

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 5th January 2010

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

Mr S Lawless (Clerk), Mr R Jarman (RFO), Mr B Nicols (Caretaker – from 8:45)

Two members of the public, Mr M Rowland & Mr P Senior, attended this meeting.

PUBLIC PARTICIPATION

Mr M Rowland asked, in view of the long period of snowy weather, if there was anything that the Parish Council could do to ensure that the roads were properly gritted and that the grit bins were filled when needed. A discussion was held at this point and under 006/2010 below.

001/2010 Apologies for Absence

Apologies were offered by Cllr J Lawson by reason of holiday and by PC I Richardson by reason of a conflicting appointment. These apologies were accepted by the meeting.

002/2010 Declaration of Members' Interests

Cllrs Downing and Horstead declared a personal interest in the matter of the allotments, item 008/2010.

003/2010 Acceptance of Previous Minutes and Matters Arising

It was resolved to accept the minutes of the meeting of the Parish Council of 1st December 2009 subject to a clerical amendment.

It was resolved to accept the minutes of the meeting of the Playing Fields committee of 15th December 2009.

There were no matters arising.

004/2010 Finance

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	681.65	Clerk's salary, allowances & expenses (photocopying & stationery - £59.93).
2	Mr R Jarman	271.58	RFO's salary & allowances
3	Mr A Samwell	10.00	Bus shelter cleaning
4	High Peak Heating Supplies	43.33	Maintenance Materials & YC supplies
5	Mr P Downing	57.79	3 gifts from Chairman's Allowance
6	Mr C Furness	23.20	Travel Expenses
	Authorisations tabled at the meeting by the RFO		
7	Brian Nicols Gas Services Ltd	165.00	Caretaking Services
8	Bradwell Parish Council	43,000.00	Investment of Reserves
9	Bradwell Parish Council	7,000.00	Investment of Reserves
	TOTAL	£51,252.55	

It was resolved to approve all the above financial authorisations.

Matters Raised by the RFO (working papers provided by RFO)

With reference to the council's reserves, the RFO reported that the banks required the investment cheques be in the name of 'Bradwell Parish Council', hence the two replacement authorisations above. The RFO is to progress this matter.

It was resolved that the Chair & the Clerk are to be the two nominated official correspondents for the Abbey investment.

The RFO had earlier provided, to the Chair & the Clerk, scanned images of the bank statements to demonstrate that the reconciliation process was satisfactory.

005/2010 Parish Council Processes

Cllrs Downing and Furness gave a report on the Planning Workshop of Saturday 5th December at PDNPA, Aldern House, Bakewell. They reported that the session had been well organised, had been of limited value in understanding the planning process but had been useful in identifying contacts.

The Clerk outlined the criteria for the council to acquire the Power of Well Being. The next step would be for councillors to attend training. The Clerk is to investigate if a training course could be delivered in Bradwell.

Cllrs Eyre & Slater discussed the communication of Parish Council business in the monthly Bradwell News newsletter. They felt that detailed information should only be given when proposals have been agreed in council. These views were acknowledged. Cllr Furness was thanked for the quality of his work on providing the monthly reports.

006/2010 Village Issues / Initiatives

Due to the absence of PC I Richardson, the Clerk gave a verbal report.

It was noted that Derbyshire Constabulary has now completed the installation of CCTV on Newburgh Hall on Netherside.

The handling by DCC Highways department of the recent exceptional snow falls was reviewed. A lengthy discussion was held to consider whether contingency plans should be made to handle similar events. It was resolved to authorise the Clerk to order up to ten additional parish council grit bins from DCC to be sited at locations to be proposed by councillors.

The need to complete the Community Response Plan for Civil Emergencies was discussed. It was resolved that this should be completed. Cllrs Downing & Nunn, together with the Clerk, would complete this document.

007/2010 Playing Fields & Village Caretaking

The village caretaker gave his report. This included the routine tasks of litter picking and play equipment inspections, together with the purchase of locks and spraying equipment.

Cllr Slater gave his report on the recent meeting of the Playing Fields committee. The main item discussed was the quotation for the supply of a Multi-Use Games Area (MUGA). The committee recommended to the council that it be authorised to continue investigations into this proposal, paying particular attention to the costs involved and any potential sources of funding. Following discussion, it was resolved to give permission for the committee to continue investigations.

The installation of this year's Christmas tree and lights was reviewed. The Chair thanked Cllrs Eyre & Slater for their work in providing and erecting the tree and lights. In addition, the Clerk was asked to write letters of thanks to two residents for their help.

008/2010 Highways, Rights of Way & Open Spaces

Cllr Davies had spoken to Lafarge about the provision of land for allotments, and they had identified some land that might be suitable. Cllr Downing is to arrange for the Allotments Group to inspect the land to see if it is suitable.

Cllr Nunn reported on the council's position regarding the Dale Quarry. The first step in using the Quarry as a village amenity is to provide a safe footpath on the west side of the Dale from the village to the Quarry. The joint land owners have been approached. One has responded favourably and we await the response from the other.

009/2010 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	15/07/09	NP/DDD/0709 0649	5, Church St Mews, Church Street, Bradwell	Fitting of satellite dish to gable end
New	10/12/09	NP/DDD/1209 1083	Building on New Road, The Hills, Bradwell	Proposed Conversion of redundant building to dwelling
New	18/12/09	NP/DDD/1209 1114	Edge View & The Croft, Hugh Lane, Bradwell	Alterations to out-buildings to cottages
Appeal	10/08/09	NP/DDD/0809/0717	Hillcote, Jeffrey Lane, Bradwell	Demolition of porch and construction/conversion of larger kitchen and toilet facilities. The council objected to this application & the application was refused.

Newburgh Estates Ltd.

The amended Outline Planning Application, NP/DDD/1208/1089 for the Newburgh site was considered. Following lengthy discussions, the following actions were agreed:-

- Cllr Downing is to arrange a meeting between councillors and PDNPA.
- The Clerk is to approach a planning consultant with PDNPA experience to review the application.
- The Clerk is to contact DDDC to request that they respond to the PDNPA consultation request.

Having now obtained a summary of the PDNPA planning conditions for the three separate development phases for Michlow, the Clerk was asked to raise the matter of the rental of affordable housing with PDNPA.

010/2010 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
15/12/09	Derbyshire Sport – Launch of 2010 – 2015 Sports Plan Hayes Conf Centre, Swanwick DE55 1AU 10:00 – 11:30	
08/12/09	Lafarge Liaison Meeting	Cllrs Davies & Furness

Future Meetings:

Date	Event	Council Representative(s)
22/04/10	DCC Parish & Town Council Liaison Forum Members Room, County Hall, Matlock. (evening start)	

011/2010 Publications / Information Received

Date of Information	Description	Decision Req'd
03/12/09	DALC – Circular 61 – DCC Parish & Town Council Liaison Forum <ul style="list-style-type: none">DCC 'You Report It – We'll Sort It' serviceCommunity Response Plan for Civil Emergencies	
03/12/09	DALC – Circular 62 – DALC & Other Training	
03/12/09	DALC – Circular 63 – DCTP Training 2010	
03/12/09	DALC – Circular 64 – General Circular <ul style="list-style-type: none">MembershipS137 Limits for 2010/2011 is £6.15 per elector.	
05/12/09	DCC – Response to letter re Civil Parking Enforcement outside the Memorial Hall on Netherside	
11/12/09	PDNPA – Letter re ability of parish to use electronic consultation.	
18/12/09	DC Ringmaster – Press Release – restructuring from four to three divisions	
22/12/09	Thank You Card for flowers following my operation – G Nowell	
22/12/09	DDDC – artsMATTERS newsletter	

If a member wishes to view any of these documents, please inform the Clerk.

012/2010 Date of Next meeting

The next meeting of the Parish Council will be held on Tuesday 2nd February 2010 in the Methodist Lounge starting at 7:30 p.m.

The meeting concluded at 09:49 p.m.