

MATLOCK TOWN COUNCIL

Minutes of a meeting of Matlock Town Council held on Monday 1 March 2010 at 7.00 pm in the Imperial Rooms.

Present: Cllr G Stevens in the Chair
 Councillors: B Hopkinson, Mrs S Burfoot, Mrs A Elliott (arrived 7.12pm), Mrs C Hopkinson, M Burfoot, S Flitter, I Milne, B Tipping, D Barker

Also Present: 1 member of public

In Attendance: Susan Smith (Town Clerk/Responsible Finance Officer)
 Karen Jenkinson (Finance Officer)

70/10 APOLOGIES:
 Mrs U Lunn, (work commitments)

71/10 VARIATION OF ORDER OF BUSINESS

72/10 DECLARATIONS OF INTEREST
 District Councillors D Barker, G Stevens, S Flitter, B Hopkinson, Mrs C Hopkinson and Mrs S Burfoot individually made the following declaration:
 "I will participate on the basis that this is a preliminary view only. At the District Council I will consider the matter afresh, taking account of all evidence available at that time".

<i>COUNCILLOR</i>	<i>ITEM</i>	<i>TYPE OF INTEREST</i>	<i>NATURE OF INTEREST</i>
Cllr Flitter	Planning Item 7	PREJUDICIAL, leaving meeting	Board Member of Dales Housing
	Agenda Item 8/2	PREJUDICIAL, leaving meeting	Board Member of Dales Housing
Cllr Milne	Agenda Item 13	PERSONAL	Occasional User

The meeting was adjourned to allow members of the public to speak.

73/10 a) PUBLIC SPEAKING

NAME:	QUESTION OR COMMENT	ACTION TAKEN:
Bill Quinlan	<ul style="list-style-type: none"> When park was refurbished there could be no flood lights but now there is a schools programme in the park with lighting - good to see. On Church Street recently the road was closed but no notices up other than access only – drives came to fencing without warning. Bumps have been resurfaced but this has not slowed the traffic down. 	<p><i>Noted</i></p> <p><i>Cllr Milne responded – see comments below.</i></p>

Cllr Milne informed the meeting that the sewer had collapsed and so the road was closed immediately for work to be carried out and because the road was closed the speed humps were resurfaced.

Cllr Jackson and Mr Leigh from DCC Highways Department had now walked the length of Starkholmes with members of "STAG" to identify problems and will come back with a plan before Easter

	<ul style="list-style-type: none"> In the park cars are being parked on the pavement especially at Knowleston place on a Sunday and now Denzil's has closed it is even worse. It is difficult to get into the park at Knowleston Place end. 	<i>The Clerk to draw this to the attention of the police.</i>
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b) POLICE MATTERS

NAME:	QUESTION OR COMMENT	ACTION TAKEN:
B Quinlan	See above re Knowleston Place and parking	Can police monitor the situation

On the agenda the wording relating to this item should be amended to read "an Officer may be in attendance" instead of an Officer in attendance.

c) REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST - None

The meeting was re-opened.

74/10 MAYOR'S ANNOUNCEMENTS

Saturday 27 February 2010 – Imperial Rooms to hand out prizes for Rotary Club children's painting competition

75/10 TO CONSIDER PLANNING APPLICATIONS RECEIVED:

Resolved: that the under-mentioned comments on the following applications should be submitted to the District Council

NO:	APPLICATION NO:	DESCRIPTION AND DETAILS	COMMENTS:
01	10/00066/FUL	Single/two storey extension – Mr H Fox – 16 Quarry Lane Matlock	No Objection: Abstention: Cllrs Mr & Mrs Hopkinson
02	10/00069/FUL	Construction of 10 dwellings and 16 flats with associated access roads and landscaping (modification of Phase 5 of approved development) – William Davis Ltd – Land off Morledge Bakewell Road Matlock	This is not in our area however DDDC have requested that comments from MTC be submitted. No objection
03	10/00022/FUL	New Community and football club management building – Mr Keith Brown – Geoquip Stadium Causeway Lane Matlock	No Objection: see below

- Matching materials to be used to the adjacent Spectator Stand and at the rear also account to be taken to some possible screening, tree planting or boundary treatment to mask as much as possible the visual impact from Denefields Conservation area.

As a separate item to do with the above application – the Clerk to write to Football Club to ask them to reinstate the boundary fence.

04	10/00076/FUL	First Floor extension – Mr Matthew Petch – 24 Edge Road Matlock	No Objection: subject to matching materials
05	10/00080/FUL	Erection of garage – Mr Spencer – Land Adjacent to 62 New Street Matlock	No Objection:
06	10/00097/FUL	Removal of former water supply pipe - Mrs Catherine Hingston – The Mill 42 Matlock Green Matlock	Objection: See Below

- More in depth investigation and possible consultation with planning dept at DDDC be sought
- Site visit by DDED Central Planning committee on this application should planners look to go for approval of removal of the pipe.

