380/FUL	Formation of glazed balcony extension Mr John Mallinder 76 Jackson Road Matlock	GS/AE
05	08/00389/FUL	External brick cladding of dwelling Mrs Pauline Britland 112 Hurst Rise Matlock	SF/UL
06	08/00399/ADV	Display of 1 no. non-illuminated wall mounted projecting sign WR Evans (Chemists) Ltd 12 Bank Road Matlock	CH/SB
07	PLS/SJG/TPO 31	Pruning of a cherry tree at 247 Starkholmes Road Matlock	TR

7 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	08/00176/CM	Erection of steel-framed canopy to provide covered outside play/work area and installation of weldmesh security fencing and gates at Castle View Primary School, School Road Matlock	Granted
02	0800200/FUL	Single storey extension 24 The Close Matlock for Mr R Hague	Granted with conditions
03	08/00222/FUL	Erection of porch 6 Highfield Drive Matlock for A Broome	Granted with conditions
04	08/00255/FUL	Single/two storey extensions 24 Crook Stile Matlock for Mr C Gothard	Granted with conditions

05	08/00279/FUL	Erection of garden room 7 Upland Drive Morledge Matlock for Mr M Evans	Granted with conditions
06	08/00301/FUL	Erection of a covered canopy for a play area at All Saints CE Infant School	Granted

MINUTES

8 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 2 June 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

9 TO RECEIVE THE MINUTES OF THE FINANCE AND AUDIT MEETING HELD ON MONDAY 2 JUNE 2008 – *appendix 1*

10 TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT MEETING HELD ON MONDAY 2 JUNE 2008

GENERAL ITEMS

11 RATIFICATION OF ACTION TAKEN BY THE CLERK IN APPROVING A STREET COLLECTION

Following a letter from DDDC and in the absence of a Town Council meeting, the Clerk authorised a request for the Phoenix Children's Foundation to hold a street collection on Saturday 16 August 2008.

12 IMPERIAL ROOMS

To consider the action to take regarding a recent accident in the Small Hall.

13 INTERNAL AUDIT OF ACCOUNTS

To consider the report from the Internal Auditor (*appendix 2*)

CLERK'S REPORT

14 FORTHCOMING EVENTS/MEETINGS

<u>WHAT</u>	<u>WHERE</u>	<u>WHEN</u>	<u>NOTES:</u>
Matlock Live	Hall Leys Park	Saturday/Sunday 21 st and 22 nd June 2008	Programme of events on website and in leaflet
Derbyshire Dales Safer Neighbourhoods Team Day	Hall Leys Park	Saturday 21st June 2008 10.00am-2.00pm	Information previously supplied

Area Community Forums July 2008	Calver Village Hall St Joseph's Community Hall, Matlock St Oswalds Church Hall, Ashbourne	Tuesday 15 July 2008 Tuesday 22 July 2008 Monday 28 July 2008	Subject matter to be confirmed All meetings commence at 7pm.
Matlock – East Midlands in Bloom judging	Matlock	Thursday 17 July 2008	10am

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CONSULTATIONS

Councillors are authorised by Council to respond to consultation documents, working in conjunction with the Clerk. (minute 821/05)

CONSULTATION	DEADLINE	COUNCILLOR
Chesterfield Borough Council Joint methodology Strategic Housing Land Availability Assessment – draft	Comments by 19 June 2008	
Proposed Radio Base Station: Mount Pleasant Farm, Option F, Farley Hill, Matlock, Derbyshire DE4 3HF	Comments by 11 June 2008	Cllrs Stevens and Mrs Elliott were consulted

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LETTERS RECEIVED

ITEM	DATE	CORRESPONDENT	SUBJECT
01	28/05/08	All Saints Parish Church Smedley Street Matlock	Thank you letter
02	03/06/08	Argyll Cottage, Old Hackney Lane, Matlock	Internal Audit Reports
03	06/06/08	Derwent Valley Rural Community Partnership	Notification of meeting
04	09/06/08	HBOS plc	Notification of General Meeting

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LETTERS SENT (re previous agenda items)

ITEM	DATE	CORRESPONDENT	SUBJECT
01	03/06/08	Mr J Winnard	Town Council Accounts / Budgets
02	06/06/08	Audit Commission	Annual Return
03	09/06/08	Chief Constable	Loss of police inspector in Matlock
04	09/06/08	Inspector Hall	Invitation to meeting
05	09/06/08	Hopkins Associates	Unnumbered footpath, Hurst Rise
06	09/06/08	DDDC	Payphone rationalisation

Susan Smith (Mrs)

Susan Smith
Town Clerk
12 June 2008

