

BRADWELL PARISH COUNCIL
Minutes of the Meeting of the Parish Council
held at 7:30 p.m. on Tuesday 4th September 2007

Present: Cllr J Byrne, Cllr P Downing, Cllr S Eyre (chair),
 Cllr C Furness, Cllr J Lawson, Cllr A Nash,
 Cllr A Slater

Mr S Lawless (Clerk),
 Mr R Jarman (RFO),

103/2007 Apologies for Absence

Apologies were received from Cllr A Briggs, Cllr R Davies, Cllr B Hardy,
 DCC Cllr J Twigg, DDDC Cllr J Goodison, PC D Eyre.

104/2007 Declaration of Members' Interests

Cllr Downing declared a personal interest in matters relating to Bradwell News as he was the editor of this publication.

105/2007 Acceptance & Signing of previous Minutes

It was resolved to accept the minutes of the Parish Council Meeting of 10th July 2007 subject to two clerical amendments.

It was resolved to accept the minutes of the BPPF committee meeting of 25th July 2007.

It was resolved to accept the minutes of the TBPF committee meeting of 25th July 2007.

It was resolved to accept the minutes of the Finance committee meeting of 31st July 2007. However, the proposed Financial Regulations associated with the Finance committee minutes are to be amended by Cllr Nash and re-submitted to the Parish Council for approval.

106/2007 Clerk's Report & Matters Arising

Item	Description
1	Town Bottom Fencing The quotation requested from D Sidebottom had not been received.
2	RoSPA Annual Inspection Work, based on high priority items being addressed first, is in progress on the items identified in the RoSPA report.
3	Bradwell Parish Council Web Site Members were invited to provide personal biographies to be included in their profiles on the Parish web site before the next meeting. Telephone contact numbers will be entered for all members. All historical copies of Bradwell News will soon be available on the web site. Additional disk space could soon be required.
4	Painting of Play Equipment The painting the play equipment is almost complete and Lafarge have been advised.
5	Relocation of the 'Millennium Tree' The 'Millennium' tree has now been removed.
6	Town Bottom – Conveyance of land to Severn Trent This work is on-going.
7	PDNPA Representative (John Herbert) Mr Herbert had sent his apologies. He expects to attend the October meeting.
8	Community Response Plan for Civil Emergencies Mr Brittan had sent his apologies. He expects to attend the October meeting.

107/2007 Finance

Financial Issues

It was resolved to accept the recommendations of the Finance Committee given under minute FC-04/2007 in the Minutes of the Finance committee and to sign off the accounts for 2006-2007. At this point, Cllr Eyre signed the accounts.

The Clerk was asked to write to the Chair of the Bradwell Sports Club to clarify the position regarding the money they had requested.

It was resolved to pay £300 to the BVAG as payment for including the Parish Council news in Bradwell News.

It was resolved not to pay the late payment charge invoice from Valleyside Landscapes.

It was resolved not to make a financial contribution to SPODA, a charity supporting families affected by drug use.

It was resolved not to make a financial contribution to Victim Support Derbyshire.

Financial Authorisations

	Payee	Amount (£)	Purpose
1	Mr S Lawless	402.96	Clerk's salary, allowance and expenses
2	Mr R Jarman	174.87	RFO's salary, allowance and expenses
3	Mr J Frith	50.00	Caretaking Services
4	Brian Nicols Gas Services Ltd	210.00	Caretaking services
5	Mr A Samwell	10.00	Bus Shelter cleaning
6	High Peak Heating	27.30	Caretaking materials
7	P Copley Electrical	425.49	Youth Centre electrical inspection
8	Bradwell War Memorial Hall	12.00	Room hire
9	Bradwell Village Action Group	300.00	Bradwell News - Parish Council column
10	E Norris Landscaping	150.00	Landscaping services - TBPF
11	HM Revenue & Customs	396.66	PAYE & N.I.
12	Valleyside Landscapes	31.50	Interest charges for late payment

