

# BRADWELL PARISH COUNCIL

## Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 3<sup>rd</sup> July 2012

**Present:** Cllr R Davies, Cllr P Downing (Chair), Cllr L Granger, Cllr I Hancock,  
Cllr P Higgs, Cllr V Horstead, Cllr K Lancaster, Cllr S Ridgeway (from 20:28),  
Cllr R Stevens

Mr S Lawless (Clerk)

Member of the Public:  
DDDC Cllr C Furness (from 20:37), Mr P Senior

### **PUBLIC PARTICIPATION**

There was no public participation at this point.

### **069/2012 Apologies for Absence**

Apologies were received from Cllr A Nash by reason of work commitments.  
These apologies were accepted by the meeting.

### **070/2012 Declaration of Members' Interests**

Cllr Horstead declared an interest in the matter of the Allotments (076/2012) and Cllr Stevens declared an interest in the matter of the planning application from Newburgh Estates Ltd (077/2012).

### **071/2012 Acceptance & Signing of Previous Minutes and Matters Arising**

It was **resolved** to accept the minutes of the Meeting of the Parish Council of 12<sup>th</sup> June 2012 subject to a number of clerical changes.

It was **resolved** to accept the minutes of the Carnival committee meeting of 20<sup>th</sup> June 2012.

It was **resolved** to accept the minutes of the Playing Fields committee meeting 29<sup>th</sup> June 2012.

### **072/2012 Finance**

#### **Authorisations for Approval**

	<b>Payee</b>	<b>Purpose</b>	<b>Amount (£)</b>	<b>Cheque Number</b>
1	Mr S Lawless	Clerk's salary, allowances & expenses (£245.83)	862.25	100182
2	Mr P Nicols	Caretaking Services	315.00	100183
3	Mr J Frith	Caretaking Services	30.00	100184
4	G.E. & M.P. Davies	Monthly Grass Mowing Invoice	200.00	100185
5	Pennine Woodworking Ltd	Caretaking Materials for benches	102.00	100186
6	Andy Oldfield	Bedding Plants for Village Tubs	97.00	100187
7	The Post Office	HMRC PAYE & NIC payments	605.32	100188
8	The Post Office	E.On - Beggars Plot electricity bill	3.66	100189
9	DALC	GPC Training 29/08/12 (£20 * 3)	60.00	100190
10	Castleton Silver Band	Carnival - Band fee	95.00	100191
11	St John Ambulance Band	Carnival - Band fee	250.00	100192
12	Buxton Billerettes	Carnival - Donation	100.00	100193
13	David Panks	Carnival - Children's Entertainer	490.00	100194
14	Luxury Loos	Carnival - Toilet Hire	270.00	100195

15	Hope Valley Cancer Research UK	Carnival – Donation for erection & removal of bunting	200.00	100196
16	A1 Agency Ltd	Carnival – Bucking Bronco	300.00	100197
17	Mrs E Briggs	Carnival – Road Closure	20.00	100198
18	St John Ambulance	Carnival – First Aid Cover	105.60	100199
	<b>TOTAL</b>		<b>£4,105.83</b>	

It was **resolved** to authorise the above 18 financial transactions together with the following 4 supplementary transactions.

Ref	Payee	Description	Amount	Cheque
19	Bradwell War Memorial Hall	Room Hire	£18.00	100200
20	Mr P Downing	Chairman's Allowance	£9.00	100201
21	Mr P Downing	PC Web Site Hosting Charges	£71.86	100202
22	Mr A Samwell	Bus Shelter Window Cleaning	£10.00	100203
	<b>TOTAL</b>		<b>£108.86</b>	

### Other Financial Matters

The Clerk tabled an estimate of the council's financial position following the above financial transactions. This was noted by the meeting.

It was **resolved** to suspend Standing Orders to allow the public to contribute to the discussion. The Clerk tabled a memo regarding the mowing of the grass verges. The grass on village verges was now over two feet tall as a result of DDDC only providing one cut so far this year and the continual heavy rain had caused the grass to grow vigorously. DDDC Cllr C Furness was asked to raise this matter with DDDC management and inform them that if the verges are not cut within one week, then the council will arrange for them to be cut and would recharge the cost to DDDC. He was also asked to ensure that the next cut would be carried out during the week before Carnival week. The Clerk is to obtain a quotation from the current contractor for two cuts to be carried out before Carnival week.

