



MATLOCK IN BLOOM

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NOTES FROM A MEETING HELD ON WEDNESDAY 30 SEPTEMBER 2009
AT 6PM IN THE SMALL HALL OF THE IMPERIAL ROOMS.

Present: Barry Hopkinson (Chair), Tottie Holden, Sue Greatorex, Sheila Watts, Dorothy Rosser, Martin Burfoot, Sue Burfoot, Cate Hopkinson, Indre Harper, Bill Quinlan (arrived at 6.55 pm)

Apologies: None

	Action:
<p>East Midlands in Bloom Competition <i>Review</i></p> <ul style="list-style-type: none"> The Chairman presented a short review of East Midlands in Bloom Award Ceremony, which was held at Cleethorpes on Wednesday 9th September 2009. Matlock did very well this year, but more improvements must be done. Photos and article was sent to Matlock Mercury, but only a short info appeared in the article about the Garden Competitions. 	BH
<p>Matlock in Bloom presentation <i>Preparation</i></p> <ul style="list-style-type: none"> Final check of the list of winners. This year's sponsorship was poor. The biggest Matlock businesses didn't respond to the request of sponsorship. The 1st and 2nd places winners of garden competitions will get certificates and vouchers, the 3rd – only certificate. First place winners of allotments and grown your own categories will receive vouchers, everybody else – certificate. Nine sunflower entries this year. All of them receive a certificate (for the tallest sunflower, highly commended and commended) plus £5 each. Matlock in Bloom contribute £35 from their account and Matlock Town Council adds £10. A programme will be produce. Presentation evening scenario was checked and it's was agreed who and when gives short speeches. Mayor of Matlock Geoff Stevens will give prizes. Speaker, Mr. J Tye, from Lea Gardens, confirmed his attendance. Environmental Award should be presented to Denefields Volunteers. The certificate will be produced and will be published on the Denefield's notice board. Daffodils spring bulbs. Maybe businesses (Sainsbury's, Twiggs, local nurseries) should be asked for donations. 	BQ
<p>Date of next meeting: Monday 19th October 2009 , 6pm Small Hall, Imperial Rooms</p>	

Indre Harper
Indre Harper
Clerical Assistant

COMMITTEE / WORKING PARTY PRO FORMA

MEETING OF: PROJECTS WORKING PARTY

DATE: MONDAY 5 OCTOBER 2009

PRESENT AT MEETING: Cllr S Flitter (Chair), D Barker and Mrs C Hopkinson
Susan Smith (Town Clerk)

APOLOGIES RECEIVED: Cllrs Mrs U Lunn (work commitments), M Burfoot
(another meeting), Catherine Rawas (annual leave)

DECLARATIONS OF INTEREST: SF – Personal Interest in report where Matlock
Partnership is mentioned.

ITEMS DISCUSSED:

VARIATION OF ORDER OF BUSINESS - **NONE**

PUBLIC PARTICIPATION:

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 Chair of the meeting.

There were no members of the public present.

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

NONE

MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of the Projects Working Party held on Wednesday 2 September 2009.

The Chair to sign the minutes of the last meeting

Resolved: to approve the minutes of the meeting of the Projects Working Party held on Wednesday 2 September 2009.

Work in Progress -

The Clerk will respond to requests from Councillors for information on work in progress

NONE

COMMUNITY DEVELOPMENT REPORT - As supplied by Catherine Rawas

The report was read by members with the following comments being made:

Market proposals – Members agreed that a letter be written to Peter Foley, Derbyshire Dales District Council stating their disappointment at the proposal to move the market to Station Approach from Park Head. It was thought that whilst holding the market at Station Approach could have its merits (being close to car parking for both visitors and traders, helping link Dale Road with the rest of the Town etc) it was far preferable to hold the market close to the Town Centre which would result in better footfall for traders. It was also thought that health and safety issues would prevent market stalls being placed on the 'wide' footpath of the bridge and thus restrict the size of the market at Station Approach in future.

Farmers' Market – The proposal to offer 1 free session to existing traders next year was welcomed, however it was felt that the free session should be given at the end of the year, in December, ensuring that traders attended ample sessions throughout.

PROJECT UPDATES:

a) Wild Thyme Community Garden

The draft report as supplied by the Clerk was considered and amendments made.

Resolved: to submit the amended report to Council for their consideration.

b) New Roundabout and the end of the Relief Road

It was understood that bedding plants would be planted sometime during the next fortnight.

Resolved: that the Clerk continue to seek a meeting with Derbyshire Dales District Council to discuss the way forward

c) Replacement feature at Smedley Street/Woolley Road Junction

No further action had been taken. A meeting be sought as previously minuted.

d) Opening of Iconic Views in Matlock – Cllr Barker informed the meeting that no further progress had been made to date.

e)Fingerpost review meeting

Resolved: that the Clerk to invite the authors of the Fingerpost review document to a future meeting of the group as they had been unable to find an mutually convenient date. The meeting would be dedicated to the Fingerpost review.

ACTION PLAN

Completion of document, identifying timescales to enable prioritisation of staff workload.

The Clerk to continue working on the document for submission to the group at their next meeting.

WELLFIELD WALK LEAFLET

To consider updating the leaflet – email received from visitor to the Town.

Resolved: that the Walks leaflet be updated when the current stocks expire. Meanwhile one of the outside staff walk the route to identify whether there is a problem.

UNLOCK THE PAST – PROMOTE THE PRESENT

To consider information received on audio town walks

No funds available.

RECOMMENDATIONS TO COUNCIL:

That a letter be written to Peter Foley, DDDC expressing their disappointment at the proposal to move the market back to the Station Approach triangle.

That 1 free session be offered to Farmers' Market traders (the last session in the year)

That the Wild Thyme Community Garden report be submitted to full Council for their consideration.

That the Clerk and staff continue to work on projects as identified above.

MEETING OPENED: 9.15am

MEETING CLOSED: 11.15am

DATE OF NEXT MEETING: Wednesday 4 November 2009
6 pm, Imperial Rooms

COMMITTEE / WORKING PARTY PRO FORMA

MEETING OF: FINANCE AND AUDIT COMMITTEE

DATE: MONDAY 5 OCTOBER 2009

PRESENT AT MEETING: Cllrs D Barker (Chair), B Tipping, B Hopkinson, G Stevens, S Flitter
Karen Jenkinson, Finance Officer
Susan Smith, Town Clerk/Responsible Finance Officer

APOLOGIES RECEIVED: Cllr I Milne

DECLARATIONS OF INTEREST: None

VARIATION OF ORDER OF BUSINESS: **None**

DECLARATIONS OF INTEREST

Members are requested to declare any personal or prejudicial interest they may have in any item to be discussed 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 4b of Public Participation - **None**

PUBLIC PARTICIPATION:

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 Chair of the meeting. – **None**

MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of the Finance and Audit Committee held on Monday 28 September 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

Resolved: to accept the amended minutes (lines 4,5 and 6 to be removed from item 6) of the meeting of the Finance and Audit Committee held on Monday 28 September 2009

BUDGET 2010/11

Continue to working to recommended guidelines for budget setting, work towards a budget document and precept figure for submission to full Council.

- 1 Decide on the form of the budget
- 2 Review the current year budget and spending
- 3 Determine the cost of spending plans
- 4 Assess levels of income

RECOMMENDATIONS TO COUNCIL: to carry on with the budget setting for 2010/11, to present to full council on Monday 2 November 2009

MEETING OPENED: 6pm

MEETING CLOSED: 6.55pm

DATE OF NEXT MEETING: Monday 26 October 2009 at 6pm in the Imperial Rooms