



Imperial Rooms
Imperial Road
Matlock DE4 3NL

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You are hereby summonsed to attend a meeting
of **Matlock Town Council** to be held on
Monday 17 May 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 RATIFICATION OF DELEGATED PLANNING DECISIONS – *appendix 1*

7 TO CONSIDER PLANNING APPLICATIONS RECEIVED

NO:	APPLICATION NO:	DESCRIPTION AND DETAILS	WARD MEMBER:
01	10/00239/FUL	Change of use of ground floor from retail (Use Class A1) to health and beauty salon for a temporary period of 5 years – Mrs Angela Gilroy – 63 Bank Road, Matlock	CH/SB
02	10/00291/FUL	Single storey rear extension – 2 West Crescent, Matlock – Mr & Mrs D Walker	DB/MB

8 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	PLS/SJG/G/4/A7 & 029.32	Proposed felling of the Pine tree located on land at St Giles Walk, Matlock	No Objections
02	09/00826/FUL	Change of use and external alterations to farm buildings to ice cream and dairy produce production with associated sales and education facility – Masson Farm, Snitterton Road, Matlock for Mr Michael Dakin	Granted with Conditions
03	10/00066/FUL	Single/two storey extension – 16 Quarry Lane, Matlock for Mr H Fox	Refused
04	10/00076/FUL	First floor extension – 24 Edge Road, Matlock for Mr Matthew Petch	Granted with Conditions
05	10/00080/FUL	Erection of garage – Land Adjacent To, 62 New Street, Matlock for Mr Spencer	Granted with Conditions
06	10/00100/FUL	Engineering operations to include reconfiguration and reconstruction of driveway and modification to levels of garden areas and restoration of paddling pool – Lumsdale House, Upper Lumsdale, Matlock for Mr Andrew Hatch	Granted with Conditions
07	10/00097/FUL	Removal of former water supply pipe – The Mill (Matlock Green) Management Co Ltd – Mrs Catherine Hingston	Recommended that the application be Refused
08	10/00116/FUL	Redevelopment of car park to provide 13 no. dwellings with associated car parking – Nottingham Community Housing Association – Land Adjacent The Gate Hotel, Rutland Street, Matlock	Recommended that the application be Granted with Conditions
09	10/00022/FUL	New community and football club management building – Geoquip Stadium, Causeway Lane, Matlock for Mr Keith Brown	Granted with Conditions

10	10/00122/FUL	Change of use and conversion of business premises to 6 no. dwellings – Bentley Bridge House, Chesterfield Road, Matlock for Rees Partnership	Granted with Conditions
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9 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS
(*amended plans, site visits, appeals*)

GENERAL:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Derbyshire Dales District Council	09/00070/FL – Land belonging to Rushley Lodge Farm, off Wirestone Lane, Middle Moor/Matlock Moor (Wind Farm)	Appeal dismissed. Planning permission refused

AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Derbyshire Dales District Council	10/00116/FUL – Redevelopment of car park to provide 13 no. dwellings with associated car parking – Land Adjacent The Gate Hotel, Rutland Street, Matlock	Revised plans
02	Derbyshire Dales District Council	10/00122/FUL – Change of use and conversion of business premises to 6 no. dwellings – Bentley Bridge House, Chesterfield Road, Matlock	Revised plans

MINUTES

10 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 19 April 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

11 TO RECEIVE THE MINUTES OF THE ANNUAL TOWN MEETING 2010 – to follow

12 TO RECEIVE THE MINUTES OF THE ANNUAL MEETING 2010– to follow

FINANCE

13 LOCAL GOVERNMENT PENSION SCHEME – Employer Consultation Transfers-in and Abatement of Pension on Re-employment

As the Town Council are members of the above pension scheme, Derbyshire County Council wishes to consult them on their proposals. Deadline for responses 31 May 2010.

14 TO APPROVE THE ANNUAL REPORT AND FINANCIAL STATEMENT FOR 2010 – Full document to be supplied at meeting, financial statement appendix 2

15 TO COMPLETE THE ANNUAL RETURN – ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31 MARCH 2010 – appendix 3

- 16 **TO APPROVE THE ANNUAL RETURN – STATEMENT OF ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2010 – *appendix 4***

GENERAL ITEMS

- 17 **RATIFICATION OF ACTION TAKEN RE IMPRESS, CROWN SQUARE, MATLOCK**
details to follow
- 18 **REVIEW OF PUBLIC CONVENIENCES – OUTLINE PROPOSALS FOR MATLOCK**
To consider proposals as set out by Derbyshire Dales District Council, response required by 28 May 2010 – *appendix 5*
- 19 **STREET NAMING AND NUMBERING – FORMER KINGDOM HALL, SNITTERTON ROAD, MATLOCK**
Response to be received by 21 May 2010 – *appendix 6*
- 20 **TO CONSIDER A REQUEST RECEIVED FROM DDDC TO WORK IN PARTNERSHIP ON PROVISION OF A SERIES OF EVENTS TO COMMEMORATE THE CENTENARY YEAR OF HALL LEYS PARK, MATLOCK**
The Park was formally opened as part of George V Coronation Day celebrations on 23 June 1911.
- 21 **REVIEW OF TOWN COUNCIL SUPPORT BY THE COMMUNITY DEVELOPMENT OFFICER FOR:**
Matlock Live – *appendix 7*
Matlock Partnership – *appendix 7*
- 22 **REVIEW OF CURRENT RISK ASSESSMENTS – *to follow***
- 23 **COMMUNITY RESPONSE PLAN – to consider any action necessary; also completion of simple questionnaire from County Council: summary attached – *Cllr M Burfoot***
- 24 **WINTER GRITTING 2009-10: to consider an invitation from the County Council to assist in identifying and reporting problems; to carry out urgent snow and ice etc. Clearance and gritting of footways; and to suggest sites for new grit bins and a more workable grit bin policy – *Cllr M Burfoot***

CLERK'S REPORT

- 25 **STANDING ORDERS TRAINING**
The Clerk and Finance Officer have received training on the new Standing Orders. The Finance and Audit Committee will now look at the document in order that it can be recommended for adoption by Council.
- 26 **DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS**
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| Circular 24 - general | Employee absence re Volcanic Ash, Bringing People Together campaign, Credit Union development, Allotment Officers Forum, Training, Car Allowances |
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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	NOTES
Derbyshire and Derby Minerals Core Strategy	deadline Friday 25 June 2010	Key Issues and Options report – view online at www.derbyshire.gov.uk/mineralsplan
Local Transport Plan	Thursday 17 June 2010	Request that Council completes the more detailed questionnaire found at www.derbyshire.gov.uk/transportconsultation

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LETTERS RECEIVED

ITEM	DATE	CORRESPONDENT	SUBJECT
01	09.04.10	BG Group	AGM notice and annual report and accounts 2009: Notification of availability
02	15.04.10	Mr A Furniss – 62 Asker Lane, Matlock	Removal of trees at Wishingstone Way – Thank you letter
03	22.04.10	Fairplay	Spring newsletter 2010
04	27.04.10	Zurich Municipal	LCAS Bulletin Spring 2010
05	28.04.10	Derbyshire County Council	DVLCRP Partnership Minutes & DVLCRP Management Group Minutes

Susan Smith (Mrs)

Susan Smith
Town Clerk
11 May 2010