

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 4th January 2011

Present: Cllr R Davies, Cllr P Downing (Chair), Cllr C Furness,
Cllr A Nash, Cllr J Walker

Mr S Lawless (Clerk)

No Members of the Public attended this meeting:

PUBLIC PARTICIPATION

There was no public participation.

001/2011 Apologies for Absence

Cllr S Eyre offered his apologies by reason of ill health, Cllr V Horstead offered her apologies by reason of family matters, Cllr J Lawson offered her apologies by reason of holidays & Cllr A Slater offered his apologies by reason of work commitments.

002/2011 Declaration of Members' Interests

Cllr Nash declared a personal interest in the matter of the 6, New Church Street planning application (009/2011).

003/2011 Acceptance & Signing of Previous Minutes and Matters Arising

It was **resolved** to accept the minutes of the Parish Council meeting of 7/12/2010.

004/2011 Finance

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	676.65	Clerk's salary & allowances incl. expenses (£55.13).
2	P Nicols	112.50	Caretaking Services
3	Mr A Samwell	10.00	Bus shelter cleaning
4	HMRC	690.21	PAYE & NIC for Oct - Dec
5	E.on	1.64	Electricity on Beggars Plot
	TOTAL	£1,491.00	

It was **resolved** to approve the above financial authorisations, together with a supplementary authorisation of £48.00 to Bradwell War Memorial Hall for room hire.

Matters To Be Raised by the Clerk

The Clerk reported on progress in setting up the previously agreed bank accounts & investments. The councillors who were nominated as authorised signatories for the Co-operative Bank have all provided the required identification documentation and the complete pack has been passed to the bank for processing.

Regarding the Barclays Bank, Cllr Furness has provided his identification documentation and Cllr Davies has agreed to present both his own & Cllr Downing's documentation to Barclays Bank.

Other Financial Matters

The request by Bradwell Sports Club that the council acts as the Accountable Body for the MUGA project was discussed. The matter of the BPC's ability to recover the VAT on the cost of the project was discussed. The Clerk circulated the HMRC response regarding the future transfer of the MUGA from BPC to BSC. It was expected that this matter would be again discussed at the February meeting.

005/2011 Parish Council Processes

The Clerk reported that no applications for the vacancy for a councillor on the council have yet been received.

The Clerk reported that no applications for the vacancy for the bookkeeper to the council have yet been received. Cllr Davies agreed to provide contact details of possible candidates to the Clerk.

006/2011 Village Issues / Initiatives

A report on the recent events concerning the Youth Centre was provided by Cllr Walker. One applicant for the position of Youth Leader has been interviewed. This matter was discussed and it was then **resolved** to offer the position to this applicant, Mrs. Emma Day, subject to a number of conditions. The next Youth Centre committee meeting is planned for Thursday 6th January and Mrs. Day will be invited to attend the meeting.

007/2011 Playing Fields & Village Caretaking

The Clerk gave an update on the recent caretaking activities.

Cllr Walker gave a report on the recent activities associated with the Playing Fields. He has advertised the agreed items of Town Bottom Playing Field play equipment on the eBay on-line auction site. He asked members to review the advertisement and to pass any comments to himself.

The installation of the Christmas tree on Beggars Plot was discussed. The Chair and members expressed their thanks to Cllrs Eyre & Walker for their efforts in erecting and decorating the tree. The tree will be removed and disposed of over the coming week.

The offer to remove some unwanted trees from the PC owned Dale Quarry while DCC are repairing the B6049 road through Bradwell Dale was discussed. It was **resolved** to accept this offer subject to a number of conditions, including the signing of a disclaimer and obtaining agreement from PDNPA.

008/2011 Highways, Rights of Way & Open Spaces

No progress was reported in the council's provision of allotments.

The effect of the recent adverse weather was discussed. All existing grit bins have now been refilled and the arrival of the four additional new grit bins is awaited. The possibility of local farmers assisting in road clearance was discussed. Cllr Davies agreed to advise local farmers how to tender for DCC funding for this work.

