

CORPORATE COMMITTEE MEMBERS:

Cllrs Jason Knighton (Chair), Cllr David Hughes, Cllr Steve Flitter, Cllr Diane Fletcher, Cllr Ashley Orwin, Cllr Jenny Lowthrop

Substitutes: Cllr Sue Burfoot

Dear Councillor

You are summoned to a meeting of the Corporate Committee of Matlock Town Council which is to be held on Monday 15 June 2026 at 6:30pm, in the Imperial Rooms, Matlock

Yours sincerely



Town Clerk
03 June 2026

AGENDA

1 APOLOGIES FOR ABSENCE

Members are requested to submit a reason for absence with their apologies, by email, to the Clerk by 9am on the day of the meeting.

2 VARIATION OF ORDER OF BUSINESS AND DECLARATION OF MEMBERS INTERESTS

Council member to consider whether they wish to:

- a) Vary the order of business to be discussed
- b) Individually declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

3 REQUEST FOR DISPENSATION

To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest. Councillors are requested to email the Clerk by 12noon on the day of the meeting should they require dispensation to be granted.

4 PUBLIC PARTICIPATION - MEMBERS OF THE PUBLIC

A period of not more than 15 minutes has been set aside for members of the public to raise any relevant matter concerning the Committee.

Questions submitted by members of the public will be answered following consideration by the Committee or Council if relevant.

5 MINUTES OF THE LAST MEETING

To approve the minutes of the Corporate Committee of Matlock Town Council held on **Monday 20 April 2026**

Work in Progress – Councillors requiring further details on any matters in these minutes are asked to contact the Clerk by email.

6 COMMITTEE UPDATES

To review the updates & determine any action to be taken

7 RFO REPORT

To review the report & determine any action to be taken

8 DAVID CLASBY ROOM HIRE REQUEST

To review the report & determine any action to be taken

9 DEFIBRILLATOR AT THE IMPERIAL ROOMS

To review the report & determine any action to be taken

10 MATLOCK BAND REQUEST

To review the report & determine any action to be taken

11 DEFIBRILLATOR TRAINING REQUEST

To review the report & determine any action to be taken

12 FREEDOM LEISURE USE OF AI REPORT

To receive a verbal update

13 FINANCIAL RISK STRATEGY 2026 & FINANCIAL RISK ASSESSMENT 2026-2027

To review & approve the new strategy & risk assessment

14 LONE WORKING POLICY

To review & approve the revised policy

15 COMPLAINTS PROCEDURE POLICY

To review & approve the revised policy

16 TRAINING & DEVELOPMENT POLICY

To review & approve the new policy

17 SQUARE CHILLI WEBSITE OPTIONS

To review the report & determine any action to be taken

18 IMPERIAL ROOMS ENERGY QUOTES

To review the report & determine any action to be taken

19 XMAS LIGHTS REPORT

To review the report & determine any action to be taken

20 RESERVES UPDATE

To review the report & determine any action to be taken

- 21 COUNCIL PUBLICITY: Website, Social Media, Newsletters and news releases**
To consider whether to issue any news releases on items contained within this agenda. Statements relating to Council run events will be issued as a matter of course.

22 ITEMS OF INFORMATION