

BRADWELL PARISH COUNCIL
Minutes of the Meeting of the Parish Council
held at 7:30 p.m. on Tuesday 2nd October 2007

Present: Cllr J Byrne, Cllr R Davies, Cllr P Downing,
 Cllr S Eyre (chair), Cllr C Furness, Cllr A Nash, Cllr A Slater

Mr S Lawless (Clerk),
 Mr B Nicols (Caretaker)

DDDC Cllr J Goodison, Mr R Brittan, Mr J Herbert

116/2007 Apologies for Absence

Apologies were received from Cllr A Briggs, Cllr B Hardy, Cllr J Lawson & PC D Eyre

117/2007 Declaration of Members' Interests

No interests were declared.

118/2007 Acceptance & Signing of previous Minutes

It was resolved to accept the minutes of the Parish Council of 4th September 2007 subject to one clerical amendment.

It was resolved to accept the minutes of the Rights of Way committee meeting of 24th September 2007.

119/2007 Clerk's Report & Matters Arising

| Item | Description |
|------|--|
| | At this point it was resolved to suspend Standing Orders to allow the two visitors to address the meeting as the first two points in the Clerk's Report. |
| 1 | PDNPA Representative (John Herbert) Mr. John Herbert is the Bradwell Parish representative on the PDNPA. He discussed two issues. Regarding the new powers of the PDNPA to raise Traffic Regulation Orders, it was proposed that the road on Bradwell Edge be used as a test case. Regarding the delay by the PDNPA in the processing the planning application for Bradwell All Sports, he will continue to pursue the PDNPA to obtain the reasons for the delay. |
| 2 | Community Response Plan for Civil Emergencies Mr. Rob Brittan is a Derbyshire County Council Emergency Planning Officer. He gave a presentation covering the duties of the council in emergency planning, an indication of the contingencies planned for, and the resources available to the county. He encouraged the council to complete a Community Response Plan, and to include the Emergency Planning Division in the circulation. Regarding flood protection, he stated that a supply of empty sandbags could be provided, and that a Flood Defence Fair was planned at the Agricultural Business Centre in Bakewell on 24 th October. Following this presentation, it was then resolved to restore Standing Orders. |
| 3 | Cleaning of the Cenotaph Some research had been undertaken. Further work is to be done to find suitable contractors and to obtain quotations from them. |
| 4 | Adverse Possession of Dale End Plot Contact had been made with the Land Registry. Further investigation is required. |
| 5 | Adverse Possession of the Peace Gardens and the Rose Gardens Contact had been made with the Land Registry. Further investigation is required. |

| Item | Description |
|------|---|
| 6 | Town Bottom Fencing Quotes have been received. It was resolved that the Clerk should award the contract to the local contractor if he is willing to match the price of the lowest quotation, otherwise it should be awarded to the contractor with the lowest quotation. |
| 7 | Town Bottom - Conveyance of land to Severn Trent The Clerk was asked to circulate the agreement to all members for their information once it arrived from the solicitors. It was decided that Cllr Eyre should then sign on behalf of the council. |

120/2007 Finance

Financial Authorisations for Approval

| | Payee | Amount (£) | Purpose |
|----|-------------------------------------|------------|--|
| 1 | Mr S Lawless | 431.43 | Clerk's salary, allowance and expenses |
| 2 | Mr R Jarman | 183.03 | RFO's salary, allowance and expenses |
| 3 | Mr J Frith | | Caretaking Services |
| 4 | Brian Nicols Gas Services Ltd | | Caretaking services |
| 5 | Mr A Samwell | 20.00 | Bus Shelter cleaning |
| 6 | Bradwell War Memorial Hall | 12.00 | Room Hire – 25/09/07 |
| 7 | Mrs Gillian Nowell | 295.00 | Professional Fees – Internal Audit |
| 8 | Mr N Seymour | 1.24 | Youth Centre - Refreshments |
| 9 | Mr A Briggs | 35.10 | Youth Centre - Refreshments |
| 10 | Glossop & District Volunteer Centre | 20.00 | Youth Centre – CRB Checks |
| 11 | Mr D Eyre | 21.15 | Youth Centre – Games equipment |
| 12 | Mr M Emsen | 187.97 | Youth Centre - Equipment |
| 13 | P Copley Electrical | 849.62 | Youth Centre – Electrical Work |
| 14 | Shrodoba Scrapstore | 7.00 | Youth Centre - Materials |
| 15 | SWFC Community Programme | 87.50 | Youth Opportunities Fund |

Late Arriving Invoices

| | Payee | Amount (£) | Purpose |
|----|--------------------|------------|--------------------------|
| 16 | Mr J Frith | 30.00 | Caretaking Services |
| 17 | Mr B Nicols | 352.50 | Caretaking Services |
| 18 | John Stubbs Sports | 350.00 | Youth Centre – Equipment |
| 19 | Cllr C Furness | 18.97 | Travel Expenses |

It was resolved to approve all the above authorisations with the exception of item 18, which was to be referred back to the Youth Centre committee for their approval.

The Clerk was asked arrange for the RFO to present to the meeting only those authorisations directly related to council, and in addition to provide a summary only for each committee.

121/2007 Parish Council Processes

It was resolved to adopt the Financial Regulations (version 1.0).

The items raised by the Rights of Way committee were considered.

It was resolved to change the name of the committee to 'Rights of Way and Common Lands'.

It was resolved to accept the Terms of Reference for the committee.

The budget proposals for this committee were noted. Cllr. Furness was asked to provide the background for these proposals to the Finance committee for their consideration.

122/2007 Village Issues / Initiatives

A general update on progress of the Youth Centre was provided by Cllr Furness.

The Centre had made an excellent start with around 30 - 40 young people attending each evening. Further equipment is being obtained. Mr B Fletcher is looking at grants and the young people are considering fund raising activities.

A general review of the Carnival was provided by Cllr Slater.

A full financial statement would be provided to the October Finance committee meeting which would review it and then submit their report to the full council. A number of lessons had been learnt. These included the need to book the band as soon as possible.

123/2007 Playing Fields & Village Caretaking

B Nicols, the Village Caretaker, gave his report on village caretaking.

He had spent 47 hours over the past month on caretaking activities. These included litter picking, dry stone walling, and general repairs. Julian Frith had handed over responsibility for strimming the paths to Brian, and had included estimates of the time required for each one.

Brian can usually work for around 10 hours per week on caretaking activities. Brian was asked to attend the next RoWaCL committee meeting on 25th October.

It was resolved that if the W.I. want to plant bulbs in the villages tubs, then approximately £50 could be spent on buying new bulbs from FOBS.

It was resolved that the Clerk should purchase a single new Millennium plaque and locate it in the Rose Garden.

The RoWaCL committee is to consider the options for using the ex-British Legion site on Soft Water Lane. The Clerk is to approach PDNPA regarding their opinion on siting a storage container on part of the site.

124/2007 Planning Applications

| Type | Date of Application / Notice | Reference | Property | Summary |
|---------|------------------------------|------------------|--------------------------------------|-----------------------------------|
| New | 14/08/07 | NP DDD 0807 0790 | Hope View House, Smalldale, Bradwell | Replacement of greenhouse |
| Granted | 18/06/07 | NP DDD 0607 0557 | Leigh Cottage, Dale End, Bradwell | Alterations & extension to house. |
| | | | | |

The above planning applications were noted.

125/2007 Highways, Rights of Way & Open Spaces

It was noted that a second reply from DCC about the surface dressing work on The Hills had been received.

It was noted that the letter of complaint about the introduction of double yellow lines on Soft Water Lane had now been passed to DCC Environmental Services for investigation.

It was noted that the damage caused to the walls in Smalldale by a large vehicle had been reported to the Police and we now awaited their action.

The letter from Mr H Walker asking the council to assist in approaching DCC was discussed and the matter was passed to the RoWaCL committee for review. The Clerk was asked to inform Mr Walker.

