BRADWELL PARISH COUNCIL



<u>Minutes of the</u> <u>Meeting of the Parish Council</u> <u>held at 7:30 p.m. on Tuesday 3rd March 2020</u>

Present: Cllr P Downing (Chair). Cllr K Lancaster, Cllr M Salvage, Cllr B Salisbury, Cllr L Granger, Cllr A Nash

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Furness

Members of the public: One

PUBLIC PARTICIPATION.

District Councillor Furness raised the condition of Moorbrook Lane. The condition is very poor and a lot of rubble from the lane was washed down into the village during the storms in February. He advised it is the responsibility of the highway department at Derbyshire County Council. District Councillor Furness agreed to contact the highway department at Derbyshire County Council and request that the lane is repaired.

Apologies for Absence

040/2020

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

Declaration of Members' Interests

041/2020

Cllr Lancaster declared an interest in agenda item 043/2020 as she is a director of the company MyPaye

Cllrs Downing , Salisbury and Granger declared a non-pecuniary interest in item 045/2020 as they are members of the War Memorial Hall committee

Acceptance and Signing of Previous Minutes and Matters Arising

042/2020

It was resolved to accept the minutes of the Parish Council Meeting of 04/02/2020

It was resolved to accept the minutes of the Carnival Committee Meeting of 12/02/2020

It was **resolved** to accept the minutes of the joint Playing Fields and Public Amenities Committee Meeting of 24/02/2020

There was one matter arising from the minutes of the joint Playing Fields and Public Amenities Committee Meeting of 24/02/2020 – the committee advised that there were 100 chairs available for

purchase from the Bradwell War Memorial Hall – these chairs were offered to the Parish Council to purchase for a price of $\pounds 2.00$ each. It was thought the chairs would be useful for the carnival and other events – the Parish Council declined to purchase the chairs.

Financial Matters

043/2020

It was **resolved** to authorise the 11 financial transactions from February below together with 3 supplementary transactions.

Ref	Payee	Description	Amount	Cheque		
01	Cllr Salvage	Youth activities	90.00	BACS		
02	Xero	Monthly direct debit	28.80	Direct Debit		
03	E.ON	Monthly electricity charge	7.00	Direct Debit		
04	Water Plus	Annual water bill for Public Conveniences	141.90	BACS		
05	The Happy Tree Company	Installing village Christmas lights	96.00	BACS		
06	Mr A Samwell	Bus shelter cleaning	10.00	101192		
07	C Preston	Salary and allowance	723.04	BACS		
08	HMRC	National Insurance payment	9.46	BACS		
09	NEST	Pension payment	50.61	Direct Debit		
10	A & P Cleaning Services	Cleaning of public amenities	217.50	BACS		
Debit Card						
01	Microsoft Office	Microsoft Office 365	59.99	Debit card		
Supplementary Payments						
01	Methodist Hall	Room booking on 27th Feb 2020	£16.00	101193		
02	Bradwell War Memorial Hall	Meeting Room – 12 and 24 February 2020	£40.00	BACS		
03	Bradwell War Memorial Hall	S137 grant for electrical work	£734.00	101194		

Other Financial Matters

044/2020

The Co-operative bank account statement was reviewed by Cllr Lancaster and no queries were raised

045/2020

The application from Bradwell War Memorial Hall for a S137 grant for electrical work on the hall was considered. It was **resolved** to award a grant of £734.00

Parish Council Processes

None this month

Parish Issues / Initiatives

046/2020

Cllr Downing gave an update of a meeting that took place with Sheffield City Region community transport. Whilst Bradwell is not covered by Sheffield City Region the transport in the village comes from Sheffield. They are doing a case study which is looking at linking bus services to link villages and also the train stations. The details will be sent to Cllr Downing who will update the council when details are available.

ACTION: Cllr Downing to keep the council informed of any updates

047/2020

The request from a resident to discuss the proposal of the closure of 2 of the 7 care homes by Derbyshire county council was not discussed as the resident who raised the issue was not present at the meeting. It was resolved to carry this item onto the agenda of the parish council meeting on the 7th of April 2020

ACTION: Clerk to add to the agenda for the parish council meeting on the 7th of April 2020

048/2020

The council considered a response to a NALC request to complete a survey on toilet tax and resolved not to complete the survey as it was not relevant to Bradwell

Parish Playing Fields, Open Spaces and Village Caretaking

049/2020

Cllr Salisbury advised that there was no new information relation to the agreement with Severn Trent Water. As all of the information has been submitted the plan is to have the agreement in place by the end of March 2020

ACTION: The clerk to chase for an update before the next parish council meeting

050/2020

Cllr Granger advised that she was in touch with three companies getting surveys and quote for the equipment that is required. The council requested that grass matting around the equipment is added to the quotes

ACTION: Cllr Granger to provide an update at the next council meeting

051/2020

Cllr Salisbury advised that letters have been sent to the residents whose properties are located beside the proposed parking advising what is being considered and also to the gas company. There have been some responses and a reply has been sent to the people who responded offering them a chance to meet with Cllr Salisbury to understand the concerns that have been raised.

ACTION: Cllr Salisbury to advise the council of the output from any meetings with the residents

Highways & Rights of Way (Guide Time 2 minutes)

052/2020

The council reviewed the letter received from the Police Commissioners office on parking problems in the village and decided that the actions that are being taken is the best route forward. It was agreed that a document written by Cllr Downing, complete with photographs showing inconsiderate parking in the village would be forwarded to County Councillor Twigg so she is fully aware of the problems that are being experienced in the village

ACTION: The clerk is to forward the document to County Councillor Twigg

053/2020

A report was issued by Cllr Lancaster & Salisbury following the village walk with PSCO Boswell on the issue of parking on the pavements

054/2020

Planning Applications

Туре	Date of Application / Notice	Reference	Property	Summary
None				

Other Partner Authorities / Agencies

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

Recent Meetings:

055/2020

Date	Event	Council Representative(s)
12/02/2020	Hope Valley Parishes Meeting Wednesday 12th February 2020 at 10.00am – Venue Stanage Hall at the Memorial Hall on Oddfellows Road, Hathersage.	

Future Meetings:

056/2020

Date	Event	Council Representative(s)
16/03/2020	Town and Parish Councillors' Evening to be held on Monday 16 March 2020 at 7.00 pm. – Venue Joint Police and Fire Headquarters, Butterley Hall, Ripley DE5 3RS	
30/03/2020	Parish and Town Council Liaison Forum at 6pm on Monday 30 March 2020 at County Hall, Matlock	

Publications / Information Received

057/2020

Communications have already been circulated electronically.

Date of Next Meeting

058/2020

The next meeting of the parish council is planned for Tuesday 7th April 2020 at 7.30p.m. in the Methodist Lounge, Towngate, Bradwell.

The meeting concluded at 8.35 p.m.