

BRADWELL PARISH COUNCIL
Minutes of the Meeting of the Parish Council
held at 7:30 p.m. on Tuesday 3rd July 2007

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

Mr S Lawless (Clerk),
Mr R Jarman (RFO),
Mr B Nicols (Caretaker)

DDDC Cllr J Goodison
5 members of Bradda Dads

Matters Raised by the Public

DDDC Cllr J Goodison reported that two names had now been proposed for the two empty NCHA houses.

Cllr Goodison passed the 'Community Response Plan for Civil Emergencies' document to the Clerk. If the meeting wished and made the topic an agenda item, she offered to invite the DDDC officer responsible for Emergency Planning to a Parish Council meeting to discuss the document.

The Chair welcomed the new councillor, Cllr J Byrne, to her first Parish Council meeting.

076/2007 Apologies for Absence

Apologies were received from Cllr A Briggs, DCC Cllr J Twigg, PC D Eyre

077/2007 Declaration of Members' Interests

No declarations of interests were recorded.

It was resolved to suspend Standing Orders to allow the Bradda Dads to address the meeting.

Bradda Dads discussed the need to clear the weed from the Brook. It was decided that the clearance should be a community event and that Parish Council members would be willing to help. It was agreed to proceed on Saturday 14th at 09:00, with trailers to be made available to remove the weed. The RFO is to clarify the insurance aspects of this activity.

The following other points were noted:-

- Bradda Dads members could help with the Youth Centre as individuals rather than represent the organisation.
- Bradda Dads would like to have their own page on the new Bradwell web site.
- Bradda Dads are sponsoring prizes for the carnival floats.

It was resolved to restore Standing Orders. The public left the meeting at this point.

078/2007 Acceptance & Signing of previous Minutes

It was resolved to accept the minutes of the Parish Council Meeting of 5th June 2007 subject to one point of clarification.

079/2007 Clerk's Report & Matters Arising

Item	Description
1	Town Bottom Zip Wire The work to excavate & install wood chippings under the zip-wire has now been completed. The handling of the need for re-work needs to be resolved. Because of the confidential nature of the business, it was resolved to discuss this item as Confidential Business at the end of the meeting.

Item	Description
2	<p>Town Bottom Fencing</p> <p>It was decided that the Clerk should write to the contractor, setting a time limit for the work to be completed, otherwise the work would be awarded to another contractor.</p> <p>The Clerk is to get a quotation from another contractor. D Sidebottom was proposed. Both Cllr J Byrne and Cllr S Eyre declared personal interests and took no part in this debate. It was resolved that the Clerk should ask D Sidebottom for a quotation.</p>
3	<p>RoSPA Annual Inspection</p> <p>The Clerk referred to his analysis of the RoSPA annual inspection.</p> <p>The high priority item had been urgently dealt with.</p> <p>The Clerk is to convene meetings of the Playing Field committees to review the full report.</p> <p>It was resolved that Cllr J Byrne be appointed to the Beggars Plot committee.</p>
4	<p>Bradwell Parish Council Web Site</p> <p>Cllr Downing led the discussion on the web site. He referred to the proposal document and demonstrated a prototype to the meeting. The prototype was well received.</p> <p>It was resolved that a) the new web site should replace the original version on the internet, b) the domain name should be transferred to Cllr Downing, c) a budget of up to £200 p.a. be approved and d) Cllrs Downing & Nash be the advisory committee for the web site.</p>
5	<p>Painting of Play Equipment</p> <p>The caretaker is progressing with painting the play equipment and work is now nearly complete. Cllr Furness is to contact Lafarge for them to arrange publicity.</p>
6	<p>Relocation of the 'Millennium Tree'</p> <p>DCC have been informed that the flower tubs have been removed and have been asked to remove the tree.</p>

080/2007 Finance

The following Parish Council financial authorisations were considered.

Payee	Amount (£)	Purpose
Mr. S Lawless	407.89	Clerk's salary, allowance and expenses
Mr. R Jarman	187.58	RFO's salary, allowance and expenses
Mr. J Frith	280.00	Caretaking Services
Brian Nicols Gas Services Ltd	390.00	Caretaking Services
Mr. A Samwell	10.00	Bus Shelter Window Cleaning
Mr. A Briggs	42.00	Carnival: Temporary Event Notices
The Halifax	10,000.00	Transfer of Funds to Sinking Fund
Bradwell Memorial Hall	14.00	Room Hire
Wm Eyre & Sons	5.48	Caretaking Materials
High Peak Heating Supplies	30.86	Caretaking Materials
Powergen	6.25	Electricity: Beggars Plot
Inland Revenue	396.66	PAYE - April to June 2007
Playsafety Ltd	204.45	RoSPA Safety Inspection 2007
SLCC CiLCA Management	70.00	Clerk's CiLCA Registration Fee
Valleyside Landscapes	2,610.00	TBPF zip wire costs

Late Arriving Invoices

Payee	Amount (£)	Purpose
Bradwell After School Club	1,000.00	Youth Opportunities Programme
Glossop Volunteer Bureau	58.00	Youth Opportunities Programme
B.R. Fletcher	26.99	Youth Opportunities Programme

It was resolved to postpone consideration of the Valleyside Landscapes invoice until Confidential Business at the end of the meeting.

It was resolved to authorise all invoices (excepting the Valleyside Landscapes invoice) above.

The Annual Statement of Accounts for the 2006/07 financial year was presented by Richard Jarman (RFO). The following points were noted:-

- The accounts would be audited by the internal auditor.
- The accounts would then be audited by the external auditor.
- The accounts would be displayed for resident inspection.
- The full process would typically take until September.
- The RFO then reviewed the accounts and highlighted the main points. Some differences between the previous year were noted, but these were broadly in line with the budget for the year.
- These accounts were accepted by the meeting.

The Clerk is to convene a meeting of the Finance Committee to review the end of June accounts.

It was resolved that the Clerk should convene an additional Parish Council meeting on Tuesday 10th July, primarily to review the Carnival accounts.

The high interest bond was discussed. It was resolved to increase the investment to £50,000 and to invest it again in a high interest account.

It was noted that a cheque for £1,690 has been received from DDDC as matched funding for the two Town Bottom Playing Field schemes.

It was noted that a claim for £385 has been made to DCC for minor maintenance of rights of way.

081/2007 Parish Council Processes

The need to review the existing Financial Standing Orders was considered and it was decided to do this at the next Financial Committee meeting.

The effectiveness of the way documents are circulated round councillors was discussed. It was proposed that councillors should phone the next councillor on the list to ensure that they were available before delivering the correspondence. The Clerk was asked to circulate the telephone numbers of members to all.

It was noted that the implementation of the new CLG 'Code of Conduct' has been postponed by DDDC until later this year.

082/2007 Village Issues / Initiatives

A general update on the planning of the 2007 Carnival was provided by Cllr Slater. It was noted that a) a burger van had been arranged, b) the bands had been booked, c) no fairground equipment had been booked (Note reduced costs and income arising from this), and d) Cllr Slater was asked to give Carnival advertising material to be displayed on the web site to Cllr Downing.

The letter from the Bradwell Well Dressing Committee seeking permission to erect a well dressing on the Beggars Plot playing field was considered and it was agreed to allow this. The Clerk is to write to inform them of this decision.

A general update on the Youth Centre was provided by Cllr Furness. The Youth Centre Committee is now a Parish Council committee. The main points of the update were:-

- The initiative promises to be very successful.
- The premises to be used initially have been provided free of charge by Newburgh Engineering Ltd.
- The money obtained for the Youth Opportunities Programme has now been spent.
- Further grants are to be investigated.
- Funding would be needed from the Parish Council for the initiative to proceed.

It was resolved to give a grant of up to £3,000 p.a. to the Youth Centre Committee on production of invoices from suppliers.

The Clerk provided details of the call-out charges for the CCTV configuration quoted at the previous meeting. It was decided not to proceed with this initiative.

083/2007 Playing Fields & Village Caretaking

The monthly report was received from the Village Caretaker. It was noted that:-

- The painting had been completed on Beggars Plot
- The painting of the Goalposts on Town Bottom needs to be completed, as does the roundabout.
- The Caretaker had completed the proposed dry stone walling course.

It was noted that the 'stones' identified in Town Bottom Playing Field had been examined by the Pollution Control Officers of DDDC and in their opinion they pose little or no health risk.

The permitting of cycling on Town Bottom Playing Field as proposed by Mrs. Hornsey was discussed and it was decided not to change the present arrangements.

Progress on improving the area adjacent to the sub-station on Town Bottom Playing Field was discussed. It was noted that the Caretaker had been asked to tidy the area in preparation for Cllr Briggs deciding on the shrubs and plants to be planted. It was asked that this work to be completed before Wakes week.

