

CARNIVAL PAYMENTS				
16	St John Ambulance Band	Gala – St John Ambulance Band	250.00	100516
17	Buxton Billerettes	Gala – Billerettes Donation	100.00	100517
18	Castleton Silver Band	Gala – Castleton Silver Band	145.00	100518
19	St John Ambulance	Gala – St John First Aid Cover	105.60	100519
20	David Spencer	Gala – Man & Van	150.00	100520
21	David Panks	Gala – Children’s Entertainer	295.00	100521
22	Luxury Loos	Gala – Toilet Hire	270.00	100522
23	Bradda Dads	Gala - Donation for erection & removal of bunting	200.00	100523
24	Mrs V Horstead	Gala – 140 * Rosettes	138.45	100524
	TOTAL		£4,899.30	

It was **resolved** to authorise the above 24 transactions together with the following 3.

Ref	Payee	Description	Amount	Cheque
25	Mrs L Ward	YC – Cleaning Services	48.00	100525
26	Bradwell War Memorial Hall	Room Letting Fees	52.00	100526
27	JPR Farm Direct Ltd	Chippings for Zip-Wire	179.55	100527
	TOTAL		£ 279.55	

Other Financial Matters

The Clerk presented an update on the latest financial position following payment of the above financial authorisations. He also advised the meeting of the latest position regarding the Internal & External Audits and the main financial receipts for the year to date.

074/2014 Parish Council Processes

Cllr Downing advised the meeting of the latest information received from DALC concerning the retention timescale of council information (documents & emails). DALC will seek further guidance from NALC on the retention of emails and then advise councils when appropriate. No further action was decided.

074/2014 Village Issues / Initiatives

Cllr Nash gave a progress report from the Neighbourhood Planning (NP) committee. His report included the following:-

- Good progress has now been made and training is also underway.
- Two Work Group meetings took place on 17th & 24th June and a Public Meeting is planned for Tuesday 8th July.
- The work done to date is being consolidated and loaded into Wiggio.
- Initial drafting work is underway.
- The required policies to be written will be decided after the Public meeting.
- It is planned to convene a number of workshops (2 – 3 hrs) to draft the policies.
- Any information obtained from other successful NP applicants will be used as appropriate.
- Cllr Downing suggested that the establishment of a Bradwell Community Land Trust (CLT) should be included in the NP. Cllr Higgs has documented the key objectives. It was **resolved** that a proposal to establish a Bradwell CLT be presented at the NP Public Meeting for residents approval.

Cllr Nash gave a progress report from the Youth Club committee on the closure of the Youth Club and the search for alternative premises. His report included:-

- The bulk of the contents were removed from the YC last Wednesday evening.
- The furniture was disposed of by DDDC.
- The items for retention are now stored in Cllr Lancaster’s home and in a resident’s premises at Stretfield.
- The cleaners cleaned the YC premises on Thursday evening.
- Cllrs Nash & Sowerby are to investigate the availabilities and issues of using the Scout Hut and the Sports Pavilion respectively as alternative venues for future use by the YC.

Cllr Salvage gave a progress report from the Carnival committee on plans for this year's Carnival. He reported that a) all was going to plan, b) there were no plans for running a second Saturday event, c) road closures had been booked (with a query regarding costs for the Wells Dressing event) and d) any policing problems should be reported on the police '101' number.

075/2014 Playing Fields, Open Spaces & Village Caretaking

Cllr Higgs gave a progress report from the Playing Fields and Open Spaces committee. His report included:-

a) the RoSPA inspection report of 14/05/14 has been received. This report was very detailed and classified the playing fields as being of 'Low Risk'. This classification reflects well on the care given.

b) The TBPF basketball court and the goal posts are now being regularly used. The plan to dismantle / reuse these facilities is now being reconsidered. They will be retained for the duration and their use monitored.

c) Cllr Higgs has continued to draft the Tree Management Plan (TMP). He will also incorporate any additional useful information for use by future councils. He will present this document at a future council meeting. This TMP could have financial implications of importance to the Finance committee when future precepts are decided. It was noted that the recent tree work exceeded the proposed annual budget. It was decided to defer viring money to the cost item until after the Finance committee's review of the half-year accounts. The recommendation by the tree surgeon that a further day's work be approved to remove dead wood and rubbing branches from trees was discussed. It was **resolved** to spend £400 to have this work carried out.

d) The small plot of land adjacent to St. Ives Bridge was considered. It was **resolved** that the Clerk should write to the owner to investigate ways that this plot could be improved.

Cllr Granger provided an update on progress with the development of a car park in Soft Water Lane. A meeting with the project manager is required to progress this matter and to apply for planning permission for this development.

Cllr Horstead gave her report on the council's provision of allotments. She stated that no further progress has been made since last month.

The Clerk gave his report on the recent caretaking activities of the three caretakers.

The Clerk gave a progress report on the application to the DCC 'Clean-Up' campaign to have the Brook cleaned. A date has now been agreed for this work & DCC has agreed to provide two full sized skips to dispose of the weed.

076/2014 DCC Highways and Rights of Way

Cllr Nash gave an update on the initiative to install 'Welcome to Bradwell' signs in the grass verges. He needs to finalise the design of the signs for the Clerk to send to DCC seeking a licence for their installation. The Clerk is to contact DCC regarding the matter of residents parking on the grass verges around the village.

Cllr Downing gave his report on his recent meeting with a DCC officer regarding the request for an additional bus stop in the vicinity of the Samuel Fox PH. He reported that the meeting was positive and that DCC were now awaiting council's response. After due consideration, it was **resolved** that the Clerk should write to DCC opposing this application.

