

# BRADWELL PARISH COUNCIL

## Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 6<sup>th</sup> September 2016

**Present:** Cllr P Downing (Chair), Cllrs Kirkham, Cllr A Nash, Cllr M Salvage,  
Cllr L Sowerby, Cllr R Stevens.

Mr S Lawless (Clerk)

Members of the public: 5 members of the public attended this meeting.

### **PUBLIC PARTICIPATION**

Helen Constantine of Dales Housing / Waterloo Housing Group attended the meeting to update the council on progress in implementing the Group's Neighbourhood Plan. It is planned to increase the support offered to the c. 900 residents in her area. She stated that if the council has projects that would benefit from grant funding then it would be welcome to apply to the Dales Housing Community Chest.

DCC Cllr Judith Twigg attended the meeting to present cheques to a) the parish council towards the costs of the project to dispose of rubbish & weed from Bradwell Brook and b) to Mrs. J. Maskrey on behalf of the Bradwell Bowls Club. These cheques were gratefully received and Cllr Twigg was thanked by all.

### **PART I – NON-CONFIDENTIAL INFORMATION**

#### **105/2016 Apologies for Absence**

Apologies were received from Cllr Furness, Cllr Granger, Cllr Higgs and Cllr Lancaster by reason of holidays and alternative arrangements. These apologies were accepted by the meeting.

#### **106/2016 Declaration of Interests**

Cllr Downing declared a pecuniary interest in the matter of the Car Parking project, Cllrs Downing and Nash declared personal interests in the matter of the Memorial Hall and Cllr Sowerby declared a pecuniary interest in the Playing Fields & Open Spaces.

#### **107/2016 Acceptance & Signing of Previous Minutes and Matters Arising**

It was **resolved** to accept the minutes of the Meeting of the Parish Council of 05/07/16.

The minutes of the Carnival committee meeting of 07/07/16 were noted.

The acceptance of the minutes of the Playing Fields and Open Spaces committee meeting of 25/07/16 was deferred until the next meeting.

The acceptance of the minutes of the Extraordinary Meeting of the Car Parking committee of 27/07/16 was deferred until the next meeting.

The acceptance of the minutes of the Car Parking committee meeting of 18/08/16 was deferred until the next meeting.

It was **resolved** to accept the minutes of the Youth Activities committee meeting of 25/08/16.

It was **resolved** to accept the minutes of the Carnival committee meeting of 31/08/16.

**108/2016 Finance**  
**Financial Authorisations**

	<b>Payee</b>	<b>Purpose</b>	<b>Amount (£)</b>	<b>Cheque Number</b>
	<b><i>Cheques Raised in August yet to be Authorised</i></b>			
01	Mr S Lawless	Clerk's salary, allowance & expenses (£60.40)	681.90	100859
02	Mr G Storey	Caretaking Work – Inspections	92.00	100860
03	Mr J Frith	Caretaking – Ground & Tree work	200.00	100861
04	Mr S Hill	Caretaking – Painting & repairs	330.00	100862
05	Mr P Downing	Chair's Allowance	13.95	100863
06	P Else	Plants for Village Tubs	167.00	100864
07	Bradwell Packaging Services Ltd	Storage Charges for August 2016	48.00	100865
08	Mr D Spencer	Gala – Man/Van – Extra work as agreed	25.00	100866
09	Barbara Jowitt	Gala – Queens' Sashes	64.50	100867
10	Mrs V Horstead	Gala – Queens' general Expenses	86.14	100868
11	Michelle Groves	Gala – Princess Dress Allowance	50.00	100869
12	Laura Horan	Gala – Rose Dress Allowance	50.00	100870
13	Sarah Hunt	Gala – Petal Dress Allowance	50.00	100871
14	Winster Morris Dancers	Gala – Performance Fee	130.00	100872
15	High Peak Heating Supplies	Caretaking Materials	101.45	100873
16	G. E. Davies	Grass Mowing – With Extra Work	300.00	100874
	<b><i>Cheques Raised in September to be Authorised</i></b>			
17	Mr S Lawless	Clerk's salary, allowance & expenses (£24.94)	646.24	100875
18	Ms J Hacz	YAC – Youth Leader salary	27.75	100876
19	Mr G Storey	Caretaking Work – Inspections	76.00	100877
20	Mr S Hill	Caretaking – Painting & repairs	270.00	100878
21	Mr P Downing	Chair's Allowance	30.00	100879
22	M Markovitz Ltd	Caretaking Materials	17.12	100880
23	Mr A Samwell	Cleaning Bus Shelter Glass - 03/08/16	10.00	100881
24	Bradwell War Memorial Hall	Room Letting Charge – 07/07/16	19.00	100882
25	Bradda Dads	Brook Weed Disposal	300.00	100883
26	Came & Company	PC Insurance Renewal Premium	1,066.98	100884
	<b>TOTAL</b>		<b>£4,853.03</b>	

