

# BRADWELL PARISH COUNCIL

## Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 4<sup>th</sup> September 2012

**Present:** Cllr R Davies, Cllr P Downing (Chair), Cllr L Granger,  
Cllr V Horstead, Cllr A Nash, Cllr S Ridgeway, Cllr R Stevens

Mr S Lawless (Clerk)

Member of the Public:  
DDDC Cllr C Furness

### **PUBLIC PARTICIPATION**

The matters raised by the public were already on the agenda for the meeting and are included in the minutes below.

### **093/2012 Apologies for Absence**

Apologies were received from Cllr P Higgs by reason of holidays and from Cllr K Lancaster also by reason of holidays. These apologies were accepted by the meeting. Cllr I Hancock was absent.

### **094/2012 Declaration of Members' Interests**

Cllr Horstead declared an interest in the matter of the Allotments (100/2012) and Cllr Stevens declared an interest in the matter of the planning application 1208/1089 for Newburgh Estates (101/2012).

### **095/2012 Acceptance & Signing of Previous Minutes and Matters Arising**

It was **resolved** to accept the minutes of the Parish Council meeting of 14<sup>th</sup> August 2012.

### **096/2012 Finance**

#### **To approve the following Financial Authorisations**

	<b>Payee</b>	<b>Purpose</b>	<b>Amount (£)</b>	<b>Cheque Number</b>
1	Mr S Lawless	Clerk's salary, allowances & expenses (£64.07)	680.49	100219
2	Mr P Nicols	Caretaking Services	171.25	100220
3	Mr J Frith	Caretaking Services	130.00	100221
4	G.E. & M.P. Davies	Monthly Grass Mowing Invoice	200.00	100222
5	Bradwell Bowls Club	S137 Grant	350.00	100223
6	Bradwell War Memorial Hall	S137 Grant from 2011-12	1,800.00	100224
7	Mr A Samwell	Cleaning Bus Shelter glass	10.00	100225
8	Bradwell War Memorial Hall	Room Hire – 14/08/12	18.00	100226
9	Gillian Nowell FCA	Quarterly Internal Audit	75.00	100227
	<b>TOTAL</b>		<b>£3,434.74</b>	

It was **resolved** to authorise the above financial transactions.

#### **Other Financial Matters**

The Clerk tabled a document giving the financial position following the above financial transactions and highlighted a number of points for members.

It was noted that the parish council accounts for the first quarter have been successfully audited. It was also noted that the approval of the 2011/12 annual return is awaited from the External Auditor.

## 097/2012 Parish Council Processes

Cllr Nash gave a report on the recent General Power of Competence training course. As the three members who attending this training had left the course as they felt it was not appropriate at this time, it was **resolved** to reclaim the cost of this course.

Cllr Granger reported that no further progress has been made in progressing opportunities provided by the new Localism Bill and Neighbourhood Planning.

## 098/2012 Village Issues / Initiatives

The latest monthly Policing report for Bradwell was noted.

The Clerk reported on recent developments and on plans for the Youth Club for the coming month. No applications have yet been received for the Youth Leader vacancy. Interviews for the Youth Assistant positions will be held on 10<sup>th</sup> September and the next Youth Club committee meeting is planned for 26<sup>th</sup> September. The outcomes of these meetings will be reported back to the October council meeting.

The Clerk reported on the DCC underwritten Community Clean-up project to remove excess weed from Bradwell Brook. The work has now been completed and the appearance of the Brook is much improved.

## 099/2012 Playing Fields & Village Caretaking

The Clerk gave an update on recent caretaking activities.

It was **resolved** to suspend Standing Orders to allow the public to contribute to debate.

DDDC councillor Chris Furness gave an update on DDDC matters affecting the village, as follows:-

grass verges – DDDC staff have already started work on the September mowing of verges.

domestic refuse disposal – the collection of recyclable glass is to be monitored this week, and reported to Cllr Furness if the collection is missed. A major change to domestic refuse collection is still planned for October and DDDC plan to notify every household.

council tax – no significant changes to the basis for calculation of the DDDC 2013/14 council tax are now expected. It was **resolved** to reinstate Standing Orders.

The letter from a resident requesting the replacement of a tree on Town Bottom playing field was considered and it was decided not to allow this request.

Progress with the proposal to provide a Skate Park in the village was considered. Three councillors have inspected two skate parks in neighbouring parishes and noted a number of points of interest. It was noted that the council does not propose to financially underwrite this development.

Mr Slater has obtained an indicative design and cost from a supplier and is proposing to submit a grant application to Sports England for funding for £50k. Council will require some changes to the design.

It was **resolved** to authorise Mr Slater to prepare a grant application to Sports England in the name of Bradwell Parish Council for the sum of £50k.

It was **resolved** to suspend Standing Orders to allow the public to contribute to debate.

The Clerk gave a report on progress in resolving the maintenance of the boundary hedge between the Dales Housing Wortley Court housing site and the former Royal British Legion site, now owned by the council. A site meeting is to be arranged between himself and management of Dales Housing. The Clerk was asked to investigate the legal position should council be minded to dispose of this site.

The request from a resident to use the Beggars Plot playing field to erect a marquee for a wedding reception was considered. It was **resolved** not to grant permission.

The Clerk reported on the latest information regarding grants for sport facility improvements from Sport England. It was **resolved** that a) the Clerk should contact Sports England to determine if the council could submit two concurrent separate grant applications, b) if so, then the Clerk is to provide background information to members of the Playing Fields & Open Spaces committee (PFOS) and c) the PFOS is to submit an grant application to Sports England for £50k for the refurbishment of the Beggars Plot play equipment by 17<sup>th</sup> September.

## 100/2012 Highways, Rights of Way & Open Spaces

Progress in the council's provision of allotments was reviewed. Cllr Horstead noted that there has been no change since the last meeting.

The Clerk gave an update on communications with the owner of the plot of land near St. Ives Bridge. He is presently waiting for a response from the owner's agent.

The consultation invitation from DCC on its Rights of Way Improvement Plan was considered. It was decided that, if so minded, each member should submit a personal response.

The communication from DCC regarding replenishing of grit bins was noted. The Clerk was asked to obtain the latest prices from the council's current supplier.

## 101/2012 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Granted	21/05/12	NP DDD 0512 0515	Ryecroft, The Hills, Bradwell	Proposed extension to rear of building. Council <b>supported</b> this application (5 for).

The above planning application was noted.

### **Newburgh Estates Ltd.**

Progress with the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site was considered. Nothing of significance was noted.

The survey invitation from PDNPA on information provision for sustainable travel was considered. It was decided that, if so minded, each member should submit a personal response.

The consultation invitation from PDNPA on their draft trails management plan was considered. Cllr Nash reported that he considered this to be a useful document. It was decided that, if so minded, each member should submit a personal response.

## 102/2012 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

### **Recent Meetings:**

Date	Event	Council Representative(s)
01/09/12	DALC AGM County Hall, Matlock	

### **Future Meetings:**

Date	Event	Council Representative(s)
15/09/12	PDNPA – Annual Parishes' Day following PPPF AGM Palace Hotel, Buxton from 09:30 to 16:00	Cllr R Davies
16/10/12	DDDC – Area Community Forum Agricultural Business Centre, Bakewell from 19:00	
25/10/12	DCC Parish Liaison Forum County Hall, Matlock from 18:00	

**103/2012 Publications / Information Received**

<b>Date of Information</b>	<b>Description</b>	<b>Decision Req'd</b>
14/08/12	DCC – Recruitment of Independent Members of the Derbyshire Police & Crime Panel	
16/08/12	DALC – Circular 39: DALC General Circular; Code of Conduct; DALC Annual Meeting of Executive committee; Proposals under the Sustainable Committees Act 2007; Recruitment of Independent members of the Derbyshire Police Panel; GPC	
22/08/12	DCC – saferderbyshire magazine	
23/08/12	St. Barnabas PCC – letter of thanks for S137 grant	

The above communications were noted.

**104/2012 Date of Next meeting**

The next monthly meeting of the Parish Council will be held at 7:30 p.m. on Tuesday 2<sup>nd</sup> October 2012 in the Methodist Lounge, Towngate.

**The meeting concluded at 8:59 p.m.**