



	<p>'dogs on leads' and clear up after your dog'.</p> <ul style="list-style-type: none"> <li>• Reliable source that there were going to be parking meters on Church Street. Keep Clear signs – vehicles were still parking/stopping on these signs. Was there any further information about the recent accident?</li> </ul>	See comment below
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Keith Postlethwaite, DDDC replied regarding the dogs on Hall Leys Park: Mushroom compost was currently being used in the flower beds and it could be this that is attracting the dogs. If there is an issue with dogs then this will be dealt with however signs cannot be put up about dogs on leads as there is already a bylaw in place.

Re Traffic on Starkholmes: Cllrs Flitter and Milne had met with an officer of DCC to discuss action needed at Starkholmes. The officer had stated that there was nothing to be done until the Sainsbury's site had been completed. If there were issues identified then they would be addressed provided budgets allowed. People at Starkholmes were getting extremely concerned about the traffic situation.

John Winnard	<ul style="list-style-type: none"> <li>• Agreed that there was a concern about traffic at Starkholmes. Uses the road himself to get from Matlock to Cromford.</li> <li>• Accounts – Concerns over financial management – the Council can't keep overspending. A further reduction in balances of £40k is anticipated in 2009/10.</li> </ul>	Noted
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## b) POLICE MATTERS

NAME:	QUESTION OR COMMENT	ACTION TAKEN:
Cllrs S Burfoot and M Burfoot	Continued problem with boy racers. Would like to see a representative of the police at the next meeting to address questions and to know how much time has been spent on the problem.	The Clerk to ask the police to send a representative to a meeting.
Cllr Lunn	Youths are also congregating on Hurst Farm with their vehicles.	Keith Postlethwaite, DDDC spoke about the problem – see below.

Keith Postlethwaite, Car Parks Manager, DDDC explained that advice on the situation has been sought from their Solicitor who has a process to go through before a prosecution can be taken. The police had been working on the situation with arrests and warnings being made and vehicles seized. It is a difficult situation to manage as

they were aware that the situation could be moved on to another part of town as had happened elsewhere.

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

The meeting was re-opened.

**212/09 MAYOR'S ANNOUNCEMENTS**

**20.06.09 Attended Lions BBQ and was presented with a plaque.**

**05.07.09 Attended the Sherwood Foresters' (Mercian Regiment) Pilgrimage**

**213/09 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:
03	09/00335/FUL	Erection of detached garage and workshop – Mr Stewart Sandars – Orchard House 49 Matlock Green Matlock	NO OBJECTION Subject to matching materials used
01	09/00326/ADV	Display of internally and externally illuminated signage to store – Food Programme Delivery Orchid Group – Somerfield Food Store Crown Square Matlock	OBJECTION – not council's policy to approve of internally illuminated signage
02	09/00331/FUL	Change of use to Osteopathy clinic (Use Class D1) – Mr James Neville – 96 Smedley Street Matlock	NO OBJECTION
04	PLS/SJG/G/4/Avii	Felling of a Sycamore at 1 Swiss Cottages Riber for Mrs Judith Pealing	NO OBJECTION
05	09/00343/ADV	Display of 2 no. non-illuminated hoarding signs and 1 no. non-illuminated fascia sign – Progressive Care Ltd – Lilybank Hamlet Chesterfield Road Matlock	NO OBJECTION
06	09/00344/FUL	Engineering works to form raised parking deck, driveway and raised patio with storage below – Mr Colin Brassington – 7 Malpas Road Matlock	NO OBJECTION – subject to matching materials used
07	09/00356/ADV	Display of 2 no. internally illuminated fascia signs and 1no. internally illuminated projecting sign – Iceland Foods Ltd – 1 Firs Parade Matlock	OBJECTION – not council's policy to approve of internally illuminated signage

