

BRADWELL PARISH COUNCIL

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

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

Mr S Lawless (Clerk), Mr R Jarman (RFO), Mr B Nicols (Caretaker)

PCSO A Boswell & One member of the public.

PUBLIC PARTICIPATION

There was no public participation.

025/2010 Apologies for Absence

Cllr J Walker offered his apology by reason of work commitments.
This apology was accepted by the meeting.

026/2010 Declaration of Members' Interests

Cllr Eyre declared that he had a personal interest in the Moss Rake East Quarry appeal, item 033/2010, Cllrs Downing and Horstead declared a personal interest in the matter of the allotments, item 032/2010, and Cllrs Horstead & Lawson declared a personal interest in the planning application 0962 in item 033/2010.
The Clerk tabled a document showing that councillors must declare any gifts of £25 or over on their DDDC Register of Interests within 28 days of receipt.

027/2010 Acceptance of Previous Minutes and Matters Arising

It was **resolved** to accept the minutes of the Meeting of the Parish Council of 2nd February 2010.

It was **resolved** to accept the minutes of the Playing Fields committee meeting of 23rd February 2010.

As the meeting of the Carnival committee meeting of 24th February 2010 was not quorate, no minutes were considered.

028/2010 Finance

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	643.03	Clerk's salary, allowances & expenses (stationery - £21.41).
2	Mr R Jarman	271.58	RFO's salary & allowances
3	Brian Nicols Gas Services	240.00	Caretaking Services
4	Mrs S Wharton	56.00	YC Cleaning Services
5	Mr A Samwell	10.00	Bus Shelter Cleaning Services
6	DCC	1860.00	Filling of Grit Bins – 2 Fillings
7	DALC	297.68	Annual Subscription
8	W. M. Eyre	73.91	Caretaking materials
9	Bradwell Junior Football Club	1179.40	Transfer of balance of YC YOP funding as resolved by YC - 41/2009
10	HMRC	615.51	PAYE & NI Liabilities
	TOTAL	£5,247.11	

The invoices from DCC for refilling of the grit bins (item 6 above) were discussed. It was decided that the Clerk should query these charges with DCC.

It was **resolved** to approve all the above financials authorisations with the exception of item 6.

Matters Raised by the RFO

The RFO confirmed that the council reserves have been re-invested as agreed.

The cost information provided by DALC regarding PC insurance was considered. It was decided that the RFO should further investigate this and report back at the next meeting.

The cost information provided by DALC regarding playground inspection services was considered. It was decided that the RFO should further investigate this and report back at the next meeting.

The letter from St Barnabas PCC requesting a S137 donation towards the cost of maintenance of the Church Clock was considered. It was decided that the Clerk should obtain further information from St Barnabas PCC and report back at the next meeting.

029/2010 Parish Council Processes

The new publication 'Standing Orders for Local Councils' advised in DALC Circular 10/2010 was considered. It was decided that the Clerk should send this document to all and place this matter on the agenda for the April meeting.

030/2010 Village Issues / Initiatives

PCSO A Boswell gave the policing report for February.

He reported that there had been 3 crimes and a number of calls for service. He also reported that speeding checks had been carried out twice in the month which resulted in 7 persons being cautioned. He stated that he would investigate whether the Youth Centre was a suitable venue to hold Oz-Box events. He reminded members that the next Police Governance meeting was planned for Wednesday 10th March.

No report on the Carnival committee meeting was given by Cllr Horstead as the Carnival committee meeting had not been quorate.

Cllr Downing gave a report on progress with the Youth Centre. He stated that the Centre was now struggling. The plans to hold a climbing wall event had failed due to lack of communication with the young people.

The provision of grit over the winter was reviewed. Two fillings had been billed, and the bill for the third refill was now due. The Clerk had earlier been authorised to acquire up to 10 new grit bins. Members had nominated 8 locations for these. Due to the uncertainty as to whether our application for these 8 bins would be granted by DCC, the Clerk is a) to circulate the 8 locations to all members for their review, b) to purchase these 8 bins from DCC if it appears unlikely that our earlier application will be granted.

The Clerk reported on progress in completing the Community Response Plan for Civil Emergencies.

031/2010 Playing Fields & Village Caretaking

The caretaker gave his monthly caretaking report. He has completed the routine tasks, has installed the bollard at the entrance to Town Bottom playing field and has obtained the spray equipment to spray the wooden play equipment.

Cllr Furness reported that the bus shelter opposite the Shoulder of Mutton was damaged and the caretaker was asked to repair this.

Cllr Lawson gave a report on the recent meeting of the Playing Fields committee and on the meeting of the Bradwell Sports Club (BSC), which was attended by both herself & Cllr Slater. She stated that the BSC preferred that the MUGA should be located on the Sports Field and that the BSC should manage this project. Another BSC meeting was planned for the near future. In view of the DDDC deadline on their grant, the progress made by BSC would be reviewed by Cllrs Lawson & Slater at the end of this calendar year. It had been decided not to proceed with the purchase of a replacement roundabout until the situation with the MUGA had been clarified. A swing seat suitable for disabled use had been ordered.

The request from a resident for additional dog litter bins at the Lumb/Dale End and on Brookside near the phone box was discussed. It was felt that there were sufficient bins in the area and it was decided not to provide additional ones. Cllr Slater stated that some bins had not been emptied recently. Cllr Slater is to provide details to the Clerk, who is to take this up with DDDC.

The ex-resident has now confirmed in writing that she will underwrite the cost of a memorial bench for installation in the Peace Gardens, and the Clerk has ordered three new wooden benches. Delivery is expected in around a month.

The Clerk reported progress with the invitation from DCC to take part in 'Operation Relentless' to assist in community tasks (removal of graffiti, fly-tipping, fly posters, undergrowth, self set trees etc). The land owner has given permission for self setting trees to be removed from the plot and the Clerk has asked DCC to undertake this work.

032/2010 Highways, Rights of Way & Open Spaces

Cllr Downing reviewed the legal basis for the council's provision of allotments. It was noted that even though investigations had been ongoing since May 2009 to identify suitable land for allotments, a resolution had not been made to formally accept that a) a demand existed and b) the council should provide suitable land.

It was noted that Cllr Eyre had lobbied the existing tenant of the Lafarge land identified as suitable for use as allotments not to release his tenancy of this land.

It was then **resolved** that a) in the council's opinion sufficient demand existed for allotments in the village and b) that the council should continue in its efforts to identify suitable land.

The Clerk reported that in spite of repeated attempts to contact the second owner of the land in Dale End, no response has been received.

033/2010 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Granted	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.
Granted	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.
Granted	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.

Newburgh Estates Ltd.

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

It was noted that Roger Yarwood, a planning consultant, had been in contact with John Keeley. In view of the imminent submission of the amended application and of the later timescale for determination, it was decided that Mr Yarwood should not produce his initial report until the amended application has been submitted. It was hoped that his report would be available for the April meeting.

The lack of support for the council's position by DCC & DDDDC councillors was discussed. It was decided that Cllr Downing & the Clerk should write to both councillors seeking their support.

Moss Rake East Quarry – Appeal against Refusal of Planning Permission

Cllr Eyre left the room at this point.

The latest letter from PDNPA inviting further council comments following the provision by the appellant of additional environmental reports was discussed. It was **resolved** that the Clerk should write to the Planning Inspector to restate the council's position.

Cllr Eyre returned to the room.

034/2010 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
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	

Future Meetings:

Date	Event	Council Representative(s)
05/03/10	CLG - Tackling Anti-Social Behaviour Event Pride Park Stadium, Derby 09:30 – 15:00	
08/03/10	DDDC – Area Community Forum Agricultural Business Centre, Bakewell - 19:00	
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
28/04/10	Training for Clerks and Chairmen on the new Standing Orders, Audit Return & Insurance Kestral Conference Centre, Ripley 09:00 – 16:30	

035/2010 Publications / Information Received

Date of Information	Description	Decision Req'd
29/01/10	ACID – Archaeology & Conservation newsletter 2010	
29/01/10	DALC – Circular 05: General; Local Government pay: Good Councillor Guide	
29/01/10	DALC – Circular 06: NALC 'Local Council Review' subscriptions Form	
29/01/10	DALC – Circular 07: Level of Burial fees (England)	
29/01/10	DALC – Circular 08: Important councils should not employ self-employed Clerks	
01/02/10	SACRE – Annual Report 2008/2009 on Religious Education	
03/02/10	NSPCC – Request to publicise their organisation	
05/02/10	DALC – Circular 09: General: DALC Circulars by Email; Vacancy for Clerk/RFO	
05/02/10	DALC – Circular 10: Standing Orders for Local Councils	
06/02/10	Spinal Injuries Association – Request to publicise their event	
10/02/10	Derbyshire Constabulary – 'Have Your Say' report for 2009	
11/02/10	DCC – 'Big Choices' report - planning for waste consultation report Consultation period 5/02/10 to 9/04/10	Y
11/02/10	Rural Action Derbyshire – 'The Playing Field' newsletter	
15/02/10	DALC – Circular 11: 2010 NALC Leadership Academy Programme	Y
15/02/10	DALC – Circular 12: NALC Development Strategy & Business Plan	Y
17/02/10	Energy Saving Trust – Invitation to Join	
18/02/10	Email from 247Secure advertising their CCTV offering	
19/02/10	DALC – Circular 13: General: DALC Subscriptions; Reporting HMRC related phishing emails; Revised Code of Conduct	
19/02/10	DALC – Circular 14: CLG – Tackling Anti-Social Behaviour Event	
25/02/10	Open Spaces Society – Spring 2010 magazine & members' survey	Y

Cllr Lawson requested 'The Playing Field' newsletter.
Cllr Davies requested the Energy Saving Trust letter.

036/2010 Date of Next meeting

The date of the next meeting of the Parish Council to be held on Tuesday 6th April 2010 in the Methodist Lounge starting at 7:30 p.m. was noted.

The date of the Annual Parish Meeting to be held on Wednesday 28th April 2010 in the Methodist Hall & Lounge starting at 7:30 p.m. was noted.

The date of the Annual Meeting of the Parish Council to be held on Tuesday 4th May 2010 in the Methodist Lounge starting at 7:30 p.m. was noted.

The meeting concluded at 10:21 p.m.