Late Arriving Invoices

	Payee	Amount (£)	Purpose
13	Gillian Nowell	50.00	Audit Fee- Bradwell Village Action Group
14	Elliott Loo Hire	39.36	Damage portable toilets – Carnival Fund
15	SWFC Community Programme	380.00	Fee – re Youth Opportunities fund
16	Michael Hix	7.20	Disbursements – re Youth Opportunities fund
17	Barry Fletcher	34.50	Disbursements – re Youth Centre account: Key cutting
18	St John Ambulance	750.00	Grant re defibrillator
19	The Billerettes	100.00	Donation - Carnival

It was resolved to authorise all invoices (excepting item 12 - Valleyside Landscapes) above.

108/2007 Parish Council Processes

The Financial Regulations as proposed by the Finance Committee were considered and it was decided that Cllr Nash should propose changes for the approval at the next meeting.

It was resolved to adopt the new Code of Conduct (previously distributed).

It was decided not to attend the training courses for the new Code of Conduct.

109/2007 Village Issues / Initiatives

A general update on progress with the Youth Centre was provided by Cllr Furness. Good progress had been made and the Centre was on track for the Open evening on 10th September. The Youth Centre committee had approved remedial work to the electrical system and Derbyshire Fire & Rescue had been asked to provide appropriate smoke alarms.

Cllr Slater provided a statement on the 2007 Carnival. The booking of the band for the second Saturday for the 2008 Carnival was an important step and should be arranged as soon as possible.

110/2007 Playing Fields & Village Caretaking

No monthly caretaking report was available as B Nicols, the Village Caretaker, was unable to attend.

It was decided that the area adjacent to the sub-station on Town Bottom Playing Field was now in a satisfactory state, no further development work was required, and that it should now be subject to routine maintenance.

It was decided that the Rose Garden (behind the ice-cream shop) was now in a satisfactory state, no further development work was required, and that it should now be subject to routine maintenance.

No progress report had been received from the Community Safety team regarding the letter from a resident about the misuse of the Town Bottom toilet block.

It was resolved that the Clerk should investigate the cost of cleaning the War Memorial, and was authorised to spend up to £200 on the cleaning.

111/2007 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Reviewed	21/06/07	NP DDD 0607 0557	Leigh Cottage, Dale End, Bradwell	No objections. Will support application.
	12/07/07	NP DDD 0607 0588	Jenwood, Evans Close, Brookside, Bradwell	No objections to single storey rear extension.
	26/07/07	NP DDD 0707 0676	New Road, Bradwell	Objections to conversion of redundant building to dwelling. Not affordable or holiday let.
Granted	15/03/06	NP HPK 0406 0315	Hope Cement Works, Hope	New Rail Infrastructure, sidings, loading silo and lighting.
	21/09/06	NP DDD 0906 0874	Sports Pavillion, Stretfield, Bradwell	Retain consent for garage extension and creation of multi-sports hardcourt.
	14/02/07	NP DDD 0207 0123	Land off Stretfield, Bradwell	Proposed agricultural fodder, implement & animal building.
	19/03/07	NP DDD 0307 0249	Windy Ridge, Hungry lane, Bradwell	Alterations and extension to building

The above planning applications were noted.

112/2007 Highways, Rights of Way & Open Spaces

Highways

The Clerk was asked to progress the acquisition of ownership of the 'vacant' land adjacent to Leigh Cottage at Dale End, and to write to the neighbours to advise them of this proposal. The Clerk is also to progress the acquisition of ownership of the Peace Garden and the Rose Garden.

The Clerk is to write again to the DCC Highways department regarding the road resurfacing work in The Hills to express the dissatisfaction of the council at the lack of notice given for this work and at the quality of the work carried out.

The letter of complaint from a number of residents about the introduction of double yellow lines on Soft Water Lane was discussed. It was resolved that the council should support this letter in principle, but not in totality. The Clerk is to investigate which section of lines should be removed and to write to DCC Highways department to request their action.

