

MATLOCK TOWN COUNCIL

Minutes of a meeting of Matlock Town Council held on Monday 7 June 2010 at 7.00 pm in the Imperial Rooms.

Present: Cllr S Flitter, in the Chair
Councillors: B Hopkinson, Mrs S Burfoot, Mrs C Hopkinson, M Burfoot, I Milne, G Stevens, B Tipping, Mrs U Lunn

Also Present: 5 Members of the public (2 arrived at 7.45pm)
Peter Foley – DDDC, Director of Community Services
Dave Brooks – DDDC, Director of Planning & Development Services
Danny Carden – Matlock Mercury

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

161/10 APOLOGIES:
Cllr D Barker (personal commitments) and Cllr Mrs A Elliott, (prior engagement).

162/10 VARIATION OF ORDER OF BUSINESS
None

163/10 DECLARATIONS OF INTEREST
District Councillors 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 Geoff Stevens	Agenda Item 6	PERSONAL PREJUDICIAL, leaving meeting	Business Owner
Cllr Ursula Lunn	Agenda Item 23	PERSONAL	DCC employee
Cllr Steve Flitter	Agenda Items 23 & 24	PERSONAL	DCC member

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

164/10 a) PUBLIC SPEAKING

NAME:	QUESTION OR COMMENT	ACTION TAKEN:
Bill Quinlan	<ul style="list-style-type: none"> Knowleston Place – dog bin – has been requesting one for a while and nothing has been done – it is now on the agenda but he wasn't informed. The hole in Knowleston Place is getting bigger and nothing is being done. 	<p><i>Agenda Item- at this meeting</i></p> <p><i>Cllr Flitter will follow up at DCC.</i></p>

	<ul style="list-style-type: none"> • Parking on the bend at Knowleston Place is still happening and the Parking enforcement agency, DDDC or the police are doing nothing about it. It is dangerous and “we” don’t want a child to be killed! 	<i>Noted</i>
Thomas Rimmer	Planning application item 1. The reason for the application is that the washing is done in a bedroom and is not very hygienic and not very good for Health & Safety. The family have put a lot of work into the improvement of the house.	<i>Noted</i>

b) POLICE MATTERS

None

c) REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

d) VISITING SPEAKERS

Mr Peter Foley, Director of Community Services and Mr Dave Brooks, Director of Planning and Development Services from Derbyshire Dales District Council informed the Council of the proposals for Public Conveniences in Hall Leys Park, Matlock. A question and answer session took place.

165/10

REVIEW OF PUBLIC CONVENIENCES – OUTLINE PROPOSALS FOR MATLOCK

To consider proposals as submitted by Derbyshire Dales District Council for new Public Conveniences in Hall Leys Park, Matlock – *documents previously supplied*

Resolved: that this Council is very supportive of the plans, as seen, for the provision of improved facilities in Matlock. It would be preferable if an attendant could be on site and that there be no charge to members of the public visiting the facilities. Look forward to receiving the final plans for consideration.

The meeting was re-opened.

Cllr Stevens left the meeting at 7.40pm and returned 8.05pm after discussion of the following item.

166/10

Special Resolution: that this Council reconsiders the decision to place planters at the Post Office site in view of further information received.

Resolved to reconsider the Post Office scheme.

Standing Orders were suspended to allow an open discussion with Ken Parker from Matlock Civic Association who stated:

Enquiries have been made and there is a space, free of services, where a tree could be planted. Dependent on the location of this space it may be possible to install both a tree, circular seat and a planter. Funding would be required but it was hoped that it could be sourced by Matlock Civic Association, working with the Town Council.

167/10 POST OFFICE FRONTAGE

To consider action to be taken with regard to reinstatement of planters and Matlock Civic Association's proposals for the area – *appendix 1*

Concern was raised as to where to place the Interpretation Panel which had been designed to be fixed to a planter and face up Bank Road.

Proposed: to support the suggestion of the Matlock Civic Association in placing a tree with a circular seat at the Post Office instead of the 3 planters. It was recognised that it may be possible to install both the tree, seat and a planter should the permissions and services allow.

Approved by 5 Votes For, 3 Against and no Abstentions.

Action: The Clerk to explore whether the existing license with the Post Office could be amended and to seek more information regarding the proposal.

