

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 2nd February 2010

Present: Cllr R Davies, Cllr P Downing (Chair), Cllr S Eyre,
Cllr C Furness, Cllr V Horstead, Cllr A Slater.

Mr S Lawless (Clerk)

One members of the public, Mr J Riddall, attended this meeting from 8:20 p.m.

PUBLIC PARTICIPATION

There was no public participation.

013/2010 Apologies for Absence

Apologies were offered by Cllr J Lawson by reason of holiday, Cllr A Nash by reason of work commitments, Cllr S Nunn by reason of illness, Cllr J Walker by reason of illness, PC I Richardson by reason of a conflicting appointment, Mr R Jarman (RFO) and Mr B Nicols (Caretaker) by reason of work commitments. These apologies were accepted by the meeting.
The Clerk is to contact Derbyshire Constabulary & the Chair to contact the RFO.

014/2010 Declaration of Members' Interests

Cllrs Davies & Furness declared that thy had been invited to attend a dinner by Lafarge.
Cllrs Downing and Horstead declared a personal interest in the matter of the allotments, item 020/2010, and Cllr Horstead declared a personal interest in the planning application 0962 in item 021/2010.

015/2010 Acceptance of Previous Minutes and Matters Arising

It was resolved to accept the minutes of the Meeting of the Parish Council of 5th January 2010 subject to a clerical amendment.

It was resolved to accept the minutes of the Rights of Way and Common Lands committee meeting of 15th January 2010.

The minutes of the Playing Fields committee meeting of 29th January 2010 were noted.

016/2010 Finance

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	634.71	Clerk's salary, allowances & expenses (stationery - £12.99).
2	Mr R Jarman	271.58	RFO's salary & allowances
3	Brian Nicols Gas Services	180.00	Caretaking Services
4	Mr A Slater	179.96	Christmas Tree Lights
5	Open Spaces Society	40.00	Annual Subscription
6	Harrisons Packaging Ltd	46.99	Supply of Doggie Bags
	Authorisation tabled at meeting		
7	Mrs S Wharton	56.00	YC Cleaning Services
	TOTAL	£1,409.24	

It was resolved to approve all the above 7 financial authorisations.

Matters Raised on behalf of RFO

The Clerk is to confirm with the RFO that the council reserves have been re-invested as agreed.

The documents provided by the RFO to the Chair & the Clerk confirmed that the monthly process of bank reconciliation is working satisfactorily. It was decided to carry out this check on a quarterly basis.

017/2010 Parish Council Processes

The Clerk advised that a Power of Well Being course had been arranged for Wednesday 19th May in Bradwell.

018/2010 Village Issues / Initiatives

The Clerk read the monthly Derbyshire Constabulary report provided by PCSO A Boswell.

The Clerk is to check that the addresses given by the Police are correct.

The Clerk reported that he had requested 8 new grit bins from DCC and that a re-fill of all grit bins in the village, both DCC & PC owned bins, had been ordered. The email from DCC Highways about including Brookside in the gritting route was discussed.

Cllr Downing gave a report on the recent meeting with DCC regarding the Youth Centre. The suggestions made by DCC for sources of grants were noted.

The Clerk gave an update on progress in completing the Community Response Plan for Civil Emergencies. Further work is required to complete this and this depends on getting advice from DCC.

The vacancy for a Community Governor at the Bradwell Infants School was noted.

019/2010 Playing Fields & Village Caretaking

The Clerk gave a brief report on village caretaking over the past month.

Cllr Slater gave a report on the recent meeting of the Playing Fields committee.

His report included the following:-

- Purchase of a Multi-Use Games Area (MUGA)
Two other suppliers will be invited to quote for the supply & installation of a MUGA.
A meeting of village organisations with interest in using the MUGA, together with the first supplier, are to be invited to a meeting on 16th February to discuss their support & funding for this project.
If these organisations support the proposal, then applications are to be sent to DDDC & the Football Foundation, and Cllr Furness is to ask Lafarge for £2,000.
- Purchase of a new roundabout
The Clerk is to obtain quotations for the supply & installation of a Spiro-Whirl roundabout.
- Purchase of new benches for Town Bottom Playing Field
This is to be deferred.
- Purchase of planters for Town Bottom Playing Field
This is to be deferred.
- Purchase of new swing seat suitable for disabled use.
It was resolved that the Clerk should obtain one new swing suitable for disabled use for installation on Town Bottom Playing Field up to a value of £500. This is to be funded from the Sinking Fund.
- The Clerk is to obtain a new plaque dedicated to a previous council Chair.