07	PLS/SJG/G/4/Avii	Felling of a Pine Tree at St Giles Walk Matlock – Dales Housing	No Objection
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Cllr Flitter left the meeting at 7.27pm and returned at 7.28pm

08	DDDC	A New Farm Building at Wayside Farm Matlock Moor (Agricultural development - proposed building)	For information only Landscaping needed
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76/10

TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL - Noted

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	PLS/SJG/TPO24 & 028.35	36 Edge Road Matlock, Crown Lifting and crown reducing on TPO trees	Granted with Conditions
02	09/00719/FUL	Amendments to road layout and associated environmental improvement works – Crown Square Junction Crown Square Matlock for Sainsbury's Supermarket Ltd & Derbyshire Dales DC	Granted with Conditions
03	09/00735/FUL	Two storey rear extension with undercroft – 174 Starkholmes Road Starkholmes for Ms R Leafe	Granted with Conditions
04	09/00809/VCOND	Retention of development without compliance with Condition 4 of planning permission 00/03/0163 (garaging of vehicles) – Fitology House Smedley Street East Matlock for Laser Rail Pension Scheme	Granted with Conditions

05	09/00828/FUL	Revisions to approved landscaping/car parking layout - 1-4 Millfield Court Lumsdale Road Matlock for Mr Andrew Sharpe	Granted with Conditions
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77/10 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS - Noted
(amended plans, site visits, appeals)

AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC 09/00778/FUL	Mr Stephen Spencer – demolition of bungalow and erection of replacement two storey dwelling – Greenbough Riber Road Matlock	Revised plans
02	DDDC 10/00038/FUL	McInerney Homes & Dales Housing – Revisions to car parking layout and landscaping to boundary – Former Sherwood Hall Lime Tree Road Matlock	Revised plans – car parking space and planting of trees

MINUTES

78/10 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 15 February 2010.

The Chair to sign the minutes of the last meeting

Amendments:

Page 2: six lines up from the bottom of page should read “low level and down lit street lamps” to minimise the problem - email sent to amend this sentence on 2 March 2010.

Page 6/page 5 36/10 should read that Cllr M Burfoot proceed with obtaining quotes for the trees

Resolved: to approve the amended minutes of the meeting of Matlock Town council held on Monday 15 February 2010

Work in Progress

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

Page 5/5 397/09b Visiting speaker re Highways – the Clerk to write another letter requesting written responses to the matters raised at the meeting in December 2009.

Page 5/4 12/10 Provision of Grit Bins – 1 grit bin has been installed, there is still 1 remaining for which a decision as to its placement is yet to be made. The Clerk to write to Highways to ask whether permission would be given to place a bin in either of the locations previously discussed. The outcome be reported back at a future meeting.

79/10 TO RECEIVE THE UNAPPROVED MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 15 FEBRUARY 2010 – appendix 1

Resolved: to receive the unapproved minutes of the Matlock in Bloom meeting held on Monday 15 February 2010

REPORTS

80/10 **MATLOCK SPD CONSULTANCY – Cllr B Tipping**

On 17.02.10 the company WYG looked at available sites/ownership of land with potential investment opportunities and have gone away to consider the way forward. Groups and organisation from the local area will then be invited to a meeting in April with a final report being produced in May 2010.

FINANCE

81/10 **TO APPROVE THE MONTHLY STATEMENT FOR FEBRUARY 2010, PROFIT AND LOSS ACCOUNT (BUDGET) AND INVOICES DUE FOR PAYMENT – appendix 2** **Resolved: to approve the monthly statement for February 2010, profit and loss account (budget) and invoices due for payment**

Cllr Milne wanted the following comments to be noted "he does not agree with the reports, they are distorted and hopes the new finance software will correct this."

82/10 **TO CONSIDER PAYMENT OF COMMUNITY GRANTS TO THE FOLLOWING:**

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.

Starkholmes & District Thursday Club request £200

Starkholmes Village Hall request £200

The council took the decision to consider both grants together.

Resolved: to pay Starkholmes & District Thursday Club and Starkholmes Village Hall the amount that was requested

(Account: 6-1080 – Community Grants

Budget remaining as at 22.02.10 – £468.00

Powers used: 'Free Resource' Local Government Act 1972, s.137)

83/10 **PURCHASE OF NEW COMPUTER SOFTWARE**

Cllr Milne was asked to evaluate the software packages provided by the Clerk and report back (minute no: 56/10)

(Account: 6-2015 Computer equipment

Budget remaining as at 19/02/2010 £73.66 (general office budget = £ 1,683 remains)

Powers used: Local Government Act 1972, s.111 and 133)

Resolved: to accept the quote from Scribe and to order in time to use the package for the start of the new financial year.

84/10 **TO APPROVE THE PROPOSED COST OF COMMUNITY ORCHARD** (minute no 36/10) - Cllr Mr Burfoot

- Supply of mixed trees (approx 28no apples, pears, plums, damsons, cherries and hazelnuts) - £400 (- to be planted about 4m apart) by Transition Matlock members.
- Supply of miscellaneous sundries eg stakes, ties, guards, mulch mats, and compost etc - say £150.

