

BRADWELL PARISH COUNCIL



Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 2nd April 2019

Present: Cllr P Downing (Chair), Cllr R Stevens, Cllr B Salisbury, Cllr K Lancaster, Cllr N Kirkham, Cllr L Granger, Cllr L Sowerby, Cllr P Higgs

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Furness

Members of the public: None

PUBLIC PARTICIPATION.

District Councillor Furness reported that the terms have been set for the waste management tender for Derbyshire Dales District Council. As part of the tender all companies who tender must give proof that they understand the rounds so there is no disruption to the collections. As reported previously green waste will be charged as a separate service but households will have the option to opt out of the service. The closing dates for the tender is November 2019

Apologies for Absence

054/2019

Apologies were submitted from Cllr A Nash for reason of Holiday and Cllr P Higgs for reason of Family. These apologies have been received and **noted**.

Declaration of Members' Interests

055/2019

Cllr Downing, Cllr Salisbury and Cllr Granger declared non-pecuniary interest in agenda item **064/2019** as they are committee members for the War Memorial Hall

Acceptance and Signing of Previous Minutes and Matters Arising

056/2019

It was **resolved** to accept the minutes of the Parish Council Meeting of 05 March 2019
It was **resolved** to accept the minutes of the Playing Fields Committee of 20 March 2019

Financial Matters

057/2019

It was **resolved** to authorise the 9 financial transactions from February below together with 3 supplementary transactions.

Ref	Payee	Description	Amount	Cheque
01	Cllr Sowerby	Youth Activities	270.00	BACS
02	C Preston	Salary and expenses	745.64	BACS
03	Cllr Lancaster	Xero monthly payment	26.40	BACS
04	E.ON	Monthly electricity charge	7.00	Direct Debit
05	C Preston	Chairman's Allowance	40.00	BACS
06	A Samwell	Bus shelter cleaning	10.00	101159
07	DALC	CiLCA training for clerk	250.00	BACS
08	Bradwell Methodist Church	Room bookings 2018-19	302.00	101160
09	Bradwell News	Annual subscription	504.00	BACS
Supplementary Financial Authorisations				
10	A & P Cleaning Services	Cleaning of toilets	210.00	BACS
11	Bradwell Memorial Hall	Room booking	25.00	BACS
Supplementary Financial Authorisations – Minute No 064/2019				
12	Bradwell War Memorial Hall	S137 grant toward insulating the roof of the hall	1150.00	101161

Other Financial Matters

058/2019

It was **resolved** to enrol the clerk into the Nest pension scheme from the start of April 2019

It was **resolved** that the costs would be shown as a separate line item on financial transactions

It was **resolved** to implement the National Joint Council for Local Government Services (NJC) agreed new pay scales

It was **resolved** that Knowles Warwick would be appointed as the Auditors for the financial year 2018/19

It was **resolved** that the payments for Youth activities will be paid to Cllr Salvage in place of Cllr Sowerby

Parish Council Processes

059/2019

It was **resolved** to proceed with the procurement of the signs for which quotes have been obtained. It was decided to amend the font size, so the name of the location is the largest font on the sign.

ACTION: Cllr Granger to liaise with the clerk and identify exact locations for the various signs

060/2019

It was **resolved** to run the Annual Parish Meeting in the same format as previous years. Cllr Downing requested brief reports from all Committee Chairs for inclusion in the Chairs annual report.

ACTION: Committee Chairs to send reports to Cllr Downing

Parish Issues / Initiatives

061/2019

Cllr Salisbury advise that there was no update on the proposed agreement on the use of the toilet area from Severn Trent. It was resolved that both the clerk and Cllr Salisbury continue to chase the contacts at German Fischer (Agents for Severn Trent)

ACTION: Cllr Salisbury to continue to keep the council informed on the issue

062/2019

The council considered how to mark the passing of Mr Stanley Bradwell RIP. Following discussion, it was **resolved** not to proceed with a solar powered water feature due to the ongoing maintenance and a bird bath is now the preferred option. Cllr Downing to continue the research and obtain some more options for discussion obtain some more options for discussion

ACTION: Cllr Downing to obtain some more options for discussion

063/2019

The discussion on the Neighbourhood plan was deferred to the next meeting as Cllr Granger is still seeking information

ACTION: Cllr Granger to update at the next meeting

064/2019

The application from Bradwell War Memorial Hall for a S137 grant towards the cost of insulating the roof of the hall was considered. It was **resolved** to award a grant of £1150. It was decided to use the S137 grant fund from the 18/19 budget, so a cheque was issued at the council meeting.

065/2019

Following malicious damage to the toilets it was **resolved** to investigate new automatic locking system for the toilets

ACTION: Cllr Salisbury to investigate and report at the council meeting in May 19

066/2019

Following a discussion on how the information about the council elections have been circulated, the council decided that whilst they felt the process was handled poorly, to pursue a complaint would not be beneficial.

Parish Playing Fields, Open Spaces and Village Caretaking

067/2019

Cllr Lancaster reported that following an audit of the trees in Beggars Plot Playing Fields, The Peace Gardens and Town Bottom Playing Fields a program of work had been identified. The work has been classified into categories and allocated to the Caretaker to complete. Other work is being discussed with a local Tree Surgeon, so the correct remedial work is completed.

068/2019

Following the latest repair of the zip wire it was decided to review the cost of maintaining v the cost of replacing the zip wire

ACTION: The clerk to advise how much has been spent on maintaining the zip wire

ACTION: Cost of replacing the zip wire to be investigated (Playing field Committee)

It was **resolved** to investigate the cost of installing adult outdoor gym equipment in either Town Bottom Playing Fields or Beggars Plot Playing Field

ACTION: Investigate the feasibility and costs of adult outdoor gym equipment (Playing field Committee)

069/2019

It was **resolved** to investigate obtaining some historical photos/images of Bradwell and display them in the village

ACTION: Cllr Lancaster to contact a resident who has previously done some similar work and see if they are able to assist

PDNPA and Planning Applications

070/2019

Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Planning Application	18/03/2019	NP/DDD/0319/0273	Field adjoining Michlow Lane, Bradwell	Construction of an animal shelter (The council supported this application)
Granted	25/01/2019	NP/DDD/0119/0012	Highlow, Hungry Lane, Bradwell	Conservatory extension at rear of property. (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:

071/2019

Date	Event	Council Representative(s)
03/04/2019 6.00pm	Parish and Town Council Liaison Forum - County Hall, Matlock.	

Future Meetings:**072/2019**

Date	Event	Council Representative(s)
	None	

Publications / Information Received**073/2019**

Communications have already been circulated electronically.

Date of Next Meeting**074/2019**

The next meeting of the parish council is planned for Tuesday 14th May 2019 at 7.30p.m. in the Methodist Lounge, Towngate, Bradwell.

The meeting concluded at 9.10 p.m.