



**Minutes of the Meeting of Darley Dale Town Council**

**Held in the Library at the Whitworth Centre, Darley Dale**

**At 7pm on Thursday 16th February 2017**

**Present**

Councillor S Bacon (in the Chair)

Councillors D Ward, T Haynes, S Wilson, E Faulkner, I Pasteur.

**Also Present**

7 members of the public and the Clerk.

021/17 **Apologies of Absence**

Councillors M Mellor, J Restrick.

022/17 **Variation of Order of Business**

It was **resolved** to move agenda items 22 Co Option to the start of the meeting.

023/17 **To consider the exclusion of the Press and Public.**

It was **resolved** that in view of the confidential nature of this item the press and public be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the following items 25 Personnel, 26 Whitworth Trading.

024/17 **Declarations of Interest**

No Declarations.

025/17 **To consider the Co-Option process**

The Council **resolved** to Co-Opt Matt Murford and Mary Myers onto the Town Council. They then signed the relevant forms.

026/17 **Public Participation**

Members of the public commented:

They are very concerned at the previously discussed debt owed to DDDC by the Whitworth' Centre.

There is concern about anti-social "burning" at Church Road Allotments.

027/17 **Report from Police and/or County/District Councillors**

None received.

028/2017 **To consider appointing a Vice Chairman**

It was resolved to appoint Councillor Mellor as the Vice Chair of the Town Council.

029/17 **Planning**

**Comments to be submitted to the District Council on the following applications.**

1.	17/00071/FUL	Extension and alterations to public house and creation of annex	Laburnum Inn, 2 Hackney Road, Hackney, DE4 2PW	No objections but we'd like to see it remain as a Public House
2.	16/00523/AMD/1	Non- material amendment- Amendments to the window arrangement on the new dormer to the rear of the property	61 Morledge, Matlock, DE2 3SB	No Objections
3.	16/00707/AMD/1	Non-material amendment- change of materials from brick to stone to match existing stone property	Elmcroft, Holt Road, Hackney, DE4 2QD	No Objections

4.	17/00034/FUL	Single/ two storey extensions and alterations to access	Holmecroft, Sydnop Hill Two Dales, DE4 2FN	No objection in principle provided drainage is adequate and parking of trade vehicles is managed due to poor road access.
5.	17/00028/CLPUD	Certificate of lawful proposed use or development- Single storey extension	Derwent View, Cockshead Lane Two Dales DE4 2FN	No Objections
6.	16/00906/FUL	Replace conservatory with single storey extension	65 Oker Avenue, Darley Dale, DE4 2GP	No Objections
7	17/0088/FUL	Demolition of existing porch and construction of two storey side extension	Rotherwood House, Dale Road South, Darley Dale DE4 3BP	No Objections
8.	16/00370/AMD	Non-material amendments – reduction in footprint to north east corner of building, both sought. Change living room window to patio doors on south west elevation. Windows added to kitchen on ground floor north east elevation	The Beeches, Hallmoor Road, Darley Dale, DE4 2HF	No Objections
9.	17/00081/FUL	Replacement garden room extension	The Haybarn, Two Dales, DE4 2EZ	No Objections

030/17

**Minutes**

**RESOLVED** that the Minutes of the Ordinary Meeting of the Town Council held on 12<sup>th</sup> January 2017 be approved as a true record and signed by the Chairman.

031/17      **Finance**

The Town Council considered the schedule of payments to be made. The Budget Monitoring Report was received.

**RESOLVED** –That the schedule of bill payments detailed below be approved and the reports noted.

<b>Date Paid</b>	<b>Payee Name</b>	<b>Reference</b>	<b>Amount</b>	<b>Transaction Detail</b>
16/02/2017	Matlock and Area 50+ Group	3445	100	Section 137 Grant
16/02/2017	Darley Dale & District Twinning	3446	115	Sect 137 Grant
16/02/2017	Whitworth Billiards Club	3447	150	Section 137 Grant
16/02/2017	Darley Dale Cricket Club	3448	500	Section 137 Grant
16/02/2017	Memory Lane	3449	250	Section 137 Grant
16/02/2017	First Taste	3450	150	Section 137 Grant
16/02/2017	Whitworth Trading	3451	1217.26	office hire, caretakers etc Winter 16 Community Voice
16/02/2017	LM Creative	3452	1725	
16/02/2017	Gary Lowry Window Cleaning	3453	160	Bus shelters cleaning
16/02/2017	Whitworth Trading	3454	10000	Projects Grant
16/02/2017	Staff costs	3455-61	2426.32	Clerks wages, DCC etc
			<u>16793.58</u>	

032/17      **Town Mayor's/ Chairman's Announcements** (if any)

Nothing reported.

033/17      **Town Clerk's and Councillor's update of matters in hand**

Nothing reported.

034/17      **Reports from Representatives on Outside Bodies and Working Parties**

Twinning meeting date to be set at 2<sup>nd</sup> June.

035/17      **To Consider the Whitworth Centre**

2 new board members have been appointed.

DDDC have agreed a new contract for room hire.

The lodge has 100% occupancy in April and very strong bookings through the year.

036/17      **Neighbourhood Plan update**

The Town Council resolved to step outside standing orders and allow NS J Fearnley to speak. Ongoing minor amendments are taking place but 2 large issues with DDDC have come to light and they will not move on them as they will conflict with their Local Plan. A response from the Peak Park is also awaited.

037/17      **To Consider Fairtrade**

Councillor Pasteur informed the meeting that Darley Dale has now been designated a Fairtrade Town. There is to be a Fairtrade Fortnight starting 27<sup>th</sup> Feb and everyones support would be very welcome.

038/17      **Youth Working Party - Councillor Haynes**

Councillor Haynes reported that a possible site had been identified at Greenaways Lane. Monies have been ring-fenced for the project and the Scouts and Guides will also be consulted/included.

039/17      **To Consider Darley Dale in Bloom**

Flowers have been ordered and 2 fundraising events have been organised;  
15<sup>th</sup> March, Auction at Whitworth Centre.  
1<sup>st</sup> April, Dog Show in Park.

040/17      **To Consider Darley Dale Community Room at ARC LC.**

Concern was raised as to the ownership of this and ongoing revenues. It was **resolved** to arrange a meeting with Eileen Grey.

041/17      **To Consider an investigation into Trading Matters at the Whitworth Centre.**

After complaints about financial mismanagement the Town Council **resolved** to hold an investigation to go back to up to 15 years.

042/17      **Correspondence/Information**

Noted.

A correspondence from Molyneux Business Park was noted and it was **resolved** to have no objections to the removal of the trees on safety grounds.

Public Speaking Part 2.

Members of the Public commented:

There was an invite to the Council to attend Longmeadows Residential Care Home with Councillor Haynes and Ward to attend.

Thanks to the Town Council from First Taste for Sect 137 donation.

Disappointment that Longmeadows RCH did not receive a grant.

It was **resolved** that in view of the confidential nature of this item the press and public be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the following items.

It was **resolved** to step outside standing orders and let the meeting run over 2 hours.

043/17      **To Consider personnel matters**

Remuneration was discussed.

Councillor Murford declared an interest in this item and left the meeting.

044/17      **To Consider Trading matters at the Whitworth Centre**

Councillor Ward continues to receive information on historic matters and reports will be generated as quickly as possible.

045/17      **Date of Next Meeting**

It was **Resolved** that the next meeting will be Thursday 16<sup>th</sup> March 2017.

The meeting closed at 9.20 pm