

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 2nd September 2014

Present: Cllr P Downing (Chair), Cllr P Higgs, Cllr V Horstead,
Cllr A Nash, Cllr M Salvage, Cllr L Sowerby, Cllr R Stevens

Mr S Lawless (Clerk)

Members of the public: DDDC Cllr C Furness, PCSO Boswell

PUBLIC PARTICIPATION

DDDC Cllr Furness discussed the issue of ownership & use of the field near the Bowling Green PH. He stated that the PDNPA has sent a letter to the owner seeking that further work is stopped and reinstatement is undertaken.

The Clerk made members aware of the latest PDNPA request for information about amenities in PDNPA villages. The Clerk was asked to respond to this request.

PCSO Boswell stated that a) the Carnival had been well organised and there had been no incidents reported during the week, b) grants were available from the Dales Housing Community Fund and that a number of village organisation have been made aware. The Youth Club would also be a candidate for this money. If the Youth Club wished, he stated that he could help arranging various events. The council thanked him for his efforts in helping the village.

PART I – NON-CONFIDENTIAL INFORMATION

095/2014 Apologies for Absence

Apologies were received from Cllr R Davies by reason of alternative arrangements, from Cllr L Granger by reason of holidays and from Cllr K Lancaster by reason of ill-health. These apologies were accepted by the meeting.

096/2014 Declaration of Members' Interests

Cllrs Higgs & Salvage declared a personal interest in agenda item 104/2014, Dog Control Orders. Cllr Horstead declared a personal interest in agenda item 101/2014, Allotments.

097/2014 Acceptance & Signing of Previous Minutes and Matters Arising

It was **resolved** to accept the minutes of the Parish Council meeting of 13/08/14.

098/2014 Finance

Financial Authorisations

	Payee	Purpose	Amount (£)	Cheque Number
1	Mr S Lawless	Clerk's salary allowances & expenses (£74.66)	710.36	100544
2	Mr G Storey	Caretaking Services	104.00	100545
3	Mr S Hill	Caretaking Services	120.00	100546
4	Mr A Samwell – 27/08/14	Bus Shelter Glass Cleaning	10.00	100547
5	GE & MP Davies	Mowing Services – 31/08/14	220.00	100548
6	Mrs L Sowerby	Gifts from Chair's Allowance	13.00	100549
7	Grant Thornton UK LLP	External Audit fees	240.00	100550
	TOTAL		£1,417.36	

It was **resolved** to authorise the above 7 financial transactions together with the following 3 transactions.

Ref	Payee	Description	Amount	Cheque
08	Mr J Frith	Caretaking Services	40.00	100551
09	E.ON	BPPF Electricity	23.14	100552
10	Mr A Nash	NP expenses	124.00	100553
	TOTAL		£ 187.14	

Other Financial Matters

The Clerk presented an update on the latest financial position. He also advised the meeting of the latest position regarding the Internal & External Audits of the council's accounts and of the progress made with the representative of Came & Co. insurance broker for insurance for future years.

099/2014 Parish Council Processes

Arising from the recent information in DALC Circular 17 about the 'Openness of Local Government Bodies Regulation 2014' a proposed amendment to the Standing Orders, which had earlier been agreed with DALC, was considered. It was **resolved** that the proposed changes be adopted. It was also decided that the proposed disclaimer notice should not be routinely displayed, but only presented when a member of the public wished to record proceedings.

100/2014 Village Issues / Initiatives

Cllr Nash gave a progress report from the Neighbourhood Planning (NP) committee following its recent Working Group meetings. He tabled a written report which has also been posted to the website. His report included:-

- DDDC is to initiate a new housing needs survey for the parish. Information about this will be posted around the village and in the next Bradwell News.
- Another Public Meeting is to be held on 2nd October, which will include a section on the establishment of a Community Land Trust.
- The matters of a) whether non-planning related content should be included in the NP and b) which buildings should be defined as Community Assets are yet to be resolved.
- The deadline for completing the writing of the NP is now the end of October.
- Due to the advanced state of the work so far, no new policies will now be considered.
- All members are encouraged to review the current draft of the NP and pass their comments to Cllr Nash.

Cllr Sowerby reported on her conversations with Bradwell Sports Club and with the Assistant Youth Leader regarding the re-opening of the Youth Club. She reported that the Sports pavilion is usually available on Mondays evenings and that the Assistant Leader is keen to have the Youth Club re-opened. Cllr Horstead is to agree when the next YC committee is to meet and Cllr Sowerby is to clarify when the Sports pavilion building work is due to be completed.

