

# BRADWELL PARISH COUNCIL



## Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 1<sup>st</sup> October 2019

**Present:** Cllr P Downing (Chair), Cllr K Lancaster, Cllr L Granger, Cllr M Salvage, Cllr P Wallis, Cllr B Salisbury, Cllr Higgs, Cllr Nash

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Furness

Members of the public: None

### **PUBLIC PARTICIPATION.**

#### **Apologies for Absence**

**191/2019**

None

#### **Declaration of Members' Interests**

**192/2019**

Cllr Lancaster declared an interest in agenda item 172/2019 as she is a director of the company MyPaye

#### **Acceptance and Signing of Previous Minutes and Matters Arising**

**193/2019**

It was **resolved** to accept the minutes of the Parish Council Meeting of 03/09/2019 with the following amendment

Item 176/2019 should read - The council reviewed the survey on the election process and agreed the answers they wanted to submit

#### **Financial Matters**

**194/2019**

It was **resolved** to authorise the 8 financial transactions from August below together with 9 supplementary transactions.

Ref	Payee	Description	Amount	Cheque
01	Cllr Salvage	Youth activities	90.00	BACS
02	Xero	Monthly direct debit	28.80	Direct Debit
03	E.ON	Monthly electricity charge	7.00	Direct Debit
04	Came & Company	Council Insurance 2019-20	1490.28	BACS

	Insurance			
05	High peak heating supplies	Caretaking supplies June & August 19	184.31	101184
06	Bradwell Methodist Church	Room booking	16.00	101185
07	PKF Littlejohn LLP	Audit fees	360.00	BACS
<b>Debit Card Payments</b>				
08	Post office	Postage	1.50	Debit Card
<b>Supplementary Payments</b>				
09	The Royal British Legion poppy appeal	Wreath	£17.50	101186
10	A & P Cleaning Services	Public amenities cleaning	£217.50	BACS
11	J Woodhouse	Replacement guttering on toilets	£90.00	BACS
12	S Hill	Caretaking services	£220.00	BACS
13	HMRC	National Insurance contributions	£53.21	BACS
14	Nest	Pension contributions	£62.32	Direct Debit
15	C Preston	Salary and Allowance	£865.49	BACS
16	Bradwell Methodist Church	Room Booking	£16.00	101187
17	DBS Check online	DBS check online account set up – Cllr Salvage	£20.00	Debit Card

## Other Financial Matters

### 195/2019

It was **resolved** to remain with the existing banks and resubmit the forms to HSBC using recorded delivery. Santander Bank requested an updated list of signatories which were provided at the meeting

**ACTION:** Clerk to send completed forms to the banks using recorded delivery

### 196/2019

The Co-operative bank account statement was reviewed by Cllr Lancaster and no queries were raised

### 197/2019

It was **resolved** to add the new play equipment to the policy if the excess is less than £100 per claim

**ACTION:** Clerk to check excess and proceed with adding to the policy if excess is less than £100 per claim

## Parish Council Processes

### 198/2019

It was **resolved** to review the Code of Contact at the next Parish Council meeting

**ACTION:** Clerk to add a review of the policy to the agenda of the next meeting

## Parish Issues / Initiatives

### 199/2019

It was **resolved** to completely separate any tribute to Stanley Bradwell RIP from the fresh water drinking fountain in the village

It was **resolved** to move the action of providing a fresh water drinking fountain to the Public Amenities committee.

**ACTION:** The Public Amenities committee to investigate the best options and present a fully costed to the council

It was **resolved** to reconsider the tribute to Stanley Bradwell RIP

### 200/2019

The clerk reported that the remainder of the signs and all snagging would be completed in October

**ACTION:** Clerk to confirm all works is completed at the next meeting

### 201/2019

It was **resolved** not to install a new sign identifying the village as it is approached along Stretfield Road but clear away the bushes from the sign which is already in place

**ACTION:** Clerk to organise work to be completed

### 202/2019

It was **resolved** to contact Breedon Hope Cement Works to ask if they could assist with the loan of a cherry picker so repairs and installation of more lights on the tree opposite The Samuel Fox Inn and beside the Peace Gardens can be completed

**ACTION:** Clerk to contact Breedon Hope Cement Works to ask for assistance

### 203/2019

It was **resolved** that the Parish Council would pay for the hire of the War Memorial Hall for an evening so first aid awareness sessions for the village can be provided.

### 204/2019

It was **resolved** not to adopt the telephone kiosk on Main Road as part of the BT program 'Adopt A Kiosk'. The Council have already adopted the phone box on Brookside which houses the Defibrillator

**ACTION:** Clerk to advise Derbyshire Dales District Council of the decision

### 205/2019

It was **resolved** not to take on the responsibility for the Bradwell River Gauge from 2022

## Parish Playing Fields, Open Spaces and Village Caretaking

### 206/2019

Cllr Salisbury advised that an updated Heads of Terms have been received from Fisher German, agents for Severn Trent Water.

It was **resolved** that this document would be reviewed and sent to the solicitors

**ACTION:** Cllr Salisbury to organise review and issue updated copy to the clerk so it can be sent to the solicitors

**ACTION:** Clerk to send updated copy of Heads of Terms to the solicitor and organise a meeting with the solicitor

## Highways & Rights of Way (Guide Time 2 minutes)

### 207/2019

It was **resolved** to hold a village meeting on the 12th of November 2019 to present the proposal for the bus turning project to the village. It was agreed that the meeting would be advertised on the village notice boards, the Bradwell News, on lamp posts and on Facebook via Bradwell Derbyshire Community Forum

**ACTION:** Cllr Downing to write notification of the meeting and advertise on Facebook via Bradwell Derbyshire Community Forum

**ACTION:** Clerk to put notices in village notice boards and on lamp posts neared to the time of the meeting

## PDNPA and Planning Applications

### 208/2019

#### Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Planning Application	02/09/2019	NP/DDD/0919/0948	Manchester House Bridge Street Bradwell	Change of use at first floor from A1 shop to C3 residential. ground floor to remain as A1 shop. (The council supported this application)
Granted	06/06/2019	NP/DDD/0619/0598	Paradise Farm Cresswell Part Lane Bradwell	Proposed sitting room extension to farmhouse. (The council supported this application)
Granted	17/07/2019	NP/DDD/0719/0766	Springfield, The Hills, Bradwell	Single storey side and rear extension (The council supported this application)
Granted	17/07/2019	NP/DDD/0719/0772	14 Bradwell Head Road	Demolition of existing lean-to car port and shed and

				construction of replacement flat roof garage on the side facing elevation of a dwelling and associated works. (The council supported this application)
Granted	23/08/2019	NP/DDD/0719/0719	7 Springfield Road	Single storey side extension. (The council supported this application)

### Other Partner Authorities / Agencies

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

#### Recent Meetings:

209/2019

Date	Event	Council Representative(s)
10/09/2019	Breedon Hope Cement Works meeting	Cllrs Nash & Salvage
18/09/2019	Hope Valley Parishes meeting	Cllrs Lancaster & Granger
23/09/2019	Hope Valley Railway meeting	Cllr Granger

#### Future Meetings:

210/2019

Date	Event	Council Representative(s)
12/10/2019	Annual Parishes' Day at Aldern House, Bakewell,	Cllrs Granger & Downing

### Publications / Information Received

211/2019

Communications have already been circulated electronically.

### Date of Next Meeting

212/2019

The next meeting of the parish council is planned for Tuesday 3<sup>rd</sup> December at 7.30p.m. in the Methodist Lounge, Towngate, Bradwell.

**The meeting concluded at 9.15 p.m.**