

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council

held at 7:30 p.m. on Tuesday 4th November 2008

Present: Cllr J Byrne, Cllr R Davies, Cllr P Downing, Cllr S Eyre (Chair), Cllr C Furness, Cllr J Lawson, Cllr A Nash, Cllr A Slater, Cllr J Walker

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

Members of the public (some members attended part-time only)
Mr J Keeley (PDNPA), Mr M Emsen, Mr P Senior, Mr & Mrs Simpson,
Mr S Sidebottom, 2 applicants for the councillor vacancy.

PUBLIC PARTICIPATION

The matter of the Stopping Up order on Church Street Mews was raised by Mr & Mrs Simpson. Some of the background to this matter was discussed. Mrs Simpson asked what needed to be done in order to resolve this matter. It was agreed that this matter should be placed on the December agenda.

141/2008 Apologies for Absence

Apologies were received from PC P Whitehead & Mr B Nicols.

142/2008 Declaration of Members' Interests

Cllrs. Byrne & Eyre declared a personal interest in the Netherwater Environmental Ltd matter under 150/2008 Planning Applications.

143/2008 Acceptance & Signing of Previous Minutes and Matters Arising

It was resolved to accept the minutes of the Parish Council meeting of 7th October 2008 subject to a number of points of clarification. There were no matters arising.

It was resolved to suspend standing orders and to bring forward

- part of agenda item 7, the Newburgh proposals, to allow Mr J Keeley of PDNPA to discuss the proposals and to leave the meeting and
- agenda item 6 the co-option of new councillor under Parish Council Processes.

Village Issues / Initiatives

Mr Keeley stated that the outline Planning Application had not yet been received from Newburgh Engineering Company (NEC), but when it was received it would then be handled as a 'major' application by the PDNPA. PDNPA intended to liaise closely with the council. Mr Keeley summarised how PDNPA would progress the application once received, and what they expected to happen if the outline application was approved. Mr Keeley then responded to the questions raised by members of the council. Mr Keeley agreed to press NEC to provide a 3D model to assist villagers in understanding the proposed development.

Mr Keeley said he would investigate if the PDNPA meeting could be held in Bradwell, if PDNPA officers could attend one or more sessions in Bradwell in order to allow villagers to raise queries / concerns directly with officers and if additional copies of the Planning Application could be provided.

Parish Council Processes

Two applications had been received on the previous day for the councillor vacancy. It was decided to interview each applicant in turn and to decide which applicant to co-opt to the council. Each applicant in turn gave a short statement and answered questions. Cllr Furness then requested that selection should be based on a secret ballot. The ballot was conducted and Mrs. Sophie Nunn was selected. It was resolved to co-opt Mrs. Sophie Nunn to the council. Mrs Nunn signed the Acceptance of Office and joined the council.

It was resolved to re-instate Standing Orders.

144/2008 Clerk's Report & Matters Arising

Item	Description
1	Cleaning of the War Memorial The Clerk updated the meeting on progress with the cleaning and re-lettering work. It was noted that the memorial had been cleaned and the re-lettering work completed. However, the sub-contracted stone mason had incorrectly lettered the Second World War names. This is to be corrected after Remembrance Sunday.

145/2008 Finance**Authorisations for Approval**

	Payee	Amount (£)	Purpose
1	Mr S Lawless	744.18	Clerk's salary, backdated pay award, allowances and expenses (£91.97)
2	Mr R Jarman	268.90	RFO's salary, , backdated pay award, allowances and expenses
3	Mrs S Wharton	70.00	Youth Centre Cleaner salary
4	Brian Nicols Gas Services Ltd	285.00	£285.00 Caretaking services
5	Mr A Samwell	10.00	Bus shelter cleaning
6	Bradwell Memorial Hall	24.00	2 * Room Hire
7	Philip Turton Building & Consulting Services	3519.13	War Memorial Refurbishment (Cleaning, re-lettering & re-pointing)
8	Mr C Furness	14.09	Travel Expenses
9	Harrison's Packaging	46.99	Dog Bags
10	Bradwell Village Action Group	50.00	Grant for Audit Fees (approved in October)
	TOTAL	£5,032.29	

Late arriving Invoices

	Payee	Amount (£)	Purpose
11	Mrs L Cliffe	68.68	Purchase of Bulbs for Village Tubs
12	Mr J Frith	30.00	Caretaking – Mowing Peace Gardens
13	P & A Hodges	12.81	Administration - Stationery
	TOTAL	£ 111.49	

It was resolved to authorise all the above financial transactions.

Other Financial Matters

The recommendation of the Finance committee for the 2009 / 2010 precept was discussed. It was resolved to increase the precept by 3.5% to allow for inflation, and the detailed line-by-line allocation of this money is to be decided by the Finance committee at their next meeting. The DDDC precept submission form was then signed by Cllr Eyre.

The letter from CDi Credit Management was discussed. It was resolved to authorise the Clerk to instruct a solicitor should a court order on this matter be served.

146/2008 Parish Council Processes

This matter had already been dealt with after 143/2008 above.

147/2008 Village Issues / Initiatives

The Clerk read the monthly report provided by PC P Whitehead.

It was resolved that Cllr Davies should be the parish council's representative on the Derbyshire Constabulary Hope Valley governance board.

The council declined to give permission for the Youth Centre to be used for Derbyshire Constabulary related meetings.

The matter of the Newburgh proposals was discussed. The provision of advice clinics was discussed, together with workshops to collect the queries / comments / concerns of villagers

Cllr Downing provided a general update on progress with the Youth Centre. He stated that Mr W McCartney had accepted the position as Youth Centre Co-ordinator and that he and Mr McCartney would meet the following week to discuss the role and any related matters.