101/2014 Playing Fields, Open Spaces & Village Caretaking

Cllr Higgs gave his progress report from the Playing Fields and Open Spaces committee on the condition of the Playing Fields. The Clerk is progressing the matter of reinstating the 'informal' entrance through the wire fence near the Shoulder PH with the Housing Association.

Cllr Horstead reported on the council's provision of allotments. She stated that there was no further progress to report at this time.

The Clerk gave an update on the development of a car park in Soft Water Lane. The first step in this project is to obtain planning permission from PDNPA. A volunteer, Mr. John Oxspring, has agreed to produce the site drawings necessary for the planning application and to produce a summary of costs for surfacing the site.

Cllr Downing reported on progress on the initiative to tidy the plot of land at St. Ive's Bridge. He reported that he has spoken to the owner of this land who has agreed to improve the appearance of the site in the near future.

Cllr Downing discussed the need for additional storage space for council use. A number of options were considered. Cllr Higgs was asked to investigate the cost of purchasing a suitable storage facility and Cllr Nash was asked to discuss the renting of storage facilities with a local supplier.

102/2014 DCC Highways and Rights of Way

Cllr Nash reported on the initiative to install 'Welcome to Bradwell' signs in the verges. He reported that no progress has recently been made.

Cllr Nash gave a report on developments since the meeting with DCC regarding the lack of gullies on Hungry Lane. He reported that the existing gullies have now been cleaned and a number of repairs have been made. He also stated that he has taken some photographs following the recent rainfall, but the rain had not been heavy enough to identify problems. The undermining of the graveyard wall by rainfall is causing increased concern. The Clerk was asked to write to DCC to advise it of the problem with the wall and to thank those staff involved for their work so far.

The traffic problems on Charlotte Lane were again discussed. Cllr Horstead reported that another HGV, following its Sat-Nav, had recently become stuck on the Lane. The Clerk reported that permission to erect another traffic sign on a property at the bottom of Hugh Lane has not been obtained, so DCC is not in a position to install further signs.

The Clerk reported on progress regarding the resolution of parking problems at Dale End. He reported that a letter has been sent to the resident concerned and it now appears that this resident is complying with council's request not to park on the verge outside his property.

103/2014 PDNPA & Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
		None this Month		

Newburgh Estates Ltd.

Cllr Downing reported that he has not received any new information about the amended Outline Planning Application, NP/DDD/1208/1089, by Newburgh Estates Ltd. for the Newburgh site.

The notification from PDNPA regarding the adoption of the SPD for Shop Fronts & Alternations was considered. It was decided not to take any actions regarding this request.

104/2014 Other Partner Authorities / Agencies (Guide Time 40 minutes)

The Clerk provided the further information he has obtained from DDDC regarding the invitation to nominate land within the village to be included in the scope of its Dog Control Order (DCO) proposals. It was decided not to proceed with a formal request to include council land in this initiative and to leave the informal request on file.

Cllr Downing gave a progress report on the need to develop a Village Emergency Plan / Trauma Centre to address flooding or other incidents. Cllr Higgs agreed to meet with DCC to determine what facilities they can offer and to decided how best to collaborate on this initiative. He also reported that a resident has offered useful equipment to the council and village organisations are to be approached to decide how best to use this equipment. It was also suggested that a Work Group be established, a series of protocols be agreed and volunteer Snow Wardens be sought.

Cllr Downing gave an update on the proposal for resource sharing by emergency services and on the suggestion from Hathersage PC that all Hope Valley PCs should be consulted. It was considered that the loss of emergency services from Bradwell / Hathersage was in fact a wider Hope Valley issue and as such all Hope Valley councils should be approached, perhaps to establish a Hope Valley Parishes Forum. Cllr Downing agreed to draft an invitation to an inaugural meeting for the Clerk to distribute.

105/2014 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
	None this Month	

Future Meetings:

Date	Event	Council Representative(s)
09/09/14	DALC AGM & DALC Meeting Willersley Hotel, Cromford, Matlock from 15:00	
14/09/14	DDDC Civic Service All Saints Parish Church, Bakewell at 15:00	
18/10/14	PDNPA – Annual Parishes’ Day (PPPF AGM from 09:30) Aldern House, Bakewell from 10:45 – 16:00	Cllrs Davies & Granger

These meetings were noted.

106/2014 Publications / Information Received

Date of Information	Description	Decision Req’d
05/08/14	Letter of Thanks from St. Barnabas PCC for the S137 Grant	

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

107/2014 Date of Next meeting

The next PC meeting will start at 7:30 p.m. on Tuesday 7th October 2014 in the Methodist Lounge, Towngate, Bradwell.

PART II – CONFIDENTIAL INFORMATION

There is no Confidential Business this month.

The meeting concluded at 9:33 p.m.