



**Minutes of the**  
**Meeting of the Parish Council**  
**held at 7:30 p.m. on Tuesday 4<sup>th</sup> June 2019**

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

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Furness

Members of the public: One

## **PUBLIC PARTICIPATION.**

A member of the public spoke about work that was planned for Manchester house. He was advised that the Council get the opportunity to comment on all planning applications which are received by Peak Park Authority and until the planning application has been received it is not possible for the council to comment. This is due to the fact that the details of the planning application are not known until it has been submitted.

District Councillor Furness advised that he has been appointed to various committees which includes the committee that looks after waste management. District Councillor Furness also advised that he has had a meeting with Brough council to discuss the possibility of having a footpath from Bradwell to Brough and was advised that the land belongs to Hope Parish. He has confirmed that Hope parish are going to speak with Derbyshire County Council to discuss various options.

The Parish Council spoke about having to fill in an expense form even though no expenses were incurred. The Parish Councillors were concerned that they had not been advise of the requirement until they were advised by the Parish Clerk following a chase email from Derbyshire Dales District Council. District Councillor Furness agreed to take the concerns back to the monitoring officer so the issues could be rectified before the next election.

## **Election of the Vice-Chairman & Signing of Acceptance of Office**

### **104/2019**

It was resolved to elect Cllr Higgs as Vice-Chair.

Cllr Higgs signed the Acceptance of Office document.

Cllr Higgs and Cllr Salisbury signed the Acceptance of Office document.

## **Apologies for Absence**

### **105/2019**

None

## **Declaration of Members' Interests**

### **106/2019**

Cllr Lancaster declared an interest in agenda item 108/2019 as she is a director of the company MyPaye

## Acceptance and Signing of Previous Minutes and Matters Arising

107/2019

It was **resolved** to accept the minutes of the Parish Council Meeting of 14/05/2019 with the following amendment

It was **resolved** that Cllr Nash could investigate using the gent's toilets for an alternative use that would be beneficial to the village

## Financial Matters

108/2019

It was **resolved** to authorise the 9 financial transactions from May below together with 2 supplementary transactions.

Ref	Payee	Description	Amount	Cheque
01	C Preston	Salary and expenses	741.35	BACS
02	Cllr Lancaster	Xero monthly payment	26.40	BACS
03	E.ON	Monthly electricity charge	7.00	Direct Debit
04	C Preston	Chairman's allowance	34.95	BACS
05	A Samwell	Bus shelter cleaning	10.00	101164
06	Nest	Pension payment for Clerk	49.02	Direct Debit
07	Friends of Hope Station	S137 grant award	260.00	BACS
08	The Happy Tree Company	Tree work in the Beggars plot playing field and playing fields	1080.00	BACS
09	S Hill	Caretaking duties	50.00	BACS
<b>Supplementary payments</b>				
10	C Preston	Road closure fees for Wakes week	44.00	BACS
11	A & P Cleaning service	Toilet cleaning and Bleach	230.41	BACS

## Other Financial Matters

109/2019

The Annual Governance Statement (Section 2) of the council's 2018/19 Annual Return was signed prior to submission to the external auditor.

The clerk advised that A & P Cleaning services accepted their proposed rate increase would be discussed when the contract is due for renewal in August 2019.

## Parish Council Processes

### 110/2019

It was resolved to review the Terms of Reference at the next meeting of each committee

**ACTION:** Clerk to add to the agenda of the next meeting of each committee

Councillors were appointed to all committees

**ACTION:** Clerk to update the committee membership and send to Chair for posting on the website

## Parish Issues / Initiatives

### 111/2019

A number of different ideas were proposed by Cllr Wallis and the possibility of a drinking fountain in the Rose Garden was considered to be a suitable tribute.

**ACTION:** Clerk to contact Severn Trent Water to discuss a water supply

It was **resolved** to fully investigate the project before setting a budget. External funding e.g. grants for supply of drinking water to be researched

### 112/2019

The Clerk advised that the signs that have been agreed will be installed in the village by the end of the month

The wording for the signs along the railings on Brookside was agreed. It was **resolved** to have signs installed along the railings as part of the exercise to install signs at all Parish Council property

### 113/2019

It was **resolved** to revisit the question of the councils view on of which Local Enterprise Affiliation Derbyshire Dales District County should be constituent members until after the committee at Derbyshire Dales District County fully review the issue. This issue will be discussed by the Parish Council after this review is completed

## Parish Playing Fields, Open Spaces and Village Caretaking

### 114/2019

Cllr Salisbury advised that there was no update from Severn Trent Water but will continue to keep chasing for an update

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

### 115/2019

It was resolved to consider some funding for the proposed solution for constructing a turning area for buses at the Church Street / Brookside junction but more details of the project is required before a final decision can be reached. It was agreed to write to the Public Transport Unit, Derbyshire County Council and advise that the Council supported the project and would consider contributing to the costs but more details are required.

**ACTION:** Cllr Downing to work with Clerk and write to Public Transport Unit, Derbyshire County Council

## PDNPA and Planning Applications

### 116/2019

Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Planning Application	10/05/2019	NP/DDD/0519/0458	19 Michlow Drive, Bradwell	Erection of a garden shed (The council supported this application)
Planning Application	15/04/2019	NP/DDD/0419/0445	Raps Building, Netherside, Bradwell	Advertisement consent - Erection of 2 signs (The council supported this application)
Planning Application	10/05/2019	NP/DDD/0519/0467	Co-Operative Food, Netherside, Bradwell	Erection of a temporary convenience store. (The council supported this application subject to Highway conditions being met)
Withdrawn	24/04/2019	NP/DDD/0319/0315	Paradise Farm Cresswell Part Lane Bradwell	Proposed sitting room extension to farmhouse (The council supported this application)
Withdrawn	22/05/2019	NP/HPK/0612/0655	Silos 13-16 Lafarge Cement Hope Cement Works Hope	Variation of Condition 8 of planning permission NP/HPK/0710/0665 to permit the storage of up to 300,000 tonnes of PFA as a partial or complete shale replacement in place of the current limit of up to 100,000 tonnes of PFA as a partial shale replacement (The council were undecided in it support for this application in 2012)

## Other Partner Authorities / Agencies

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

### Recent Meetings:

117/2019

Date	Event	Council Representative(s)
03/04/2019 6.00pm	Parish and Town Council Liaison Forum - County Hall, Matlock.	

### Future Meetings:

118/2019

Date	Event	Council Representative(s)
06/06/2019	High Peak and Hope Valley CRP annual general meeting	
15/07/2019	Peak park parish forum management committee meeting – venue TBA	

## Publications / Information Received

119/2019

Communications have already been circulated electronically.

### Date of Next Meeting

120/2019

The next meeting of the parish council is planned for Tuesday 2<sup>nd</sup> July 2019 at 7.30p.m. in the Methodist Lounge, Towngate, Bradwell.

**The meeting concluded at 9.40 p.m.**