168/10 MAYOR'S ANNOUNCEMENTS

05.06.10 – 70th Anniversary of the Girls Brigade at the Methodist Church

A reminder that the Mayor's charity is the Air Ambulance

- A street collection in Matlock will be held on 24.07.10
- The Co-op have been asked if an information point can be made available and an opportunity for fund raising in the shop sometime during August.
- Maazi's will provide a curry night in September
- Hope to have a stand at the Christmas Market for information and to fund raise.

169/10 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	10/00226/FUL	Erection of outbuilding to form washroom and lounge – Mr Paul Rimmer – Gate House, Matlock Green	No Objection
02	10/00237/FUL	Extension to existing factory/office premises – William Twigg (Matlock) Limited – Bakewell Road, Matlock	No Objection
03	10/00270/VCOND	Occupation of residential dwelling without compliance with Condition 2 of planning permission MAT/1069/10 (Agricultural Occupancy Restriction) – Mr Daniel Else – The Spinney, Chesterfield Road, Matlock Moor	No Objection Abstention: Cllr Mrs Burfoot
04	10/00304/FUL	Erection of detached dwellinghouse and associated access – Mr Robert Evans – Springfield, Riber Road, Starkholmes	No Objection: Car parking is limited and this needs looking at.

05	10/00317/FUL	First floor extensions and alterations – Mr Peter Thrakes – 37 Lime Tree Road, Matlock	No Objection
06	10/00318/FUL	Construction of vehicular access and parking – Mrs C Boam & Mr D Bailey – 21 & 23 Lumsdale Crescent, Matlock	No Objection

170/10 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL: noted

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	Tree Preservation order No 35-1984	To crown lift a cut-leaved Beech tree at 7 Bidston Close Matlock for Mrs S Stimson	Granted with conditional consent
02	10/00069/FUL	Construction of 10 dwellings and 16 flats with associated access roads and landscaping (modification of Phase 5 of approved development) – Land Off Morledge, Bakewell Road Matlock for William Davis Ltd	Granted with conditions
03	10/00097/FUL	Removal of former water supply pipe – The Mill 42 Matlock Green Matlock for Mrs Catherine Hingston	Refused
04	10/00116/FUL	Redevelopment of car park to provide 13 no. dwelling with associated car parking – Land Adjacent The Gate Hotel Rutland Street Matlock for Nottingham Community Housing	Granted with conditions
05	10/00118/FUL	Erection of detached garage – Littlemoor Bungalow, Littlemoor Lane Riber for Mr Ian Annable	Granted with conditions
06	10/00039/OUT	Redevelopment of site for mixed use development comprising Use Class B1 Office and Workshop Space, Use Class C2 CCRC/medical facility, Use Class C1 Hotel and Hiker's Hostel, car showrooms, cinema and internal leisure uses, ancillary Use Class A1 and A3 uses, car parking, landscaping and approximately 40 acres of managed ecological habitat – Halldale Properties Limited – Halldale Quarry, Snitterton Road, Matlock	Officer recommended that the application be Granted with Conditions (should be under site visits)
07	10/00079/FUL	Erection of boundary fence (part retrospective) – Mr Alan Davis – 196 Smedley Street, Matlock	Officer recommended that the application be Granted (should be under site visits)

08	09/00798/FUL	Installation of external roller shutter – 18 Firs Parade, Matlock for City Electrical Factors	Granted
09	10/00173/FUL	Change of use of first floor of premises from office use (Use Class B1) to residential – Garner Place, Holt Lane, Matlock for Mr Dave Savage	Granted with Conditions
10	10/00192/FUL	First floor extension and replacement of flat roof with pitched – 2 Hurds Hollow, Matlock for Mr S Theakston	Granted with Conditions

171/10 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS: Noted
(amended plans, site visits, appeals)

GENERAL/APPEALS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Planning Inspectorate	Trustees of Matlock Congregation of Jehovah's Witnesses Kingdom Hall Bank Road Matlock	Any further representations to be written by 24.06.10

AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	DDDC	Two storey link extension to garage and erection of conservatory – Bramble Cottage Riber Road Matlock	Removal of bay window and modifications to the roof ridge line

MINUTES

172/10 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 17 May 2010.

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 17 May 2010 Abstentions: Cllrs Mrs Lunn and Mrs Hopkinson

Work in Progress

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

149/10 – Condition of planters and seat currently in store

Feedback from Cllrs Barker and Mr Burfoot needs to go on the next agenda

173/10 TO RECEIVE THE UNAPPROVED MINUTES OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 17 MAY 2010 – appendix 2

Resolved: to receive the unapproved minutes of the Projects Working Party meeting held on Monday 17 May 2010

174/10 TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 17 MAY 2010

Resolved: to approve the recommendations of the Projects Working Party meeting held on Monday 17 May 2010 1 against (MB)

FINANCE

Cllr Mrs Burfoot left at 8.32pm and returned 8.34pm

- 175/10 TO APPROVE THE MONTHLY STATEMENT FOR APRIL AND MAY: (Bank balances and Invoices due for payment) – appendix 3**
Resolved: to approve the monthly statement for April and May: (Bank balances and Invoices due for Payment)

Cllr Milne stated that on the account report there were some minute references missing. With the new finance system (Scribe) it requires a minutes number to enable you to enter figures on the purchases. There are some erroneous codes. These need to be clarified.

- 176/10 TO CONSIDER PAYMENT OF COMMUNITY GRANTS TO THE FOLLOWING:**

Vitalise; requested £1,437.25

Resolved: ask for 2010 accounts so a decision could be made on the grant requested and more information on what people in Matlock would benefit.

Starkholmes & District Thursday Group; requested £250.00

Resolved: to pay Starkholmes & District Thursday Group the amount requested.

Rainbows; requested £512.00

Resolved: to pay Rainbows a grant of £250.00

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.

(Account: 6-1080 Community Grants

Budget remaining as at 24/05/2010: £6,000.00

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

- 177/10 ALLOTMENT DRAINAGE** *Cllr B Hopkinson*

Proposal for 'in house' drainage works on Chesterfield Road Allotment Site

~ Hire and training in use of 'trenching' machine	£ 70.00 plus vat (1 days hire)
~ Gravel for lining trench (2 tonnes)	£188.00 plus vat - delivered
~ Soakaway pipe	£ 91.20 plus vat

Total Cost: £ 349.20 plus vat and staff time

(Account: 6-3051 Allotments - maintenance

Budget remaining as at 24/05/2010: £993.76

Powers used: Smallholdings & Allotments Act 1908 ss.23,26 and 42)

Resolved: to approve the cost of allotment drainage and ensure that the work is carried out before the bad weather.

- 178/10 TO CONSIDER PURCHASE OF A REPLACEMENT INKJET PRINTER – appendix 4**

(Account: 6-2013 Office Equipment

Budget remaining as at 24/05/2010: £250.00

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

Resolved: that the clerk and Cllr Milne to evaluate the figures and bring back to a future meeting

- 179/10 MEMORIAL TO COUNCILLOR TONY ROSSER – update** *Cllr M Burfoot*
To consider the purchase of a Dunsby Memorial bench at a cost of £320.00 and to discuss the way forward.
*(Account: Mayor's Account
Budget remaining as at 24/05/2010: £361/05
Powers used: Local Government Act 2000, s.100*
Resolved: to transfer the money from the Mayor's Charity account (where funds collected has been deposited) to the current account and pay the above invoice as soon as possible with the balance being paid to Mrs Rosser.

- 180/10 TO RECEIVE THE REPORT OF THE INTERNAL AUDITOR AND CONSIDER ANY RECOMMENDATIONS MADE - *appendix 5***
Resolved: To receive the report of the Internal Auditor – no recommendations were made

GENERAL ITEMS

- 181/10 Motion:** That this Council deplores the action taken by Cllr M Burfoot on Sunday 16 May 2010, when he damaged the hedge and destroyed a nesting site at the Imperial Rooms. This action was taken without a mandate from this Council and he should received written advice that this type of independent behaviour will not be tolerated.
Cllr B Tipping
Cllr M Burfoot responded.

Cllr B Tipping withdrew the motion, however stated that all work and expenditure should come through the Council by placing an item on the agenda. No work should be done or funds spent without a minute from Council.

- 182/10 COMMUNITY RESPONSE PLAN - update**
Councillor Flitter had spoken to Liz Partington of the DCC Emergency Planning team and had been advised that all that was required was the completion of the telephone tree.
Councillors were requested to give some thought to who, in their ward, could help in the case of an emergency and to ask their permission to use them as a contact. Names to be submitted to the Clerk in order to complete the 'tree'.