It was **resolved** to authorise the twenty six transactions above together with the following five supplementary transactions.

	<b>Payee</b>	<b>Description</b>	<b>Amount</b>	<b>Cheque</b>
27	G. E. Davies	Mowing of grass on playing fields	240.00	100885
28	Mr J Frith	Mowing of grass in Peace Gardens	60.00	100886
29	Bradwell Packaging Services Ltd.	Storage Charges 29/08 to 25/09	48.00	100887
30	High Peak Heating Supplies	Caretaking & Carnival Supplies	140.13	100888
31	Bradwell War Memorial Hall	Letting Charge 17/08/16	17.00	100889
	<b>TOTAL</b>		<b>£ 505.13</b>	

### **Other Financial Matters**

The Clerk gave his financial report including the latest financial position following payment of the above transactions and receipts received. The accounts to date showed that no items of expenditure exceeded budgets whilst some items were under-spent.

The apparent inconsistency in the five year financial plan in relation to the provision of play equipment was reviewed. The following points were noted:-

- the guiding principles of the 5 year plan set out the high level guidelines of the plan and are checked when the plan is revisited.
- during the life of any 5 year plan there will be specific projects that will need to be catered for. While these may make temporary changes to the plan by nature of the investment they are projects and not ongoing and so should be dealt with as required.
- if a project results in significant capital investment that will require capital spend to replace it then the replacement cost should be considered for addition to the guiding principles.

### **109/2016 Parish Council processes**

The request from the Bradwell War Memorial Hall committee for the council to act as its 'Accountable Body' for the receipt of a grant from an organisation called Locality was considered. It was **resolved** that the council should, if required, act as an 'Accountable Body' and that a letter to this effect should be sent to Locality.

The proposal to revive the Hope Valley Liaison group of Hope Valley parish councils was considered. It was decided to defer this matter until the next meeting when a more detailed proposal should be presented.

### **110/2016 Village Issues / Initiatives**

Cllr Sowerby gave her report from the Youth Activities committee following its inaugural meeting. Her report included the following information:-

- The Youth Leader attended but unfortunately the DCC Youth Services training specialist was unable to attend.
- Suitable training material needs to be identified.
- She has proposed arranging 6 events at Edale Youth Hostel over the next two terms and possibly other additional events.
- Funding for these events will be required and she will apply for grants.
- There will be an Opening event on 26<sup>th</sup> September when membership forms will be collected.
- Information on these plans is to be included in Bradwell News.

Cllr Downing gave a report from the Car Parking committee following its two recent meetings. His report included the following information:-

- Following the council's decision to delegate authority to this committee to decide to which contractor the contract for this project should be awarded, this committee met to review all new and amended quotations and resolved to award the contract to Mr. Robinson. The Clerk has now issued the contract for this work.
- The line of communication during this project was discussed. It was **resolved** that should councillors have queries about any aspect of this project these should be addressed to either Cllr Granger, Mr. John Oxspring or to the Clerk.
- Cllr Downing agreed to communicate this decision to Mr. Oxspring.

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

- This year's Carnival was an excellent event.
- Many more Queens attended than in previous years. When forming the parade, it was suggested that a designated position should be reserved for the Bradwell Royalty.
- There was some discussion about who should be allowed to collect money during the parade. Clearly, all those collecting should have a DDDC licence.
- The new marquee worked well and the W.I. was grateful for use of the old marquee.
- Income was down on last year due to a number of pre-booked stalls not attending. There are still some invoices outstanding.
- Cllr Stevens offered her thanks to all who helped with this successful Carnival.

## **111/2016 Playing Fields, Open Spaces & Village Caretaking**

Cllr Kirkham presented Cllr Lancaster's report and answered members' queries. Her report included the following information:-

- A quotation has been received and approved for the work packages identified at the previous committee meeting. Some of the more urgent work has already been carried out and the remainder will be addressed following Carnival.
- The condemned BPPF wooden play equipment has been dismantled and disposed of and the vandalised Perspex in the Youth Shelter has been removed. Thanks were given to Cllr Salvage for carrying out these jobs.
- The dry stone waller proved unsuitable and an alternative is being sought.
- The conversion of the TBPF basket ball court to a toddler play area was considered inappropriate at this time, so quotations are being sought for remedial work on the flooring to ensure that it is safe to use.
- The committee is concerned at the continuing responsibility of the quarry and urges the council to progress an early sale.

Progress in dealing with the council quarry in Bradwell Dale was considered. The Clerk reported that he still has not had a response from the Land Registry regarding the query raised by Cllr Furness. He also stated that the landowner of the adjacent quarry still has not had his deeds returned from Land Registry.

Progress in managing the council's storage facilities was considered. Following the recent 'spring clean' of the council store facilities at TBPF, the Clerk has purchased some new shelving which is available for installation. Cllr Salvage agreed to do this work over the coming weeks.

The Clerk gave an update on recent caretaking activities. He reported on the work carried out by each caretaker on the playing fields and other council spaces.

## **112/2016 DCC Highways and Rights of Way**

Progress in the initiative to install a 'Welcome to Bradwell' sign and up to 15 new concrete planters in the verges was reviewed. It was decided that the initiative to install 'Welcome' signs should be abandoned. Cllr Sowerby has been in contact with Hope Cement (HC) about the design and provision of new planters. She presented the design created by a HC contractor for discussion. It was decided that the proposed planters were agreeable (perhaps coloured brown rather than grey) and that the offer of six planters should be gratefully accepted.

Cllr Downing raised the matter of the recent road closures around the village and the impact they had on residents. After a wide ranging discussion, it was decided that no action should be taken.

The results of the two recent Police speed monitoring exercises were discussed. Council was disappointed that so many residents decide to speed through the village. It was decided to progress the initiative to encourage DCC to implement 20 mph speed limits in the village. Cllr Twigg has already been in contact with DCC Highways with this request.

The recent communication from the leader of Derbyshire County Council regarding the proposal for Chesterfield Borough Council to become a full member of Sheffield City Region was discussed. It was decided that no action should be taken.

A progress report from Cllr Furness on the DCC work to resolve issues on the Bradwell Edge footpath / bridleway was discussed. It was decided that no action should be taken until the legal aspects have been resolved.

## 113/2016 PDNPA & Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	29/07/16	NP DDD 0716 0726	Walker Minerals, Outland Head Works, Outlands, Bradwell	Erection of building for materials processing and vehicle maintenance.
Reviewed	03/08/16	NP DDD 0816 0753	4 Stretfield Cottages, Stretfield, Bradwell	Single storey rear extension. Council <b>supported</b> this application (6/0)
Reviewed	24/06/16	NP DDD 0616 0578	Cobb Barn, Smalldale, Bradwell	Single storey rear extension. Council <b>supported</b> this application (8/0)
Reviewed	16/02/16	NP DDD 0516 0469	8, Bradwell Head Road, Bradwell	Single storey rear white uPVC conservatory. Council <b>supported</b> this application (6/0)

The Planning Application consultation response to be given for application 0726 – Walker Minerals above was considered. It was **resolved** that the council would support this application subject to PDNPA being asked to attach a condition that the applicant be required to implement control measures for the ingress and egress of HGV traffic to the works, the precise wording of the condition being specified by Cllr Nash after the meeting.

The other planning applications above were noted.

The arrangements for convening a meeting with the PDNPA Monitoring & Enforcement officers to discuss the number of potential planning issues observed around the parish were considered. It was decided to defer this matter until after the October PC meeting when Mr. John Scott is expected to attend.

A number of recent cases where PDNPA applied inappropriate conditions when granting planning consent were discussed. It was decided not to further progress this matter.

The invitation from PDNPA to nominate National Park Heroes for the Volunteer Awards 2016 was considered. It was decided that individual councillors should forward their nominations to the Clerk for him to forward to PDNPA.

## 114/2016 Other Partner Authorities / Agencies

The communication from Derbyshire Law Society regarding its ability to offer free advice was considered. Councillors were asked to consider how this information, together with the information from Care Choices Ltd. and the Citizens Advice Derbyshire, could be packaged and made available to Bradwell residents.

The consultation invitation from DDDC to respond to its proposal to charge for replacement waste & recycling containers was considered. It was decided that councillors should respond to the DDDC consultation with their own individual views.

The communication from Care Choices Ltd. which provides a Derbyshire Care Services Directory was noted.

The consultation invitation from the North Derbyshire CCG on the NHS Better Care Closer to Home Consultation that started on 29<sup>th</sup> June and closes on 5<sup>th</sup> October 2016 was considered. Cllr Stevens was asked to attend the event on 22/09/16 at Hope Valley College on behalf of the council.

The communication from Citizens Advice Impact Report from Citizens Advice Derbyshire Districts which summarises the advice given to Bradwell residents was considered. See the action under the Derbyshire Law Society item above.

## 115/2016 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

### Recent Meetings:

Date	Event	Council Representative(s)
May - Aug	Mental Health Awareness Training Various Locations	
26/07/16	DDDC Area Community Forums Agricultural Business Centre, Bakewell – from 19:00	
03/08/16	Rural Action Derbyshire – PAT Testing Training Strutts Community Centre, Belper from 13:30 to 16:30	

### Future Meetings:

Date	Event	Council Representative(s)
01/09/16	PDNPA Special Planning Policy Information Event PDNPA, Aldern House, Bakewell from 17:30 to 19:00	
01/09/16	Citizens Advice – Fuel Poverty Conference Willersley Castle, Cromford, Matlock from 09:45 to 16:00	
06-07 /09/16	Rural Services Network – Rural Conference 2016 Park Campus, Cheltenham – 2 day event	
24/09/16	PPPF AGM Aldern House, Bakewell from 09:30	
24/09/16	PDNPA Parishes' Day 2016 Aldern House, Bakewell from 10:00 to 16:00	Cllrs Furness & Granger
01/11/16	DDDC Area Community Forum Agricultural Business Centre, Bakewell from 19:00	

## 116/2016 Publications / Information Received

Date of Information	Description	Decision Req'd
04/07/16	Rural Action Derbyshire – PRS Licence Simplification Consultation	
13/07/16	Voluntary and Community Services – Volunteering Opportunities	
18/07/16	Police – Cyber Crime Security and Advice contacts	
27/07/16	Dales Housing – Multi-Sport Events at Bradwell	
05/08/16	Get Better With Nature Community Fund 2016	
08/08/16	DDDC – Media Release on Vandalism on Sports Field	
11/08/16	DDDC – Last Chance to Have your Say on the Local Plan	
18/08/16	DCCVS - eNewsletter	

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

## 117/2016 Date of Future Meetings

The next parish council meeting will commence at 7:00 p.m. on Tuesday 4<sup>th</sup> October 2016 in the Methodist Lounge, Towngate, Bradwell.

Mr J Scott of PDNPA has agreed to attend this meeting.

**The meeting concluded at 09:21 p.m.**