

# MATLOCK TOWN COUNCIL

Minutes of a meeting of Matlock Town Council held on Monday 5 October 2009 at 7.00 pm in the Imperial Rooms.

**Present:** Cllr G Stevens in the Chair  
Councillors: B Hopkinson, Mrs S Burfoot, Mrs A Elliott,  
Mrs C Hopkinson, S Flitter, B Tipping, Mrs U Lunn, D Barker

**Also Present:** None

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

## 310/09 APOLOGIES

Cllrs M Burfoot (another meeting) and I Milne (another meeting), S Flitter leaving early

## 311/09 VARIATION OF ORDER OF BUSINESS

None

## 312/09 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 G Stevens	Agenda Item 17	PERSONAL	Committee Member
Cllr S Flitter	Agenda Item 17	PERSONAL - leaving meeting and not returning due an another meeting	Committee Member
Cllr Mrs S Burfoot	Agenda Item 21	PERSONAL	Knows members of the committee

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

313/09 a) **PUBLIC SPEAKING - None**

b) **POLICE MATTERS - None**

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

The meeting was re-opened.

## 314/09 MAYOR'S ANNOUNCEMENTS

20.09.09 – The Derbyshire Army Cadet Service at Derby Cathedral. The Mayors Cadet John Clarke attended with the Mayor

23.09.09 – 100 years of Derbyshire Red Cross celebration at Endsor

- 23.09.09 – The open night at the Matlock Army Cadet Headquarters  
 02.10.09 – Presentation evening for Matlock in Bloom at the Imperial Rooms  
 05.10.09 – School Assembly at All Saints Junior School to present their East Midlands Award for Best School premises and other school awards

**315/09 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	09/00485/VCOND	Variation of Condition 10 to permission 02/11/0921 to allow modified opening times – Trustees – Matlock Congregation of Jehovah’s Witnesses – Kingdom Hall rear of 63 Bank Road Matlock	Objection: Overbearing effect, loss of privacy and amenities
02	09/00552/FUL	Two storey side extensions – Mr Mathew Warren – 1 Lumsdale Terrace Upper Lumsdale	No Objection
03	PLS/SJG/G/4/Avii	Felling of a Conifer at 23 Bank Road, Matlock for Mr Jack Towndrow	No Objection
04	09/00555/FUL	Erection of polytunnel – Mr S Sneddon – land to the West of The Lowes Riber	No Objection in principle, concern re height and to place a condition that if no longer in use to be removed
05	09/00576/FUL	Two Storey side extension – Mr & Mrs S/C Hoole – 15 Bentley Close Matlock	No Objection
06	09/00580/FUL	Erection of 7 no. new build assisted living apartments including associated access alterations (renewal of planning permission 03/0/0677) – Progressive Care Ltd – land at Lilybank Hamlet, Chesterfield Road, Matlock	No Objection
07	09/00583/FUL	Erection of dwelling – Mr Paul Cotterill – 149 Smedley Street Matlock	No Objection

**316/09 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL: - Noted**

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	PLS/SJG/G/4/A7 & 029.55	Proposed work 1. Sycamore i) Crown lift to a height of 5 metres above ground level. ii) Crown lift by up to 25% 2. Sycamore i) Crown lift to a height of 5 metres above ground level. ii) Crown thin by 25% at Lumsdale Mill Lumsdale Road Matlock	No Objections
02	09/000386/FUL	Erection of 3 no. three storey detached dwellings and associated garages – Chindrass House Starkholmes Road Matlock for Mr Brian Newton	Refused
03	09/00411/FUL	Construction of secure play area – St Joseph’s Catholic Primary School Chesterfield Road Matlock for Governors of St Joseph’s School	Granted with conditions
04	09/00425/FUL	Erection of replacement garage - 7 White Woods way Starkholmes for Mr Paul Else	Granted with conditions
05	09/00477/FUL	Replacement of doors and windows – The old Carpenters Shop Lumsdale Road Matlock for Andrew Sharpe Reproductions	Granted with conditions
06	09/00460/FUL	Erection of bungalow – Land between 7 and 9 Rockside View Matlock for Mrs J Salmon	Refused
07	PLS/SJG/G/A7 &029.13	Fell Sycamore/Silver Birch and Judiciously prune back over grown branches of Willow and Yew at 58 Wellington Street Matlock for Mr A Heathcote	DDDC raises no Objections
08	PLS/SJG/G/A7 &032.16	Felling of several Ash, Sycamore and Small Elms and crown lift and sort out other trees at High Tor Matlock	DDDC raises no Objections

**317/09 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS: Noted**  
(*amended plans, site visits, appeals*)

**GENERAL:**

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	An Appeal lodged by 27 Megdale Matlock	Dismissed by The Planning Inspectorate.
02	DDDC	An appeal lodged by Iceland Foods Ltd	Further information to be lodged no later than 8 October 2009

03	DDDC	Demolition of the water tower situated to rear corner of the flat roofed extension for Mr Charles Carnall at Cliffe House St Johns Road Matlock Bath	For information only
04	M & J Ludbrook	Planning Application 07/00980/FUL	Copy of letter sent to DDDC
05	DDDC	Planning Application 08/00870/FUL Erection of Dwelling house and associated access - site at land to the rear of former Jackson Tor House, Jackson Tor Road Matlock for Mr John Mallinder	Applicant has lodged an appeal. Further written evidence to be made no later 29 October 2009

### **MINUTES**

#### **318/09 MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting of Matlock Town Council held on Monday 7 September 2009.

