

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council **held at 7:30 p.m. on Tuesday 3rd June 2008**

Present: Cllr J Byrne, Cllr P Downing, Cllr S Eyre (Chair),
Cllr C Furness, Cllr B Hardy, Cllr J Lawson,
Cllr A Nash, Cllr A Slater

Mr S Lawless (Clerk), Mr R Jarman (RFO)
Mr B Nicols (from 21:00)

1 member of the Public was present

PUBLIC PARTICIPATION

There was no Public Participation at this point.

076/2008 Apologies for Absence

Apologies were received from Cllr R Davies, DDDC Cllr J Goodison & PC D Eyre.

077/2008 Declaration of Members' Interests

No declarations of interest were received.

078/2008 Acceptance & Signing of Previous Minutes and Matters Arising

It was resolved to accept the minutes of the Parish Council meeting of 6th May.
There were no matters arising.

079/2008 Clerk's Report & Matters Arising

Item	Description
1	Cleaning of the War Memorial The contractor had been delayed with other work and was now expected to start the work soon.
2	Town Bottom - Conveyance of land to Severn Trent No progress to report at this stage.

080/2008 Finance

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	739.78	Clerk's salary, retrospective payment, allowances and expenses,
2	Mr R Jarman	236.93	RFO's salary, allowance and expenses
3	Brian Nicols Gas Services Ltd	292.50	Caretaking services for May
4	Mrs J Jewel	201.13	YC Co-ordinator salary
5	Mr A Samwell	10.00	Bus Shelter cleaning
6	Allianz Cornhill	1200.57	Renewal of Insurance
7	P & A Hodges	11.86	YC Stationery items from Post Office
8	Mr P Downing	42.16	Web Site Hosting Expenses
9	Bradwell Cycling Club	50.00	S137 Grant agreed in May
10	Bradwell Well Dressing Cttee	600.00	S137 Grant agreed in May
11	Mr C Furness	75.79	Cost of Carnival Marquee
12	Doncaster Dome	78.40	YC Outing
	TOTAL	3569.12	

The following additional financial authorisations were tabled at the meeting.

	Payee	Amount (£)	Purpose
1	Mr J Frith	30.00	Caretaking Services – The Peace Gardens
2	Emma Darwent	250.00	Carnival Queens Budget
3	High Peak Heating Supplies	58.90	YC & Caretaking Supplies
	TOTAL	338.90	

It was resolved to authorise all the above payments.

Other Financial Matters

The insurance quotation to include further parish assets on the existing policy was reviewed. The quotation for including the Youth Shelter and the Youth Centre assets was £117. The RFO was asked to obtain a further quotation for the inclusion of the new Youth Centre PCs and the bus shelters, but parish benches are to be excluded.

The outcome of the meeting with St Barnabas PCC for a S137 grant towards the refurbishment / improvement of the Church Clock was discussed. The Clerk was asked to write to the PCC asking them to obtain a quotation for the refurbishment of the carillon and then to discuss this with the Parish Council.

The application from the Bradwell Centenary Players for a S137 donation of £350 towards the cost of around £1,000 for a new piano in the Bradwell War Memorial Hall was discussed. It was decided to make the £350 award to them.

The deferred request from the Open Spaces Society for a donation was considered. It was decided not to make a donation at this time.

The application from Vitalise, an organisation providing holidays for disabled people and their carers, for a donation was considered. It was decided not to make a donation at this time.

The application from Victim Support Derbyshire, an organisation providing support to victims and witnesses, for a donation was considered. It was decided not to make a donation at this time.

081/2008 Parish Council Processes

The Terms of Reference for the six PC committees were reviewed. It was resolved to adopt these for the coming year, subject to small changes to the Youth Centre committee Terms of Reference to be agreed with Cllr Downing.

The Terms of Reference of the Youth Club Management sub-committee are to be agreed at the next meeting of the Youth Centre committee.

The appointment of members to the Carnival committee was reviewed and no changes were agreed.

The need for a separate committee to address the issues associated with the impact of motorised vehicles on Brough Lane / Bradwell Edge was discussed. It was resolved that a) Bradwell Parish Council should form a working group and invite Brough & Shatton and Eyam parishes to join the group and b) that Cllrs Downing, Eyre, Furness and Hardy together with Mr J Riddall be appointed to this group.

An update on the recruitment of a Cleaner for the Youth Centre was provided by the Clerk. The position has been advertised and a decision will be taken after the closing date.

An update on the co-option of a new councillor was provided by the Clerk. The position has been advertised and a decision will be taken after the closing date.

An update on expenses which are available to members was provided. DDDC had convened a meeting of their Independent Review Panel and the Clerk will advise the council once he has that report.

082/2008 Village Issues / Initiatives

A general update on progress with the Youth Centre was provided by Cllr Downing. He reported that the separate roles of the Youth Centre Committee (YCC) and the Youth Club Management sub-committee (YCMC) and the way of handling of finances have been agreed.

Cllr Furness provided a general update on progress of the Newburgh proposals.

Cllr Furness provided a general update on progress with Rights of Way and Common Lands committee. He reported that the adverse possession of the Dale End plot was progressing and a tree officer has inspected the plot.

Cllr Slater provided a general update on progress with the planning of the Carnival. He reported that the overall planned expenditure is within the budget provided by the council and that the planning of the evening entertainment for the second Saturday is going well.

No report was available from PC D Eyre / PCSO A Boswell.

