



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 17 July 2006 at 7.00 pm in the Imperial Rooms

PUBLIC PARTICIPATION – limited to 15 minutes

At the start of the meeting a period is available for members of the public to ask questions or submit comments.

POLICE MATTERS

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

VISITING SPEAKERS

AGENDA

1 APOLOGIES

Members are requested to submit a reason for absence with their apologies.

2 MAYOR'S ANNOUNCEMENTS

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.

4 PLANNING MATTERS

- i) Applications Received
- ii) Recent Decisions of District Council
- iii) Letters Received

5 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on
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

6 DELEGATION TO THE CLERK

- a) Permission to be given to the Clerk to pay bills in the absence of meetings throughout August.
- b) Permission to be given to the Clerk, working with the relevant Ward Member to reply to planning consultations throughout August in the absence of meetings.
- c) Permission be given to the Clerk, working with the Mayor or the relevant Councillor with special responsibility, to action any urgent matters that may arise in the absence of meetings in August.

All above actions will be reported to the meeting on Monday 4 September 2006.

7 MATLOCK TOWN CENTRE MASTERPLAN CONSULTATION –

To consider the Councils' response - deadline 5pm Friday 28 July 2006

8 ENVIRONMENT:

- a) **Denefields** – Approval of funds for Green Gym – 3 year project
- b) **Matlock in Bloom** – update
- c) **Bailey's Tump Restoration Project** –
Acceptance of site for long term maintenance

9 DISPOSAL OF BABY GRAND PIANO

Highfields School have informed the Council that they no longer wish to use the Baby Grand Piano and request that it be relocated.

10 CLERK'S REPORT AND LETTERS RECEIVED

a) Future meeting

Medway Centre, Bakewell – Monday 7 August 2006, 7pm

A visit has been arranged to the above centre to enable Councillors to look around a purpose built facility. A room has been booked for a question & answer session with members of the management committee after our visit.

PLEASE NOTE: this will replace our normal meeting at the Imperial Rooms. Members of the public will be notified via the website and Noticeboards.

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

CONSULTATION	DEADLINE	COUNCILLOR
DCC – Waste Site Allocations Development Plan Document	31 August 2006, however comments will be considered up to end Sept.	Cllr M Burfoot

c) Letters received

ITEM	DATE	CORRESPONDENT	SUBJECT
01	29.06.06	National Village Halls Forum	Notice of conference and AGM 1.11.06
02	29.06.06	DDDC	TENS Licensing Act 2003
03	04.07.06	DCC	Temporary Road Closure (Hurst Rise)
04	06.07.06	Matlock Gilbert & Sullivan Society	Art Facilities request in the Master Plan
05	10.07.06	Staffordshire Moorlands CVS	Rural Transport Information Cases – handover to MTC
06	10/07/06	DCC	Recycling Information leaflets

d) Update on projects and funding:

Catalyst Programme – The programme is now operational. A projects worker has now started in post and will be working with young people in the area. A regular report will be given to the Council on the projects' progress.

Awards for All funding – A grant has been given to the Council from the National Lottery which will enable additional activities to take place throughout the town, namely:

- a summer programme of events for Young People in the Park
- Summer Music/Entertainment in the Park
- Saturday Morning 'Kids Club' in the Imperial Rooms
- Matlock Christmas Story

The funding also incorporates an element for a project worker to be employed to organise these events and for two 'healthy walks leaflets' to be produced. The project worker is currently working at Hurst Farm and is employed by the Peak District Rural Deprivation Forum.

11 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.

**12 CONFIDENTIAL SESSION
Staff Matters**

Susan Smith (Mrs)

Susan Smith
Town Clerk
10 July 2006