The Chair to sign the minutes of the last meeting

**Resolved: to approve the minutes of the meeting of Matlock Town Council held on Monday 7 September 2009**

#### **Work in Progress**

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

#### **Page 8 299/09 Traffic on Starkholmes Road**

Letter has been sent asking for the Cabinet member for Highways and an officer to attend a meeting. Cllr Milne's comments were included. An acknowledgement letter has been received from Cllr Jackson, the Cabinet Member for Highways and Transport, stating that they were investigating the points raised.

#### **Page 8 301/09 Wishingstone Way – trees**

Cllr Mr Burfoot and Mr Parker (Civic Association) have met with the residents concerned. A letter is to be circulated to all residents consulting them on the proposed work.

#### **Page 8 302/09 Allotment drainage –**

MB and BH have not met to assess the drainage, however it is understood that the plot has now dried up.

#### **319/09 TO RECEIVE THE UNAPPROVED MINUTES OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 2 SEPTEMBER 2009 – *appendix 1***

**Resolved: to receive the unapproved minutes of the Projects Working party held on Monday 2 September 2009.**

#### **320/09 TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 2 SEPTEMBER 2009**

**Resolved: to approve the recommendations of the Projects Working party meeting held on Monday 2 September 2009**

That full Council be informed as to the Imperial Rooms being licensed for the sale of alcohol (agenda item, next meeting)

That full Council be asked to approve, formally, that they wish to take on the license for maintenance of the Wild Thyme Community Garden.

That the Finance and Audit Committee be asked whether funds of approximately £1,500 can be found in this years' budget to complete the scheme.

That the Clerk and Community Development Officer continue to work with the Projects Group on the above items.

**321/09 TO RECEIVE THE UNAPPROVED MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 7 SEPTEMBER 2009 – *appendix 2***  
**Resolved: to receive the amended approved minutes of the Finance and Audit Committee held on Monday 7 September 2009**

**322/09 TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 7 SEPTEMBER 2009**  
**Resolved: to approve the recommendations of the Finance and Audit Committee meeting held on Monday 7 September 2009**

That a virement be made '6-4007-Activites for young people' to '6-3004- Environment – other' to fund the Wild Thyme Community Garden Project up to a maximum for £1,500.

That the clerk prepare budget documents with notes for the committee in order that they can make an informed decision as to the way forward.

### **REPORT**

**323/09 EAST MIDLANDS IN BLOOM RESULTS –**  
Cllrs Mr & Mrs Hopkinson and M Burfoot attended the presentation event.  
*The following awards were received:*  
*Town Category – Silver Gilt*  
*All Saints Junior School – Gold*  
*Best Residential Garden – Gold*  
*Judges Award - for the creation of several floral seated areas around the town*

### **FINANCE**

**324/09 TO APPROVE THE MONTHLY STATEMENT FOR SEPTEMBER, BUDGET COMPARISON AND INVOICES DUE FOR PAYMENT – *appendix 3***  
**Resolved: to approve the monthly statement for September, Budget comparison and invoices due for payment.**

### **GENERAL ITEMS**

**325/09 RATIFICATION OF ACTION TAKEN BY THE CLERK AND WARD MEMBERS DUE TO CANCELLATION OF THE MEETING OF 21 SEPTEMBER 2009.**  
Repair to heating system (replacement heating pump) at a cost of £502 and reduction to room hire fees due to lack of heating.

(Account: 6-1015 Imperial Rooms, General Maintenance

Budget remaining as at 28/09/09: £1,721.33

Powers used: Local Government (Miscellaneous Provisions) Act 1976 s. 19

Local Government Act 1972 s.144 and Local Government Act 1972, s.133)

**Resolved: to ratify the action taken by the clerk and Mayor in approving the above work to the heating system due to the cancellation of the meeting of 21 September 2009**

Cllr Flitter left the meeting at 7.40pm

**326/09 DERBYSHIRE DALES AND HIGH PEAK JOINT CORE STRATEGY – GROWTH OPTIONS CONSULTATION**

Consideration be given to a response to submit to Derbyshire Dales District Council. Cllr M Burfoot attended a recent Parish Council evening – *report appendix 4*

**Resolved: that the following comments to be made by letter to DDDC:**

- In order to avoid Matlock losing its character, greenfield sites should not be built upon e.g. land at the Convent, Highfields School and near the golf course
- Brownfield sites should be considered for housing such as Hall and Harvey Dale Quarries

**327/09 COUNTY COUNCIL PARISH/TOWN COUNCIL LIAISON FORUM – THURSDAY 22 OCTOBER 2009**

To consider questions to raise. Cllrs M Burfoot and Barker to attend (minute 271/09).

