

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 1st March 2011

Present: Cllr R Davies, Cllr P Downing (Chair), Cllr S Eyre, Cllr C Furness,
Cllr V Horstead, Cllr J Lawson, Cllr A Nash, Cllr J Walker

Mr S Lawless (Clerk)

Member of the Public: Mr P Senior

PUBLIC PARTICIPATION

Mr Senior raised his concern about the condition of footpath 18 from the top of Edge Lane to Bradwell Edge. The Clerk is to write to DCC Rights of Way to raise this concern with them.

029/2011 Apologies for Absence

Cllr A Slater offered his apologies by reason of holidays.

030/2011 Declaration of Members' Interests

Cllr Horstead declared a personal interest in the matter of allotments (036/2011) and Cllr Lawson declared a personal interest in the matter of the Hill Head cottage (037/2011) and the MUGA (032/2011).

031/2011 Acceptance & Signing of Previous Minutes and Matters Arising

It was **resolved** to accept the minutes of the Special Parish Council meeting of 21st January 2011. In matters arising from these minutes, it was **resolved** to fully support the action of the Clerk in defending the claim for work on the zip-wire project.

It was **resolved** to accept the minutes of the Playing Fields committee meeting of 29th January 2011.

It was **resolved** to accept the minutes of the Parish Council meeting of 1st February 2011.

It was **resolved** to accept the minutes of the Youth Club meeting of 9th February 2011.

It was **resolved** to accept the minutes of the Carnival committee meeting of 14th February 2011.

032/2011 Finance

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	656.13	Clerk's salary & allowances incl. expenses (£34.21).
2	Mrs E Day	179.60	Youth Leader salary plus expenses (£9.60)
3	Mr C Furness	14.40	Travel Expenses to CRP meeting
4	Mr A Samwell	10.00	Bus Shelter cleaning
5	Derbyshire County Council	84.00	Refill BPC grit bin
6	High Peak Heating Supplies	82.60	YC heaters & other equipment
7	Gillian Nowell FCA	100.00	Audit & VAT services
8	Bradwell War Memorial Hall	16.00	Letting Charges
	TOTAL	£1,142.73	

It was **resolved** to approve the above financial authorisations, together with the supplementary authorisation of £97.50 to P Nicols for Caretaking Services.

Matters Raised by the Clerk

The Clerk reported that the two bank accounts were now established and that he would arrange for members to sign a cheque to transfer the Alliance & Leicester money (less £1) to the Co-operative Bank account.

Other Financial Matters

In the absence of Cllr Slater, Cllr Lawson updated the meeting regarding the latest situation with the MUGA project.

It was **resolved** to suspend standing orders to allow the public to participate.

It was decided to convene a special meeting of the Parish Council for Tuesday 8th March to which members of the Bradwell Sports Club (BSC) are to be invited. A list of questions is to be agreed and sent to the BSC in advance of this meeting. Cllr Lawson is to liaise with BSC and to pass the questions to them for consideration.

It was **resolved** to reinstate standing orders.

033/2011 Parish Council Processes

The Clerk reported that no applications for the vacancy for a councillor on the council have yet been received.

The Clerk reported that no applications for the bookkeeper vacancy to the council have yet been received.

The terms of engagement of the auditor were reviewed and it was **resolved** that the Clerk should send an amended letter to the auditor. It was noted that the accounts for the last quarter have now been successfully audited.

034/2011 Village Issues / Initiatives

A short report on the recent events concerning the Youth Club was provided by Cllr Walker. Attendance at the Club has now increased. The new Youth Leader, Mrs E Day, has suggested running additional sessions on Tuesday evenings which would be focussed on specific project work. Mrs S Nunn has conducted the CRB check for Mrs Day. It was noted that the interior of the Club was in need of a Spring Clean, and that Mrs Day would arrange this.

Cllr Horstead presented her report on the recent Carnival committee meeting. Planning for this event is progressing satisfactorily. A new volunteer has joined the committee. Cllr Nash is to consider running an event for the second Saturday. It was **resolved** to increase the 2011 Carnival budget by £500 to be taken from the 2010 / 2011 accounts.

The request from the Royal British Legion to hold a Poppy Party on 10-12 June 2011 to celebrate the RBL's 90th anniversary was again discussed. It was decided not to progress with this request.

035/2011 Playing Fields & Village Caretaking

The Clerk gave an update on the recent caretaking activities. The caretaker has completed routine activities plus a Quarry inspection and cleaning of the Youth Shelter glass. The Clerk is to contact other caretakers to engage them in caretaking jobs, especially on Town Bottom.

Cllr Lawson gave her report on the progress made with the refurbishment of the Town Bottom Playing Fields. The initial groundwork to level the playing field in preparation for the installation of the new play equipment has now been completed.

Cllr Downing proposed a vote of thanks for Cllr Walker for all his work in assisting in these groundworks. Bluestar were also thanked for their efforts in this project.

A site meeting with Lightmain was agreed to take place on Friday 4th March at 08:30. The purposes of the meeting are a) to agree the orientation of the Youth Shelter, b) the layout of the play equipment and c) the scope of any additional turfing / grassmats. Any member who can attend will be welcome.

It was **resolved** that a contingency fund of up to £3k should be allocated to the Clerk for any additional finishing work on the site.

The condition of the toilet block was discussed. It was decided that the Clerk should raise this with Derbyshire Dales District Council and that the Police are to inspect their CCTV footage to identify any possible vandals.

The Clerk reported on progress with the supply & installation of the village map at Town Bottom.

036/2011 Highways, Rights of Way & Open Spaces

Cllr Downing reported on his investigation into the legal aspects of allotment provision. The Clerk reported that Derbyshire County Council stated that it does not own the plot of land at the top of Jennings Dale. Cllr Horstead reported on her investigations into allotment provision by adjacent parishes. Hathersage PC does have some allotments while it appears that Castleton and Hope do not. She plans to attend a meeting at Hope to progress this matter.

The lead PDNPA officer for the proposed PDNPA heritage project in the Derwent Valley was unable to attend this meeting but stated that she would attend the April PC meeting.

037/2011 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Reviewed	14/12/10	NP DDD 1210 1267	Land Adjacent to South View, Smithy Hill, Bradwell	New detached affordable dwelling. The council supported this application.
Reviewed	13/01/11	NP DDD 0111 0015	Edge Cottage, Bessie Lane, The Hills, Bradwell	Single storey rear extension. The council supported this application.
Allowed Appeal	06/09/10	NP DDD 0910 0908	Hillhead Cottage, Hill Head, Bradwell	Alterations and extension. Replacement garage.

Newburgh Estates Ltd.

No progress with the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site was reported. Cllr Downing plans to meet with John Keeley of PDNPA in the near future to discuss this matter. Other members will be welcome to attend this meeting. Cllr Eyre is aware of a new group in the Hope Valley which is concerned about the running of the PDNPA and will keep in touch with its development.

Wortley Court Petition

The petition to alleviate the traffic issues in Wortley Court was discussed. As the council is not responsible for the daily management of this land, the Clerk was asked to write to the residents stating that it is happy to support the principle of parking in this area but the residents should write to Highways Department for them to consider this proposal.

PDNPA Response to Defra re Governance of National Park Authorities

The PDNPA response to Defra was discussed. The Clerk was asked to write to PDNPA members, copied to our MP, giving the council's views on the PDNPA response.

038/2011 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
03/02/11	Hope Valley Rail Users Group – AGM Meeting Hathersage Methodist Hall at 20:00	
07/02/11	Ethics Training DDDC, Town Hall, Matlock (Times TBC)	
09/02/11	DDDC Area Community Forum Agricultural Business Centre, Bakewell - time 19:00	
14/02/11	Ethics Training DDDC, Town Hall, Matlock (Times TBC)	

Future Meetings:

Date	Event	Council Representative(s)
15/03/11	Community Rail Partnership SYPTE offices, Broad Street West, Sheffield - time 10:00	
29/03/11	Derbyshire Constabulary – Safer Neighbourhoods Team Venue & Time to be advised	
14/04/11	DCC: Parish & Town Council Liaison Forum County Hall, Matlock DE4 3AG Time - evening (TBC)	Cllr P Downing

The above meetings were noted.

039/2011 Publications / Information Received

Date of Information	Description	Decision Req'd
01/02/11	DALC – Circular 09: General – HMRC Business Education & Support Teams presentation; East Midlands Planning Aid; Local Council & VAT	
01/02/11	DALC – Circular 10: Annual Parish Meeting	
07/02/11	DALC – Circular 11: General – Abolition of Default Retirement Age; Public Forest Estate; Lower Derwent Flood Risk; Derbyshire Constabulary Annual Parish Councils' Evening;	
09/02/11	DALC – Circular 12: Training	
12/02/11	The Playing Field newsletter	
21/02/11	DALC – Circular 13: Allotments Seminar; Code of Publicity; Derbyshire Constabulary – e-Newsletter; Vacancies	
23/02/11	DALC – Circular 14: Consultations on Code of Practice on data Transparency; Community Right to Buy; Community Right to Challenge	
23/02/11	DALC – Circular 15: Council Clerks PAYE Implementation	

The above publications were noted.

040/2011 Date of Next meeting

The next meeting of the Parish Council will be held on Tuesday 5th April 2011 in the Methodist Lounge starting at 7:30 p.m.

The meeting concluded at 9:50 p.m.