



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 20 July 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	PLS/SJG/G/4/Avii	Pruning and felling of trees at High Tor, Matlock	IM
02	PLS/SJG/G/4/Avii	Pruning and felling of trees at 58 Jackson Road, Matlock	GS/AE
03	09/00395/FUL	Ground/first floor extension and erection of replacement garage with study/game room above – Mr & Mrs A J Blackburn – 2 Sycamore Road, Matlock	CH/SB

7 **TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS**

(amended plans, site visits, appeals)

AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Derbyshire Dales District Council	09/00357/FUL Installation of shop front to include repositioned customer entrance and roller shutter and air conditioning system – 1 Firs Parade, Matlock – Iceland Foods Ltd	Revised Plans

MINUTES

9 **MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting of Matlock Town Council held on Monday 6 July 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 NOTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 6 JULY 2009** *(appendix 1)*

11 **TO RECEIVE THE UNAPPROVED MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 6 JULY 2009** *(appendix 2)*

12 **TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 6 JULY 2009**

GENERAL ITEMS

13 **LETTER OF COMPLAINT RECEIVED RE CAR PARKING AT THE IMPERIAL ROOMS, MATLOCK**

To consider action to be taken.

- 14 **WILD THYME COMMUNITY GARDEN – That the Council resolves, urgently, to take over the future management of the Wild Thyme Community Garden, as well as the implementation of the Conservation Grant offer from Derbyshire Dales District Council - Cllr S Burfoot**

CLERK'S REPORT

15 **CONSULTATIONS**

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

CONSULTATION	DEADLINE	NOTES:
East Midlands Regional Assembly – Regional Plan Partial Review: Options Consultation	Tuesday 6 October 2009	Consultation document in electronic format. A link or disc can be obtained from the office.

16 **LETTERS RECEIVED**

ITEM	DATE	CORRESPONDENT	SUBJECT
01	07/07/09	Mr John Winnard	Internal Audit of Accounts 2009
02	08/07/09	Judith Woolley – Representative of Heanor & District 50+	Complaint – Imperial Rooms Car Parking
03	13/07/09	Darley Dale Town Council	Agenda for meeting Thursday 16 th July

CONFIDENTIAL SESSION

17 **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.

18 **IMPERIAL ROOMS – OFFICE/KITCHEN IMPROVEMENTS**

- a) Consideration of 3 quotations for the office/kitchen improvements
- b) Consideration of quotation received to upgrade the computer system

(Account: Earmarked funds Budget remaining as at 10/07/09: £20,000.00)

Powers: Local Government (Miscellaneous Provisions) Act 1976 s.19 - Local Government Act 1972 s.144 and Local Government Act 1972, s.133)

19 **IMPERIAL ROOMS – SIGNS ON FRONT OF BUILDING**

To consider quotations received.

(Account: 6-1015 Imperial Rooms, General Maintenance Budget remaining as at 10/07/09: £1,656.42)

Powers: Local Government (Miscellaneous Provisions) Act 1976 s.19 - Local Government Act 1972 s.144 and Local Government Act 1972, s.133)

Susan Smith (Mrs)

Susan Smith
Town Clerk
14 July 2009