



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 November 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) 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:
	08/00705/FUL	Amended scheme for application 08/00705/FUL incorporating revisions to 269 residential plots and associated highway layout within approved masterplan (no change in the approved number of residential units at 432), reconfiguration of the B1 employment floorspace and associated works – Cawdor Quarry, Matlock – Groveholt Limited	DB/MB
	09/00668/FUL	Erection of first floor balcony – Mr Robert Sharpe – 2 & 3 Millfield Court, Lumsdale Road, Matlock	BH
	09/00675/FUL	Two storey rear extension – Ms S Shaw – 57 Church Street, Matlock	BH

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 be carried out 1. Six Ash trees adjacent to the fence – fell 2. Remove branches along the southern boundary which overhang the parking area	No Objections

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

GENERAL:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Derbyshire Dales District Council	Erection of bungalow, Rockside View, Matlock	Appeal against refusal of planning permission

AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Derbyshire Dales District Council	Two storey side extension – 1 Lumsdale Terrace, Upper Lumsdale, Matlock for Mr Mathew Warren	Revised plan – for information only
02		09/00576/FUL - Two storey side extension – 15 Bentley Close, Matlock – Mr & Mrs S/C Hoole	Revised plan – for information only

MINUTES

9 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 2 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 UNAPPROVED MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 19 OCTOBER 2009 – *appendices to follow*

11 TO RECEIVE THE UNAPPROVED MINUTES OF THE FINANCE AND AUDIT MEETING HELD ON MONDAY 26 OCTOBER 2009 AND MONDAY 2 NOVEMBER 2009 – *appendices to follow*

12 TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT MEETING HELD ON MONDAY 26 OCTOBER 2009 AND MONDAY 2 NOVEMBER 2009

13 TO RECEIVE THE UNAPPROVED MINUTES OF THE JOINT CHRISTMAS COMMITTEE MEETING HELD ON MONDAY 2 NOVEMBER 2009 – *appendices to follow*

14 TO RECEIVE THE UNAPPROVED MINUTES OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 2 NOVEMBER 2009 – *appendices to follow*

15 TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 2 NOVEMBER 2009

FINANCE

16 THE BUDGET – 2010-2011

Consideration be given to adopting the budget proposals as submitted by the Finance and Audit Committee

17 THE PRECEPT – 2010-2011

To consider the precept figure to submit to DDDC.

GENERAL ITEMS

18 WISHINGSTONE WAY TREES

To consider future action to take - letters received from local residents.

19 CENTRAL AREA LEISURE CENTRE PROJECT CHARTER MEETING

Invitation to send a representative to the above meeting – *email sent previously to Council Members.*

20 MATLOCK MARKET – The way forward

To consider a report by the Projects Working Party and Community Development Officer.

CLERK'S REPORT

21 FORTHCOMING MEETINGS

WHAT	WHERE	WHEN	NOTES:
DDDC – Area Community Forums	Agricultural Business Centre, Bakewell Other venues as previously informed	Monday 16 November 2009 7pm	Items for discussion: <ul style="list-style-type: none">• DDDC's spending plans and priorities for the forthcoming year• Outline of Derbyshire Fire and Rescue Service's priorities for the next 3 years.

22 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

Circulars 45 to 60	Local democracy, Energy Audit, Markets, Police and Parish Council Liaison Meetings, EMPAS, Policing Local Events, Affiliation to DALC, Subs for 2010-11, pay settlement 2009, employment tips 2, training, local accessibility partnerships, allotment officers forum, Council Tax Bill format, Policing of Parades, Sport and Active recreation Plan, Communities in Control, Cheque signatories, Plunket Foundation Survey
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23 CONSULTATIONS

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

CONSULTATION	DEADLINE	NOTES
North East Derbyshire Development Framework – Draft Climate Change SPD	Thursday 10 December 2009, 5pm	Document available: http://ldf-online.ne-derbyshire.gov.uk
Peak District National Park Authority – Preferred Approaches for the Core Strategy	Monday 7 December 2009, 5pm	Document available: http://www.peakdistrict.gov.uk/ldfconsultation

24 LETTERS RECEIVED

ITEM	DATE	CORRESPONDENT	SUBJECT
01	27/10/09	Insight Action for Market Towns	E-Newsletter
02	29/10/09	Fairplay	Autumn Newsletter
03	30/10/09	Derbyshire Dales District Council	Phase Five, Morledge, Matlock for William Davis Ltd – Planning application 09/00457/FUL – Withdrawal
04	30/10/09	Derbyshire County Council – Highways Department	Letter to Cllr Milne – Starkholmes Road
05	03/11/09	Derbyshire County Council	Footpath closure – Matlock Bridge
06	05/11/09	Lloyds Banking Group	General meeting – Thursday 26 th November, Hall 12, The Atrium, The National Exhibition Centre, Birmingham, B40 1NT
07	05/11/09	Bakewell & Eyam Community Transport	21 st Annual Report 2009

Susan Smith (Mrs)

Susan Smith, Town Clerk
9 November 2009