BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 6th October 2015

Present:

Cllr C Furness, Cllr L Granger, Cllr P Higgs (Chair), Cllr N Kirkham, Cllr K Lancaster,

Cllr A Nash, Cllr M Salvage Cllr L Sowerby, Cllr R Stevens.

Mr S Lawless (Clerk)

Members of the public: One resident attended this meeting.

PUBLIC PARTICIPATION

The matter of the inoperative street light adjacent to the White Hart PH, and the incidents of vandalism in the area, were raised by the resident. The street light has already been reported to DCC Highways. Council thanked the resident for raising this point.

Council held a minutes silence in memory of former councillor Mr. George Dawson who had died recently.

PART I - NON-CONFIDENTIAL INFORMATION

118/2015 Apologies for Absence

Apologies were received from Cllr P Downing by reason of holidays. These apologies were accepted by the meeting.

119/2015 Acceptance & Signing of Previous Minutes and Matters Arising

It was **resolved** to accept the minutes of the Parish Council meeting of 01/09/15 subject to one clerical change.

It was **resolved** to accept the minutes of the special Parish Council meeting of 18/09/15.

It was **resolved** to accept the minutes of the Carnival committee meeting of 23/09/15.

120/2015 Finance

Financial Authorisations

	Payee	Purpose	Amount (£)	Cheque Number
1	Mr S Lawless Clerk's salary, allowances &		699.90	100731
		expenses (£78.60)		
2	Mr G Storey	Caretaking Services	79.00	100732
3	Mr J Frith	Caretaking Services	75.00	100733
4	Mr S Hill	Caretaking Services	120.00	100734
5	Animal Magic Parties	YC – November YC Event	99.00	100735
6	Ms J Hacz	YC – YC Leader Salary	27.75	100736
7	Derwent Treescapes	Spraying Knotweed * 3	302.40	100737
8	Mr A Samwell	Bus Shelter Glass – 22/09/15	10.00	100738
9	The Post Office	HMRC PAYE & NIC payments	528.50	100739
10	The Post Office	E.ON – BPPF Electricity	27.57	100740
11	G.E.& M.P. Davies	Grass Mowing – Sept & October	460.00	100741
	TOTAL		£2,429.12	

It was **resolved** to authorise the above 11 financial transactions together with the following four supplementary financial transactions.

Ref	Payee	Description	Amount	Cheque
12	Mrs V Horstead	Gala Expenses – Rosebud Sash	20.00	100742
13	Bradwell Packaging Services Ltd	Council Storage Charges 28/09 – 25/10/15	48.00	100743
14	High Peak Heating Supplies	Caretaking Materials & Doggie Bags	31.53	100744
15	Bradwell War Memorial Hall	Room Hire – 14 th & 23 rd September	54.00	100745
	TOTAL		£ 153.53	

Other Financial Matters

The Clerk gave his financial report which included the following information:-

- The latest financial position following payment of the first eleven transactions above.
- The existing grass mowing contract has now expired. The Clerk has obtained a quotation from the existing contractor for the coming three years. The quotation was discussed by council and it was **resolved** to accept this quotation for two cuts per month for seven months per year until October 2018 at the rate of £240 per month.
- A HMRC claim for the reimbursement of the second quarter VAT will be made shortly.
- A claim for grass mowing reimbursable expenses will shortly be made to DDDC.

The Clerk was asked to check with Derwent Treescapes if a guarantee can be obtained for the treatment of the Japanese knotweed.

121/2015 Parish Council processes

The communications from a resident concerning the council's consultation response to PDNPA regarding his planning application were considered. As the resident has expressly stated that he is not making a complaint, it was **resolved** not to take any further action and to consider the matter closed.

The circumstances under which members should declare a pecuniary interest in agenda items were discussed. It was decided that further information was required before a decision could be made. The Clerk was asked to obtain additional information and to put the matter on a future agenda.

