

MATLOCK TOWN COUNCIL

Minutes of a meeting of Matlock Town Council held on Monday 5 July 2010 at 7.00 pm in the Imperial Rooms.

Present: Cllr B Hopkinson, in the Chair
Councillors: Mrs S Burfoot, Mrs A Elliott, Mrs C Hopkinson, M Burfoot, I Milne, B Tipping

Also Present: 1 member of public

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

220/10 APOLOGIES:
Cllrs S Flitter (Prior Engagement), G Stevens (Personal Commitment), D Barker (Personal Commitment), Mrs U Lunn (no details)

221/10 VARIATION OF ORDER OF BUSINESS:
None

222/10 DECLARATIONS OF INTEREST
District Councillors 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".

COUNCILLOR	ITEM	TYPE OF INTEREST	NATURE OF INTEREST
Cllr Susan Burfoot	Planning Item 5	PREJUDICIAL, leaving meeting	Applicant is her employer

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

223/10 a) PUBLIC SPEAKING

NAME:	QUESTION OR COMMENT	ACTION TAKEN:
Bill Quinlan	<ul style="list-style-type: none"> • Circular 33 more information needed about the grant systems mentioned • Closing of the bridge has caused problems – bus drivers don't know where they are going. Hope that the emergency vehicles know where they are going with the diversions in place • Stoney Way – visitors are parking nearby and blocking the way for emergency vehicles at River Walk. • There is dog fouling happening at Pic Tor – there needs to be a dog bin in the vicinity 	<p><i>The Clerk responded.</i></p> <p><i>Noted</i></p> <p><i>Noted – police will be informed at the next liaison meeting</i></p> <p><i>Noted</i></p>

b) POLICE MATTERS

NAME:	QUESTION OR COMMENT	ACTION TAKEN:
Cllr Mrs Burfoot	Next Area Forum meeting is at DDDC 26.07.10, not at Rowsley. There is to be a presentation by the police on 'Speedwatch'.	Noted

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

The meeting was re-opened.

224/10 MAYOR'S ANNOUNCEMENTS
None as Mayor was not available

225/10 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	10/00380/FUL	Replacement of window with French doors and balcony – Mr A Wragg – 5 Bank Gardens Matlock	No Objection: subject to no objections from neighbours in terms of amenity
02	10/00395/FUL	Erection of dwellinghouse (revisions to planning permission 09/00686/FUL) – Mr L Perry – 4 Bent Lane Matlock	No Objection
03	VF30557 (CSID 14042 (via email)	Proposed Base Station Installation at 30557 Mount Pleasant Farm for Vodafone Group and the Telefónica Group	No Objection (sent via email)
04	10/00414/FUL	Erection of smoking shelter – Mr Glynne Davies – Edgefold Club Edgefold Road Matlock	No Objection: subject to suitable colour for awning being approved by planning officer

Cllr S Burfoot left the meeting whilst the following item was discussed

05	CD3/0610/45	Proposed provision of 2 new temporary modular classroom accommodation units. The units are to be a single general teaching classroom block giving a overall building footprint 85m ² and a Dance studio with a building footprint of 143m ² . Highfields (Lower) School, Starkholmes Road Matlock for Derbyshire County Council	No Objection
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06	02 10028 (CSID 14044) via email)	Proposed Base Station works at 10028 Greenhills Farm Matlock for Vodafone and O2	No Objection (sent via email)
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226/10

TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL: noted

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	10/00079/FUL	Erection of boundary fence (part retrospective) – 196 Smedley Street Matlock for Mr Alan Davies	GRANTED
02	10/00239/FUL	Change of use of ground floor from retail (Use Class A1) to health and beauty salon for a temporary period of 5 years – 63 Bank Road Matlock for Mrs Angela Gilroy	GRANTED WITH CONDITIONS
03	10/00244/FUL	Replacement of casement UPVC windows with UPVC sliding sash windows – 55 Wellington Street Matlock for Mr Tim Nabarro	GRANTED WITH CONDITIONS
04	10/00291/FUL	Single storey rear extension – 2 West Crescent Matlock for Mr & Mrs D Walker	GRANTED WITH CONDITIONS
05	10/00318/FUL	Construction of vehicular access and parking – 21& 23 Lumsdale Crescent Matlock for Mrs C Boam & Mr D Bailey	GRANTED WITH CONDITIONS

MINUTES

227/10

MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 21 June 2010.

The Chair to sign the minutes of the last meeting

Amendments:

Page 1 the minutes should read 21 June 2010 not July 2010

Page 4 203/10 – additional storage

The first resolution should read “the proposal to purchase.....” an amendment was made therefore the following resolution became the substantive motion.

Page 5/6 210/10(e) – Planters, Tubs and Seats

The Co-op in question is the one on Causeway Lane

Resolved: to approve the amended minutes of the Matlock Town Council held on Monday 21 June 2010

Abstentions: Cllrs Mr & Mrs Hopkinson and Cllr Tipping

Work in Progress

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

206/10 - Carpet bedding, Hall Leys Park

This has been completed by the Brownies and Guides along with a Well Dressing by the War Memorial.

207/10 – Delegation of duties to the Clerk

Work on this is ongoing. Remaining funds in funding streams already received by the Council are being verified and will be identified in future budget reporting.

210/10 – Damage to Planter, Matlock Green

No further damage has been reported.

211/10 – Land Management

The Denefields Volunteer Group will be working on Wild Thyme garden on Thursday 8 July 2010. Cllr M Burfoot will email the Project Officer and Clerk with work to be done.

228/10 TO RECEIVE THE UNAPPROVED MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 21 JUNE 2010 – *appendix 1*

The Council expressed their thanks to All Saints Junior School especially Caroline Newton (Head Teacher) and to Mrs Holden, Mrs Hall and Mrs Greatorex from the Matlock in Bloom Committee, for their efforts in raising £327.50 for the Committee. Cllr M Burfoot had raised a further £22.50 in plant sales.

Thanks also go to Mrs Holden and Mrs Hall for taking display boards to Sainsbury's and Co-op advertising the competition and work of the Committee.

There will be a litter picking session on Thursday 15 July 2010 at 7pm for those that wish to attend, prior to the East Midlands in Bloom judging.

Resolved: to receive the unapproved minutes of the Matlock in Bloom meeting held on Monday 21 June 2010. Abstentions: Cllrs Mr & Mrs Hopkinson

FINANCE

229/10 TO APPROVE THE MONTHLY STATEMENT FOR JUNE 2010: (Bank balances and Invoices due for payment) – *appendix 2*

Resolved: to approve the monthly statement for June 2010: (Bank Balances and Invoices due for payment) recognising that:

- **There is currently a traceability issue with regards to earmarked funds, in the main through the environment expenditure budget. This will be resolved shortly.**
- **That issues still arise with regards to the transfer of the accounting system to Scribe.**

230/10 TO APPROVE THE RESERVES AND BALANCES AS SUGGESTED BY THE FINANCE AND AUDIT COMMITTEE

The Finance and Audit Committee are currently identifying expenses that have not been included in the budget which means that the balances figure for this year will change. They will report back at a future meeting.

Resolved: to approve the Reserves and Balances as suggested by the Finance and Audit Committee.

231/10 PRINTER / COLOUR PHOTOCOPIER

Evaluation of proposal for a replacement – Cllr I Milne

(Account: 6-2013 (135) Office Equipment

Budget remaining as at 28 June 2010: £8,388.41 (Photocopier: £766.48 remaining, 1 quarter paid)

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

Resolved: to replace the existing copier with a rented A3 laser printer copier in full colour when the contract expires and not to replace the Inkjet printer. Rental: £786. Estimated costs: £800 pa dependent on numbers of copies and ratio of colour to mono copies.

GENERAL ITEMS

232/10 STREET COLLECTION – Macmillan Cancer Support , 17 July 2010

Ratification of action taken by the Clerk – there are no other collections taking place at this time.

Resolved: to ratify the action the clerk has taken to hold an additional street collection for Macmillan Cancer Support on 17 July 2010

233/10 DERBYSHIRE DALES AND HIGH PEAK JOINT CORE STRATEGY – DRAFT PLAN

To consider a response to the consultation – deadline 15 July 2010

Resolved: the Clerk to respond to the consultation saying that the council supports the plan for their area in principle and would like to be kept informed. It be requested that brownfield sites be utilised wherever possible for future development.

CLERK’S REPORT – document supplied at meeting, however would in future be included with the agenda – **Noted**

234/10 INVITATION TO ATTEND OPENING OF DALES HOUSING’S NEW DEVELOPMENT OF FLATS ON BAKEWELL ROAD

Tuesday 13 July 2010 at 10.00am. RSVP required by Wednesday 7 July 2010. **Noted**

235/10 FORTHCOMING MEETINGS – noted

WHAT	WHERE	WHEN	NOTES:
Area Community Forums	Ashbourne Leisure Centre	Weds 14 July 2010	All at 7pm
	ABC, Bakewell	Tues 20 July 2010	Subject matters still being finalised.
	The Level Centre, Rowley	Mon 26 July 2010	

236/10 TRAINING SESSIONS: Noted: a discussion would take place as to who would attend nearer the time.

WHAT	WHERE	WHEN	NOTES:
Power of Well Being Training	Imperial Rooms, Matlock	Wednesday 20 th October 2010 6.00pm for 6.30pm Until approx 8pm	80% of Councillors should attend this course if the Council wishes to pursue this new power. The Clerk has already undertaken the required training.

237/10 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

Circular 33	Bursary (NTS); new Communications Toolkit; Big lottery funding for Wildlife programmes
Circular 34	Land Registry Training
Circular 35	Well Being Training – see above

238/10 LETTERS RECEIVED

ITEM	DATE	CORRESPONDENT	SUBJECT
01	21.06.10	DCC	Temporary Road Closure - Matlock Bridge, Crown Square

The meeting closed at 7.59pm

Susan Smith (Mrs)

Susan Smith
Town Clerk

Chairman:

Date: