

MATLOCK TOWN COUNCIL

Minutes of a meeting of Matlock Town Council held on Monday 19th October 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, B Tipping, D Barker, I Milne,

Also Present: 3 members of the public

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

338/09 APOLOGIES Cllr G Stevens (Another Meeting)
Cllr A Elliott (Illness)
Cllr U Lunn (Work Commitments)

339/09 VARIATION OF ORDER OF BUSINESS - None

340/09 DECLARATIONS OF INTEREST

District Councillors D Barker, S Flitter, B Hopkinson, Mrs Cate 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 S Flitter	Item 17	PERSONAL	Member of Derbyshire County Council

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

a) PUBLIC SPEAKING

NAME:	QUESTION OR COMMENT	ACTION TAKEN:
Bill Quinlan	<ul style="list-style-type: none"> • Pavement – Outside the Co-op • Parking at Knowleston Place – cars have been damaged 	<p><i>Noted</i></p> <p><i>Write to DCC and inform the police</i></p>
Mr Winnard	Crown Square – Computer generated images can be viewed at the Town Hall, Councillors urged to take a look and address the finer details before the planning application is submitted.	<i>Cllr Flitter said a meeting is planned in December with the Highways Authority.</i>
Laura Stevens	Golf Course – Light pollution is a significant issue and wish to ensure that lights will be energy efficient and well managed. Visual Impact was an objection for the Wind Farm, is this not similar?	<i>Agenda Item</i>

b) **POLICE MATTERS - None**

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

The meeting was re-opened.

341/09 MAYOR'S ANNOUNCEMENTS

Deputy Mayor Cllr S Flitter – attended the Wirksworth Civic Service on Sunday 11th October as the Mayor Cllr G Stevens was unable to attend

342/09 TO CONSIDER PLANNING APPLICATIONS RECEIVED:

Resolved: that the under-mentioned comments on the following applications should be submitted to the District Council

PLANNING

NO:	APPLICATION NO:	DESCRIPTION AND DETAILS	COMMENTS
01	09/00462/FUL	Erection of covered practice building and tuition facility – Matlock Golf Club	Objection – see below Abstention Cllr Barker

Recommend a site visit by District Council

Suggest identifying location by marking with temporary lights

02	09/00593/FUL	Change of use and conversion/extension of outbuilding to form dependant relative unit – Mr Richard Beaumont – Littlemoor Lane, Riber	No Objection subject to matching materials.
03	09/00598/FUL	First floor rear extension – Mr Michael Lester – 12 High Ridge, Matlock	No Objections
04	PLS/SJG/G/4/Avii	Felling of trees at Matlock Ford body repair workshop, Lumsdale Road, Matlock	No Objections

MINUTES

343/09 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Matlock Town Council held on Monday 5 October 2009.

The Chair to sign the minutes of the last meeting

Amendments:

Page 4 – page 8 301/09, Wishingstone Way – trees should read 'affected resident' not 'residents'

Resolved: to approve the amended minutes of the meeting of Matlock Town Council held on Monday 5 October 2009

Work in Progress

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

Page 6 – County Council Parish/Town Council Liaison Forum Meeting

Cllrs Barker and Burfoot are attending however no comments have been received.

- 344/09 TO RECEIVE THE UNAPPROVED MINUTES OF THE MATLOCK IN BLOOM MEETING HELD ON WEDNESDAY 30 SEPTEMBER 2009 – *appendix 1***
Resolved: to receive the unapproved minutes of the Matlock in Bloom meeting held on Wednesday 30 September 2009
- 345/09 TO RECEIVE THE UNAPPROVED MINUTES OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 7 OCTOBER 2009 – *appendix 2***
Resolved: to receive the unapproved minutes of the projects working party meeting held on Monday 7 October 2009
- 346/09 TO APPROVE THE RECOMMENDATIONS OF THE PROJECTS WORKING PARTY MEETING HELD ON MONDAY 7 OCTOBER 2009**
Resolved: to approve the recommendations of the projects working party meeting held on Monday 7 October 2009

That a letter be written to Peter Foley, DDDC expressing their disappointment at the proposal to move the market back to the Station Approach triangle.

That 1 free session be offered to Farmers' Market traders (the last session in the year)

That the Wild Thyme Community Garden report be submitted to full Council for their consideration.

That the Clerk and staff continue to work on projects as identified above.

- 347/09 TO RECEIVE THE UNAPPROVED MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 7 OCTOBER 2009 – *appendix 3***
Resolved: to receive the unapproved minutes of the Finance and Audit Committee meeting held on Monday 7 October 2009 Abstention Cllr I Milne
- 348/09 TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE MEETING HELD ON MONDAY 7 OCTOBER 2009**
Resolved: to approve the recommendations of the Finance and Audit committee meeting held on Monday 7 October

To carry on with the budget setting for 2010/11, to present to full council on Monday 2 November 2009

GENERAL ITEMS

- 349/09 IMPERIAL ROOMS**
Consideration be given to instruct a working party to assess the overall condition of the building.
Resolved: to delegate to the Projects Working Party

- 350/09 TO CONSIDER ADOPTION OF RED TELEPHONE KIOSK – RIBER**
Resolved: to accept the offer to adopt the red telephone kiosk (no telephone) at Riber for £1, subject to consultation with local residents. All Riber residents to be asked whether they would like to keep the telephone kiosk and a notice to be placed on the telephone box to that effect. The Clerk to report the outcome at a future meeting.
- 351/09 TO RATIFY THE DECISION MADE BY THE CLERK AND MAYOR IN APPROVING THE POSITIONS OF 3 BUS STOPS FOR THE NEW M4 BUS ROUTE – *appendix 4***
The Clerk inform the meeting that ward members had also been consulted.
Resolved: to ratify the decision by the Clerk and the Mayor in approving the position of the 3 bus stops for the new M4 bus route
- 352/09 SPD CONSULTANCY**
 To appoint 2 Matlock Town Council representatives on the Appointment Panel.
Resolved: to appoint Cllrs B Tipping and I Milne as Matlock Town Council representatives on the Appointment Panel, and Cllr Mrs C Hopkinson as substitute
Abstentions Cllrs M Burfoot and Mrs S Burfoot
- 353/09 MOTION: ‘That this Council supports the ‘Dark Skies Campaign’ to reduce the effects of light pollution and unnecessary energy consumption; writes to Derbyshire County Council as Highways Authority and Sainsbury’s, as the two major sources of light pollution in Matlock, requesting appropriate action to reduce the impact of street lights and supermarket etc lighting; and to the District Council, urging action under the Clean Neighbourhoods and Environment Act’**
Cllr M Burfoot
Resolved: to accept the motion. The Clerk also to explore the installation of a timer for the Imperial Rooms floodlights.
- 354/09 COMPLETION OF EXTERNAL AUDIT**
 To receive the recommendations of the External Auditor.
Resolved: to acknowledge that the External Audit had now been completed with no comments received.

CLERK’S REPORT

- 355/09 POSTAL STRIKE – Contingency – Noted**
 The Clerk informed Members that should there be a postal strike, members would be notified of a meeting via email with the documents as attachments. Hard copies of the documents would be available for collection from the office and also be available at the meeting. Members without email will receive a hand delivery.

356/09 FORTHCOMING MEETINGS – Noted

WHAT	WHERE	WHEN	NOTES:
Area Community Forums	Agricultural Business Centre, Bakewell	Monday 16 November 2009	All meetings start 7pm. Subject matters to be finalised.
	Waltham House/The Country Kitchen, St John’s Street, Wirksworth	Monday 23 November 2009	
	Wyaston Village Hall	Monday 30 November 2009	

357/09

LETTERS RECEIVED – Noted

ITEM	DATE	CORRESPONDENT	SUBJECT
01	02/10/09	Derbyshire County Council	Traffic on Starkholmes Road
02	04/10/09	Pete Beamiss	Thorntree Inn – Application to vary a premises licence
03	07/10/09	Derbyshire Dales District Council	Newsletter
04	12/10/09	Darley Dale Town Council	Newsletter
05	12/10/09	Robin & Jeanette Lumb	Matlock in Bloom
06	12/10/09	Matlock Antiques & Collectables Society	Computerised Booking System
07	12/10/09	St Johns Ambulance	Big Tea Cosy Party – November 2009
08	12/10/09	DCC – Cllr C Jackson	Letter to Cllr I Milne re Starkholmes

The meeting closed at 8.12pm

Susan Smith (Mrs)

Susan Smith
Town Clerk

Chairman:

Date: