

BRADWELL PARISH COUNCIL

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

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

Mr S Lawless (Clerk)

Member of the Public:
Mr P Senior

Members held a period of silence in memory of Cllr Janet Goodison & Kyle Hancock who died recently.

PUBLIC PARTICIPATION

There was no public participation.

138/2011 Apologies for Absence

Apologies were received from PC I Richardson by reason of work commitments.
Cllr R Harrison was absent.

139/2011 Declaration of Members' Interests

Cllr Horstead declared a personal interest in the matter of allotments (145/2011), and Cllr Stevens declared a personal interest in the matter of the Newburgh planning application (146/2011).

140/2011 Acceptance & Signing of Previous Minutes and Matters Arising

It was **resolved** to accept the minutes of the Meeting of the Parish Council of 4/10/2011.

It was **resolved** to accept the minutes of the Youth Club committee meeting of 5/10/2011.

It was **resolved** to accept the minutes of the Carnival committee meeting of the 20/10/2011 subject to one amendment.

It was **resolved** to accept the minutes of the Playing Fields committee meeting of the 25/10/2011.

It was **resolved** to accept the minutes of the Finance committee meeting of the 26/10/2011.

141/2011 Finance

Authorisations for Approval

	Payee	Purpose	Amount (£)	Cheque Number
1	Bradwell Sports –Wells Dressings	S137 Grant agreed at last meeting	250.00	100089
2	Mr S Lawless	Clerk's salary & allowances & expenses (£89.51).	724.05	100090
3	Mrs E Day	Youth Club Leader Payment & expenses (£93.90).	293.60	100091
4	Mr P Nicols	Caretaking Services	150.00	100092
5	Mr J Frith	Caretaking Services	40.00	100093
6	Mr A Samwell	Bus Shelter cleaning (Oct)	10.00	100094
7	High Peak Heating Supplies	Caretaking Materials	41.61	100095
8	High Peak Heating Supplies	Youth Club Materials	3.30	100096
9	Derwent Treescapes Ltd	Spraying Knotweed in Quarry	100.80	100097
10	Gillian Nowell FCA	Quarterly Internal Audit	50.00	100098
11	Bradwell War Memorial Hall	Room Hire for committee meeting	18.00	100099
12	Mrs L Cliffe	Bulbs for Village Tubs	54.60	100100
	TOTAL		£1,735.96	

It was **resolved** to authorise the above financial transactions.

Other Financial Matters

Cllr Furness presented a report on the last meeting of the Finance committee and the proposals of this committee for the 2012/13 precept. He summarised the significant changes to the budgets for certain cost items. The proposal of this committee was that the precept should remain unchanged at £33,580. The Clerk then presented the detailed proposals of the proposed budget. These proposals were then debated by members.

It was **resolved** to accept the proposals of the Finance committee and to set the parish council precept for 2012/13 at £33,580.

It was **resolved** to advertise for a Responsible Finance Officer.

The membership of the Finance committee was discussed and it was decided that Cllr Nash would stand-down as a member of this committee but would retain his ex-officio status.

142/2011 Parish Council Processes

The Terms of Reference of the Carnival, Finance and Playing Fields committees were considered and it was decided to adopt them.

The amended Financial Regulations were considered and it was **resolved** to adopt them.

It was considered whether the council should adopt the Powers of Well Being. It was decided in principle to proceed and the details are to be discussed at the next meeting.

The desirability of members attending further training courses was considered. It was decided that Cllrs Davies, Downing, Furness and Nash should attend the next Neighbourhood Planning course and that Cllr Ridgeway should attend courses when appropriate.

Cllr Nash gave an update on his discussions with Eyam Surgery about their request for council support. It was decided that Cllrs Horstead, Lawson, Nash & Stevens should complete the required questionnaire.

The invitation to be represented at the next meeting of the Association of Hope Valley Parish Councils was discussed. It was decided that Cllrs Furness, Horstead and Nash should represent the council.

143/2011 Village Issues / Initiatives

The Clerk presented the latest monthly Policing report for Bradwell.

The communications from DDDC regarding closure of the Town Bottom playing field toilet facilities was discussed. Cllr Furness agreed to investigate the contradictory information received from DDDC.

The Clerk gave an update on the nominated DCC 'Community Clean Up' projects. He reported that the work to clear the Brook has started and that a further visit is planned for Sunday 6th November. The next projects are planned to be the painting of the Youth Club followed by the clearing of footpaths in the Spring. The Chair proposed a vote of thanks for the Clerk. The Clerk was asked to send a letter of thanks to the Probation Service on the satisfactory completion of this project.

Cllr Ridgeway presented her report on the latest meeting of the Youth Club committee and on recent events there. She reported that the Hallowe'en disco was very successful, attendances have increased, the Assistant position has been advertised, and that the request for additional funding of £1k was included in the Financial proposals. It was **resolved** to appoint Cllr Ridgeway as Chair of the Youth Club committee and Cllrs Downing and Horstead as members.

Cllr Ridgeway presented her report on the latest meeting of the Carnival committee. This report was discussed and the following points decided:-

- Cllr Downing agreed to edit the news article for inclusion in Bradwell News and on Facebook
- Selected householders should be approached for consent to fix bunting spikes to their houses
- Additional 'No Dogs' signs should be displayed on Beggars Plot to discourage dog owners but the ban should not be rigorously enforced.
- Members agreed to the proposed 'Beach' theme and the possibility of donkeys on the playing field.

