

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 1st August 2017

Present: Cllr P Downing (Chair), Cllr C Furness, Cllr L Granger, Cllr P Higgs,
Cllr K Lancaster, Cllr A Nash, Cllr R Stevens.

Mr S Lawless (Clerk)

Members of the public: None.

PUBLIC PARTICIPATION

There was no public participation.

PART I – NON-CONFIDENTIAL INFORMATION

Apologies for Absence

206/2017

Apologies were received from Cllr N Kirkham, Cllr M Salvage & Cllr L Sowerby by reason of work commitments and family matters. These apologies were accepted by the meeting.

Declaration of Members' Interests

207/2017

There were no declarations of Interests.

Acceptance & Signing of Previous Minutes and Matters Arising

208/2017

It was **resolved** to accept the minutes of the Parish Council meeting of 04/07/17.

It was **resolved** to accept the minutes of the Playing Fields & Open Spaces committee meeting of 24/07/17.

It was **resolved** to accept the minutes of the Carnival committee meeting of 27/07/17 subject to a number of clerical amendments.

Financial Matters

209/2017

It was **resolved** to authorise the 12 financial transactions below together with the 4 further supplementary invoices.

	Payee	Purpose	Amount (£)	Cheque Number
	Cheques Issued Since Last PC Meeting			
01	Mr G E Davies	Grass Mowing during June	240.00	101023
02	Sarah Hunt	Gala – Queen's Expenses	50.00	101024
03	Rachel Howard	Gala – Queen's Expenses	60.00	101025
04	Barbara Jowitt	Gala – Queen's Expenses	50.00	101026
05	Bakewell & Eyam Community Transport	S137 Grant Approved in July meeting	500.00	101027
	July Cheques for Authorisation			
06	Mr S Lawless	Clerk's salary, allowance & expenses (£19.41)	640.91	101028
07	Mr G. E. Davies	Grass Mowing -July + Extra Cuts	340.00	101029
08	Mr J Woodhouse	Caretaking Services-Peace Gardens	375.00	101030
09	High Peak Heating Supplies	Compost for Village Tubs	24.90	101031
10	Mrs L Sowerby	Reimburse Youth Activities Costs	90.00	101032
11	Markovitz Ltd	Caretaking Materials	12.82	101033
12	Mr G Storey	Caretaking Services	54.00	101034

Supplementary Authorisations				
13	Mrs V Horstead	Gala – Queens’ Expenses	41.47	101035
14	Mr J Frith	Caretaking Services	120.00	101036
15	Mrs L Granger	Gala – Flag Pole & Flag	27.99	101037
16	Mr J Sowerby	Caretaking Services	150.00	101038
TOTAL			£2,777.09	

Other Financial Matters

210/2017

The Clerk presented his report on current financial matters:-

- The Clerk reported that the Local Government Authority was investigating the possibility of establishing a mutual insurance body to provide insurance to all councils.
- In the light of the number of transactions now being processed through the HSBC accounts, the Chair proposed that an on-line read-only access to these accounts be obtained. It was **resolved** to apply for this facility.

Parish Council processes

211/2017

In the light of the proximity of Cllr Kirkham’s authorised period of absence, a) the number and function of council’s committees, b) the present appointment of councillors to committees & outside bodies and c) the processes by which council considers its business were reviewed. It was decided that a proposal be made on the agenda for the next PC meeting to disband some committees and to appoint one lead member to undertake the role of each these committees. It was also decided to defer the review of Cllr Kirkham’s appointments until the next PC meeting. It was **resolved** that members who wished to have items on the PC agenda must complete and submit to the Clerk a monthly form containing the required proposals.

212/2017

The latest communication from the council’s solicitor regarding the sale of Bradwell Dale Quarry was considered. This communication shows that the purchaser is willing to underwrite the cost of producing a Statement of Truth regarding the ownership of the quarry. The council’s solicitor requests the contact details of the council’s representative who is to complete this document. It was **resolved** that Cllr Furness should represent the council in this matter.