122/2015 Village Issues / Initiatives

Cllr Sowerby gave her report from the Youth Club (YC) committee. Her report included the following:-

- Now that more grants have been received, the YC can now be funded to Christmas and into the next term
- There was a good level of interest to the first sessions. However, the number of attendees is now around seven per session. These members say that they enjoy the sessions.
- An archery / climbing wall outing took place on 5th October to Chesterfield. This was well received.
- The police have suggested that the YC organise some activity around Hallowe'en.
- It is planned to have an 'Animal Magic' session in November.

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

- More bunting was required and a group of people was required to erect and dismantle it.
- Another marquee is now needed. Cllr Salvage provided some indicative costs for a comparable marquee. It was **resolved** that Cllr Salvage should purchase a new marquee to a value up to £900
- The provision of a bar next year is being considered.
- We need to ensure that participants (bands, floats etc) adhere to the agreed timings.
- The committee proposed that the budget for the coming year should remain at £3,075.

The planned referendum on the Neighbourhood Plan on October 22nd 2015 was considered. It was **resolved** that Cllr Nash should spend up to £300 for the purchase of a publicity banner to be displayed on the Memorial Hall. The Clerk is to agree the wording on the banner with DDDC. The Clerk is to post publicity notices around the village.

123/2015 Playing Fields, Open Spaces & Village Caretaking

Cllr Stevens gave her report from the Playing Fields & Open Spaces committee. Her report included:-

- The Clerk has conducted separate site visits with three dry stone wallers to obtain quotations for the required walling work on the two playing fields. The quotations received were considered and it was **resolved** to award the work to the Grindleford business.
- The replacement of the wetpour at the Beggars Plot roundabout had been completed the previous day.

Cllr Granger gave her report on the development of a car park in Soft Water Lane. She reported that, due to holidays and other commitments, no progress has been made.

The Clerk gave his report on progress with disposing of the Bradwell Dale Quarry Piece. He reported that three people have expressed interest in the site and wished to be kept involved in the disposal. The Clerk was asked to obtain a copy of the Bradwell Enclosure Act 1809 for the next meeting and to put this matter on the agenda again for consideration.

The Clerk gave his update on recent caretaking activities.

It was decided that if there are insufficient caretaking resources, then the Clerk should advertise for more.

124/2015 DCC Highways and Rights of Way

Cllr Nash reported on progress in the initiative to install 'Welcome to Bradwell' signs and up to 15 new concrete planters in the verges. He reported that a number of councillors had met recently with a DCC Highways officer to clarify what signs / planters would be allowed. The outcome was that a) the locations desired for the signs / planters at Dale End would be resisted by Highways on safety grounds, b) the positioning of planters along the eastern verge adjacent to the Peace Gardens should be acceptable and c) there should be no problems with the sign / planters proposed at the northern end of the village. The Clerk was asked to amend the proposals as discussed and to submit them to both the PDNPA & to DCC.

Progress in the resolution of HGV traffic problems in the village was also discussed at the same meeting with the DCC Highways officer. This officer was asked to expedite the implementation of measures already agreed.

The latest information on the implementation of traffic monitoring systems (Vehicle Activated speed signs) was considered. It was **resolved** not to proceed with proposals to implement this equipment. It was also **resolved** that the Clerk should contact DCC to agree the implementation of a 20 mph speed limit in all or part of the village.

Cllr Furness reported on progress in resolving the issues associated with the footpaths and bridleway on Bradwell Edge. He reported that he has arranged a meeting on 08/10/15 with interested parties to progress this matter. He agreed to keep councillors informed of the outcome.

The matter of vehicles being parked on grass verges in the parish was considered and deferred to a future meeting.

The DCC consultation request regarding a proposal to amend its Minor Maintenance Agreement for maintenance of parish footpaths was considered. It was decided that the Clerk should clarify certain aspects of this agreement and report back to the next PC meeting.

The OSS request to lobby against National Grid's proposals to install a new powerline in the West of the Lake District National Park was considered. It was resolved that the Clerk should send a letter of support to the OSS.

125/2015 PDNPA & Planning Applications

Туре	Date of Application / Notice	Reference	Property	Summary
New	08/09/15	NP DDD 0915 0840	2 Main Rd, Bradwell	Alter conditions to allow tiles rather than glass in conservatory roof.
New	18/09/15	NP DDD 0915 0883	2 Cross Lane Villas, Granby Rd, Bradwell	New single story lower ground side extension
New	24/09/15	NP DDD 0915 0892	East View, Smalldale, Bradwell	Two storey extension to provide first floor shower room
Reviewed	29/07/15	NP DDD 0715 0716	Outland Head Quarry, Outlands, Bradwell	Enclosed loading area between existing warehouses. Council supported application (6/0)

The above Planning Applications were noted.

Progress with PDNPA determining the planning application for the Newburgh site (NP DDD 0815 0779) was considered. It was noted that many residents had written to PDNPA giving their views and that the application was presently on hold.

Progress in the handling of cases of development to properties in the parish of which the council is unaware was considered. Cllr Nash reported that he and Cllr Downing had met with a PDNPA officer but did not have sufficient time to address this matter. Another meeting will be convened.

The correspondence from a resident concerning an alleged breach of planning permission by his neighbour was considered. It was decided that the Clerk should write to the resident supporting his actions.

126/2015 Other Partner Authorities / Agencies

The response from DDDC to the council's query about the costs of the recent elections was considered. It was noted that this matter had been discussed at the Peak Park Parishes Forum. It was decided not to pursue this matter.

127/2015 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
		Representative(s)
09/09/15	EA / DCC Flood Warden Workshop DCC County Hall, Matlock from 17:30	P Downing / P Higgs
03/10/15	PPPF – AGM L Granger reported that the committee wished to recruit more members.	L Granger
03/10/15	PDNPA Annual Parishes Day / PPPF AGM (09:30) Aldern House, Bakewell from 10:15 to 16:00. The report on this meeting included the work done on the Development Management Plan / Core strategy, the impact of tourism, the implementation of an events database and need to ensure industrial land is available.	L Granger / A Nash
	Hope Construction Materials Liaison meeting L Sowerby gave her report from this meeting which included the chimney has been repaired, 1 injury to train driver & 1 blast misfired The CEO is happy to attend a future PC meeting. The Clerk is to invite him to the February meeting.	L Sowerby / K Lancaster
	·	

Future Meetings:

Date	Event	Council Representative(s)
08/10/15	DD Council for Voluntary Services – AGM	A Nash
	DD Council for Voluntary Services – AGM Dale Rd Methodist Church, Darley Dale – 10:00 to 12:00	
14/10/15	DDDC – Northern Area Forum	L Granger
	Agricultural Business Centre, Bakewell – from 19:00	

128/2015 Publications / Information Received

Date of	Description	Decision
Information		Req'd
25/08/15	DDDC – Aviva Tour of Britain	
26/08/15	PDNPA – 3,500 year old urn found	
27/08/15	OSS – Open Spaces Society Anniversary eZine 2015	
03/09/15	NVDA – Newsletter 101	
06/09/15	RAD - RURALmatters – September newsletter	
09/09/15	Air Ambulance – Request for Collectors – 21/27 Sept	
16/09/15	PDNPA – New Trees for Peak District	
21/09/15	PDNPA – Grant helps Blacksmith	
22/09/15	PDNPA – Community Science Photography Competition	
23/09/15	DDDC – Material Planning Considerations	
23/09/15	PDNPA –Fire Crews Practice Moorland firefighting	
29/09/15	DALC – Circular 23: Employment Update; Planning Process;	Y
	Transparency Fund; CiLCA Training; DALC Banking; Councillor	
	Training;	
	It was decided to book N Kirkham on the New Councillor training	
	course.	

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

129/2015 Date of Next meeting

The next monthly parish council meeting is planned to start at 7:30 p.m. on **Tuesday 3rd November** in the Methodist Lounge, Towngate, Bradwell.

Cllrs Lancaster & Stevens gave their apologies for this meeting.

PART II – CONFIDENTIAL INFORMATION

There is no Confidential Business this month.

The meeting concluded at 9:55 p.m.