083/2008 Playing Fields & Village Caretaking

Village Caretaker, Brian Nicols, gave his monthly progress report. He reported that besides his routine work of litter collecting, he has been involved in strimming the grass and preparing flower tubs ready for planting. He now planned to repair the wall overlooking the brook at Town Bottom Playing Field.

Both Cllr Hardy and Brian Nicols left the meeting at this point.

Cllr Furness provided a general update on progress with litter picking around the village. He reported that Lafarge has provided 24 sets of litter pickers and they would now like a publicity photograph to high-light this activity. The Clerk was asked to write a letter of thanks to Lafarge and also to Mrs Maskrey for her efforts in organising the litter picking rotas.

084/2008 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	29/04/08	NP DDD 0408 0369	Ursa House, Hill Head, Bradwell	Extension to existing garage.
New	07/05/08	NP DDD 0508 0381	Well Stone House, Hill Head, Bradwell	Extension to dwelling and erection of garage.
Reviewed	03/04/08	NP DDD 0408 0298	Meadows Farm, Stretfield, Bradwell	Alterations and extension to existing dwelling. The council supported this application.
Reviewed	10/04/08	NP DDD 0408 0341	Netherside Cottage, Netherside, Bradwell	Extension & porch and garage workshop. The council objected to this application.
Granted	06/03/08	NP DDD 0308 0213	Hill House, The Hills, Bradwell	Extension to create dependent relative accommodation.
Granted	27/03/08	NP DDD 0308 0267	Miners Cottage, The Hills, Bradwell	Erect garage & replace conservatory. However, the conservatory shall be omitted.
Refused	31/01/08	NP DDD 0308 0258	8, Gore Lane, Bradwell	Side extension and new driveway. The council had objected to this application as it is too large & out of character.

Type	Date of Application / Notice	Reference	Property	Summary
Appeal	01/11/07	NP HPK 1107 1093	Moss Rake East Quarry, Bradwell	Continuation of mineral extraction, processing and restoration.

The above Planning Applications were noted.

Cllr Furness discussed the Parish Council's role in the overall process for handling planning applications. The Planning rules were available on the PDNPA website. Councillors should respond to applications to represent their own personal views of the application and the feelings of the villagers to it. Councillors were not planning officers and it was not expected that they would know all the details of planning policy and rules.

085/2008 Highways, Rights of Way & Open Spaces

No update on progress with the DCC Highways proposal for improved directional signing to and from quarries in and around Bradwell was received as Cllr Davies was not present.

Cllr Furness provided an update on progress of the possible Traffic Regulation Order for Brough Lane. The DVD produced by Mr Geoff Eyre was shown at this point.

It was resolved to suspend Standing Orders at this point, to allow Mr J Walker to address the meeting.

The response received from the DCC Highways structural engineer concerning the work being carried out at Outlands Head House was discussed. Mr Walker provided the background and the actions carried out to resolve this matter.

It was resolved to reinstate Standing Orders.

086/2008 Reports From Council Representatives On Outside Bodies / Attendance at External Meetings / Relationships with Local Authorities & Other Bodies

Reports from members who attended these planned meetings:

Date	Event	Council Representative(s)
01/05/08	Hope Valley Area Forum Methodist Hall, Hathersage at 7:00 p.m.	
22/05/08	DDDC – Community Safety Panel Meeting Committee Room, Town Hall, Matlock at 9:30 a.m.	

No reports were received at this point.

Future Meetings:

If a member wishes to attend any of these meetings, please inform the Clerk.

Date	Event	Council Representative(s)
20/05/08	DDDC – Launch of the Handyperson Service (low level support for vulnerable householders) Town Hall, Matlock at 10:00.	
03/06/08	Derbyshire Constabulary Opening of Hope Valley Police Station – Bradwell at 10:00.	
17/06/08	CRP Buxton Library at 9:30 a.m. for the Working Group	Cllr Furness
19/06/08	PDNPA Local Development Framework – Minerals Aldern House, Baslow Rd, Bakewell 18:00 – 20:00	
25/06/08	Peak Park Parishes' Forum	Cllr Eyre

Date	Event	Council Representative(s)
	Annual liaison meeting with PDNPA Aldern House, Baslow Road, Bakewell at 18:30.	

087/2008 Publications / Information Received

Communications for Information:

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

Date of Information	Description
02/05/08	DALC – Circular 21/2008 – General Circular
06/05/08	DCC – Fly-tipping letter & poster
06/05/08	DCC – Derbyshire Directory letter & poster
09/05/08	DCC – Child Car Seat Checking events
10/05/08	Rainbows Children’s Hospice – Sponsored Walk round Carsington Water on Sunday 13/07/08
10/05/08	DDDC – Dales Matters magazine – Spring 2008
11/05/08	DDDC – letter re Complaints Process re breaches of Code of Conduct
16/05/08	DCC – ‘On Board’ Public Transport in Derbyshire magazine.
22/05/08	Edale ; Advert for the Edale Country Day
22/05/08	DALC – Circular 22/2008 – Training Circular
22/05/08	DALC – Circular 23/2008 – General Circular: Annual Report of the Year, Aggregates Levy Grant Scheme, & vacancies for Parish Clerks
23/05/08	DALC – Results of ballot for DDDC Standards Committee
23/05/08	PDNPA – letter and leaflet ‘On the Right Track’, concerning a new website to help residents concerned about 4*4 and trail bike use in the Peak District.
24/05/08	DRCC – The Playing Field Newsletter – Spring 2008

088/2008 Date of Next Meeting

The next Parish Council meeting will be held on Tuesday 1st July 2008 in the Methodist Hall, starting at 7:30 p.m.

The meeting concluded at 21:40.