



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 19 October 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:
01	09/00462/FUL	Erection of covered practice building and tuition facility – Matlock Golf Club	GS/AE
02	09/00593/FUL	Change of use and conversion/extension of outbuilding to form dependant relative unit – Mr Richard Beaumont – Littlemoor Lane, Riber	IM
03	09/00598/FUL	First floor rear extension – Mr Michael Lester – 12 High Ridge, Matlock	GS/AE
04	PLS/SJG/G/4/Avii	Felling of trees at Matlock Ford body repair workshop, Lumsdale Road, Matlock	BH

MINUTES

7 **MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting of Matlock Town Council held on Monday 5 October 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

8 **TO RECEIVE THE UNAPPROVED MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON WEDNESDAY 30 SEPTEMBER 2009 – *appendix 1***

9 **TO RECEIVE THE UNAPPROVED MINUTES OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 7 OCTOBER 2009 – *appendix 2***

10 **TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 7 OCTOBER 2009**

11 **TO RECEIVE THE UNAPPROVED MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 7 OCTOBER 2009 – *appendix 3***

12 **TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 7 OCTOBER 2009**

GENERAL ITEMS

13 **IMPERIAL ROOMS**

Consideration be given to instruct a working party to assess the overall condition of the building.

14 **TO CONSIDER ADOPTION OF RED TELEPHONE KIOSK – RIBER**

15 **TO RATIFY THE DECISION MADE BY THE CLERK AND MAYOR IN APPROVING THE POSITIONS OF 3 BUS STOPS FOR THE NEW M4 BUS ROUTE – *appendix 4***

16 **SPD CONSULTANCY**
To appoint 2 Matlock Town Council representatives on the Appointment Panel.

17 **MOTION: 'That this Council supports the 'Dark Skies Campaign' to reduce the effects of light pollution and unnecessary energy consumption; writes to Derbyshire County Council as Highways Authority and Sainsbury's, as the two major sources of light pollution in Matlock, requesting appropriate action to reduce the impact of street lights and supermarket etc lighting; and to the District Council, urging action under the Clean Neighbourhoods and Environment Act'**
Cllr M Burfoot

18 **COMPLETION OF EXTERNAL AUDIT**
To receive the recommendations of the External Auditor.

CLERK'S REPORT

19 **POSTAL STRIKE – Contingency**
To inform members of the action that will be taken should there be a postal strike.

20 **FORTHCOMING MEETINGS**

WHAT	WHERE	WHEN	NOTES:
Area Community Forums	Agricultural Business Centre, Bakewell	Monday 16 November 2009	All meetings start 7pm. Subject matters to be finalised.
	Waltham House/The Country Kitchen, St John's Street, Wirksworth	Monday 23 November 2009	
	Wyaston Village Hall	Monday 30 November 2009	

21 **LETTERS RECEIVED**

ITEM	DATE	CORRESPONDENT	SUBJECT
01	02/10/09	Derbyshire County Council	Traffic on Starkholmes Road
02	04/10/09	Pete Beamiss	Thorntree Inn – Application to vary a premises licence
03	07/10/09	Derbyshire Dales District Council	Newsletter
04	12/10/09	Darley Dale Town Council	Newsletter
05	12/10/09	Robin & Jeanette Lumb	Matlock in Bloom
06	12/10/09	Matlock Antiques & Collectables Society	Computerised Booking System
07	12/10/09	St Johns Ambulance	Big Tea Cosy Party – November 2009
08	12/10/09	DCC – Cllr C Jackson	Letter to Cllr I Milne re Starkholmes

Susan Smith (Mrs)

Susan Smith
Town Clerk
21 October 2009