The invitation from St Barnabas PCC to contribute a decorated tree to the Christmas Tree Festival was discussed and it was decided that Cllrs Horstead and Downing should provide a tree on behalf of the council.

The invitation from the Boundary Commission for England to comment on its initial proposals was discussed. No action was decided.

The invitation to nominate a voluntary group for The Queen's Award for Voluntary Service was discussed. It was decided not to progress this matter until after the next Annual Meeting of the Parish Council.

The information on the 'Bright Sparks' programme was discussed. It was decided to invite the project manager and the two Bradwell volunteers to address the next meeting of the council.

The Clerk reported on the progress of the nomination of a village youngster for the DCC Young Achievers Award 2011.

The invitation to take part in the Queen's Diamond Jubilee Beacons celebration was discussed. The Clerk was asked to obtain further information and report to the next council meeting.

The invitation from the Jane Tomlinson's For All Events organisation to provide feedback on their plans was discussed. The Clerk was asked to respond favourably on behalf of the council.

144/2011 Playing Fields & Village Caretaking

The Clerk gave his report on the recent caretaking activities of the caretakers. These included routine litter picking, replacing worn chains, checking play equipment, mowing the Peace Gardens and spraying weeds in the Legion site. The Clerk was asked to add two further tasks to the caretakers list.

Cllr Lawson reported on recent meeting of the Playing Fields committee. It was **resolved** a) to purchase a book on safety inspections (c. £15), b) to install flooring under the BPPF Youth Shelter (c. £250) and c) that Cllr Higgs should obtain costs for the installation of a slide suitable for toddlers on TBPF for the next meeting.

Cllr Lawson stated that she had decided to resign from the council for health reasons and tendered her resignation to the Clerk. Her resignation was accepted with regret and the Chair thanked her for all her work over the years and presented her with a bouquet from the council..

It was **resolved** that Cllr Higgs should be Chair of the Playing Fields committee and that Cllrs Horstead and Stevens be appointed to this committee.

145/2011 Highways, Rights of Way & Open Spaces

Cllr Horstead reported that no progress has been made in the council's provision of allotments.

The Clerk reported that a number of parish council's grit bins around the village were deteriorating and that one was in need of replacement. It was **resolved** that the Clerk should replace this one.

Progress with the matter of maintenance of parish footpaths and the latest letter from DCC were discussed. It was decided that the Clerk should arrange to meet the DCC inspector and to inspect nominated footpaths.

The Clerk gave an update on the street sign on Town Lane. No further action was agreed.

The closure of Hollowgate by DCC Highways from 07/11/11 until 02/12/11 was noted.

146/2011 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Reviewed	01/09/11	NP DDD 0811 0852	Wortley Barn, Close, Bradwell	Conversion of barn to holiday accommodation. The council opposed this application.
Reviewed	23/09/11	NP DDD 0911 0915	New Nook Farm, Bradwell	Demolition of lean-to building and replacement with double pitch. The council conditionally supported this application.
Withdrawn	04/07/11	NP DDD 0611 0525	2 Sunny Bank, Smalldale, Bradwell	Remove 2 garden sheds and erect detached underground garage.

The above planning applications were noted.

Newburgh Estates Ltd.

No further progress with the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site was noted.

Progress with the information from a Foolow resident about the Planning Inspector's decision to allow 20 'park homes' was discussed. Progress with this matter is to be monitored.

147/2011 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
01/10/11	PDNPA – Parishes' Day Hope Valley College, Hope from 09:30 (book by 01/09/11)	Cllr Davies
20/10/11	BECT – AGM & Social Evening Calver Village Hall, Calver from 18:30	

Future Meetings:

Date	Event	Council Representative(s)
10/11/11	DCC Parish & Town Council Liaison Forum County Hall, Matlock at 18:00	
14/11/11	'Ignite Your Creativity' Roadshow Level centre, Rowsley 16:30 – 19:00	
15/11/11	DDDC - Area Community Forum Agricultural Business Centre, Bakewell 19:00	
23/11/11	Open Spaces Society – Special General Meeting Friends House, Euston Rd, London 14:00	
28/11/11	HPHVCRP meeting Municipal Buildings Glossop – 10:00	Cllr Furness
12/12/11	HVRUG – Celebrations for Improved Railway Timetable Local station &/or Sheffield	Cllr Furness

The above meetings were noted.

148/2011 Publications / Information Received

Date of Information	Description	Decision Req'd
04/10/11	DALC – Circular 47: General Circular; Audit Commission Work to be put to Tender; Prince's Fund Re-opens for Applications; Internet Banking and Section 150(5); The Gathering – Markham Vale's Mining Heritage; DCC Parish Forum	
04/10/11	DALC – Circular 48: General Circular; The Code of Recommended Practice for Local Authorities on Data Transparency; Vacancy for Clerk; East Midlands Allotments Officers' Forum 22/11/11	
04/10/11	DDDC Dales Matters newsletter	
18/10/11	DALC – Circular 49: Training Circular	
18/10/11	DALC – Circular 50: General Circular; 2011 Young Achievers Awards; Vacancies	
19/10/11	DALC – Circular 51: General Circular; Rural Action Derbyshire – Oil Buying Scheme; The Localism Bill – A Further Update; EA Groundwater Consultation	

The above communications were noted.

149/2011 Date of Next meeting

The next meeting of the Parish Council will be held on Tuesday 6th December in the Small Hall of the Memorial Hall, Netherside starting at 7:30 p.m.

The meeting concluded at 10:30 p.m.