- 183/10 REQUEST FOR DOG BIN, KNOWLESTON PLACE**
Letter received from resident – *appendix 6*
Resolved: to purchase the dog bin (cost £150 + vat) taking the payment from the Street Furniture budget.

- 184/10 BUS SHELTER STOCK EVALUATION**
Correspondence received from Derbyshire County Council – *appendix 7*
A member of the outdoor staff is currently completing the form as bus shelters are cleaned. This should be complete soon. One item will remain regarding the lighting on the shelters. Councillors in each ward would be supplied with the list in order that this can be evaluated. Once complete, the reports to be returned to the Clerk.

- 185/10 PARISH AND TOWN COUNCIL LIAISON FORUM – *documents supplied***
Documents have been received relating to the on-line survey – deadline 26 July

2010. Consideration to be given as to a response – see presentation document page 5 – 7.

Cllrs to fill in their comments and hand to the clerk by the end of the month, submitting the general views of the Council to DCC by the date requested. Cllr Lunn and Flitter stated that they would not be completing the questionnaire as they have involvement with DCC, Cllr Lunn as an employee and Cllr Flitter as a Council member.

186/10 INTRODUCTION OF 20MPH SPEED RESTRICTION: MATLOCK

Public Notice received from DCC – comments on the amended proposals invited by 11 June 2010.

Resolved: that this Council does not agree with the imposition of a 20mph speed restriction and the increased signage that this would impose. The 40mph limit on Derwent Way is deemed acceptable.

Cllrs Flitter and Stevens abstained.

CLERK’S REPORT – document to be supplied at meeting: Noted

186/10 FORTHCOMING MEETINGS: noted

WHAT	WHERE	WHEN	NOTES:
Historic Towns Forum 'Traffic management in a Historic Town'	Bradford on Avon	10 June 2010	Cost £70 – with one place being offered at half price should 2 people attend.
Historic Towns Forum 'Connecting people with place'	Lincoln	15 July 2010	No further details

187/10 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS – CIRCULARS: noted

Circular 26	Standing Orders, Playground Inspections, Vacancies and general training
Circular 27	Land Registry Training
Circular 28	Training, Vacancies, Core Strategy (HP & DDDC and Minerals)
Circular 29	DCC Liaison Forum, research results, standards compact

188/10 CONSULTATIONS: Noted, for discussion at the next meeting.

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

CONSULTATION	DEADLINE	NOTES
Derbyshire Dales and High Peak Joint Core Strategy	<p>Consultation runs between 3 June and 15 July 2010</p> <p>Parish Workshop at Matlock Town Hall, 6.30pm – 9.30pm Tuesday 22 June 2010.</p> <p>Maximum 2 attendees per Council unless agreed otherwise.</p>	Once adopted, the Core Strategy will replace the existing Local Plan and become the primary planning policy document for future development.

189/10

LETTERS RECEIVED: noted

ITEM	DATE	CORRESPONDENT	SUBJECT
01	07.05.10	DCC	Temporary footpath closure footpath linking Tor Rise and White Woods Way 10.05.10-30.05.10 for resurfacing
02	13.05.10	BTCV	Conservation Task Work Required
03	13.05.10	DDDC	Handyvan minutes from Feb 2010
04	14.05.10	DDDC	IMPRESS Crown Square reply to letter 11.05.10
05	14.05.10	DDDC	Derbyshire Dales and High Peak Joint Core Strategy – Draft Plan Consultation 3 June to 15 July 2010
06	15.05.10	Ms L Gregory Tenant Representative	Re Southern Boundary Wall at the Chesterfield Road Allotments
07	17.05.10	C Massey	Re Hedge at Imperial Rooms being cut down at the wrong time of year.
08	17.05.10	Darley Dale Town Council	Notice of Annual Town Meeting followed by Annual Meeting on Thursday 20 May 2010
10	24.05.10	Derbyshire County Council	Temporary road closure, various roads, Darley Dale
11	26.05.10	National Grid	Additional Shares Options
12	27.05.10	Save the Pavilion Group	Strategy Meeting No.8

CONFIDENTIAL SESSION

190/10

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 public and press to leave.

191/10

STAFF MATTERS

Resolved: to pay Karen her holiday pay after she leaves on 23 July 2010 and the staff review team to meet urgently to discuss the way forward.

The meeting closed at 9.55pm

Susan Smith (Mrs)

Susan Smith
Town Clerk

Chairman:

Date: