



Minutes of the
Meeting of the Parish Council
held at 7:30 p.m. on Tuesday 4th December 2018

Present: Cllr P Downing (Chair), Cllr A Nash, Cllr R Stevens, Cllr L Sowerby, Cllr B Salisbury, Cllr P Higgs, Cllr K Lancaster, Cllr M Salvage

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Furness

PUBLIC PARTICIPATION

A resident spoke about their concerns over the proposed plans to upgrade the site and construct new garages replacing the existing at Springfield Road. The resident made it clear that they were in support of upgrading the site but was concerned with the number of garages to be built. Their areas of concern included access to the site, drainage issues, dealing with potential asbestos in the existing garages and the facing of the garages in gritstone.

A resident spoke about the planning application at Belphagor, Hungry Lane, Bradwell. They asked the council to consider their decision which was opposing the application as it was against a policy in the Neighbourhood Plan. The Chair explained that the Neighbourhood Plan was voted for by the village and the Parish Council cannot amend it. The resident asked if the council could write to the planning department at Peak Park to explain why the council had to respond as they did. The council agreed to this request.

The guide group joined the meeting to observe the start of the meeting.

District Councillor Furness gave an update on Derbyshire Dales District Council (DDDC) waste management tender. It was reported that DDDC have agreed the scope of the next waste management tender. The new tender will be to supply the service for a duration of eight years. DDDC have said that collections will remain the same for the first four years and there will be a review. Garden waste will be a chargeable service in the new tender, but it will be an opt-in service offered to residents.

Apologies for Absence

217/2018

Apologies were submitted from Cllr N Kirkham for reason of work and Cllr L Granger for reason of illness. These apologies have been received and **noted**.

Declaration of Members' Interests

218/2018

No pecuniary declarations

Acceptance and Signing of Previous Minutes and Matters Arising

219/2018

It was **resolved** to accept the minutes of the Parish Council Meeting of 06/11/2018

Financial Matters

220/2018

It was **resolved** to authorise the 12 financial transactions from October below together with 3 supplementary transactions.

Ref	Payee	Description	Amount	Cheque
01	Cllr Sowerby	Youth Activities	90.00	BACS
02	Mr S Hill	Caretaking services	50.00	BACS
03	Centenary Players	S137 Grant payment	520.00	101153
04	The Bowls Club	S137 Grant payment	450.00	101154
05	C Preston	Salary and expenses	747.92	BACS
06	Cllr Lancaster	Xero monthly payment	26.40	BACS
07	E.ON	Monthly electricity charge	7.00	Direct Debit
08	A Samwell	Bus shelter cleaning	10.00	101155
09	Cllr Lancaster	Roses for rose garden	31.98	BACS
10	Mr A Oldfield	Bulbs and flowers for village tubs	168.00	101156
11	Mr J Woodhouse	Post and toilet repairs	210.00	BACS
12	HMRC	Employers and Employees National Insurance	37.06	BACS
			£2,348.36	
		Supplementary Payments		
13	The War Memorial Hall	Room booking November 18	25.00	BACS
14	SSE Southern Electric	Electricity for toilets Nov 18	101.47	BACS
15	A & P Cleaning Services	Toilet cleaning Nov 18	210.00	BACS
	TOTAL		£336.47	

Other Financial Matters

221/2018

Cllr Kirkham had previously confirmed that the budget requirements for all committees have been submitted and will be included in the precept calculations for 2019/20.

222/2018

It was advised that the final paperwork has been signed for the sale of the quarry at Dale end and the money should be paid to the Parish Council by the year end

ACTION: Clerk to confirm that the money has been received

223/2018

The clerk advised that the Co-operative bank was unable to discuss the issue of a security devise for Cllr N Kirkham as they are not a signatory on the account. Cllr P Downing contacted the bank and received forms which need signed by Cllr N Kirkham

ACTION: – Parish clerk to take the forms to the next Finance meeting for signing

Santander Bank have advised that they have changed their forms and as such the last form that has been submitted is not acceptable. A new form has been received which will need completing and submitting so the account changes can be completed

ACTION: – Parish clerk to take the forms to the next Finance meeting for signing

Parish Council Processes

224/2018

The redraft of the complaints 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.

225/2018

It was **resolved** to use the logo on appropriate signs and items belonging to the parish council. The following areas have been identified as requiring the new logo – Peace garden, Rose garden, Beggars plot playing field, Town Bottom toilets, Town bottom playing fields, The green, Softwater lane car park

ACTION: Cllr Granger to work with the parish clerk in identifying size and location of any new signs complete with logo

Parish Issues / Initiatives

226/2018

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 and Derbyshire Dales District Council (DDDC). Once this is complete the grant for taking over the toilets and for outstanding maintenance will be processed for payment.

ACTION: Cllr Salisbury to contact Carolyn Lucas of DDDC to get a progress report on the transfer of the piece of land in front of the toilets

Cllr Salisbury advised that he had spoken with the solicitors about the agreement with Severn Trent Water. They have advised that there should be a lease and not an easement. The lease should be on the control room and not on the access road. It was agreed that when available the new document should be sent to Fisher German, agents for Severn Trent Water and request that they review with a view to signing the document

ACTION: Clerk to send document to Fisher German when available

227/2018

The heating on the pipes in the toilet block needs attention before there is any adverse weather to avoid the pipes freezing. Cllr Salisbury and Cllr salvage advise that the pipes do not need the system that is currently in place and work is required on a portion of the pipe work

ACTION: - Cllr Salisbury and Cllr Salvage to confirm what is required in conjunction the contractor

228/2018

The Christmas lights on town bottom playing field will be on between 5 – 10pm every evening powered by the wheel in the brook. It was reported that there is a potential shortfall of funds for the project due to the costs of the equipment required to install the lights. Cllr Nash asked the council to consider buying the equipment and retain it as a council asset. It was resolved to ask the organiser to attend the Parish Council meeting in January 19 to advise the final costs. This will allow the council to make an informed decision

ACTION: Cllr Nash to invite the organiser of the Christmas lights to the next Parish Council meeting

Parish Playing Fields, Open Spaces and Village Caretaking

229/2018

It was **resolved** that the clerk has permission to spend the money necessary to confirm what council owned property is currently registered and what is outstanding

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

Cllr Lancaster requested funds to buy some new equipment for the play area in Beggars Plot Playing Field. It was **resolved** to authorise the funds and Cllr Lancaster was advised to take the details to the next Finance meeting

ACTION: – Cllr Lancaster to take details to next Finance meeting on 13th December 2018

230/2018

The clerk issued keys to Town Bottom store, so all councillors have access to keys for the post and electricity boxes

DCC Highways and Rights of Way

231/2018

The clerk advised that they have been in contact with the Highways department at Derbyshire County Council (DDC) to discuss the option of having a new bus turning location at Dale End, to solve the situation where buses are unable to drive along Brookside due to parking regulations. DDC have agreed to review the feasibility of the idea in the New Year

ACTION: - Clerk to contact the Highways department at Derbyshire County Council in the New Year to get an update

232/2018

The clerk reported that they have been advised by Derbyshire County Council (DDC) that they could not employ their own Traffic wardens and retain any revenue that they collected. DDC have agreed that the traffic wardens would visit the village more regularly to help reduce the number of parking problems that are currently being experienced.

233/2018

The clerk reported that the issue with the disrepair of the footpath behind Hill Rise, Hungry Lane was reported to Derbyshire County Council and they have agreed to repair the damage.

PDNPA and Planning Applications

234/2018

The council had been requested to reconsider how they had responded to the planning application NP/DDD/0918/0868 – Belphagor, Hungry Lane, Bradwell. The Chair explained that the Neighbourhood Plan was voted for by the village and the Parish Council cannot amend it. The council have agreed to write to the planning department at Peak Park to explain why the council had to respond as they did.

235/2018

Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Planning Application	22/11/2018	NP/DDD/1118/1058	Springfield Road, Bradwell	Upgrade the site and construct new garages replacing the existing. It is proposed that there will be 36 garages divided into blocks. (The council supported this application with considerations)
Planning Application	21/11/2018	NP/DDD/1018/0970	Lyndale House, Church Street, Bradwell	S.73 application for the removal or variation of condition 2 on NP/DDD/0311/0178. (The council supported this application)
Granted	23/07/2018	NP/DDD/0718/0653	Bridge House, Netherside, Bradwell	Single storey rear extension to provide shower room and garden room.

Other Partner Authorities / Agencies

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

Future Meetings:

Date	Event	Council Representative(s)
	None	

Publications / Information Received

236/2018

Communications have already been circulated electronically.

Date of Next Meeting

237/2018

The next meeting of the parish council is planned for Thursday 3rd of January at 7.30 p.m. in the Methodist Lounge, Towngate, Bradwell.

The meeting concluded at 9.09 p.m.