Cllr Furness provided a general update on progress with Rights of Way and Common Lands committee matters. He stated that the application to register Beggars Pot as a Village Green was progressing and that of the Peace Gardens is in progress.

The Chairmanship of the Carnival committee was discussed. It was resolved that Cllr Eyre would chair this committee. Cllr Eyre proposed that he and Cllrs Nash & Slater should meet before the next Carnival committee meeting.

It was resolved that Cllr Nunn be appointed to the Rights of Way and Common Lands committee.

148/2008 Playing Fields & Village Caretaking

The Clerk read the monthly report from the Village Caretaker (B Nicols).

149/2008 Highways, Rights of Way & Open Spaces

Cllr Furness provided a general update on progress in obtaining a TRO on Brough Lane. He stated that both Brough Lane and Shatton Lane were in the top eight on the high priority list, and that he had spoken at the PDNPA meeting seeking clarification of Policy in this area.

Cllr Furness provided an update on the construction of an access to the rear of dwellings on Church Street into Wortley Court. He stated that the matter was presently with Dales Housing Ltd. who were seeking legal advice on their position.

Cllr Davies summarised the three latest traffic incidents caused by inadequate road signage. He believes that road signs should be based on pictures rather than words to ensure non-English speaking drivers can understand. The Clerk is to write to DCC Highways department to ask them to review the situation.

150/2008 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	29/09/08	NP DDD 0908 0855	The Surgery, Netherside, Bradwell	Conversion of roof space into two bedrooms
Reviewed	15/09/08	NP DDD 0908 0812	Nether Cottage, Netherside, Bradwell	Rear extension & garage / workshop. The council opposed this application and noted that proposal was too big and would require a major spoil shift.
Reviewed	15/09/08	NP DDD 0908 0819	Jagar, Town Head, Bradwell	Conversion of redundant building to dwelling. The council opposed this application and noted that the garage was not redundant and the proposal was out of character.
Reviewed	07/10/08	NP DDD 1008 0885	Morval, The Hills, Bradwell	Proposed extension & alterations. The council supported this application, noting that it was a large development.
Refused		NP DDD 0808 0703	Hillcote, Jeffrey Lane, Bradwell	Demolition of porch & construct larger building.

The above planning applications were noted.

The notice of appeal by Netherwater Environmental Ltd against the enforcement orders at Moss Rake East quarry was now considered.

It was resolved to suspend Standing Orders to allow Mr S Sidebottom to address the meeting. Cllr Eyre left the meeting at this point, and Cllr Furness chaired this item. Mr Sidebottom briefed the meeting on the current situation regarding this appeal. He invited members to visit Moss Rake East quarry. It was agreed that the visit would take place at 10:00 on Saturday 8th November, after which members would decide what action to take.

It was resolved to re-instate Standing Orders and Cllr Eyre returned to chair the meeting.

151/2008 Reports From Council Representatives On Outside Bodies / Attendance at External Meetings / Relationships with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
20/10/08	CJB – Derbyshire Criminal Justice Board QUAD, Derby 16:00 – 19:00	
16/10/08	PDNPA – Planning Surgeries Calver Village Hall 17:00 – 20:00	
08/10/08	PDNPA Workshop on Local Development Framework Hathersage Memorial Hall 19:00 – 21:00	
18/10/08	PDNPA Workshop on Local Development Framework Aldern House, Bakewell 10:00 – 13:00 Cllr Eyre summarised his findings from this meeting.	Cllrs Eyre & Slater

Future Meetings:

Date	Event	Council Representative(s)
10/11/08	DDDC – Area Community Forum Agricultural Business Centre, Bakewell. 19:00	
26/11/08	Bakewell & Eyam Community Transport – Social Evening Eyam Church Rooms, Eyam. 19:30	
08/12/08	Derbyshire Police Authority – Budget Consultation The Dome, Devonshire St., Buxton. 19:00 – 21:30.	

If a member wishes to attend any of these meetings, please inform the Clerk.

152/2008 Publications / Information Received**Communications for Information:**

Date of Information	Description	Action Req'd
03/10/08	DALC – Circular 47: Freedom of Information Act New Model Publication Scheme	
03/10/08	DALC – Circular 48: General Circular	
09/10/08	DDDC – Off-Street Parking Places Order 2008	
10/10/08	Buxton Advertiser – Request to receive agendas & minutes	Y
10/10/08	DALC – Circular 50: Communities in Control - Local Accountability	
10/10/08	DALC - Circular 49: Quality Local Council training	
17/10/08	DCC – awareness of Artsderbyshire website.	
20/10/08	East Midlands Regional Assembly Regional Plan: Partial Review on CD	Y
20/10/08	OSS – Open Spaces Society Autumn magazine	
20/10/08	DALC – Circular 51: General Circular	
21/10/08	CDi Credit Management – Valleyside Landscapes claim	
24/10/08	DALC – Circular 52: General Circular	
27/10/08	DDDC – Fly tipping Posters	
29/10/08	Well Dressing committee letters of thanks for grants and collection	
30/10/08	CLG: Communities in Control – a consultation on Codes of Conduct for members & employees. Respond by 24/12/08	Y

Cllrs Davies & Lawson wished to view the DDDC Off-Street Parking Order.

153/2008 Date of Next Meeting

The next Parish Council meeting will be held on Tuesday 2nd December 2008 in the Methodist Hall, starting at 7:30 p.m.

The meeting concluded at 22:36.