Progress on improving the Rose Garden (behind the ice-cream shop) was discussed. It was noted that the Caretaker had been asked to repair the bench and cut back the shrubs next to the path. It was asked for this work to be completed before Wakes week.

The plot on the Lumb was discussed. The comments of DCC regarding their ownership of the plot and the need for the council to obtain a licence to use the plot were noted. It was decided not to apply for a licence and to let DCC retain responsibility for the plot. The Clerk was asked to contact DCC to ask them to tidy the plot.

The verbal request made to the Clerk for nets to be provided for the goalposts on Town Bottom Playing Field was considered and it was decided not to support this request.

The concern raised by PSCO Boswell about the mis-use of the Town Bottom toilet block was discussed and it was decided that this was a Police / DDDC matter.

084/2007 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	21/06/07	NP DDD 0607 0557	Leigh Cottage, Dale End, Bradwell	Alterations & extension to house
Granted	22/05/07	NP DDD 1104 1226	Kalokeri, Bessie Lane, The Hills, Bradwell	Erection of two dwelling houses for local need.

The Clerk was asked to determine the present situation regarding the Bradwell All-Sports planning application.

**085/2007 Highways, Rights of Way & Open Spaces
Highways**

It was noted that the complaint about the surface dressing work on The Hills has been acknowledged but no reply has yet been received.

It was noted that we await the land owners' decisions regarding allowing a footpath across land on the east side of the Dale.

086/2007 Reports From Council Representatives On Outside Bodies / Attendance at External Meetings / Relationships with Local Authorities & Other Bodies

No reports were received from any of the meetings below.

Date	Event	Council Representative(s)
12/06/07	Bakewell Police – CCTV Meeting Bakewell Town Hall from 7:00 p.m.	
13/06/07	Association of Hope Valley Parish Councils 7:30 p.m. at Hathersage Memorial Hall To decide to re-launch or wind up the association.	Cllrs Eyre, Furness & Slater
14/06/07	RoSPA Play Safety Conference At Holywell Park, Loughborough University	
21/06/07	Hope Valley Forum Hope Valley College from 7:00 – 9:00 p.m.	
23/06/07	DRCC – Parish Plans Conference 2007 Crich Glebe Field Centre, Derbyshire	
29/06/07	Liberation Day (to bring old & young together) Pavilion Gardens, Buxton 10:30 – 3:30 p.m.	

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

Date	Event	Council Representative(s)
04/07/07	Peak Park Parishes Forum – Annual Liaison meeting with PDNPA Aldern House, Bakewell 18:30	Cllrs. Downing, Eyre & Furness
19/07/07	SLCC – Regional Conference Quorn 10:00 – 3:45 p.m.	
04/07/07	DDDC – Area Community Forums 04/07/07 – Ashford War Memorial Institute 19:00 12/07/07 – South Darley Village Hall 19:00 31/07/07 – Ashbourne Leisure Centre 19:00	

087/2007 Publications / Information Received

Communications for Information:

Date of Information	Description
02/06/07	DCC – Copies of the Derbyshire Directory
06/06/07	Bradwell P.C.C. – A letter of thanks for the council's donation
07/06/07	DRCC – Rural Matters magazine
08/06/07	Networks – Seeking confirmation of dates & price for marquee
12/06/07	DCC – Bus Shelters become smoke free on 1 st July 2007
14/06/07	Hope Valley Forum – meeting on 21 st June
15/06/07	Lafarge – Agenda for Liaison meeting 12 th June 2007
21/06/07	PDNPA – Parish Member Appointments to PDNPA
21/06/07	Open Spaces Society – Annual Report & Accounts
21/06/07	DCC – OnBoard Magazine
22/06/07	Hope Valley Area Forum – Nominations for Chair & Vice-chair
27/06/07	PADA - Peaks & Dales Advocacy publicity material

No requests were made to have access to these publications.

088/2007 Date of Next Meeting

The next meeting is planned for 7:30 p.m. on the 10th July 2007 in the Methodist Hall.

Cllr Lawson left the meeting at 10:24 p.m.

089/2007 CONFIDENTIAL BUSINESS

In relation to the wood chippings under the Town Bottom zip wire:-

1. It was resolved to approve of the actions of Cllrs Davies & Furness.
2. It was resolved to approve of the actions of the Chair and the Clerk.
3. It was resolved that no action be taken in relation to the Valleyside Landscapes invoice for this work.

The meeting closed at 10.47 p.m.