The verbal request to cut back the hedges along the sides of Michlow Lane was discussed and Cllr Furness was asked to contact Lafarge to ask them to address the problem.

126/2007 Reports From Council Representatives On Outside Bodies / Attendance at External Meetings / Relationships with Local Authorities & Other Bodies

| Date | Event | Council Representative(s) |
|----------|---|---------------------------|
| 05/09/07 | DDDC – Code of Conduct Training 05/09/07 – Bakewell ABC, 18:30 17/09/07 – Town Hall, Matlock. 18:30 | |
| 15/09/07 | PDNPA Parishes Day and Peak Park Parishes' Forum AGM Whitworth Centre, Darley Dale. 9:30 – 16:00. | |
| 15/09/07 | DALC – AGM Council Chamber, County Hall, Matlock at 11:00 Includes talks on Local Government & the Regions, and launch of Community Response to Civil Emergencies | |
| 27/09/07 | Peak District Rural Housing Association Bakewell Agricultural Business Centre 18:45. | Cllrs Furness & Nash |
| | Newburgh Engineering Co. Ltd. To receive an update on plans to review the NEC proposals. | Cllr Furness |

Cllr Nash gave a summary of the PDRHA meeting of the 27/09/07.

Cllr Furness gave an update on Newburgh Engineering Co Ltd (NEC) plans for their site. He proposed a meeting with NEC on 10th October to receive a presentation of their plans.

The council had been advised of the following new meetings:-

| Date | Event | Council Representative(s) |
|----------|--|----------------------------|
| 22/10/07 | PDNPA Hathersage Memorial Hall from 18:00 – 19:30 Landscape Character Assessment Workshop | |
| 30/10/07 | PDNPA Lafarge Hope Works reception car park from 13:00. The objective of the meeting is to discuss the colours of the buildings & infrastructure. | Cllrs Davies & Furness. |
| 05/11/07 | DDDC – Area Community Forum 05/11/07 - Bakewell @ 19:00 12/11/07 – Matlock @ 19:00 26/11/07 – Hulland Ward @ 19:00 | |

Cllrs Davies and Furness plan to attend the meeting at Lafarge on 30/10/07.

127/2007 Publications / Information Received

Communications requiring Action / Decision:

| Date of Information | Description |
|---------------------|--|
| 19/09/07 | Letter of Invitation to the Remembrance Sunday Service from the Royal British Legion – Bradwell Branch. The Clerk was asked to write to Mr Wilson to accept this invitation. Cllr Slater will represent the council, the wreath being paid for from the Chairman's allowance. |
| 09/09/07 | DCC – Invitation for nominations for the DCC Young Achievers Awards 2007. It was decided not to nominate anyone this year. |
| | |

Communications for Information:

| Date of Information | Description |
|---------------------|---|
| 19/09/07 | Letter of thanks from the Billerettes for the Carnival donation |
| 19/09/07 | Letter of thanks from Hope Valley First Responders for defibrillator donation |
| 21/09/07 | DCC – Waste Site Allocations – Preferred Options Report |
| 21/09/07 | Chesterfield Royal Hospital – re-opening of Darley Birth Centre |
| 24/09/07 | DALC – Circular 25: Clerk's Pay Award; Public Participation at PC meetings; the Smoking Ban – England; Guidance on Licensing Act 2003 |
| 25/09/07 | Letter of thanks from St. Barnabas Church Council for allowing Carnival collection. |
| 26/09/07 | College of the Peak – Advertising their Courses |
| 28/09/07 | DALC – Circular 26: LSP Stakeholder Consultation; Increase in Stat Holidays; HMRC Advice Team Workshops |
| 28/09/07 | HVFRU – Letter of thanks to Cycling Club for £840 for a defibrillator |
| 28/09/07 | Free Employment Discrimination training from Chesterfield Law Centre |
| | |

No publications were requested from the Clerk.

128/2007 Date of Next Meeting

The next meeting is planned for 7:30 p.m. on the 6th November 2007 in the Methodist Hall.

The meeting closed at 10:18 p.m.