**Resolved: that any questions to be raised should be sent direct to Cllrs M Burfoot and Barker by 22<sup>nd</sup> October 2009**

**328/09 IMPERIAL ROOMS – LICENSING – appendix 5**

**Resolved:**

1. That this Council authorises the Clerk to continue with the application for a DPS (Catherine Rawas) at a cost of £370 (2009-10) and £180 in subsequent years.
2. That the Clerk and Community Development Officer prepare a policy on licensing of events in the Imperial Rooms for consideration by the Projects Working Party, which once agreed will be submitted to full Council for their approval.

**329/09 TO CONSIDER AN ALTERNATIVE DATE FOR THE TOWN COUNCIL MEETING IN DECEMBER 2009.**

**Resolved:**

1. To cancel the meetings of 7 December 2009 and 21 December 2009 (Full Council, Projects Working Party and Finance and Audit Committee)
2. To replace both Full Council meetings with one held on Tuesday 15 December 2009 in the Small Hall of the Imperial Rooms at 7pm
3. The Finance and Audit Committee and Projects Working Party to discuss whether to hold a meeting in December and to arrange a suitable date if thought necessary.

**330/09 WILD THYME COMMUNITY GARDEN – appendix 6**

Consideration be given to the formal adoption of a license to cultivate this land.

**Resolved:**

1. That this Council adopts the licence as provided by Derbyshire Dales District Council

2. That work on the wall and railings commence as soon as practicable with the project being overseen by Cllr M Burfoot
3. That no additional work be undertaken unless approved by the Clerk and the Mayor

**331/09 DIVERSION OF BUS SERVICE M4 VIA HAZEL GROVE IN HURST FARM**  
 To consider placement of additional bus stops on the route – map to be supplied.  
**Resolved: to defer to next meeting – 19 October 2009**

**332/09 PROPOSED SPEED LIMIT CHANGES – A632 MATLOCK TO NETHER LANGWITH**  
 Comments invited – *appendix 7*  
**Resolved: to approve the alterations**

Cllr Barker left meeting at 8.10pm and returned 8.12pm

**CLERK'S REPORT - Noted**

**333/09 CONSULTATIONS**  
 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>
DDDC – The Gambling Act 2005 – Revised Draft Policy (Licensing Statement of Principles)	16 November 2009  For adoption by DDDC in November 2009	Consultation on draft policy for 2010-2013 – available to download on DDDC's website.

**334/09 LETTERS RECEIVED: Noted**

<u>ITEM</u>	<u>DATE</u>	<u>CORRESPONDENT</u>	<u>SUBJECT</u>
01	09.09.09	DDDC	Corporate Plan 2009/10
02	09.09.09	Derbyshire Dales CVS	Invite to AGM 01.10.09
03	11.09.09	DDDC	Confirmed numbers for Rockside Mews Wellington Street Matlock
04	14.09.09	SLCC	Notice of AGM 24.10.09
05	16.09.09	Land Registry	Title of 4 Imperial Road Matlock
06	16.09.09	DCC	Temporary Closure of Footpath 25SD from 21.09.09-13.11.09
07	18.09.09	DCC	Temporary Road Closure Smedley Street Matlock 26.11.09 – 27.11.09
08	21.09.09	Derbyshire Dales CVS	Newsletter
09	21.09.09	Hedgestone	Thank you letter
10	22.09.09	AJ Furniss 62 Asker Lane	The Management of the Open Space at the top of Wishingstone Way Matlock
11	23.09.09	DDDC	Central Area Leisure Centre (CALC)

**CONFIDENTIAL SESSION**

**335/09 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.

**Resolved: to ask members of the press and public to leave the meeting**

**336/09**

**TO CONSIDER QUOTATIONS RECEIVED FOR REPLACEMENT CHRISTMAS LIGHTING TO THE TOWN CENTRE.**

**Resolved: to accept the following:**

6	Lighting Panels for fixing to buildings	Festive Lighting	Snowflake point 3575-LED 1.70m x 0.95m 45w	£2,490.00 less 20% discount
1	Large lighting panel for fixing to building surface	Gala Lights	'Floki Neige' wall mounted motif (3 panels)	£395.00
4 x 100 metre lengths	Festoon Harness	Festival Lights		£1,460.00
1,200 15w white golf ball lamps	For the above harness	Festival Lights		£600.00
3	Across road fittings	Gala Lights	Snow Storm 1.20m x 5m 107w	£5,085.00

**It should be ensured that Golf Ball lights are purchased and not GLS and whether 6 or 8 lighting panels are required.  
The Mayor to work with the Clerk to finalise the orders, keeping within budget.**

**Cllr Mr Hopkinson left meeting at 8.25pm and returned at 8.27pm**

**337/09**

**TO CONSIDER APPOINTMENT OF PRINTERS FOR TOWN COUNCIL PUBLICATIONS FOR THE FORTHCOMING YEAR.**

**Resolved: to appoint Midland Printers to print Town Council publications for the forthcoming year.**

The meeting closed at 8.40pm

*Susan Smith (Mrs)*

Susan Smith  
Town Clerk

Chairman: .....

Date: .....