NB there is no budget for this project – money would have to have to be vired

Resolved:

- a) to approve the proposed cost of the Community Orchard of £550 from Derwent Treescapes – however it was noted that no Hazel tree would be purchased and the purchase of the Wood Chip Mulch would be reduced.**
- b) Transition Matlock to plant the trees, incorporate the mulch and install the tree guards.**
- c) The Clerk to write to DDDC informing them of the planting the trees as this may affect the mowing contract that the Town Council has with them.**

- d) **Cllr M Burfoot to work with the footpath warden to crown lift the existing trees on the site.**
(Cllr Burfoot informed the meeting that there should not be any work required on the trees, therefore no further staff input for at least 7-10 years.)
- e) **There should be a plaque placed on the site that states that Matlock Town Council planted the trees with the help of Transition Matlock for the benefit of all the residents of Matlock.**
- f) **The funds for the trees to be taken from the remaining general environment budget as the budget is spent for Bulbs/plants/trees.**
- g) **The Clerk to notify the insurance company that we will be having trees on the land and report any financial implications to the Council.**

85/10 TO APPROVE SUPPLIERS USED DURING THE YEAR - *appendix 3*
Resolved: to approve the list of suppliers used during the year

86/10 TO APPROVE PAYMENT OF EMPLOYER CONTRIBUTIONS FOR THOSE STAFF MEMBERS WISHING TO JOIN THE DERBYSHIRE COUNTY COUNCIL PENSION SCHEME - Currently 22.6% of pensionable pay
Resolved: to approve payment of employer contributions for those staff members wishing to join the Derbyshire County Council Pension Scheme

GENERAL ITEMS

87/10 DELEGATION OF FINANCIAL MATTERS TO THE CLERK/RFO AND MAYOR DUE TO THEIR BEING NO PLANNED FINANCE MEETINGS UNTIL 1 JUNE 2010.
Resolved: to delegate Financial matters to the Clerk/RFO and Mayor due to there being no planned Finance meetings until 7 June 2010

88/10 PUBLIC FOOTPATH NO 27 – MATLOCK – Modification Order 2010
Closing date for representations and objections, 25 March 2010 – *appendix 4*
Noted

89/10 CENTRAL AREA LEISURE CENTRE – FOUNDATION STONE CEREMONY
DDDC invites up to 3 representatives from the Town Council to attend the ceremony between 10am and 12noon on Wednesday 10 March 2010 on site.
Resolved: that Cllr Elliott to attend the ceremony on Wednesday 10 March 2010.

90/10 DEPARTMENT OF COMMUNITIES AND LOCAL GOVERNMENT – ANTI SOCIAL BEHAVIOUR EVENT – Friday 5 March 2010, Pride Park Stadium, Derby 9.30am-3.00pm
Parish/Town Councils are requested to be represented. **Noted**

CLERK'S REPORT

91/10 OFFICE TELEPHONE SYSTEM - update
The Clerk notified the Council that the new phone system will be installed on 8 April 2010. The Town Council will have to have a new phone number and measures have been put in place to ensure that those phoning the Council are kept informed. Each member of the office staff will have their own voicemail and numbers. - **Noted**

92/10 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS – CIRCULARS – noted

Dalc Circulars 11-14	Leadership Academy Programme, NALC Development Strategy, DALC subs, HMRC phishing, Code of Conduct, Training, ASB event
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93/10

CONSULTATIONS - noted

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

<u>CONSULTATION</u>	<u>DEADLINE</u>	<u>NOTES</u>
'Big Choices' – Derby and Derbyshire Waste Core Strategy Development Plan Document	Friday 9 April 2010	Development of a strategy to find the best places to build new sorting and treatment plants over the next 20 years.

94/10

LETTERS RECEIVED - noted

<u>ITEM</u>	<u>DATE</u>	<u>CORRESPONDENT</u>	<u>SUBJECT</u>
01	08.02.09	DDDC	Derbyshire Cave Rescue Organisation have changed their date for street collection from 8 May to 15 May 2010
02	09.02.10	DCC	Minutes of Community Rail Partnership meeting and Response to May 2010 Timetable Consultation
03	10.02.10	Derbyshire Constabulary	'Have Your Say' report 2009
04	15.02.10	DDDC	Register of Interests
05	17.02.10	Energy Saving Trust	Joining Green Communities
06	17.02.10	VCS	VCS LAA Bulletin – Jan 10
07	18.02.10	DDDC	Street Collections – additions to the list – MARS 12.06.10 Joint Xmas committee – 4-5 .12.10
08	20.02.10	DCC	Invite to the launch of lectures/displays to commemorate the centenary of the death of Florence Nightingale.
09	22.02.10	Frontline Matlock	Change of name to "The Dales Christian Centre (Matlock)" from 01.03.10
10	22.02.10	DDDC	Impress – Crown Square Matlock*

***Cllrs Barker, M Burfoot and the Clerk to act upon any Crown Square consultations should they not be able to be reported to a suitable meeting.**

The meeting closed at 8.23pm

Susan Smith (Mrs)

Susan Smith
Town Clerk

Chairman:

Date: