BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 1st July 2008

Present: Cllr J Byrne, Cllr R Davies, Cllr S Eyre (Chair), Cllr C Furness,

Cllr B Hardy, Cllr A Nash, Cllr A Slater

Mr S Lawless (Clerk), Mr B Nicols (from 21:00)

Members of the public

DDDC Cllr J Goodison, Mrs J Jewel, Mr & Mrs Morgan, Mr Senior, Mr J Walker

PUBLIC PARTICIPATION

Mr & Mrs Morgan, together with Mrs J Jewel, raised a concern about the events following the damage inflicted to the fencing at Town Bottom Playing Field, particularly to what they described as the disproportionate reaction of the Derbyshire Constabulary to the perpetrator.

089/2008 Apologies for Absence

Apologies were received from Cllr P Downing, Cllr J Lawson, Mr R Jarman (RFO) & PC D Eyre.

090/2008 Declaration of Members' Interests

Cllrs Byrne and Eyre (& later Cllr Walker) declared an interest in the letter from Netherwater Environmental Ltd (Item 10 part 2).

091/2008 Acceptance & Signing of Previous Minutes and Matters Arising

It was resolved to accept the minutes of the Parish Council meeting of 3rd June 2008 subject to a clerical change.

It was resolved to accept the minutes of the Finance committee of 9th June 2008 subject to a clerical change.

There were no matters arising.

092/2008 Clerk's Report & Matters Arising

Item	Description
1	Co-option of a new member to the council
	Mr J Walker made the only application for the vacancy on the council. Mr Walker left the room while his application was discussed. It was resolved to co-opt Mr Walker as a councillor to fill the vacancy. Cllr Walker then returned to the room, signed the Acceptance of Office form and joined the remainder of the meeting.
2	Cleaning of the War Memorial
	The contractor has agreed to complete this work before Carnival Week.
3	Town Bottom - Conveyance of land to Severn Trent
	No progress to report.

It was resolved to alter the order of business and move Agenda item 10 to the next agenda item.

093/2008 Planning Applications

Туре	Date of Application / Notice	Reference	Property	Summary
Reviewed	29/04/08	NP DDD 0408 0369	Ursa House, Hill Head, Bradwell	Extension to existing garage. The council supports this application.
Reviewed	07/05/08	NP DDD 0508 0381	Well Stone House, Hill Head, Bradwell	Extension to dwelling and erection of garage. The council supports this application.
Withdrawn	10/04/08	NP DDD 0408 0341	Netherside Cottage, Netherside, Bradwell	Extension & porch and garage workshop
Refused	03/04/08	NP DDD 0408 0298	Meadows Farm, Stretfield, Bradwell	Alterations and extension to existing dwelling. The council had supported this application.

The above planning applications were noted.

The letter from Netherwater Environmental Ltd. asking the council to support their application (NP HPK 1107 1093) to continue working was considered.

Cllrs Byrne, Eyre & Walker left the room.

It was resolved to suspend Standing Orders to allow DDDC Cllr Goodison to address the meeting. DDDC Cllr Goodison gave a number of facts relating to the history of the quarry, the contribution the company makes to the local economy, the relationship between the present owners and the PDNPA and then the present position.

DDDC Cllr Goodison then left the meeting, and it was resolved to reinstate Standing Orders.

Following further discussion, it was decided that Cllr Furness and the Clerk should meet with the owner of the company to determine his plans.

It was resolved to convene a further meeting if necessary, once the situation became clearer. Cllrs Byrne, Eyre & Walker returned to join the meeting.

094/2008 Finance

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	677.86	Clerk's salary, allowances and expenses
2	Mr R Jarman	238.16	RFO's salary, allowances and expenses
3	Brian Nicols Gas Services Ltd	632.50	Caretaking services & footpath maintenance
4	Mrs J Jewel	201.13	Youth Centre Co-ordinator salary
5	Mr A Samwell	10.00	Bus shelter cleaning
6	Allianz Cornhill	116.86	Extra insurance cover for YC assets
7	Playsafety	197.40	RoSPA inspection of playing fields
8	E-ON	5.60	Electricity on Beggars Plot
9	Bakewell & Eyam Community Transport	248.60	YC expenditure – coach hire
10	Bradwell War Memorial Hall	12.00	Room Hire
11	Bradwell Centenary Players	350.00	S137 grant towards piano purchase
12	Elliott Loohire	211.50	Carnival Toilet Hire
	TOTAL	2901.61	

It was resolved to authorise the above financial transactions.

Other Financial Matters

No quotation for extending insurance to include the Youth Centre PCs and bus shelters in addition to the Youth Shelter and Youth Centre assets was available, so the RFO is to be asked to provide this for the next meeting.

The application from Bradwell Sports Football Club for a donation of £350 towards the cost of replacing their goalposts was considered and it was resolved to pay £350 to them for this purpose.

The letter of apology with enclosed £50 cheque from Sandtoft Roof Tiles Ltd for the damage done by their lorry to the planters at Dale End was noted.

The recommendations of the Finance committee regarding Youth Centre finances were considered and it was resolved that a) any surplus held within the Youth Centre should be retained in a Youth Centre Sinking Fund to be used to replace / repair YC assets and b) the 2007 / 2008 surplus of £3,263 be transferred to that Sinking Fund.

It was noted that the Halifax high interest account into which it had been resolved at the May meeting to transfer the council reserves has now been withdrawn. The RFO is to be asked to present his findings for alternative accounts at the August meeting.

