

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 3rd November 2015

Present: Cllr P Downing (Chair), Cllr C Furness, Cllr L Granger, Cllr P Higgs,
Cllr N Kirkham, Cllr A Nash, Cllr M Salvage.

Mr S Lawless (Clerk)

Members of the public: Two residents attended this meeting.

PUBLIC PARTICIPATION

A resident addressed council to make it aware of the damage and inconvenience caused over recent years by the Carnival bunting. Council discussed this issue, thanked the resident for bringing it to its attention and referred it to the Carnival committee for its consideration for future Carnivals.

A resident, owner of Ferndown on Smalldale, spoke to council in support of the planning application being considered later in the meeting. She provided photographs showing facets of the property over and above those included with the Planning application. She then answered questions raised by members. Council thanked her for attending and asked the Clerk to advise her of the council's decision in the morning.

PART I – NON-CONFIDENTIAL INFORMATION

130/2015 Apologies for Absence

Apologies were received from Cllr K Lancaster, Cllr L Sowerby and Cllr R Stevens by reason of holidays. These apologies were accepted by the meeting.

131/2015 Acceptance & Signing of Previous Minutes and Matters Arising

It was **resolved** to accept the minutes of the Parish Council meeting of 06/10/15.

It was **resolved** to accept the minutes of the Playing Fields and Open Spaces committee meeting of 21/10/15.

It was **resolved** to accept the minutes of the Youth Club committee meeting of 26/10/15.

132/2015 Finance

Financial Authorisations

	Payee	Purpose	Amount (£)	Cheque Number
1	Mr S Lawless	Clerk's salary, allowances & expenses (£41.50)	663.00	100746
2	Mr G Storey	Caretaking Services	71.00	100747
3	Mr J Frith	Caretaking Services	20.00	100748
4	Mr A Samwell	Bus Shelter Cleaning – 22/10/15	10.00	100749
5	Royal British Legion Poppy Appeal	Remembrance Day Wreath	17.00	100750
6	Abacus Playgrounds Ltd	Wetpour Repairs on BPPF play equipment	2,760.00	100751
	TOTAL		£3,541.00	

It was **resolved** to authorise the six transactions above together with the following four supplementary transactions.

Ref	Payee	Description	Amount	Cheque
07	Ms J Hacz	YC – Youth Leader Salary	111.20	100752
08	Bradwell War Memorial Hall	Room Letting Charge – 21/10/15	17.00	100753
09	Mr N McCloud	NP – Banner for Memorial Hall	72.55	100754
10	Bradwell Packaging Services Ltd	Storage Charges 26/10/15 – 29/11/15	60.00	100755
	TOTAL		£ 260.75	

Other Financial Matters

The Clerk gave his financial report which included the following information:-

- The latest financial position following payment of the first six transactions above.
- The receipts received by the council over the past month. These included the second quarter's VAT from HMRC and the 2015/16 reimbursable fees from DDDC for grass mowing.
- The council's accounts files have been passed to the internal auditor for the half-year review.

The information from DCC regarding the Tesco carrier bag charges scheme to fund money for capital improvement projects was considered. It was decided not to apply for this scheme, but to ask that the Playing Fields & Open Spaces committee investigate if Co-operative Retail has an equivalent local scheme.

133/2015 Parish Council processes

The existing council policies were reviewed in the light of new information on retrospective planning applications and it was **resolved** to reinstate the policy that council would object to retrospective planning applications.

The circumstances under which members should declare interests in agenda items were reviewed. It was **resolved** that a) council should adopt the Short form of the Code, b) to restrict mandatory declarations to Pecuniary Interests, c) allow members to voluntarily declare personal / prejudicial interests and d) to discontinue use of the Register of Interests.

The appointment of members to PC committees was reviewed and the following changes agreed:-

- Cllr Kirkham was appointed to the Carnival and Playing Fields & Open Spaces committees
- Cllr Granger to leave the Carnival committee
- Cllr Salvage to be representative on Bradwell All Sports
- Cllrs Furness and Stevens will not be representatives on Peak Park Parishes Forum.

134/2015 Village Issues / Initiatives

Cllr Downing presented Cllr Sowerby's email report on progress at the Youth Club. This report included the following information:-

- Now that more grants have been received, the YC can now be funded to Christmas and into the February half-term. If additional grants can be obtained, then the YC could remain open until the Easter break. This was agreed by the council.
- The number of attendees is now around seven per session. These members say that they enjoy the sessions.
- It is planned to have an 'Animal Magic' session in November.

The result of the referendum on the Neighbourhood Plan on October 22nd 2015 was considered. This result was a turnout of c. 27 % with 260 votes in favour of the NP and 46 votes against, giving c. 85% in favour. This was considered to have been a good result. The NP will now be considered at the next PDNPA planning committee meeting for final ratification. It was decided that the website should be updated now to include the referendum result figures and later to permanently advise residents of the significance of the NP. It was decided that Cllr Granger and the Clerk should write letters of thanks to PDNPA officers for their help during the development of the NP.

135/2015 Playing Fields, Open Spaces & Village Caretaking

Cllr Granger gave her report from the Playing Fields & Open Spaces committee following its recent committee meeting. Her report included the following information:-

- the dry stone walling repairs are scheduled to start in December
- selected trees have been pruned
- new wetpour has been satisfactorily installed round the BPPF roundabout
- overall BPPF is now looking in good condition
- the neighbouring trees projecting into the TBPF basketball court need to be removed
- the committee will obtain quotations for installing toddler facilities in the TBPF basket ball court
- An additional caretaking contractor is required. The Clerk has already advertised for tenders on the notice boards and will advertise again in the next Bradwell News.

The seasonal closure of the DDDC toilets on TBPF was discussed. It was decided not to ask DDDC to extend the opening period and to agree to the proposed closure. Cllr Downing and Nash agreed to discuss this matter with Mrs. M. Morley to ensure that it does not create any problems.

Cllr Furness declared a personal interest in this discussion and took no part in this discussion.

Cllr Granger gave her report on progress in the development of a car park in Soft Water Lane. Her report included the following information:-

- Cllr Downing and a resident had met with a PDNPA officer to discuss this project. PDNPA agreed that galvanised drop-posts set back from the road would be acceptable.
- Now that this has been agreed, new quotations for the work will be obtained.
- In addition, Cllrs Higgs, Granger and Downing will discuss the installation of yellow lines on Soft Water Lane opposite the car park to facilitate access. The installation of these yellow lines will need to be explained to local residents.

The Clerk reported on progress in dealing with the council quarry in Bradwell Dale. He has obtained information from the 1820 Enclosure Act and also the 1970 DCC Registration of Common Land. It was decided to advertise the disposal again at the start of 2016 seeking sealed bids before the end of March. Cllr Downing and the Clerk are to draft the advertisement.

The draft letter from Severn Trent Water Ltd regarding the conveyancing of the council's land at Town Bottom for the Flood Relief scheme was considered. It was decided simply to a) acknowledge receipt of this letter and b) return the cheque and request that STWL settle the legal costs incurred by the council's solicitor.

Progress in establishing village allotments was considered. It was reported that members continue to seek suitable land for allotments but so far have been unsuccessful.

The Clerk reported on recent caretaking activities and also reported that he has advertised for an additional caretaking contractor.

136/2015 DCC Highways and Rights of Way

Cllr Furness gave his report on progress in resolving the issues associated with the footpaths and bridleway on Bradwell Edge. He has held a meeting with interested parties and circulated his notes of the meeting. DCC is restructuring its Right of Way section and the officer who is presently responsible for Bradwell's paths is to be replaced. The Clerk is to get in touch with the new officer when he is appointed.

The matter of vehicles being parked on grass verges and on yellow lines in the parish was considered. It was decided that Cllr Downing should send his photographic evidence to DCC in order to get its view on the legality of this activity and it was **resolved** that the Clerk should contact the DDDC Community Enforcement Officers to arrange visit(s) to the village.

The DCC consultation request regarding a proposal to amend its Minor Maintenance Agreement for maintenance of parish footpaths was considered. It was decided that the Clerk should write to DCC to inform it that a) the council agreed with the scheme in principle, b) there was a lack of detail in the information provided and c) that, subject to agreeing with the detail of the scheme, the council would probably be happy to participate in the scheme.

The DCC consultation request regarding the cultivation licence application for Church Street, Bradwell was considered. It was decided that the Clerk should write to DCC to inform it that the council supported this application as it was a great improvement to the area.

137/2015 PDNPA & Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	06/10/15	NP DDD 1015 0945	Ferndown, Smalldale, Bradwell	Alteration to building & change of use of land
Reviewed	18/09/15	NP DDD 0915 0883	2 Cross Lane Villas, Granby Rd, Bradwell	New single story lower ground side extension. Council supported this application (4/1)
Reviewed	24/09/15	NP DDD 0915 0892	East View, Smalldale, Bradwell	Two storey extension to provide first floor shower room. Council supported this application (2/0)
Granted		NP DDD 0715 0643	Mountain View, Far Hill, Bradwell	Erection of Wooden Garden Shed. Council supported this application (4/0)

The above Planning Applications were considered.

Application 0945 – Ferndown, Smalldale was discussed in detail and council **resolved** to object to this application as it was in conflict with the Bradwell Neighbourhood Plan by proposing to extend the built area into the green area outside the conservation area. Cllr Furness had voted in support of this application.

Progress with PDNPA determining the planning application for the Newburgh site (NP DDD 0815 0779) was considered. Cllr Downing tabled his notes of a meeting held with PDNPA during which this application was discussed. He also informed council that the developer had been in touch and had requested a meeting on 17/11/15 with the council and the Community Land Trust (CLT). It was decided that Cllrs Granger, Higgs and Nash together with another CLT representative should meet with the developers to listen to what they wished to inform the council.

Progress in the handling of cases of developments to properties in the parish of which the council is unaware was considered. A meeting with PDNPA is to be convened.

Another example of a potentially unauthorised development was raised and discussed. It was decided that the Clerk should contact PDNPA to discuss this with officers.

138/2015 Other Partner Authorities / Agencies

The consultation invitation from DDDC regarding Recycling Sites was considered. It was concluded that this was a bad survey in that it constrained responses and did not allow respondents the freedom to express themselves. However, it was agreed that members should respond with their individual views.

The communication from Bakewell & Eyam Community Transport regarding a petition against the potential withdrawal of DCC funding for community transport was considered. It was decided that members should respond with their individual views and should also encourage residents to do likewise.

The DCC Digital Derbyshire initiative was considered. In view of the fact that this was essentially a commercial initiative, council decided not to become involved or to promote it. Council was also aware that two or the three BT cabinets have been fibre enabled and wondered at BT lack of initiative in enabling the third cabinet.

On a broader front, council considered the lack of effective signals for mobile phone users from the main providers. It was decided to establish a working group of Cllrs Downing, Granger, Higgs and Kirkham to encourage mobile network providers to dramatically improve their services to the village.

139/2015 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
08/10/15	DD Council for Voluntary Services – AGM Dale Rd Methodist Church, Darley Dale – 10:00 to 12:00 Cllr Nash was unable to attend this meeting.	A Nash
14/10/15	DDDC – Northern Area Forum Agricultural Business Centre, Bakewell – from 19:00 Cllr Granger attended this meeting.	L Granger

Future Meetings:

Date	Event	Council Representative(s)
04/11/15	NDLP – Housing in the Dales – Is there a Crisis ? Mechanics Institute, Church Street, Eyam at 19:30	Cllrs Downing & Nash
16/11/15	DCC Getting Together meeting County Hall, Matlock, from 18:00	
18/11/15	Derbyshire Law Centre – AGM Winding Wheel, Holywell St, Chesterfield from 12:30	
20/11/15	Village SOS Community 'Retail' Seminar Clifton Smith Village Hall from 14:30 to 17:00	
23/11/15	DCC Liaison Forum County Hall, Matlock, from 18:00	

140/2015 Publications / Information Received

Date of Information	Description	Decision Req'd
30/09/15	PDNPA - £42k grant boosts High Peak Trail	
06/10/15	DALC – Circular 24: Certificate in CiLCA; Vacancy for Clerk in Whaley TC	
06/10/15	PDNPA – Peak District in England's top ten greatest places	
07/10/15	EMAS – Information on Defibrillators	
07/10/15	RAD – RoSPA Inspection Training	
09/10/15	PDNPA – Walk this Way – Autumn Walks with a Ranger	
09/10/15	PDNPA – Survey of Cycling Habits in the Peak Park	
13/10/15	DEFRA – Members Appointments to National Parks	
14/10/15	HMRC – Employer Bulletin Issue 56	
18/10/15	Update from Resident re dispute with neighbour	
19/10/15	DALC – Annual Report 2014/15	
20/10/15	DCC – Public Health Annual Report	
21/10/15	DCC – Information on 'Flu Vaccination	
21/10/15	PDNPA – Moors for the Future - Hunt for Life Saving Moss	
22/10/15	DALC – Documentation for AEM & AGM (10/11/15)	
22/10/15	DCCVS – Annual Report	
24/10/15	OSS – Open Spaces Autumn Newsletter	
27/10/15	Clerk & Councils Direct Newsletter – Nov 2015	

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

The Clerk was asked to forward the information on defibrillators to all members and to a Sports Club official.

141/2015 Date of Next meeting

The next council meeting is planned to start at 7:30 p.m. on **Tuesday 1st December** in the Small Hall of the Memorial Hall, Netherside, Bradwell.

PART II – CONFIDENTIAL INFORMATION

There is no Confidential Business this month.

The meeting concluded at 10:19 p.m.