The invitation from DCC to take part in its consultation exercise on street lighting provision was considered. The updated link is to be circulated to all members for their attention.

The issue raised by a resident regarding the lack of gullies on Hungry Lane was considered. This problem is now becoming increasingly severe. It was decided that the Clerk should contact DCC to arrange a site meeting with an appropriate officer. It was also decided that the Clerk should contact DCC regarding the new sign at the bottom of Hugh Lane which appears to be badly positioned.

It was noted that DCC Cllr Twigg has arranged to meet with residents to discuss DCC Library Services.

077/2014 PDNPA & Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Granted	04/03/14	NP DDD 0214 0223	The Barn, Bradwell, Grid Ref 417603 381404	Change of Use of Field Barn to Camping Barn. Council opposed to this application (1/6).
Granted	10/04/14	NP DDD 0314 0292	Lyndale House, Church Street, Bradwell	Listed Building Consent – Restoration of Fire Surround. This application was supported by council (6/0)

Newburgh Estates Ltd.

Cllr Downing gave an update on developments following the withdrawal of the amended Outline Planning Application, NP/DDD/1208/1089, by Newburgh Estates Ltd. for the Newburgh site. He reported that he & Cllr Nash had met with Mr Middleton to discuss the matter and that Newburgh has yet to decide how to proceed.

078/2014 Other Partner Authorities / Agencies (Guide Time 40 minutes)

The proposals arising from the DDDC Review of Litter Bin provision were considered. The Clerk is to write to DDDC detailing the amendments requested by council.

The invitation from the Chairman of DDDC to improve a part of the parish was considered. If the owner of the plot at St. Ives Bridge agrees to the improvement of this site, then the Clerk is to write to the DDDC Chair to propose this site for the project.

Cllr Granger summarised the HPHVCRP new Franchise consultation currently taking place on the Northern and Trans-Peak lines which directly affects the Hope Valley line. She stated that the paperwork provided was inadequate and was being reviewed. The input from residents was important and this should be encouraged by inserting an article in Bradwell News. Cllr Granger will provide the link to the website to all & highlight the relevant sections.

Cllr Higgs summarised the need to develop a Village Emergency Plan / Trauma Centre to address flooding or other incidents. He reported that due to cuts in services by principal authorities and other partners, parish councils will need to become increasingly self-sufficient. He has a template for a flood emergency plan and is investigating whether the Fire Station or the BT kiosk could be used to store / publicise this information.

The implications of the relocation of our local Police Safer Neighbourhood Team from Bradwell to Bakewell were considered. Cllr Downing proposed that he & Cllr Nash should meet with Police policy makers to discuss this matter and to suggest other approaches.

The relocation of the CCTV equipment from the Police station to alternative premises was also considered. It was **resolved** to defer this matter until quotations for the work have been received.

The invitation to submit a proposal asking government to give parishes the right, under the Sustainable Communities Act, to sell electricity they generate was considered. It was **resolved** that the Clerk should contact the proposer to progress this matter.

The consultation invitation from Derbyshire Business Help was considered. It was decided that members should complete their own responses to this consultation.

The communication from DDDC regarding the changes to the process of gulley cleaning was noted.

079/2014 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
07/06/14	'Neighbours Night' Derbyshire & Lancashire Gliding Club, Camp Hill, Abney Cllr Downing reported on the events of the evening.	Cllr Downing
10/06/14	Public Rights of Way workshop Cllr Nash was unable to attend this event.	Cllr Nash
24/06/14	DCC – Workshop on Counter Terrorism (WRAP) County Hall, Matlock	
25/06/14	DDDC/DALC – Workshop on options for Parish Meetings Town Hall, Matlock from 18:00	
30/06/14	PDNPA – Annual Liaison Meeting Aldern House, Bakewell at 18:30 Cllr Granger gave her report on this event.	Cllrs Davies & Granger

Future Meetings:

Date	Event	Council Representative(s)
15/07/14	DDDC Area Community Forum Agricultural Business Centre, Bakewell at 19:00	Cllr Granger & Nash
18/10/14	PDNPA – Annual Parishes' Day (PPPF AGM from 09:30) Aldern House, Bakewell from 10:45 – 16:00	Cllr Granger

These meetings were noted.

080/2014 Publications / Information Received

Date of Information	Description	Decision Req'd
29/05/14	DALC – Circular 10: General Circular; DALC Website; Financial Regulations training; Protocol for Recording PC Meetings;	
31/05/14	High Peak First Aid May Newsletter	
02/06/14	Alert – DFRS June Newsletter	
06/06/14	DDDC – Clerks Liaison meeting (03/07/14)	
07/06/14	OSS: Open Spaces Society AGM Invitation & Summer Newsletter	
09/06/14	DALC – Circular 11: General Circular; Keeping of Documents;	
18/06/14	NDVA Newsletter – Summer 2014	
20/06/14	DALC – Circular 12: DALC Exec Meeting & AGM;	
20/06/14	DALC – Circular 13: DALC President 2014-15;	
20/06/14	DALC – Circular 14: General Circular; Financial Regulations Training; SLCC/DALC Clerks Networking Lunch; CLG Community Development Forum; CPRE Survey about Lighting; Parish proposals to DCLG; NALC Large Councils committee;	

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

081/2014 Date of Next meeting

The next PC meeting will start at 7:30 p.m. on **Wednesday 13th August 2014** in the Methodist Lounge, Towngate, Bradwell.

PART II – CONFIDENTIAL INFORMATION

There is no Confidential Business this month.

The meeting concluded at 10:04 p.m.