113/2007 Reports From Council Representatives On Outside Bodies / Attendance at External Meetings / Relationships with Local Authorities & Other Bodies

Cllr Downing gave his report on the Peak Park Parishes Forum meeting.

Date	Event	Council Representative(s)
04/07/07	Peak Park Parishes Forum – Annual Liaison meeting with PDNPA Aldern House, Bakewell 18:30	Cllr Downing & Cllr Furness
19/07/07	SLCC – Regional Conference Quorn 10:00 – 3:45 p.m.	
04/07/07	DDDC – Area Community Forums 04/07/07 – Ashford War Memorial Institute 19:00 12/07/07 – South Darley Village Hall 19:00 31/07/07 – Ashbourne leisure centre 19:00	

The council had been advised of the following new meetings:-

Date	Event	Council Representative(s)
05/09/07	DDDC – Code of Conduct Training 05/09/07 – Bakewell ABC, 18:30 17/09/07 – Town Hall, Matlock. 18:30	
15/09/07	PDNPA Parishes Day and Peak Park Parishes' Forum AGM Whitworth Centre, Darley Dale. 9:30 – 16:00.	
15/09/07	DALC – AGM Council Chamber, County Hall, Matlock at 11:00 Includes talks on Local Government & the Regions, and launch of Community Response to Civil Emergencies	
27/09/07	Peak District Rural Housing Association Bakewell Agricultural Business Centre 18:45 – 21:15.	Cllrs Furness & Nash agreed to attend.

114/2007 Publications / Information Received

Communications requiring Action / Decision:

Date of Information	Description
06/07/07	BVAG – letter from M Emsen, asking for a councillor to replace Cllr Cooke on the committee. It was resolved that Cllr Nash should represent the council on this body.
26/08/07	DCC – Minerals Site Allocations – Aggregates Development Plan Does the council wish to comment on the preferred options? It was decided that members should respond individually.

Communications for Information:

Date of Information	Description
06/07/07	DALC – Circular 17. General – No Smoking & Clerk Vacancy
06/07/07	Rights of Way – A Guide to Law & Practice by John Riddall & John Trevelyan
07/07/07	DDDC – Comments on Licensing Policy
11/07/07	DALC – Communication difficulties with PDNPA
13/07/07	DALC – Circular 16. General – CCTV Guidance, Minimum Wage increase, etc
13/07/07	DALC – Circular 19. General – Flood recovery Fund, Clerk Vacancies
13/07/07	DCC – Excellence in the Community Awards 2007
13/07/07	DCC – B_LINE Student Discount Card magazine
13/07/07	PDNPA – The Vision newsletter
23/07/07	DALC – Circular 14. Election of Exec Cttee.
23/07/07	DDDC – Review of Polling Districts & Polling Places
31/07/07	DALC – Circular 18. Clerks' Training CiLCA, Audit, Bursary
31/07/07	DALC – Circular 20. Revenue & Customs Advice Team
31/07/07	DALC – Circular 21. General – Consultations, Derby Constabulary, Vacancies
31/07/07	DALC – Circular 22. Clerk & Councillor training
06/08/07	DALC – Circular 23. General – Rights of Way, Parish Plan grants, Community Response Plan
09/08/07	DALC – Circular 24. nominations for DALC President
09/08/07	Bowls Club – Email thanking PC for car park takings
10/08/07	Letter of introduction from John Herbert as PDNPA representative
10/08/07	DCC – Derbyshire Constabulary Annual Report – 'Policing Matters' also the 'Have your Say 2007' Report
10/08/07	DCC – Everybody's Talking about Climate Change
26/08/07	DCC – 'Safer Derbyshire' magazines.

The Rights of Way book was requested by Cllrs Furness, Nash and Lawson.

DALC Circular 23 was requested by Cllrs Furness & Lawson.

115/2007 Date of Next Meeting

The next meeting is planned for 7:30 p.m. on the 2nd October 2007 in the Methodist Hall.

The meeting closed at 9:32 p.m.