The request from an ex-resident to purchase a wooden memorial bench for installation in the Peace Gardens, together with the need for two other benches, was discussed. It was resolved that the Clerk should obtain three wooden benches subject to written agreement from the ex-resident to fund one of the benches.

The invitation from DCC to take part in 'Operation Relentless' was discussed. It was decided to ask DCC to remove the self set trees from a plot at Dale End, subject to the owner's permission.

020/2010 Highways, Rights of Way & Open Spaces

Progress in establishing Parish Council allotments in Bradwell was discussed. The site identified earlier had been inspected by representatives of the Allotments Group and we await their feedback. The council's duty to provide allotments was discussed. Cllr Eyre stated his objections. The Clerk is to circulate the relevant documentation to members.

Cllr Furness gave a report on the recent meeting of the Rights of Way and Common Lands committee. The minutes of the this meeting were accepted in 015/2010 above.

The Clerk gave an update on obtaining permission to create a footpath from Dale End to the Dale Quarry.

021/2010 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Reviewed	15/07/09	NP/DDD/0709 0649	5, Church St Mews, Church Street, Bradwell	Fitting of satellite dish to gable end. The council supported this application.
Reviewed	10/12/09	NP/DDD/1209 1083	Building on New Road, The Hills, Bradwell	Proposed Conversion of redundant building to dwelling. The council objected to this application.
Reviewed	18/12/09	NP/DDD/1209 1114	Edge View & The Croft, Hugh Lane, Bradwell	Alterations to out-buildings to cottages. The council supported this application.
Reviewed	09/11/09	NP DDD 1109 0962 (Amended)	Brook Cottage, Brookside, Bradwell	Single storey side extension. The council objected to the original withdrawn application and to the amended version.
Appeal Dismissed	10/08/09	NP/DDD/0809/0717	Hillcote, Jeffrey Lane, Bradwell	Demolition of porch and construction/conversion of larger kitchen and toilet facilities. The council objected to this application & the application was refused.

Planning Application NP/DDD/0509/0366, The Garage New Road Bradwell, was also discussed. Members agreed to discuss this with PDNPA at the meeting of 03/02/2010.

Newburgh Estates Ltd.

Cllr Downing discussed the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site.

The report included the following:-

- The planned meeting with PDNPA.
A meeting has been arranged with PDNPA on 03/02/2010 to discuss this application.
- A planning consultant has been instructed to prepare a report on this planning application, and is expected to have his report available by mid-February. He is to be invited to present his report at the next PC meeting.
- The DDDC response to the PDNPA consultation request was discussed.

The request by PDNPA to review their Preferred Approaches for the Peak District National Park Core Strategy was discussed. It was decided that the Cllr Furness & the Clerk should write to both the PDNPA and to the Peak Park Parishes Forum giving the council's views.

The Clerk gave an update on the enforcement of the PDNPA planning conditions for the Michlow development. Members were invited to provide any evidence they had. Progress by PDNPA is to be reviewed in 6 months time.

022/2010 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
	No Recent Meetings	

Future Meetings:

Date	Event	Council Representative(s)
10/02/10	DDDC - Parish Council Conference Agricultural Business Centre, Bakewell 19:00	
17/02/10	East Midlands in Bloom 2010 Workshop Village Hall, Main St, Rosliston 10:00	
15/03/10	Derbyshire Community Foundation The Medway Centre, Bakewell – 16:00 Annual Funding Surgeries	
22/04/10	DCC Parish & Town Council Liaison Forum Members Room, County Hall, Matlock. (evening start)	Cllr Downing

023/2010 Publications / Information Received

Date of Information	Description	Decision Req'd
06/01/10	2010 East Midlands in Bloom Campaign	Y
06/01/10	NALC Local Council Awards 2010. (Closing date – 31/03/10)	Y
09/01/10	Derbyshire Police Authority – Grassroots Fund	
10/01/10	PDNPA – Park Life Newsletter	
10/01/10	DCC – Countryside Events 2010 booklet	
12/01/10	DALC – Circular 01 – Index of Most Important 2009 DALC Circulars	
13/01/10	DALC – Circular 02 – Advice on FoI Requestor	
13/01/10	DALC – Circular 03 – Police Matters – Notes on 15/09/09 event	
15/01/10	DALC – Circular 04 – Additional Training	
15/01/10	Clerks & Councils Direct magazine	

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

024/2010 Date of Next meeting

The next meeting of the Parish Council will be held on Tuesday 2nd March 2010 in the Methodist Lounge starting at 7:30 p.m.

The meeting concluded at 09:38 p.m.