

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 1st December 2009

Present: Cllr R Davies (from 20:50), Cllr P Downing (Chair), Cllr C Furness,
Cllr V Horstead, Cllr J Lawson, Cllr A Nash, Cllr J Walker

Mr S Lawless (Clerk), Mr R Jarman (RFO)

Two members of the public attended this meeting.

PUBLIC PARTICIPATION

There was no public participation at this point.

152/2009 Apologies for Absence

Apologies were offered by Cllr S Eyre by reason of illness, Cllr S Nunn by reason of illness, Cllr A Slater by reason of a conflicting appointment, PC I Richardson by reason of a conflicting appointment. These apologies were accepted by the meeting.

153/2009 Declaration of Members' Interests

Cllr Horstead declared a personal interest in the matters of a) the allotments, item 159/2009, b) the W.I. marquee, item 157/2009 and c) Brook Cottage & Newburgh Planning Applications, item 160/2009.

Cllr Lawson declared a personal interest in the matter of Brook Cottage Planning Application, item 160/2009.

154/2009 Acceptance of Previous Minutes and Matters Arising

It was resolved to accept the minutes of the meeting of the Parish Council of 3rd November 2009 subject to two clerical amendments.

It was resolved to accept the minutes of the meeting of the Rights of Way and Common Lands committee 20th November 2009.

There were insufficient attendees to accept the minutes of the meeting of the Carnival committee 24th November 2009. These minutes were noted.

There were insufficient attendees to accept the minutes of the meeting of the Playing Fields committee 27th November 2009. These minutes were noted.

There were no matters arising.

155/2009 Finance

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	837.21	Clerk's salary, allowances & expenses (photocopying, stationery, courses, repair kit, fire extinguisher £215.49).
2	Mr R Jarman	271.58	RFO's salary & allowances
3	Mrs S Wharton	56.00	Youth Centre cleaning services
4	Brian Nicols Gas Services Ltd	195.00	Caretaking services
5	Mrs L Cliffe	46.00	Bulbs for Village Tubs
6	Audit Commission	483.00	Audit Fee for 2008/2009
7	Mr R Davies	46.00	Carnival banner – printing graphics
8	Bradwell War Memorial Hall	2486.00	Balance of agreed S137 grant
9	Abbey	43000.00	Re-investment of Funds
10	Abbey	7000.00	Re-investment of Funds from Alliance
11	Bank of Scotland	7000.00	Transfer from Alliance
	TOTAL	£61,420.79	

It was resolved to approve the above financial authorisations.

Matters Raised by RFO (working papers had been provided by RFO)

The fact that the 2008 / 2009 Annual Return had been accepted by the Audit Commission and the comments therein were noted.

The RFO led a discussion on the financial budget performance for the current financial year. Following discussion this was accepted by the meeting.

The RFO led a discussion on the estimates for 2010 / 2011. After discussion, it was resolved to accept these figures and to set the precept for 2010 / 2011 at £51,861, a 2% increase.

The re-investment of reserves had been resolved in the Financial Authorisations above.

The RFO had provided evidence that the process was working satisfactorily to the Chair & the Clerk.

156/2009 Parish Council Processes

For the avoidance of doubt, it was resolved that both the Chair & the vice-Chair should automatically be ex-officio voting members of all council committees.

It was agreed that Cllrs Downing & Furness should attend the Planning Workshop on Saturday 5th December at PDNPA, Aldern House, Bakewell.

A report on the Power of Well Being training course on Monday 16th November at Chapel-en-le-Frith was provided by Cllrs Horstead & Nash. The benefits of Well Being were discussed. It was resolved that the council should take the steps necessary to qualify as a Well Being council.

The quotation received for provision of boundary microphones was discussed. It was noted that the acoustics of the Lounge were better than the Main Hall, and it was decided that the Lounge should therefore be used whenever possible.

157/2009 Village Issues / Initiatives

Due to the absence of PC I Richardson, the Clerk gave a verbal report.

The proposal by Derbyshire Constabulary that the council underwrites the cost of installing CCTV on a building on Netherside at a cost of around £350 was discussed. It was resolved, subject to the Police getting the agreement of residents on Netherside, to proceed with this request. The voting was

For	Against	Abstain
Cllr Davies Cllr Horstead Cllr Lawson Cllr Walker	Cllr Furness	Cllr Downing Cllr Nash

Cllr Downing gave a report on the current situation with the Youth Centre. The DCC supervisor is to raise the matter of improving the behaviour of the Youth Centre users at the next session. The option to provide 3 evenings of special activities for Youth Centre users is to be progressed by Cllr Walker. The need for a person to manage the volunteer rota and to carry out CRB checks was raised. The RFO is to take advice from DALC on how such role could be funded.

Cllr Horstead gave a report on the planning of Carnival 2010. The committee is planning to provide one Saturday event only.

The response from Derbyshire Fire & Rescue to the Clerk's letter enquiring about their plans for Bradwell fire station was read to the meeting. The content was positively received. The Clerk is to contact Derbyshire Fire & Rescue to offer space in Bradwell News to help recruit more local firemen.

The letter from Rebellion Knoll WI seeking use of a council marquee for Carnival 2010 was discussed. It was agreed to allow use of this marquee.

The letter from the St. Barnabas Church inviting the Parish Council to provide a Christmas tree as part of their Christmas Tree Festival was discussed. It was decided that the tree to be provided by the Carnival committee should be used to represent all council activities as well.

158/2009 Playing Fields & Village Caretaking

No monthly caretaking report was available due to the absence of the village caretaker.

Cllr Lawson gave a report on the recent meeting of the Playing Fields committee. Her report covered the many projects being planned for the playing fields including the a) TBPF football pitch, b) TBPF basketball court, c) TBPF Youth Shelter site, and d) provision of a specialist swing. It was decided that available options and costings for these projects should be included in a report to be tabled at the February meeting. Cllr Lawson is to contact Bradwell Sports Club to seek their support for these projects. It was noted that all these projects are in addition to the routine work carried out by the Caretaker and the work identified in the RoSPA report.

The Clerk is to contact Cllrs Eyre & Slater to confirm progress with plans for this year's Christmas trees and lights.

159/2009 Highways, Rights of Way & Open Spaces

Cllr Downing led a discussion on progress in establishing Parish Council allotments in Bradwell. No progress had been made with obtaining land from Lafarge. No response had been obtained from the land owner near Stretfield. The Clerk is to email him to remind him of the council's interest. No further response has been received from the owner of land on Town Lane. The Clerk is to write again in the New Year.

Cllr Furness gave a report on recent meetings about the Quarry. Two meetings had been held with PDNPA officers who agreed that this could be a good project. The success of this project would depend firstly on ensuring safe public access to the site.

The request from residents at Newwall Nook for a grit bin and the information provided by DCC was considered. It was decided that the council would request a grit bin to be provided subject to the residents identifying a suitable position for it. The Clerk is to progress this matter.

160/2009 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	09/11/09	NP DDD 1109 0962	Brook Cottage, Brookside, Bradwell	Single storey side extension. The council objected to the original withdrawn application. The Clerk is to circulate the letter from the neighbour to all members.

Newburgh Estates Ltd.

It was resolved to suspend Standing Orders to allow members of the public to address the meeting.

Mr Peter Higgs, Chair of the Bradwell Against this Newburgh Development (B.A.N.D.), updated the meeting on recent progress with the group and their plans for representing their views to PDNPA. They are posting progress notices in Bradwell News and the Post Office. Cllr Downing is to attend their next meeting. The RFO is to investigate who at the Primary Care Trust is responsible for returning their consultation documentation.

It was resolved to re-instate Standing Orders.

The PDNPA planning conditions for the three separate development phases for Michlow was considered. It was decided that the Clerk should request PDNPA to investigate the matter of a dwelling being let to a unqualified resident.

161/2009 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
06/11/09	RAD – Community Cohesion Willersley Hotel, Cromford, DE4 5JH 09:30 – 13:30	
15/12/09	Derbyshire Sport – Launch of 2010 – 2015 Sports Plan Hayes Conf Centre, Swanwick DE55 1AU 10:00 – 11:30	

Future Meetings:

Date	Event	Council Representative(s)
01/12/09	Police – Safer Neighbourhood Governance Meeting Bradwell Police Office, Netherside, Bradwell 19:00 Cllr Davies reported on the meeting.	Cllr Davies

162/2009 Publications / Information Received

Date of Information	Description	Decision Req'd
08/11/09	DALC – Circular 60 - General Circular <ul style="list-style-type: none"> • Communities in Control – Making Byelaws – Gov't response • Local Council & Cheque signatories • Plunkett Foundation – Survey of councils • Age Discrimination – High Court decision 	
12/11/09	DCC- Information on On-Line resources available to residents	
16/11/09	Network Rail – Survey of stations and refurbishment needs The Clerk is to forward this to Cllr Downing for his attention.	Y
18/11/09	DCC- Response to Mr. Ormerod's Letter re Disabled Parking at the Co-operative Convenience Store.	
21/11/09	DRCC – The Playing Field newsletter	
24/11/09	Rural Services Network – Request to complete survey. The Clerk is to forward this to Cllr Downing for his attention.	Y

163/2009 Date of Next meeting

The next meeting of the Parish Council will be held on Tuesday 5th January 2010 in the Methodist Lounge starting at 7:30 p.m.

The meeting concluded at 10:38 p.m.