



**Minutes of the**  
**Meeting of the Parish Council**  
**held at 7:30 p.m. on Tuesday 3<sup>rd</sup> December 2019**

**Present:** Cllr P Downing (Chair), Cllr M Salvage, Cllr B Salisbury, Cllr A Nash, Cllr P Higgs,  
Cllr L Granger, Cllr K Lancaster

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: County Councillor Twigg, District Councillor  
Furness

Members of the public: None

## **PUBLIC PARTICIPATION.**

County Councillor Twigg attended the meeting and asked for confirmation that the streetlight on Church street had been repaired. The council reported that the streetlight was still not operating, and the fault had also been reported by the clerk. Cllr Downing raised the quality of the road repairs that have been completed on Netherside. There was a concern raised that the repairs were not to a high standard and therefore would not last. Cllr Downing also advised that a meeting still had to take place with the Environment Agency about the flooding in the village. A meeting was scheduled but was cancelled due to the Environmental Agency officer being required on another site.

Cllr Downing also advised that the road markings in the village need to be refreshed. Cllr Twigg agreed to progress this request

District Councillor Furness advised that the decision on who is awarded the waste management contract will be made on the 18<sup>th</sup> of December. He said that it does look likely that there will be a charge for compost waste, but no costs are available at the moment. District Councillor Furness advised that he had received a complaint about dog mess on Wortley Court – he did advise the resident who complained that photographic evidence needs to be collected so a complaint can be made.

## **Apologies for Absence**

**236/2019**

None

## **Declaration of Members' Interests**

**237/2019**

None

## **Acceptance and Signing of Previous Minutes and Matters Arising**

**238/2019**

It was **resolved** to accept the minutes of the Parish Council Meeting of 05/11/2019

It was **resolved** to accept the minutes of the Finance and Administration committee meeting of 28/10/2019

It was **resolved** to accept the minutes of the joint Public Amenities and Playing Fields committee meeting of 31/10/2019

## Financial Matters

### 239/2019

It was **resolved** to authorise the 11 financial transactions from October below together with 1 supplementary transaction.

Ref	Payee	Description	Amount	Cheque
01	Cllr Salvage	Youth activities	90.00	BACS
02	Xero	Monthly direct debit	28.80	Direct Debit
03	E.ON	Monthly electricity charge	7.00	Direct Debit
04	Bradwell War Memorial Hall	Room Booking	40.00	BACS
05	Centenary Players	S137 Grant	680.00	BCAS
06	Mr A Oldfield	Bulbs for village planters	144.00	101189
07	C Preston	Salary and allowance	718.45	BACS
08	HMRC	National Insurance payment	8.04	BACS
09	NEST	Pension payment	49.02	Direct Debit
<b>Debit Card Payments</b>				
01	Co-Operative	Refreshments for village meeting	7.25	Debit card
02	Amazon	Ink for printer	58.56	Debit card
<b>Supplementary Payments</b>				
01	A & P Cleaning Services	Public Convenience cleaning	£217.50	BACS

## Other Financial Matters

### 240/2019

The Co-operative bank account statement was reviewed by Cllr Lancaster and no queries were raised

### 241/2019

A new mandate with up to date signatories was completed for the HSBC bank

**ACTION:** Clerk to send new mandate to the bank

### 242/2019

The application from The Bowls Club for a S137 grant for the grass maintenance. It was resolved to award a grant of £450.

### 243/2019

It was confirmed that most of the budget submissions had been received and the outstanding submission would be sent to the clerk following the meeting.

**ACTION:** The remaining budget submissions to be sent to the clerk after the meeting (Councillors)

### Parish Issues / Initiatives

**244/2019**

Cllr Downing advised that a meeting had been scheduled with the Environment Agency but had to be cancelled as the agent was required at a different site. The meeting is to be rescheduled and needs to include the Highways Agency. Cllr Salisbury will be attending the meeting with Cllr Downing. It was advised that some more people have volunteered as flood wardens.

**ACTION:** New date for the meeting to be advised (Cllrs Downing/Salisbury)

### Parish Playing Fields, Open Spaces and Village Caretaking

**245/2019**

Cllr Salisbury advised that there was no update on the agreement with Severn Trent Water. It was agreed to chase the solicitor for an update for the next council meeting

**ACTION:** Clerk to contact the solicitor for an update

### Highways & Rights of Way (Guide Time 2 minutes)

**246/2019**

Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Planning Application	02/10/2019	NP/DDD/1119/1232	Former Newburgh Engineering Co Ltd, Newburgh Works, Netherside, Bradwell	Proposal: S.73 application for the removal or variation of conditions 2, 11, 28, 49, 53, 54, 55, 57 on NP/DDD/0815/0779

### Other Partner Authorities / Agencies

### Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities and Other Bodies

#### Recent Meetings:

**247/2019**

Date	Event	Council Representative(s)
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Date	Event	Council Representative(s)
	None	

**Future Meetings:**

**248/2019**

Date	Event	Council Representative(s)
09/12/2019	Peak Park Parishes Forum - 2pm at Aldern House	Cllr Granger & Downing
10/12/2019	Breedon Community Liaison Committee meeting	Cllr Nash, Salvage & Salisbury

**Publications / Information Received**

**249/2019**

Communications have already been circulated electronically.

**Date of Next Meeting**

**250/2019**

The next meeting of the parish council is planned for Tuesday 7<sup>th</sup> January 2020 at 7.30p.m. in the Methodist Lounge, Towngate, Bradwell.

**The meeting concluded at 8.30 p.m.**