

MATLOCK TOWN COUNCIL

Minutes of a meeting of Matlock Town Council held on Monday 16 November 2009 at 7.00pm in the Imperial Rooms.

Present: Cllr G Stevens in the Chair
Councillors: Mrs S Burfoot, Mrs A Elliott, M Burfoot, S Flitter, I Milne and D Barker

Also Present: Julia Rodgerson (Matlock Mercury)

In Attendance: Susan Smith (Town Clerk)
Amanda Wilson (Clerical Assistant)

368/09 APOLOGIES

Cllr U Lunn (Illness), Cllrs B Hopkinson and Mrs C Hopkinson (Personal Commitments), Cllr B Tipping (Personal Commitment)

369/09 VARIATION OF ORDER OF BUSINESS – None

370/09 DECLARATIONS OF INTEREST

District Councillors D Barker, G Stevens, S Flitter 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 Flitter	Item 20 – Matlock Market	PERSONAL	Director of Matlock Partnership

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

371/09 PUBLIC SPEAKING – None

372/09 POLICE MATTERS

No Safer Neighbourhoods Team members present
The Clerk to re-issue the invitation for them to attend the next meeting.

373/09 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST - None

The meeting was re-opened.

374/09 MAYOR'S ANNOUNCEMENTS – None

375/09 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	08/00705/FUL	Amended scheme for application 08/00705/FUL incorporating revisions to 269 residential plots and associated highway layout within approved masterplan (no change in the approved number of residential units at 432), reconfiguration of the B1 employment floorspace and associated works – Cawdor Quarry, Matlock – Groveholt Limited	No Objections – see below

- Low key restoration scheme is required to the 'quarry face' adjacent to Matlock Spa Road.
- Reconfiguration of B1 employment floorspace - more information required.

02	09/00668/FUL	Erection of first floor balcony – Mr Robert Sharpe – 2 & 3 Millfield Court, Lumsdale Road, Matlock	Refusal – see below Abstention: Cllr Flitter
----	--------------	--	---

Out of character with the area / allowing application may set a precedent in this area at other properties

03	09/00675/FUL	Two storey rear extension – Ms S Shaw – 57 Church Street, Matlock	No Objections subject to matching materials Abstentions Cllrs Flitter & Milne
1a	PLS/SJG/G/4/Avii	Pruning of trees at 23 Rutland Street, Matlock for Mrs M Nightingale	No Objections
2a	PLS/SJG/G/4/Avii	Pruning of Cherry trees at Lime Tree Business Park, Lime Tree Road, Matlock for John Kerr (Romark Ltd)	No Objections
3a	09/00684/OUT	Erection of three/four storey development to include 2 no. retail units (987m ² gross floorspace), 57 bedroom hotel and associated access and car parking (outline) – Mr David Nichols – 77 Dale Road, Matlock	Refusal – see below Abstentions: Cllrs S Burfoot, G Stevens

- Proposal is for 57 'en-suite' rooms & reception, but no other facilities
- Over development of a very constricted site, to virtually double the building mass and produce an oppressive building.
- Inappropriate for the limestone building in a conservation area
- Car parking provision – 20 (+2 disabled) basement spaces is totally inadequate for a hotel, large retail store + 2 small shops, parking demand and access to and from Dale Road will impact on residential amenity.
- Deliveries to the retail units and servicing will exacerbate existing congestion in Dale Road and Olde English Road and turning space is non-existent.

- Building and ancillary construction and infrastructure works will cause major disturbance including temporary closure of the District Council car park.
- On a site like this, would prefer that full detail be supplied and not just the outline application

4a	09/00686/FUL	Erection of dwellinghouse – Mr Lewis Perry – 4 Bent Lane, Matlock	No Objections Abstention: Cllr Milne
5a	09/00699/FUL	Replacement door – Mr Paul Gould – 18 Bakewell Road, Matlock	No Objections

376/09 TO RECEIVE RECENT DECISIONS MADE BY DERBYSHIRE DALES DISTRICT COUNCIL – Noted

NO:	APPLICATION NO:	PROPOSED DEVELOPMENT	DECISION
01	PLS/SJG/G/4/A7	Proposed work to be carried out 1. Six Ash trees adjacent to the fence – fell 2. Remove branches along the southern boundary which overhang the parking area	No Objections

377/09 TO CONSIDER LETTERS RECEIVED ON PLANNING MATTERS – Noted
(*amended plans, site visits, appeals*)

GENERAL:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Derbyshire Dales District Council	Erection of bungalow, Rockside View, Matlock	Appeal against refusal of planning permission

AMENDED PLANS:

NO:	CORRESPONDENT	SUBJECT	NOTES
01	Derbyshire Dales District Council	Two storey side extension – 1 Lumsdale Terrance, Upper Lumsdale, Matlock for Mr Mathew Warren	Revised plan – for information only
02		09/00576/FUL - Two storey side extension – 15 Bentley Close, Matlock – Mr & Mrs S/C Hoole	Revised plan – for information only

MINUTES

378/09 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 2 November 2009.

The Chair to sign the minutes of the last meeting

Amendments:

Page 3 - under planning application 09/00601/FUL should read – Design – the fence is in-appropriate not appropriate

Resolved: to receive the amended minutes of the meeting of Matlock Town Council held on Monday 2 November 2009

Work in Progress

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

Page 4 – Page 1 Public speaking, Mr Winnard’s letter – *a reply is being sent*

Page 4 – Page 2 342/09 Planning Golf Course – *the tape has been checked and revised comments sent to DDDC.*

Page 5 – Page 4 353/09 Dark Skies – *The Imperial Rooms floodlights are already going off at midnight, and the programme has been cancelled where they were coming on between 5am and 8am. The lamp standards outside the front door would require a separate timer as they are operated by a light sensor at the moment.*

Resolved: to decrease the floodlight hours to 10pm, however because of security and safety issues the lamp standards to remain lit as they are at present.

Page 5 – Page 4 350/09 Telephone kiosk – *this item is still to be actioned*

Page 5 - 364/09 Frontage of RBS – *no letters have been received.*

379/09 TO RECEIVE THE UNAPPROVED MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON MONDAY 19 OCTOBER 2009 – appendix 1
Resolved: to receive the unapproved minutes of the Matlock in Bloom meeting held on Monday 19 October 2009

380/09 TO RECEIVE THE UNAPPROVED MINUTES OF THE FINANCE AND AUDIT MEETING HELD ON MONDAY 26 OCTOBER 2009 AND MONDAY 2 NOVEMBER 2009 – appendix 2 and 3
Resolved:
1) to receive the unapproved minutes of the finance and audit meeting held on Monday 26 October 2009
2) to defer the unapproved minutes of the finance and audit meeting held on Monday 2 November 2009 until next meeting. **Abstention Cllr Milne**

381/09 TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT MEETING HELD ON MONDAY 26 OCTOBER 2009 AND MONDAY 2 NOVEMBER 2009
Resolved:
1) to approve the recommendations of the finance and audit meeting held on Monday 26 October 2009
2) to defer the recommendations of the finance and audit meeting held on Monday 2 November 2009 until next meeting.

Recommendations of the Financial and Audit Committee – Meeting 26 October 2009

That the Finance and Audit Committee continue to work on the budget proposals with a view to presenting them to full Council at their meeting of 16 November 2009.

382/09 TO RECEIVE THE UNAPPROVED MINUTES OF THE JOINT CHRISTMAS COMMITTEE MEETING HELD ON MONDAY 2 NOVEMBER 2009 – appendix 4
Resolved: to receive the unapproved minutes of the joint Christmas committee meeting held on Monday 2 November 2009

- 383/09 TO RECEIVE THE UNAPPROVED MINUTES OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 2 NOVEMBER 2009 – *appendix 5***
Resolved: to receive the unapproved minutes of the projects working party meeting held on Wednesday 4 November 2009.
- 384/09 TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 2 NOVEMBER 2009**
Resolved: to approve the recommendations of the projects working party meeting held on Monday 2 November 2009.

Recommendations of the Projects Working Party – Meeting Wednesday 4 November 2009

That the Clerk and Staff continue to work on projects as identified by the Working Party.

That discussion on the future of markets be placed on the full Council agenda.