095/2008 Parish Council Processes

Cllr Briggs and the Clerk gave an update on the recruitment of a Cleaner for the Youth Centre.

The Clerk gave an update on progress in defining what expenses are available to members.

096/2008 Village Issues / Initiatives

Cllr Furness gave a general update on progress with the Youth Centre. This update included the opening weeks for the year, the Youth Club management committee, the expected grant from Dales Housing & the set-up of the PC donated by Lafarge.

It was resolved that Cllr Walker should be appointed to the Youth Centre committee.

Cllr Furness gave a general update on progress of the Newburgh proposals. This update included the timescale for their submission of the Planning Application, the establishment of a suitable body to manage donated assets and the fact that Guinness Northern Counties wanted to address the council. The Clerk is to invite them to the August meeting.

Cllr Nash gave a general update on progress with the Finance committee. This update included the plan to present the accounts to the Internal Auditor for approval, and fact that the investment bond was due to mature. It was resolved to reinvest the money in an investment bond for another year.

Cllr Furness gave a general update on progress with the adverse possession of the land at Dale. This update included that the area had been fenced and notices indication the council's intentions had been placed there. Quotes for managing the trees are being obtained.

No monthly Police report was available from Derbyshire Constabulary.

The Clerk was asked to prompt Derbyshire Constabulary to ensure that monthly reports were available in future.

It was noted note that a) the new Police office on Netherside held an Open Day on 25th June, attended by councillors from Derbyshire Dales DC & High Peak DC and by staff from Northern Counties Housing Association, and b) The office will now hold weekly surgeries from 10:00 to 14:00 every Monday starting from 7th July 2008.

097/2008 Playing Fields & Village Caretaking

B Nicols, the Village Caretaker, gave his monthly report. This included the fact that he continues with the work identified by RoSPA, the basketball equipment had been erected on Beggars Plot, and the fact that the Brook was presently too high to repair the wall alongside Town Bottom Playing Field.

It was noted that the Town Bottom Playing Field had been subject to vandalism and the Beggars Plot Youth Shelter to graffiti.

Cllr Hardy apologised and left the meeting at this point.

It was noted that the council bench on Smalldale has been scrapped due to its bad state of repair. It was decided that Cllr Furness should include an appeal for commemorative benches in his Bradwell News article.

The request from the Well Dressing committee for permission to erect a Well on Beggars Plot Playing Field during Wakes Week was considered. The Clerk is to write to them giving permission.

The request from Mrs D Hobson of the Rainbow Guides for the loan of the new marquee for a Show in September was considered. The Clerk is to write to them to give permission and to inform her that she should repair any damage that might occur.

The letter from Mrs J Maskrey re Litter Picking was considered. The need for anti-litter signs was discussed and Cllr Furness agreed to approach Lafarge to see if they could provide some.

098/2008 Highways, Rights of Way & Open Spaces

The letter from Mr M Turner concerning the problems raised by the Smalldale Head Quarry was discussed. The Clerk was asked to write to Mr Turner to inform him that it was now too late for the council to become involved.

Cllr Davies gave an update on progress with the DCC Highways proposal for improved directional signing to and from quarries in and around Bradwell. The new signage has been agreed, authorised and is expected to be installed by 12/07/08.

Cllr Furness gave an update on progress of the possible Traffic Regulation Order for Brough Lane. This update included the meeting held with neighbouring councils, the scope of the application and the plan for future action.

The DCC proposal to introduce 50 mph speed limits on sections of the B6049 from Brough to Blackwell was noted.

The DCC letter regarding the Proposed Stopping Up Order outside the 5 houses adjacent to 'The Shoulder' was considered and the Clerk was asked to write to DCC informing them that the council did not support this application.

099/2008 Reports From Council Representatives On Outside Bodies / Attendance at External Meetings / Relationships with Local Authorities & Other Bodies

Reports from members who attended these planned meetings:

Date	Event	Council Representative(s)
17/06/08	CRP	Cllr Furness
	Buxton Library at 9:30 a.m. for the Working Group	
	Cllr Furness gave his report of this meeting.	
19/06/08	PDNPA Local Development Framework – Minerals	
	Aldern House, Baslow Rd, Bakewell 18:00 – 20:00	
25/06/08	Peak Park Parishes' Forum	Cllr Eyre
	Annual liaison meeting with PDNPA	
	Aldern House, Baslow Road, Bakewell at 18:30.	

Future Meetings:

Date	Event	Council Representative(s)
01/07/08	Open Spaces Society AGM	
	Friends House, Euston Rd, London. 11:00	
13/09/08	PDNPA – Parishes' Day	
	Chapel-en-le-Frith High School, Long Lane,	
	Chapel-en-le-Frith.	
	Starts with Peak Park Parishes' Forum AGM at 09:30 &	
	continues until 16:00.	

If a member wishes to attend any of these meetings, please inform the Clerk.

100/2008 Publications / Information Received

Communications for Information:

Date of	Description
Information	
07/06/08	Open Spaces Society – Magazine Summer 2008
07/06/08	DCC & PDNPA – Archaeology & Conservation in Derbyshire magazine
16/06/08	DC – Reorganisation of the Derbyshire Constabulary Police force
23/06/08	DALC – Circular 24 – Fly Tipping & HMRC workshops
27/06/08	DDDC – Guidelines on reimbursable expenditure for Playing Fields

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

101/2008 Date of Next Meeting

The next Parish Council meeting will be held on Tuesday 12th August 2008 in the Memorial Hall, starting at 7:30 p.m.

The meeting concluded at 20:04.