

# BRADWELL PARISH COUNCIL

## Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 4<sup>th</sup> September 2018

**Present:** Cllr P Downing (Chair), Cllr M Salvage, Cllr P Higgs, Cllr R Stevens, Cllr N Kirkham, Cllr A Nash, Cllr L Sowerby, Cllr L Granger, Cllr B Salisbury

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Furness

### **PUBLIC PARTICIPATION**

District Councillor Furness gave a report on the issues with waste management being faced by Derbyshire Dales District Council (DDDC). The current contract with Serco is due for renewal in 2020. DDDC need to save money on waste management are looking for ways in which that can be achieved. DDDC are conducting an on-line survey so the views of the people can be understood. District Councillor Furness asked for the Parish Councils for their views on the matter. The Parish Council wishes for the current waste system to remain with no loss of services.

### **Apologies for Absence**

#### **162/2018**

Apologies were submitted from Cllr K Lancaster by reason of holiday. These apologies have been received and **noted**.

### **Declaration of Members' Interests**

#### **163/2018**

No pecuniary declarations

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

#### **164/2018**

It was **resolved** to accept the minutes of the Parish Council meeting of 03/0/2018 with the following amendment

- From minute 155/2018 remove the word "his" and replace with "the resident's"

It was **resolved** to accept the minutes of the Carnival Committee of 10/07/2018

It was **resolved** to accept the minutes of the Finance Committee of 19/07/2018

It was **resolved** to accept the minutes of the Public Amenities Committee of 17/07/2018

### **Financial Matters**

#### **165/2018**

It was **resolved** to authorise the 12 financial transactions from July, 9 financial transactions from August below together with the 3 supplementary transactions.

Ref	Payee	Description	Amount	Cheque
01	Cllr P Downing	Spare keys for the toilet block	12.00	BACS
02	C Preston	Carnival - Printing for Queens float	8.00	BACS
03	C Preston	Carnival – 200M of bunting	261.59	BACS
04	C Preston	Carnival – Stop/Go signs	87.00	BACS
05	C Preston	Carnival – Traffic cones	110.16	BACS
06	Mr G Storey	Caretaking services	84.00	101143
07	Cllr K Lancaster	Xero monthly payment	26.40	BACS
08	Cllr K Lancaster	Rose garden – Lavender bushes	7.48	BACS
09	Cllr P Downing	123 Registration – Web hosting Bradda.org	86.26	BACS
10	Mr A Samwell	Bus shelter cleaning	10.00	101144
11	Mr Firth	Mowing of Peace Gardens	40.00	101145
12	C Preston	Salary, Allowance and Expenses	833.17	BACS
	<b>Total</b>		<b>£1566.06</b>	

Ref	Payee	Description	Amount	Cheque
01	Bradwell War Memorial Hall	Room Bookings – July and August	98.00	BACS
02	Cllr Downing	Carnival expenses	42.30	BACS
03	Derbyshire Dales District Council	Carnival – Bin emptying	50.46	BACS
04	Mr G E Davies	Grass cutting – July and August	480.00	BACS
05	C Preston	Salary and expenses	703.84	BACS
06	Cllr Lancaster	Xero monthly payment	26.40	BACS
07	Mr G Storey	Caretaking services	140.00	101146
08	Mr S Hill	Caretaking services	70.00	BACS
09	Mr A Samwell	Bus shelter cleaning	10.00	101147
			<b>£1,621</b>	

Ref	Payee	Description	Amount	Cheque
10	Cllr L Sowerby	Youth Activities	90.00	BACS
11	A & P Cleaning Services	Cleaning of toilets	210.00	BACS
12	Mr J Sowerby	Caretaking services – cutting back trees	150.00	Cheque
	<b>TOTAL</b>		<b>£450.00</b>	

## Other Financial Matters

### 166/2018

It was confirmed that the signatories have been changed on the Co-operative bank. The address on HSBC has been amended but still waiting for confirmation that the new signatories have been amended. Santander Bank have issued a new form which needs to be completed, signed and returned.