Parish Issues / Initiatives

213/2017

Cllr Higgs gave his report from the Community Resilience committee which included the following information:-

- A supply of sandbags and Floodsax has been obtained and inserted into the Flood store.
- It appears that the Environment Agency will soon release its promised grant. This money is to be returned to council’s accounts.
- It also appears that the DCC will soon release its promised grant. This money is to be spent only on specific items as agreed with DCC.
- The Clerk is to show separate funds in the management accounts for the DCC grant and the committee’s annual maintenance budget.

214/2017

Cllr Granger reported on behalf of the Car Parking committee that no response has yet been received from DCC Highways following the on-site meeting with committee members to inspect suggested parking areas. She stated that no further committee meetings will be scheduled until this response has been received.

215/2017

Cllr Stevens gave her report from the Carnival committee following its recent meeting. Her report included:-

- The latest information is included in the committee minutes, approved earlier in the meeting.
- The Melton Mowbray Toy Soldiers band wished to have parking space on the Carnival field for its 55 seater bus. Alternative arrangements are to be sought.
- The Derbyshire Police PCC wishes to attend to address the Carnival and parking space for him is to be sought.
- Arrangements to protect the dresses of the Queens in the event of heavy rain were considered.

216/2017

Cllr Sowerby's written report from the Youth Activities & Events committee was considered. It was **resolved** a) that the Clerk should write to the manager of the local Co-operative store to apply for a grant and to seek permission to hold a cake stall outside the store to raise money to fund a Hallowe'en night hike for some of the members and b) that the old equipment from the Youth Club currently in the TBPF store be disposed of.

Playing Fields, Open Spaces & Village Caretaking

217/2017

Cllr Lancaster gave her report from the Playing Fields & Open Spaces committee following its recent meeting. Her report included:-

- It was proposed that a Long Term Plan for the play equipment on BPPF be developed by the committee. In the meantime, she was minded to acquire two small items of play equipment to be installed in the areas of the softpour left vacant when some of the wooden play equipment was dismantled.
- At the Peace Garden, the new gate has been installed and permission has been obtained to remove a holly tree at the entrance.
- At the Rose Garden, a number of roses and other flowers have been planted and the plans for the refurbishment of the amenity have been finalised. The quotations for this work will be agreed with a contractor and a proposal will be presented at the next PC meeting. The Clerk is to arrange for a caretaker to take care of the Rose Garden.
- Eight planters have been obtained, funded by Hope Cement. These will need to be installed in the positions agreed with DCC ready for planting in mid-October.
- The tree survey report commissioned from PDNPA has still not been received, in spite of much prompting. It was **resolved** that the Clerk should raise a formal complaint with PDNPA.
- The request from a resident at last month's PC meeting for council to install a skate/scooter park in the village was considered. Cllr Lancaster reported that she has not identified a suitable location on council land for this facility. Cllr Lancaster and the Clerk were asked to write to the applicant seeking further information and to clarify his requirements.
- It was agreed that the annual budget allocated to committees is to fund the agreed work of that committee and that any new work arising during the year or new projects the committee is minded to undertake will need to be authorised by the council and funded separately.

218/2017

The request from a resident for permission to organise a charity Tug-of-War event on Town Bottom playing field during gala week was considered. It was **resolved** to grant permission subject the applicant signing a disclaimer and adhering to a number of conditions.

219/2017

The Clerk gave a short report on recent caretaking activities.

DCC Highways and Rights of Way

220/2017

Cllr Furness gave his report on progress on the DCC work to resolve issues on the Bradwell Edge footpath / bridleway. He stated that the planned meeting with DCC had taken place, DCC are to re-draw the route of the bridleway and that the money required for this project has been received.

PDNPA & Planning Applications

221/2017

Progress with current Planning Applications was considered by the meeting.