08	09/00357/FUL	Installation of shop front to include repositioned customer entrance and roller shutters and air conditioning system – Iceland Foods Ltd – 1 Firs Parade Matlock	NO OBJECTION
09	PLS/SJG/G/4/Avii	Felling of a Cypress at Ashleigh, 5 Edge Road, Matlock	NO OBJECTION
10	09/00283/FUL	Change of use of premises from retail (Use Class A1) to restaurant (Use Class A3) and erection of extractor flue on side elevation – Mr Reza Farokmanesh – Former Motor World Limited, 27 Dale Road, Matlock	NO OBJECTION – attention to extractor fan – needs to blend in
11	PLS/SJG/G/4/Avii	Pruning of a Copper Beech at Beech House, Upper Lumsdale, Matlock	NO OBJECTION

Cllr Barker left meeting at 7.49pm and returned 7.52pm

12	PLS/SJG/G/4/Avii	Felling of two Eucalyptus trees at Constantia House, Cavendish Road, Matlock	NO OBJECTION – replacement trees required
13	PLS/SJG/G/4/Avii	Pruning of a tree at 5 Lime Grove Avenue, Matlock (at the back of the house)	NO OBJECTION

**214/09 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL - noted**

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	PLS/HF/SW/09/00288 /CM	Installation of a free standing timber potting shed – all Saints C of E voluntary Controlled Junior School Hurds Hollow Matlock	NO OBJECTION
02	08/00870/FUL	Erection of dwellinghouse and associated access – land to the rear of former Jackson Tor House Hotel Jackson Tor Road for Mr John Mallinder	REFUSED
03	09/00068/FUL	Erection of dwellinghouse - Land adjacent to 14 Rutland Street Matlock for Mr Daniel Dawes	GRANTED WITH CONDITIONS
04	09/00208/FUL	Erection of no. 15Kw wind turbine comprising 15m monopole – High Leas Farm Riber ofr Mr Edward Beaumont	REFUSED
05	09/00224/FUL	Ground Floor and first floor extensions to bungalow – 100 Cavendish Road Matlock for Mr Robin Quinlan	GRANTED WITH CONDITIONS

06	09/00252/FUL	Erection of 2 no. donkey shelters and associated hardstandings – Land Adjacent 130 Swiss Cottage Church Street Matlock for Dr Ian Milne	GRANTED WITH CONDITIONS
07	PLS/SJG/G/4/A7&028.45	Imperial Rooms Imperial Road Crown Lift several Trees for Matlock Town Council	DDDC RAISES NO OBJECTIONS
08	PLS/SJG/G/4/A7&028.41	County Hall Matlock to remove a dead Beech Tree for County Council to be replaced with a Holly Tree	NO OBJECTIONS
09	09/00254/FUL	Change of use of garden land from Use Class D1 (nursery) to Use Class C2 (residential institute and associated landscaping works) – Lilybank Hamlet Care Home, Chesterfield Road, Matlock for Progressive Care Limited	GRANTED WITH CONDITIONS
10	09/00266/FUL	Change of use and conversion barn to holiday accommodation and associated alterations to access (modification to planning permission 04/01/0002) – High Croft, Salters Lane, Matlock for Mr L Pearson	GRANTED WITH CONDITIONS
11	PLS/SJG/G/4/A7&029.18	Proposed work 1) Sycamore – crown reduce by up to 60%	NO OBJECTIONS
12	TPO 113 - 1995	Felling of Acer and tidying up of Taxus at Lillybank Hamlet Chesterfield Road Matlock	DDDC GRANTS CONDITIONAL CONSENT

**215/09 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS - noted**  
(amended plans, site visits, appeals)

**GENERAL:**

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	First Floor Extension to detached garage at 73 Asker Lane Matlock for Mr Andrew Hatch	Has appealed, further written evidence by 22.07.09

**AMENDED PLANS:**

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	Progressive Care Ltd – Change of use of garden land from Use Class D1 (nursery) to Use Class C2 (residential institute and associated landscaping works) – Lilybank Hamlet Care Home Chesterfield Road Matlock	Up to date site location plan

## MINUTES

### 216/09 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 15 June 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 15 June 2009**

**Abstentions: Cllrs Mr B, Mrs C Hopkinson and Cllr Mrs Lunn**

#### **Work in Progress**

##### **Page 4 184/09 Allotments WFAS BBQ**

Insurance documents were received and the BBQ went ahead.

##### **Page 5 203/09 Lighting Columns on Denefields**

A letter has been written and sent.

##### **Page 5 204/09 'Edible' Planter**

The barrel is in position and planted, a plaque will be installed later in the week.

##### **Page 5 205/09 Public Space CCTV Presentation**

Cllr Barker had attended.

### 217/09 TO RECEIVE THE UNAPPROVED MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 15 JUNE 2009 *(appendix 1)*

**Resolved: To receive the unapproved minutes of the Matlock in Bloom meeting held on Monday 15 June 2009** Abstentions: Cllr Mr B & Mrs C Hopkinson

### 218/09 TO RECEIVE A REPORT BY THE CLERK ON THE MEETING OF THE COMMUNITY SAFETY PANEL MEETING ON 25 JUNE 2009 *(appendix 2)*

**Resolved: To receive a report by the clerk on the meeting of the community safety panel meeting on Thursday 25 June 2009**

The Clerk also gave a verbal report of the Matlock Safer Neighbourhoods meeting on 1 July 2009 *(Copy of notes circulated)*.

## FINANCE

### 219/09 TO APPROVE THE MONTHLY STATEMENT FOR JUNE AND INVOICES DUE FOR PAYMENT *(appendix 3)*

**Resolved: To approve the monthly statement for June and invoices due for payment** Abstention: Cllr Milne

### 220/09 TO RECEIVE THE REPORT OF THE INTERNAL AUDITOR AND CONSIDER THE COMMENTS MADE *(appendix 4)*

**Resolved: To receive the report of the Internal Auditor. The comments made were noted and referred to the Finance and Audit Committee.**

### 221/09 TO RECONSIDER PAYMENT OF A COMMUNITY GRANT TO THE MATLOCK METHODIST AND UNITED REFORMED CHURCH

Cllrs Barker and Burfoot and the Clerk to report back.

*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.*

**Resolved: that Cllrs Barker and Mr Burfoot meet with representatives of the church to discuss their grant application.**

**North Derbyshire Forum for Mental Health Carers have withdrawn their community grant application**

**GENERAL ITEMS**

**Resolved: To Suspend Standing Orders in order that membership of committees and working parties can be amended.**

*(Cllr Ian Milne had been elected as Ward Member for Starkholmes and Riber and wished to be included on the Finance and Audit Committee, as Standing Orders stated that no decision be altered for 6 months, Standing Orders were suspended)*

**222/09 CONSIDERATION OF THE CURRENT MEMBERSHIP OF COMMITTEES AND WORKING PARTIES (appendix 5)**

**Resolved: to add the following names to committees Cllr Milne to replace Cllr Mrs Burfoot on Finance and Audit Committee.**

Cllr Mrs Burfoot expressed a wish to join the Matlock in Bloom Working Party, however the existing members of the group would be asked if they objected to another Councillor attending. Cllr B Hopkinson, Chair of the Working Party was concerned that the group did not become Council led.

**223/09 MEMORIAL FEATURE FOR COUNCILLOR TONY ROSSER – discussion**

**Resolved: Cllrs Mr Burfoot and I Milne to meet with Starkholmes residents (Barbara Marriott and Judith Naden) to discuss the way forward**

**224/09 TREE GROWTH – Cllr David Barker**

Many of the iconic views around the Town are being lost owing to uncontrolled trees. For example, the bus shelter near the Golf Course, the end of Cavendish Road, Wishingstone and Pic Tor War Memorial. It is recognised that felling/pruning of trees can be an emotive subject but such action is necessary to retain these historic views.

It is recommended that the Project Working Party work with Derbyshire Dales District Council and other agencies to find a way forward but in the case of Pic Tor, the District Council be asked to implement the promised scheme in connection with the Parks Project. Here the matter is urgent as the majority of views in all directions are lost at the moment.

