



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 November 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 SPEAKER

Robert Evans, architect

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 Monday 6 November 2006.

Mayor 2006 - 2007 . Councillor Mrs Susan Burfoot . Matlock 584301

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 PROJECT UPDATE – Lindsay Allen, Projects and Regeneration Officer

7 TO SET THE PRECEPT FOR FINANCIAL YEAR 2007/2008

The Council will consider their budget for the next financial year and set the precept – deadline 1 December 2006.

8 REQUEST FOR THE PROVISION OF DOG FOULING BINS ON THE HURST FARM ESTATE

9 SALE OF BABY GRAND PIANO – Update

10 CLERK'S REPORT AND LETTERS RECEIVED

a) Ratification of action taken by the Clerk – Site for Affordable Housing – Hurst Rise, Matlock

A letter was sent to Derbyshire Dales District Council in support of the transfer

b) Countryside Alliance – Keep your Post Office campaign

To consider whether further action be taken with regards to the above Campaign.

c) Ashtree Farm Development – ward boundaries

Cllr Barker has reported to the Clerk the current position with regards to ward boundaries at the above development

d) Designated Public Place Order – update

e) Matlock Parks Project – Pic Tor

A letter in response to the questions asked by the Town Council has been received.

f) Future meetings

WHAT	WHERE	WHEN	NOTES:
Matlock Town Centre Masterplan AAP – Preferred Options – Public Meeting	Town Hall, Matlock	6pm-8pm Thursday 23 November 2006	Letter previously supplied to Councillors

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

CONSULTATION	DEADLINE	COUNCILLOR
Matlock Town Centre Masterplan AAP – Preferred Options	Thursday 21 December 2006	All

h) Letters received

ITEM	DATE	CORRESPONDENT	SUBJECT
01	31/10/06	DCC	Starkholmes Road/Willersley Lane, Matlock – Temporary Road Closure
02	06/11/06	DCC	Derbyshire Minerals and Waste Development Framework, Statement of Community Involvement Publication of Inspector's Report
03	08/11/06	Derbyshire Constabulary – Derbyshire Police Authority	Final Merger Consultation Report Executive Summary
04	08/11/06	DDDC	Contribution to Matlock Parks Project – enclosed confirmation of receipt of £10,000 towards Pic Tor.
05	13/11/06	Darley Dale Town Council	Agenda and Minutes
06	13/11/06	Bakewell & Eyam Community Transport	Eighteenth Annual General Meeting

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

Recommendations from the Staff Review working party.

Susan Smith (Mrs)

Susan Smith
Town Clerk
17 November 2006