009/2011 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	10/12/10	NP DDD 1210 1239	Sports Pavillion, Stretfield Road, Bradwell	Amend conditions on application NP/DDD/0510/0494
New	05/11/10	NP DDD 1110 1132	Hope View House, Smalldale, Bradwell	Mounting 3 solar panels on flat rear roof
Reviewed	09/11/10	NP DDD 1110 1160	Edge Cottage, Bessie lane, Bradwell	Single storey rear extension. Comments were made about the size of the extension.
Granted	16/08/10	NP DDD 0810 0834	Former workshop to rear of Tanfield Cottage, Church St., Bradwell	Partial demolition of existing workshop & conversion to a dwelling. The council supported this application.
Granted	03/09/10	NP DDD 0910 0903	Old Bowling Green, Smalldale, Bradwell	Erection of signs to exterior of building. No council view was expressed .
Allowed	15/09/10	P3767-08/0118(1)	6, New Church St., Bradwell	This is an appeal by the owner against the PDNPA Enforcement Notice.

The above applications were noted.

Newburgh Estates Ltd.

No progress with the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site was noted.

6, New Church Street

Cllr Nash left the room at this point.

Copies of the appeal documentation against the enforcement notice have been passed to Lafarge.

PDNPA Consultations

PDNPA wish to consult on two draft documents namely a) the 'Your Guide to the Planning Service' and b) the 'Parish Charter' as discussed at the last Parishes Day at Ilam. The Clerk is to obtain electronic copies of these documents and circulate them to members.

Defra Consultation

Defra wish to consult with all local councils in the PDNPA regarding improving governance arrangements and accountability in all National Parks by 1st February 2011. The Clerk is to draft a response to this consultation for agreement with Cllrs Davies, Downing & Furness.

010/2011 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Future Meetings:

Date	Event	Council Representative(s)
26/01/11	DC: Derbyshire Policing Authority Engagement Event University Campus, Devonshire Rd., Buxton (18:30 – 20:30)	Cllr Davies
07/02/11	Ethics Training DDDC, Town Hall, Matlock (Times TBC)	
14/02/11	Ethics Training DDDC, Town Hall, Matlock (Times TBC)	
14/04/11	DCC: Parish & Town Council Liaison Forum County Hall, Matlock DE4 3AG Time - evening (TBC)	Cllr Downing

The above meetings were noted.

011/2011 Publications / Information Received

Date of Information	Description	Decision Req'd
07/12/10	DDDC artsMATTERS: Winter Edition of Newsletter	
10/12/10	DCC: Winter Services Leaflet; Practical advice on dealing with snow & ice	
10/12/10	DCC: Town & Parish Council Winter Service Briefing	
10/12/10	DCC: Letter on Severe Weather	
10/12/10	DALC: Letter re PDNPA Draft Parish Charter / Draft Planning Guide	
13/12/10	DALC – Circular 52: Derbyshire County Council Matters: DCC T&P Council Liaison Forum Notes; Winter Service Plan; Anti-Social Behaviour; Anti-Social Behaviour – Good Practice Guide; DCC Community Leadership Fund; Rights of Way Charter; Consultation on Public transport Services; Broadband	
13/12/10	DALC – Circular 57: General Circular: Membership & Subscriptions; S137 Expenditure Limit for 2011/12; NALC LCR Clustering (Jan 11)	Y
13/12/10	DDDC: Reply to PC Letter re Hathersage Swimming Pool Grant	
14/12/10	DALC – Circular 58: Future of the Standards Framework for Members of Local Authorities in England.	
16/12/10	DCC: Consultation on Public Transport Provision	Y
21/12/10	DC: Monthly Policing Report from PC I Richardson	

The above publications were noted.

The Clerk is to circulate DALC Circulars 52 & 57 to all members.

The Clerk is to circulate the DCC Consultation on Public Transport Provision to all members and to draft a note to Cllr Downing for inclusion in Bradwell News.

012/2011 Date of Next meeting

The next meeting of the Parish Council will be held on Tuesday 1st February 2011 in the Methodist Lounge starting at 7:30 p.m.

The meeting concluded at 9:16 p.m.