Type	Date of Application / Notice	Reference	Property	Summary
Granted 2 conditions (11/07/17)	14/05/17	NP DDD 0417 0417	Smalldale Hall, Smalldale, Bradwell	Retrospective permission to re-roof extension with slate & install velux. Council objected to this application
Granted 9 conditions (07/07/17)	15/05/17	NP DDD 0517 0498	Church Street Cottage, Church Street, Bradwell	Two storey extension at rear of property. Council conditionally supported this application.
Withdrawn	05/05/17	NP GDO 0517 0468	Bradwell Sports Club, Stretfield, Bradwell	Erection of 15m monopole & cabinets to support telecoms equipment. Council conditionally supported this application.

Progress with applications 0417 (Smalldale Hall), 0498 (Church Street Cottage) & 0468 (Bradwell Sports Club) were all noted.

Application 0753 (South Lea, Stretfield) was considered and council **resolved** to support it.

Application 0761 (Capps Cottage, New Road, The Hills) was considered and it was **resolved** to object to it on the grounds that the increase in size of the property's volume of c. 58% would exceed the PDNPA guideline of 25%.

222/2017

Cllr Downing gave his report on progress with the development of the Newburgh site. The development of the Newburgh industrial units appeared to be making substantial progress. A concern was raised, from information obtained on the PDNPA website, that a non-material planning amendment has been granted to allow Newburgh to retain use of all 6 industrial units, rather than just three as originally granted. It was **resolved** that the Clerk should write to PDNPA (Mr J Scott & Mr P Ancell) complaining that the council had not even been informed of this amendment.

Other Partner Authorities / Agencies

223/2017

Progress by DDDC in providing information regarding its review of the on-going provision of public toilets in Bradwell was considered. It was again noted that the key information (concerning Business Rates & Legal Ownership of the property) had not yet been provided. It was decided to defer this matter until this information has been provided.

224/2017

The consultation invitation from the NHS North Derbyshire Clinical Commissioning Group regarding proposed changes to prescriptions and medicines had earlier been circulated to members and they had been asked to respond with their personal views on this matter.

225/2017

The invitation from an organisation called Transition Hope Valley to become involved in exploring the possibility of developing a not-for-profit renewable energy enterprise in the Hope Valley was considered. It was decided that council should not to become involved in this project.

226/2017

The report from Derbyshire Constabulary regarding speed monitoring in the village was considered. This information was noted.

227/2017

The NALC Chief Executive's Bulletin on the recent NALC National Council meeting, the invitation to complete a survey on parish council finance and the attached 124 page Councillor Commission report was noted.

Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

228/2017

Recent Meetings:

Date	Event	Council Representative(s)
06/07/17	PPPF Mgt Committee – Review PDNPA Management Plan PDNPA, Aldern House, Bakewell from 15:00	

Future Meetings:

Date	Event	Council Representative(s)
12/09/17	Hope Cement Liaison Meeting Hope Works, Hope	Cllrs Lancaster & Sowerby
20/09/17	DDDC Town & Parishes Conference Bakewell from 19:00	Cllr Lancaster
21/09/17	DCC Parish and Town Council Liaison Forum County Hall, Matlock from 18:00	
30/09/17	PDNPA Parishes Day Aldern House, Bakewell from 10:00 – 16:00	Cllr Granger, Nash

Publications / Information Received

229/2017

Most communications received were circulated electronically.

The communications listed below were received in paper form.

Date of Information	Description	Decision Req'd
08/06/17	Bradwell Sports Club 'Thank You' communication for S137 grant	
08/06/17	BECT – Appeal for sponsorship for 3 Peaks Challenge	
14/06/17	Open Spaces Society; AGM invitation & Summer Newsletter	

If any member wishes to view any of these documents, please inform the Clerk.

Date of Future Meetings

230/2017

The next parish council meeting will be held at 7:30 p.m. on Tuesday 5th September in the Methodist Lounge, Towngate, Bradwell.

Cllr Lancaster gave her apologies for the September meeting.

Cllrs Downing & Higgs gave their apologies for the October meeting.

The meeting concluded at 09:27 p.m.