

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 3rd April 2012

Present: Cllr P Downing (Chair), Cllr L Granger, Cllr P Higgs,
Cllr K Lancaster, Cllr A Nash, Cllr S Ridgeway, Cllr R Stevens

Mr S Lawless (Clerk)

Member of the Public:
Mr N Kincaird, 3 young people

PUBLIC PARTICIPATION

The three young people addressed council to ask for a skate park (for bikes, skateboards and scooters) to be installed in the village. They arranged a petition and had obtained over two hundred signatures in support of this proposal. Cllr Higgs is to discuss this matter with Bradwell Sports Club. The Clerk is to put this matter on the agenda for the next meeting.

029/2012 Apologies for Absence

Apologies were received from Cllr R Davies by reason of family commitments and from Cllr V Horstead by reason of family commitments. These apologies were accepted by the meeting.

030/2012 Declaration of Members' Interests

Cllr Stevens declared a personal interest in the matter of the S137 application from the Pre-School group (032/2012) and in the matter of the planning application from Newburgh Estates Ltd (037/2012).

031/2012 Acceptance & Signing of Previous Minutes and Matters Arising

It was **resolved** to accept the minutes of the Meeting of the Parish Council of 6th March 2012. In matters arising, a) the Clerk is to obtain glass for the phone kiosk, b) the pruning of the trees on Beggars Plot is planned and c) the Clerk and Cllr Granger are to respond to the PDNPA's consultation on their Statement of Community Involvement.

It was **resolved** to accept the minutes of the Playing Fields committee meeting of 13th March 2012.

It was **resolved** to accept the minutes of the Youth Club committee meeting of 28th March 2012 subject to one clerical amendment.

032/2012 Finance

Authorisations for Approval

	Payee	Purpose	Amount (£)	Cheque Number
1	Mr S Lawless	Clerk's salary, allowances & expenses (£26.43).	660.77	100142
2	Mrs E Day	Youth Leader's salary & travel	159.60	100143
3	Mr P Maden	Youth Assistant Salary	100.00	100144
4	Mr P Nicols	Caretaking Services	202.50	100145
5	Mr J Frith	Grass Cutting in Peace Gardens	30.00	100146
6	Mr A Samwell	Bus Shelter Cleaning	10.00	100147
7	Peak Park Parishes' Forum	Annual Subscription	32.00	100148
8	Post Office Ltd	Beggars Plot – E.on Electricity	7.01	100149
9	Bradwell Sports – Wells Dressing committee	S137 Grant agreed at March PC meeting	250.00	100150
10	Post Office Ltd	HMRC PAYE & NICs (3 months)	537.28	100151
	TOTAL		£1,989.16	

It was **resolved** to authorise the above 10 financial transactions together with the following 4 supplementary transactions.

	Payee	Purpose	Amount (£)	Cheque Number
1	Mrs V Horstead	Doggie Bags	16.12	100152
2	Mr S Lawless	Litter Pickers (Chair's Allowance)	126.00	100153
3	Bradwell War Memorial Hall	Room Hire for Meeting	18.00	100154
4	G.E. & M.P. Davies	Grass Mowing for March	200.00	100155
	TOTAL		360.12	

Other Financial Matters

The need to vire reserves from the General Fund to the Sinking Fund was discussed and it was **resolved** that the 2012/13 opening balance General Fund (i.e. reserve plus precept) should be £52k plus £5k contingency and that the remainder should be vired to the Sinking Fund.

The request from the Bradwell Preschool Group for a S137 grant of £1,026 to buy & erect gates outside the Memorial Hall as an outdoor play area was considered. The Clerk was asked to write to the applicant to clarify a number of queries and to report back at the next meeting.

033/2012 Parish Council Processes

The application from a resident to fill the current vacancy was discussed. As the applicant was not present to address council, it was decided to defer any decision until the applicant could attend.

Cllr Granger gave an update on recent activities relating to the new Localism Bill and Neighbourhood Planning. This update covered the recent training course and the meeting held at PDNPA with officers.

Cllr Higgs presented his report on the differences between the grant giving powers of the Power of Well Being (PoWB) and S137. It was decided that it would be prudent for council to have the Power of Well-Being. The Clerk was asked to contact DALC re PoWB training for councillors.

The next Annual Parish Meeting was considered and the agenda and attendees were decided. Committee chairs are to forward their statements to the Clerk by 17th April.

The Annual Meeting the Parish Council was considered. The agenda and process was decided. It was decided that the Clerk should amend the Financial Regulations and Terms of reference documents and circulate to all in advance of the meeting.

034/2012 Village Issues / Initiatives

The latest monthly Policing report for Bradwell was reviewed with additional information on the latest speedwatch exercise.

Cllr Ridgeway presented her report on the recent meetings of the Youth Club committee. She reported on a) the current Club finances, b) that attendance figures were up, c) that the last current planned session was on 5th April and d) that it was planned to apply for grants. It was **resolved** to extend the contract of the Assistant for another year subject to suitable funding being put in place. It was decided that the Youth Club committee should decide whether to hold a number of additional sessions after Easter.

035/2012 Playing Fields & Village Caretaking

The Clerk gave an update on the March caretaking activities and other related matters, including that the new metal handrail installed on FP20 has been painted.

Cllr Higgs presented his progress report on the recent meeting of the Playing Fields committee which had been preceded by inspections of the two playing fields. His report included:-

- Generally the metal play equipment was in good order.
- The wooden play equipment was becoming increasingly deteriorated especially underground. He proposed that the council need to consider replacement of this wooden equipment in the near future. He tabled a 5 year financial plan with the equipment being replaced in 2013/14.

Council discussed this report and the following questions were raised a) what equipment would residents want, b) can we afford this new equipment, c) what grants are available.

It was decided that a) Cllr Lancaster is to arrange a meeting between a playground inspector and Cllr Higgs b) Cllr Higgs is to investigate what grants are available and c) Cllr Higgs is to contact the schools regarding their wishes for play equipment.

036/2012 Highways, Rights of Way & Open Spaces

Cllr Downing reported that part of a field has now been identified as being available for use as allotments and that discussions and investigations are taking place to determine if the Allotments Group wish to proceed with this field.

The condition of the plot of land near St. Ives Bridge was discussed. It was decided that the Clerk should contact both DDDC and DCC regarding improving this plot.

The invitation to become involved in shaping the DCC Waste Plan was discussed. It was decided that the Clerk should register to become involved in the e.communication consultancy exercise.

The letter of thanks from a resident to DCC for the work done on improving local footpaths was noted.

037/2012 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Reviewed	01/02/12	NP DDD 0112 0100	Wortley Barn, Wortley Court, Bradwell	Conversion of barn to holiday accommodation. Council was undecided about this application (2 for, 2 con, 1 abs)
Reviewed	08/02/12	NP HPK 1111 1181	Lafarge Cement, Hope Works, Hope	Two silos & equipment for PSP fuel. Council supported this application (4 for).
Reviewed	21/02/12	NP DDD 0212 0157	Lumb Cottage, Brookside, Bradwell	Proposed extension to domestic dwelling. Council supported this application (2 for, 1 con).
Granted	23/09/11	NP DDD 0911 0915	New Nook Farm, Bradwell	Demolition of lean-to building and replacement with double pitch. The council conditionally supported this application.
Granted	02/12/11	NP DDD 1111 1145	Matchcroft, Smalldale, Bradwell	Installation of roof window & stove flue. Council supported this application.

The above planning applications were noted.

It was decided that the Clerk should dispose of completed PDNPA Planning Application papers to free storage space.

Newburgh Estates Ltd.

Cllr Downing gave an update on recent events relating to this amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. (NEL) for the Newburgh site. His update included the exhibition given by NEL and the meeting held between PDNPA & council representatives.

The consultation invitation from DeFRA to comment on the proposed changes to National Park governance was considered and it was decided that the Clerk should re-send the last response.

The response from the Communities & Local Government department and from Rt. Hon. Patrick McLoughlin MP to the council's letter in support of the new proposal regarding the handling of large planning applications were noted. The Clerk is to write to Rt. Hon. Patrick McLoughlin MP encouraging him to sign the Early Day Motion 2824.

038/2012 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
14/03/12	HPHVCRP Lawrence Hall, Hathersage from 10:00	
14/03/12	Live & Work Rural – Network Event Agricultural Business centre, Bakewell from 09:30 – 13:30	
17/03/12	Green Directions – Green Technology Workshop Townfield Head Farm, Stannington, S6 6GR	
20/03/12	DDDC – Area Community Forum Agricultural Business Centre, Bakewell from 19:00	Cllrs Davies, Granger & Stevens
21/03/12	DALC – further training on Neighbourhood Planning Little Eaton Hall, Little Eaton from 18:00 Cllr Granger gave further information on this session.	Cllrs Davies, Downing, Granger & Nash
21/03/12	Bright Sparks Gathering The Rising Sun, Bamford from 18:30	
22/03/12	FoPD – Planning & Localism training session Buxton Methodist Church, Buxton 11:00 – 16:00	
23/03/12	DCC Broadband Liaison meeting Matlock	Ms M Kanarek (Bright Spark)
28/03/12	DC – Policing Priorities Quarterly Meeting Bradwell Police Office, Netherside 19:00	

Future Meetings:

Date	Event	Council Representative(s)
14/04/12	Derbyshire ECO centre – Spring Fair	
26/04/12	DCC Parish & Town Council Liaison Forum County Hall, Matlock from 18:00	Cllr Davies
17/05/12	SLCC South Yorks Branch Conference	

The above meetings were noted.

039/2012 Publications / Information Received

Date of Information	Description	Decision Req'd
01/03/12	Clerks & Councils Direct March Newsletter	
01/03/12	OSS - Open Space Spring Newsletter	
02/03/12	DALC – Circular 12: DALC General Circular; Audit 2011/12; Clerks’ Day 11/03/12; Fast-track General Power to permit prayers; Prayers at Council Meetings; Repeal of the Local Government (Discretionary Payments) Regulations 1996; Chesterfield Police Community Safety planning Day;	
03/03/12	DDDC – Safer Derbyshire Dales newsletter	
05/03/12	DDDC – Proposed Car Parking at Snitterton Road, Matlock	
10/03/12	NDNPA – march edition of Park Life newsletter	
12/03/12	DALC – Circular 13: DALC General Circular; VAT; Local Government Pay 2012/2013; Campaign to Secure a Share of Business Rate for Local Councils; East Midlands Allotments Officers’ Forum 24/04/12	
19/03/12	Rainbows – Walk of Life 2012 – Sunday 27th May 2012	
21/03/12	DCHC – Derbyshire Children’s Holiday Centre – donation request	
22/03/12	DCC - Olympic torch newsletter (this gives the route of the torch through Derbyshire)	
22/03/12	DALC – Circular 14: DALC General Circular; Waste Plan for Derbyshire; Consultation on Changes to National Park Governance; Redundant Skate Park Equipment; Derbyshire Broadband; Development of Derbyshire Health & Well Being Strategy	
22/03/12	DALC – Circular 15: DALC General Circular; Changes to Police Enquiry Offices; Public Sector Mapping Agreement	
23/03/12	Derbyshire ECO centre – BIOfuel School 18:30 – 20:30	
28/03/12	DALC – Circular 16: DALC General Circular; The National Planning Framework; Unfair Dismissal Changes; Change to VAT Classification for Memorials; Response to Future Homes Commission Consultation	

The above communications were noted.

040/2012 Date of Next meeting

The Annual Parish Meeting will be held at 7:30 p.m. on Tuesday 24th April 2012 in the Methodist Hall.

The Annual Meeting of the Parish Council and monthly Parish Council meeting will be held at 7:30 p.m. on Tuesday 1st May 2012 in the Methodist Lounge.

The meeting concluded at 10:07 p.m.