It was **resolved** to re-instate Standing Orders.

The request from St Barnabas PCC for a £130 grant towards the maintenance of the Church Clock was considered. It was **resolved** to approve this application.

### 073/2012 Parish Council Processes

The appointment of members to committees was reviewed. It was **resolved** to appoint Cllr I Hancock as a member of the Carnival committee.

The availability of a Good Councillor training course at Whitwell from 18:00 to 20:30 on Wednesday 25<sup>th</sup> July at £20 per delegate was considered and it was decided that Cllr S Ridgeway (& possibly Cllr L Granger) should attend this course. The Clerk is to make the arrangements.

The Clerk gave an update on qualification for the General Power of Competence (GPC). The Clerk has booked to attend the CiLCA Section 7 training course and Cllrs Davies, Downing & Nash have been booked on the GPC course.

Cllr Granger reported that nothing new has happened regarding Localism Bill secondary legislation and that she will keep this under review.

The Localism Act 2011 training event (c.f. DALC Circular 25) on 23<sup>rd</sup> July 2012 at Trowell Parish Hall, costing £60 per delegate was considered and it was decided not to attend this event.

The suggestion to re-issue the latest Residents' Information Sheet was considered. It was decided not to re-issue this as a Bradwell News insert but rather to publish it on the website and on the notice-board and to advertise its presence in Bradwell News.

## 074/2012 Village Issues / Initiatives

The latest monthly Policing report for Bradwell was reviewed.

Cllr Ridgeway gave her Carnival committee report. She reported that a) all was now organised, b) there would be a Bradwell Princess and appropriate transport (e.g. horse & carriage) for her as she was being investigated, c) all the stalls, bar, food, events have been booked and d) the final details were currently being addressed.

The red BT phone kiosk on Brookside was considered. It was decided that a) the Clerk should investigate how much could be obtained from the sale of this kiosk, b) an article should be placed in Bradwell News asking residents for their suggestions for using it.

Cllr Lancaster tabled her document proposing a way forward for the Youth Club. This paper was discussed by members. It was agreed that the structure of the Youth Club should be established prior to seeking additional funding/grants. It was **resolved** that once the paper was finalised a) the council supported the principles of this paper and b) Cllr Lancaster should meet with Newburgh Estates Ltd to discuss a three year lease on the premises.

The letter from DCC regarding their New Youth Offer was noted.

The email from Dales Housing regarding establishing a joint referral mechanism was considered. It was decided that Cllr Downing should insert an article in Bradwell News and that a Dales Housing officer should address the council at a future date.

The invitation from DCC to nominate local people for their 'Excellence in the Community' award was considered. It was **resolved** that the Clerk should nominate a) the Bradwell Litter Pickers and b) the two youngsters who had cleared snow from Wortley Court for this award.

The invitation from DCC to nominate projects for action as part of the Community Clean-up project was considered. It was **resolved** that the Clerk should apply for the Brook to be cleared of weed.

## 075/2012 Playing Fields & Village Caretaking

The Clerk gave an update on the recent caretaking activities, which included a total of 45 hours work undertaken on a) routine jobs (e.g. litter picking), b) repairs to gates & the Rose Garden step, c) painting handrails & play equipment and d) general tidying.

Cllr Higgs gave his progress report on the recent meeting of the Playing Fields committee. This report included the following items:-

- The RoSPA safety report on the playing fields has been received. There is one 'High' risk matter (BPPF chain shackle) which has been prioritised for caretaker action.
- The Caretaker has received inspection training.
- A resident has requested that the fence at the Shoulder should not be re-instated and that access to TBPF be allowed from near the Shoulder. It was **resolved** that the Clerk should write to the resident to say that a) no access is to be allowed & b) council would prefer that the fence is re-instated.
- The cost of providing another slide is c. £3.5k. It was proposed to defer this matter until after the Finance committee reports.
- The provision of a Skate Park could cost c. £50k. This project has been discussed with Mr A Slater. It was **resolved** to invite Mr Slater to attend the next council meeting.
- It was decided to amend the Terms of Reference to include the Peace Gardens, Towngate Green and the Rose Garden. The Clerk is to table the amended document at the next council meeting.
- The Clerk is to obtain quotations for the requested tree work on TBPF & BPPF.
- The suggested disposal of the TBPF roundabout is to be deferred until the next meeting.

## 076/2012 Highways, Rights of Way & Open Spaces

Progress in the council's provision of allotments was considered. It was reported that DDDC has a fund available and that the Allotments group has registered an interest.

The DCC response that there are no actionable defects at the junction of New Road, Edge Lane & Boggy Lane was noted.

The response from Lafarge declining the request for their Project Team a) to clear undergrowth from selected village footpaths b) to clear the weed from the Brook and c) to help with the routine maintenance of St Barnabas Churchyard was noted.

Members considered how to improve the plot of land near St. Ives Bridge. It was noted that this land may actually be common land. The Clerk is to circulate information on this matter.

## 077/2012 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	18/06/12	NP DDD 0512 0547	Butts Rake, Outlands Rd, Bradwell	Erection of replacement vehicle repair workshop
New	30/05/12	NP DDD 0512 0540	Matchcroft, Smalldale, Bradwell	Installation of roof window.
New	05/06/12	NP DDD 0612 0570	Matchcroft, Smalldale, Bradwell	Amend colour for external doors/windows.
Reviewed	21/05/12	NP DDD 0512 0515	Ryecroft, The Hills, Bradwell	Proposed extension to rear of building. Council <b>supported</b> this application (5 for).

The above planning applications were noted with some concerns expressed about 0547.

### **Newburgh Estates Ltd.**

Progress with the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site was considered. Cllr Downing will contact Mr Middleton before the next meeting to seek an update on his plans.

The consultation invitation from PDNPA on Sustainable Building Techniques & Renewable Energy was considered. No action was decided.

The PDNPA response to the government's consultation on changes to National Park governance was noted. All members were asked to study this information ready to discuss at the next meeting.

**078/2012 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies**

**Recent Meetings:**

Date	Event	Council Representative(s)
19/06/12	PlayFair – Play, Sport & Leisure Activity Event Stoneleigh Park, Nr Coventry - 19 <sup>th</sup> & 20 <sup>th</sup> June	
19/06/12	Eco Centre Public Rights of Way Course Eco Centre, Wirksworth, Derbyshire from 14:00	
27/06/12	Police Liaison Meeting Derwent Room, Cliff College, Calver from 18:00 Cllr Stevens gave her report on this meeting	Cllr R Stevens

**Future Meetings:**

Date	Event	Council Representative(s)
03/07/12	PDNPA - Parishes Liaison meeting Aldern House, Baslow Rd. Bakewell from 18:00	
17/07/12	DDDC – Area Community Forum Agricultural Business Centre, Bakewell from 19:00	Cllrs Davies & Lancaster
17/07/12	PDNPA – Approach to Community Planning & Localism Edale Village Hall	Cllr L Granger
05/08/12	St Barnabas Church Carnival Service at 09:15.	Cllr L Granger

**079/2012 Publications / Information Received**

Date of Information	Description	Decision Req'd
11/06/12	DALC – Circular 28: DALC General Circular; New DALC Chief Officer; Improvements to Legal Framework for Rights of Way; Plan for Auditor Procurement; Audit Return; DALC Membership; Groundwork – Special Offers; Employment Tip 22	
11/06/12	DALC – Circular 29: DALC Circular; DALC President	
20/06/12	DDDC – Walking for Health July – Sept brochure	
25/06/12	DALC – Circular 30: General Circular; Right to Build Funding; Provision of iPads for Cllrs; Allotment Officers Forum; Derbys Health & Wellbeing Strategy; Community Directory	
26/06/12	DALC – Circular 31: General Circular; NALC's Template Code of Conduct; The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012	

The above communications were noted.

**080/2012 Date of Next meeting**

The next monthly meeting of the Parish Council will be held at 7:30 p.m. on Tuesday 14<sup>th</sup> August 2012 in the Small Hall of the Memorial Hall.

**The meeting concluded at 10:45 p.m.**