**Resolved: that the Project Working Party discuss the general tree issues and the Clerk to write to DDDC re the trees at Pic Tor.**

**CLERK'S REPORT - noted**

**225/09 a) BUS SHELTERS:**

Letter received from DCC stating that the Bus Shelter on Hurst Rise at Overdale will be upgraded to more efficient solar lighting.

**Action: To write to DCC to expressing our concern that although we welcome the upgrade this may lead to an increase in anti-social behaviour occurring in the bus shelter.**

**b) DERBYSHIRE DALES ANNUAL SPORTS AWARDS**

Nominations are invited

### c) AMENDMENTS TO CONTENT OF ANNUAL REPORT

A draft of the Annual Report was circulated at the last meeting and its content approved – minor amendments were welcomed prior to its publication – **None received.**

### d) SUMMER NEWSLETTER 2009

A draft copy of the next newsletter had been sent to Members via email. The Printers are awaiting instructions to print. Your comments were welcomed.

**Action: The Projects Working Party who were meeting on 8 July would proof read the document and give final authority to print.**

## 226/09 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

Circular 26 and 27	Locum Clerks and Internal Auditors; Gritting, Workshops and Training, Work Related Stress, Vacancies
Circular 28, 29 & 30	Bursary, Energy Audit and Training, VAT training
Circular 31 and 32	Planning Training, Charles Arnold Baker, Other training courses
Circular 33	General – East Midlands Regional Plan, Training

## 227/09 CONSULTATIONS

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

<b>CONSULTATION</b>	<b>DEADLINE</b>	<b>NOTES</b>
North East Derbyshire Development Framework – Climate change and Renewable Energy SPD – Scoping document	17 July 2009	The Document can be viewed and comments submitted on-line: <a href="http://ldf-online.ne-derbyshire.gov.uk">ldf-online.ne-derbyshire.gov.uk</a>
Derbyshire Dales District Council – Review of Housing Renewal Policy	None specified	Comments invited to focus views. Policy document available on-line
Derbyshire County Council – Local Transport Plan	31 July 2009	On-line questionnaire

## 228/09 LETTERS RECEIVED

<b>ITEM</b>	<b>DATE</b>	<b>CORRESPONDENT</b>	<b>SUBJECT</b>
01	12.06.09	Darley Dale Town Council	Agenda for meeting on Thursday 18 June 2009
02	09.06.09	DCC	Temporary Road Closure Lumsdale Road Matlock from 26 August to 28 August 2009
03	10.06.09	Matlock Cricket Club	Thank you letter for the grant
04	17.06.09	DCC	Upgrade of sola panels on bus shelter at Hurst Rise opposite Overdale
05	17.06.09	Mr B Wood	Internal Audit of Accounts 2008/2009
06	19.06.09	DDDC	Derbyshire Handyman Network leaflets
07	22.06.09	National Grid	2009 Annual General meeting and Scrip Dividend Scheme
08	25.06.09	Mr G Smallwood	Provisions of a seat on Bank Road

09	26.06.09	Derbyshire Dales District Council	Matlock Town Centre SPD – Possible commissioning of specialist advice
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**CONFIDENTIAL SESSION**

**229/09 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 the members of the press and public to leave the meeting**

**230/09 TO CONSIDER QUOTATIONS RECEIVED FOR THE PURCHASE OF NEW/ADDITIONAL FLAGS AND POLES AROUND THE TOWN CENTRE**

**Resolved: to consider including in the budget for 2010/11**

**231/09 TO CONSIDER QUOTATION RECEIVED FOR INSTALLATION OF REPLACEMENT LOOP SYSTEM IN THE IMPERIAL ROOMS, LARGE AND SMALL HALL**

**Resolved: that whilst there was no specific budget provision this was thought to be essential to room users. The system to be purchased at a cost of £1,074.44 and virement would be made in the budget to accommodate the cost.**

The meeting closed at 9.27pm

*Susan Smith (Mrs)*

Susan Smith  
Town Clerk

Chairman: .....

Date: .....