That the Clerk advise those involved in the fingerpost review meeting that it would now take place in the New Year and in view of the current proposals for Crown Square, contact DDDC to inform them of the intention to place a fingerpost on the 'Peli Deli' corner.

That the Imperial Rooms booking form be amended to read 'You should be aware that other rooms in the building could be booked to other parties. Please enquire if you are concerned'

That future Project Working Party meetings be held at 9.15am on Mondays.

FINANCE

- 385/09 THE BUDGET – 2010-2011**
 Consideration be given to adopting the budget proposals as submitted by the Finance and Audit Committee
Resolved: to adopt the budget proposals submitted by the Finance and Audit Committee for the Financial Year 2010-2011 – *appendix 6*
- (Agenda item for Finance and Audit Committee – Virement protocol)*

- 386/09 THE PRECEPT – 2010-2011**
 To consider the precept figure to submit to DDDC.
Resolved: to set the precept at £251,320 for the Financial Year 2010-2011.

Cllr Barker left the room at 8.23pm returned at 8.25pm

GENERAL ITEMS

- 387/09 WISHINGSTONE WAY TREES**
 To consider future action to take - letters received from local residents.
Resolved: to defer to next meeting
- 388/09 CENTRAL AREA LEISURE CENTRE PROJECT CHARTER MEETING**
 Invitation to send a representative to the above meeting – *email sent previously to Council Members.*
Resolved: that Cllr M Burfoot attend the meeting.

389/09 MATLOCK MARKET – The way forward

To consider a report by the Projects Working Party and Community Development Officer.

Resolved: to refer the matter to the Projects Working Group with the recommendation to resist the move to the market hall. Joint Consultation be sought from all parties by the Projects Working Party as to the way forward in order to make a final recommendation to full Council

CLERK'S REPORT**390/09 FORTHCOMING MEETINGS – Noted**

WHAT	WHERE	WHEN	NOTES:
DDDC – Area Community Forums	Agricultural Business Centre, Bakewell Other venues as previously informed	Monday 16 November 2009 7pm	Items for discussion: <ul style="list-style-type: none"> • DDDC's spending plans and priorities for the forthcoming year • Outline of Derbyshire Fire and Rescue Service's priorities for the next 3 years.

391/09 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS – CIRCULARS – Noted

Circulars 45 to 60	Local democracy, Energy Audit, Markets, Police and Parish Council Liaison Meetings, EMPAS, Policing Local Events, Affiliation to DALC, Subs for 2010-11, pay settlement 2009, employment tips 2, training, local accessibility partnerships, allotment officers forum, Council Tax Bill format, Policing of Parades, Sport and Active recreation Plan, Communities in Control, Cheque signatories, Plunket Foundation Survey
--------------------	--

Cllr Flitter requested a hard copy of the circulars relating to the energy audit and markets. They would be collected from the office.

392/09 CONSULTATIONS – Noted

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

CONSULTATION	DEADLINE	NOTES
North East Derbyshire Development Framework – Draft Climate Change SPD	Thursday 10 December 2009, 5pm	Document available: http://ldf-online.ne-derbyshire.gov.uk
Peak District National Park Authority – Preferred Approaches for the Core Strategy	Monday 7 December 2009, 5pm	Document available: http://www.peakdistrict.gov.uk/ldfconsultation

393/09 LETTERS RECEIVED – Noted

ITEM	DATE	CORRESPONDENT	SUBJECT
01	27/10/09	Insight Action for Market Towns	E-Newsletter
02	29/10/09	Fairplay	Autumn Newsletter
03	30/10/09	Derbyshire Dales District Council	Phase Five, Morledge, Matlock for William Davis Ltd – Planning application 09/00457/FUL – Withdrawal
04	30/10/09	Derbyshire County Council – Highways Department	Letter to Cllr Milne – Starkholmes Road

05	03/11/09	Derbyshire County Council	Footpath closure – Matlock Bridge
06	05/11/09	Lloyds Banking Group	General meeting – Thursday 26 th November, Hall 12, The Atrium, The National Exhibition Centre, Birmingham, B40 1NT
07	05/11/09	Bakewell & Eyam Community Transport	21 st Annual Report 2009

The meeting closed at 8.47pm

Susan Smith (Mrs)

Susan Smith
Town Clerk

Chairman:

Date: