



Imperial Rooms  
Imperial Road  
Matlock DE4 3NL

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You are hereby summonsed to attend a meeting  
of **Matlock Town Council** to be held on  
Monday 2 June 2008 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	Felling of two conifers at 3 Huntsbridge House Matlock Green for Robert Faithorn	BH
02	PLS/SJG/G/4/Avii	Pruning of Trees at Greenfield House 1 Edge Road Matlock for Steve & Lesley	CH/SB
03	PLS/SJG/TPO12	Pruning of Trees at Dimple House 15 Dimple Road Matlock for Jackie Cawkwell	MB/DB

**7 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL**

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	07/01051/FUL	Siting of 2 no. storage containers – Sport Pavilion Cavendish Playing Fields Bent Lane for Cavendish Fields Sports Association	GRANTED WITH CONDITIONS
02	08/00107/FUL	Formation of manege – Masson Lees Farm Salters Lane Matlock for Mrs J Briggs	GRANTED WITH CONDITIONS
03	08/00116/TEMP	Siting of static caravan for a temporary period of 12 months – Willpenny Farm Dale Road Matlock Bath for Mr T Allen	GRANTED TEMPORARY PLANNING PERMISSION
04	08/00129/FUL	Erection of two dwellings and associated garaging – Rushley House 34 Edge Road Matlock for Mr P Bailey	GRANTED WITH CONDITIONS
05	08/00133/FUL	Extension and subdivision of dwelling to create two dwellings - - 46 New Street Matlock for Barncroft Home Ltd	GRANTED WITH CONDITIONS
06	08/00173/FUL	Erection of shed – 11 Lumsdale Road Matlock for M Wragg/B Challen	GRANTED WITH CONDITIONS

07	08/00177/OUT	Redevelopment site for 2 no. office units and 6 no. flats and associated access and parking (outline) – 24 Bakewell Road Matlock for Mr J Neville	REFUSED
08	08/00185/FUL	Change of use and conversion of premises to form 8 no. apartments and erection of 1 no. detached dwelling unit – 149 153 Smedley Street Matlock for David Mowle Ltd	GRANTED WITH CONDITIONS
09	08/00189/FUL	Erection of garden shed (retrospective) – Apartment 1 The Mill 42 Matlock Green for Robert & Catherine Hingston	GRANTED WITH CONDITIONS
10	CD3/0208/224	Erection of steel-framed canopy to provide a covered outside play/work area and installation of weldmesh security fencing and gates at Castle View Primary School School Road Matlock	GRANTED WITH CONDITIONS
11	CD3/0308/249	Renewal of expired planning permission for existing modular classroom accommodation at All Saint's C of E Junior School Hurds Hollow Matlock	GRANTED WITH CONDITIONS
12	CD3/0308/261	Erection of covered canopy for a covered play area at All Saint's CE Infant School Dimple Road Matlock	GRANTED WITH CONDITIONS
13	PLS/SJG/TPO/113	Felling of a dead Whitebeam at Anlic House Lily Bank Court off Henry Avenue Matlock for Ms Kay Jerrison	GRANTED WITH CONDITIONS

## 8 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS

*(amended plans, site visits, appeals)*

### GENERAL:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	Extension at 6 Prospect Drive Matlock for Mr J Mellor	Application has been withdrawn

### MINUTES

## 9 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 19 May 2008.

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 MINUTES OF THE PROJECTS WORKING PARTY MEETING HELD ON TUESDAY 29 APRIL 2008** (*appendix 1*)
- 11 **TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 12 MAY 2008**
- 12 **TO RECEIVE THE MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 12 MAY 2008** (*appendix 2*)
- 13 **TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 12 MAY 2008**
- 14 **TO RECEIVE THE MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 19 MAY 2008** (*appendix 3*)

**REPORTS**

- 15 **TO APPROVE THE ANNUAL REPORT AND FINANCIAL STATEMENT FOR 2008** (*document previously supplied*)
- 16 **HANDYPERSON NETWORK: DERBYSHIRE DALES**  
The Clerk has attending a meeting called to discuss the above (*report – appendix 4*)

**FINANCE**

- 17 **TO COMPLETE THE ANNUAL RETURN – STATEMENT OF ASSURANCE FOR THE YEAR ENDING 31 MARCH 2008** (*appendix 5*)
- 18 **TO APPROVE THE ANNUAL RETURN – STATEMENT OF ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2008** (*appendix 5*)
- 19 **TO APPROVE THE CURRENT RISK ASSESSMENTS AND ACTION PLAN** (*appendix 6*)
- 20 **TO APPROVE THE MONTHLY STATEMENT FOR MAY 2008, PROFIT AND LOSS ACCOUNT (BUDGET), INVOICES DUE FOR PAYMENT AND TO RATIFY THE PAYMENTS MADE DUE TO THE ABSENCE OF A FINANCE MEETING** (*appendix 7*)
- 21 **FINAL CONTRIBUTION TO MATLOCK PARKS PROJECT – HIGH TOR PHASE**  
A request has been received for payment of £5,862.71 to DDDC, the outstanding amount for the High Tor Phase of the Matlock Parks Project.

**22 TO CONSIDER PAYMENT OF COMMUNITY GRANTS TO THE FOLLOWING:**

Matlock Eaubonne-Twinning Association request £1,500.00  
Matlock Civic Association request £3,400.00  
(re-submission of previous application regarding funding for printing of Matlock Town Trail leaflet 3 and 4 - to be dealt with under confidential)

Members must ensure that they are satisfied that any expenditure awarded is for the benefit of the local area/community and that this expenditure is no larger than the benefit to the area would justify.

**GENERAL ITEMS**

**23 COMMITTEES AND WORKING GROUPS**

Confirmation of members of groups – list supplied for reference

**24 DIVERSION OF PART OF AN UNNUMBERED FOOTPATH, HURST RISE, MATLOCK (appendix 8)**

Comments to be supplied by 20<sup>th</sup> June 2008

**25 RATIONALISATION OF BT PUBLIC PAYPHONE PROVISION**

DDDC has received notification from BT Payphones that 2 payphones in Matlock (Matlock Green and Riber) will be removed in forthcoming months and seek the views of the Town Council.

**CLERK'S REPORT**

**26 LOCAL CODE OF CONDUCT – COMPLAINTS PROCESS**

After 8 May 2008, should you wish to complain about the conduct of a member of a Council, the complaint will be dealt with by the Monitoring Officer at DDDC and not the Standards Board as previously.

**27 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS**

General Circular	Notification of appointment of two representatives and one substitute member to the District Council's Standards Committee
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**28 LETTERS RECEIVED**

ITEM	DATE	CORRESPONDENT	SUBJECT
01		Impact - Newsletter	Keeping you informed about East Midlands Trains
02	19/05/08	J K Winnard	Council budget

**CONFIDENTIAL SESSION**

**29 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.

- 30 **TO CONSIDER INFORMATION RECEIVED REGARDING COMMUNITY GRANT – MATLOCK CIVIC ASSOCIATION** (as previously stated)
- 31 **TO CONSIDER QUOTATION RECEIVED FOR REFURBISHMENT OF LARGE HALL FLOOR AND STAGE**
- 32 **TO CONSIDER QUOTATION RECEIVED FOR WATER MANAGEMENT SYSTEM TO IMPERIAL ROOMS TOILETS** (extension to existing contract)
- 33 **TO CONSIDER ADVICE RECEIVED REGARDING SECURITY ALARM QUOTATIONS**

*Susan Smith (Mrs)*

Susan Smith  
Town Clerk  
23 May 2008

