

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 2nd October 2018

Present: Cllr P Downing (Chair), Cllr M Salvage, Cllr R Stevens, Cllr L Sowerby, Cllr L Granger, Cllr B Salisbury

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: None

PUBLIC PARTICIPATION

None

Apologies for Absence

180/2018

Apologies were submitted from Cllr P Higgs by reason of holiday, Cllr A Nash and Cllr N Kirkham for reason of work. These apologies have been received and **noted**.

Declaration of Members' Interests

181/2018

No pecuniary declarations

Acceptance and Signing of Previous Minutes and Matters Arising

182/2018

It was **resolved** to accept the minutes of the Parish Council meeting of 04/09/2018 with the following amendment

- Cllr B Salisbury was added to the people present

It was **resolved** to accept the minutes of the Youth Activities Committee of 26/09/2018

Financial Matters

183/2018

It was **resolved** to authorise the 9 financial transactions from September below together with the 3 supplementary transactions.

Ref	Payee	Description	Amount	Cheque
01	Cllr Sowerby	Youth Activities	90.00	BACS
02	Mrs A Harrison	Carnival expenses – Queens dresses	90.00	101149
03	High Peak Heating Supplies	Caretaking supplies	42.74	101150
04	Mr G E Davies	Grass cutting – September	240.00	BACS
05	C Preston	Salary and expenses	733.89	BACS
06	Cllr Lancaster	Xero monthly payment	26.40	BACS
07	E.ON	Monthly electricity charge	7.00	Direct Debit

08	Came and Company	Annual insurance renewal	1432.96	BACS
09	HMRC	National insurance payments	35.27	BACS
			£2,698.26	

Ref	Payee	Description	Amount	Cheque
10	Cllr P Downing	Flowers for Mr & Mrs Judge	33.50	BACS
11	A & P Cleaning Services	Cleaning of toilets at Town Bottom	210.00	BACS
12	C Preston	Replacement pads for Defibrillator	56.28	BACS
	TOTAL		£299.78	

Other Financial Matters

184/2018

It was reported that a VAT repayment of £372.52 has been received

The was reported that the council insurance has been renewed with Came and Company for the next twelve months

Santander Bank have issued a new form which needs to be completed, signed and returned.

ACTION: – Parish clerk to update on bank account changes

Parish Council Processes

185/2018

The redraft of the complaint's procedure was reviewed. An electronic copy to be sent to the Clerk for issue to all Councillors prior to the next parish council meeting. This action was carried over to the next meeting.

ACTION: - Cllr Kirkham to send electronic copy of the procedure to the clerk, the clerk to issue to all councillors prior to next council meeting.

186/2018

Cllr Salvage issued four different options of the logo for comment from all Councillors. A design was agreed upon and it was decided that where possible, it would be applied to signs and items belonging to the parish council. Cllr Granger agreed to review what was required in order to complete this exercise including additional signs

ACTION: Cllr Granger to report back at the next Parish Council meeting

Parish Issues / Initiatives

187/2018

Cllr Salisbury gave an update on the situation with the toilet block. The completion of the transfer of the piece of land in front of the toilets is currently in progress with the Solicitors. Once this is complete the grant for taking over the toilets and for outstanding maintenance will be processed for payment.

The proposed agreement that was issued by Fisher German LLP (agents for with Severn Trent Water) had a number is elements which are unacceptable. A counter proposal has been produced and is currently being reviewed by the Solicitors.

188/2018

It was confirmed that the new defibrillator signs would be installed on the phone box, which houses the defibrillator, by the end of the month

189/2018

It was **resolved** that a key safe housing keys for the electricity boxes and the padlock at the entrance of the Toilet Block. All councillors would be issued with keys to Town bottom store.

190/2018

It was **resolved** that the council would register with Derbyshire County Council Snow Warden Scheme for 2018 – 19.

Parish Playing Fields, Open Spaces and Village Caretaking

191/2018

It was resolved that a review of all Council owned lands would be conducted to ensure that all appropriate land registration documents are in place. The clerk confirmed that work has started on the task, but it would take some time to complete the task

ACTION: Parish clerk to keep the council informed on progress.

DCC Highways and Rights of Way

192/2018

It was resolved that the proposal received from Derbyshire County Council traffic and Safety Team re Parking issues on Brookside is inappropriate. The clerk to write to DCC traffic and Safety Team and invite them to meet some Councillors on site so the problem can be understood

ACTION: - Clerk to issue invitation to Derbyshire County Council traffic and Safety Team

PDNPA and Planning Applications

193/2018

Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Planning Application	12/09/2018	NP/DDD/0918/0842	Lyndale House, Church Street, Bradwell	Proposal: Listed Building consent - Installation of gas central heating system in the 'annex' at Lyndale House. (The council supported this application)
Planning Application	13/09/2018	NP/DDD/0818/0817	Former Scout Hut, Charlotte Lane, Bradwell	Change of use and alterations to form a single dwelling. (The council supported this application but noted existing memorials/grave sites/consecrated ground)
Planning Application	13/09/2018	NP/DDD/0818/0818	Former Scout Hut, Charlotte Lane, Bradwell	Listed Building consent - Change of use and alterations to form a single dwelling. (The council supported this application but noted existing memorials/grave sites/consecrated ground)

Other Partner Authorities / Agencies

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

A report was received from Cllr Granger and Downing who attended 2018 Annual PDNPA Parishes' Day. They reported that it was a well-attended meeting and gave an opportunity to raise concerns about the planned bank closures and what that will mean to the community. They participated in workshops on thriving or sustainable communities. The outcome of the workshops will be used by Peak Park in their future planning

Future Meetings:

Date	Event	Council
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		Representative(s)
	None	

Publications / Information Received

194/2018

Communications have already been circulated electronically.

Date of Next Meeting

195/2018

The next meeting of the parish council is planned for Tuesday 6th November at 7.30 p.m. in the Methodist Lounge, Towngate, Bradwell.

The meeting concluded at 8.20 p.m.