**ACTION:** – Parish clerk to update on bank account changes

## **167/2018**

It was reported that the electricity supply Beggars Plot Playing Field has been changed to a new tariff but remained with the new supplier. The payment has been changed to monthly direct debit. This has resulted in a saving of £45 for the year

## **Parish Council Processes**

### **168/2018**

The redraft of the complaint's procedure was reviewed. An electronic copy to be sent to the Clerk for issue to all Councillors prior to the next parish council meeting.

**ACTION:** - Cllr Kirkham to send electronic copy of the procedure to the clerk, the clerk to issue to all councillors prior to next council meeting.

### **169/2018**

The draft data protection policy was reviewed. It was **resolved** to accept the policy with a few minor amendments.

**ACTION:** Cllr Kirkham to make the necessary amendments and email data protection policy to all councillors.

### **170/2018**

Cllr Salvage to issue four different options of the logo for comment from all Councillors.

**ACTION:** Cllr Salvage to issue four options for comment

## **Parish Issues / Initiatives**

### **171/2018**

It was **resolved** to proceed with placing Defibrillator signs onto the telephone box at Town Bottom

**ACTION:** Clerk to obtain vinyl signs and arrange for installation

### **172/2018**

It was **resolved** that all Parish Councillors need access to Town Bottom store, Electricity boxes and the padlock at the entrance of the Toilet Block

**ACTION:** Parish clerk to provide a proposal including all associated costs which will give the required access at the next Parish Council meeting

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

### **173/2018**

It was resolved that a review of all Council owned lands would be conducted to ensure that all appropriate land registration documents are in place

**ACTION:** Parish clerk to investigate what is required to achieve the registrations including all associated costs.

## DCC Highways and Rights of Way

### 174/2018

Cllr Granger reported that access has been granted from all landowners for a bonfire to take place to for the WW I commemoration events in November 2018.

### 175/2018

It was resolved that the proposal received from Derbyshire County Council traffic and Safety Team re Parking issues on Brookside is inappropriate. The clerk to write to DCC traffic and Safety Team and invite them to meet some Councillors on site so the problem can be understood

**ACTION:** - Clerk to issue invitation to Derbyshire County Council traffic and Safety Team

## PDNPA and Planning Applications

### 176/2018

It was **resolved** to maintain the Councils policy on retrospective planning applications

### 177/2018

#### Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Planning Application	15/08/2018	NP/DDD/0818/0688	Lyndale House, Church Street, Bradwell	Listed building consent – Demolish the extension to the porch and revert it back to how it was previously
Planning Application	30/07/2018	NP/DDD/0718/0653	Bridge House Netherside Bradwell	Single storey rear extension to provide shower room and garden room. (The council supported this application)
Planning Application	30/07/2018	NP/DDD/0718/0652	Lyndale House, Church Street, Bradwell	Listed Building consent - Replacement of 3 windows in the 'annex'. (The council supported this application)
Planning Application	27/07/2018	NP/DDD/0718/0629	Newburgh House Netherside Bradwell	Removal or variation of conditions 2, 3 and 11 on NP/DDD/0116/0060 (The Council objected to this application)

Granted	10/08/2018	NP/DDD/0716/0726	Walker Minerals Ltd	To allow space for an extension to an existing warehouse to be constructed, adjacent to the building approved in NP/DDD/0716/0726 (The council supported this application)
Granted	01/08/2018	NP/DDD/1017/1104	The Co-Operative food store, Netherside	Rear and side extensions to existing convenience store, alterations to shop front, extension and reconfigure of car park, replacement plant, plant compound and servicing facilities, together with associated landscaping. (The council supported this application with clarifying comments)
Granted	03/08/2018	NP/DDD/0218/0149	Newburgh Hall, Netherside	Conversion of existing building to create 3 no 1-bedroom flats and ground floor retail/café space (The council supported this application)

#### Other Partner Authorities / Agencies

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

No reports received

#### Future Meetings:

Date	Event	Council Representative(s)
29/09/18	2018 Annual PDNPA Parishes' Day Aldern House, Baslow Rd., Bakewell	

#### Publications / Information Received

**178/2018**

Communications have already been circulated electronically.

## **Date of Next Meeting**

**179/2018**

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

One Councillor has offered their apologies for this meeting

**The meeting concluded at 8.55 p.m.**