



Minutes of the
Meeting of the Parish Council
held at 7:30 p.m. on Tuesday 5th February 2019

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

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Furness

PUBLIC PARTICIPATION.

District Councillor Furness reported on a proposed footpath between Michlow Drive and Eccles Lane. This footpath will be funded by Breedon Cement Works and there will no cost to the council. DC Furness also reported that he has chased up the outstanding repairs to Bradwell Edge bridle way/footpath.

Apologies for Absence

018/2019

Apologies were submitted from Cllr L Sowerby for reason of family. These apologies have been received and **noted**.

Declaration of Members' Interests

019/2019

No pecuniary declarations

Acceptance and Signing of Previous Minutes and Matters Arising

020/2019

It was **resolved** to accept the minutes of the Parish Council Meeting of 03 January 2019 with the following amendment to the following minute 001/2019

Apologies were submitted from Cllr P Downing for reason of being out of the country. These apologies have been received and noted amended from Apologies were submitted from Cllr P Downing and Cllr A Nash for reason of being out of the country. These apologies have been received and noted.

It was **resolved** to accept the minutes of the Public Amenities Committee of 31/01/2019

Financial Matters

021/2019

It was **resolved** to authorise the 10 financial transactions from January below together with 1 supplementary transaction.8

Ref	Payee	Description	Amount	Cheque
01	Cllr Sowerby	Youth Activities	90.00	BACS
02	C Preston	Salary and expenses	778.26	BACS
03	Cllr Lancaster	Xero monthly payment	26.40	BACS
04	E.ON	Monthly electricity charge	7.00	Direct Debit
05	Playdale Playgrounds Ltd	50% deposit for new playground equipment	4318.80	BACS
06	A Samwell	Bus shelter cleaning	10.00	BACS
07	The Happy Tree Company	Tree work for Christmas lights	80.00	BACS
08	SSE Southern Electric	Electricity for toilets Jan 19	35.52	BACS
09	A & P Cleaning services	Cleaning of the toilets Jan 19	224.00	BACS
10	GES Electrical	Electrical work in the toilets Jan 19	60.00	BACS
Supplementary Payments				
11	B Woods Plant Hire	Filling of 15 grit bins	900.00	BACS
		TOTAL	£6529.98	

Other Financial Matters**022/2019**

Cllr Kirkham confirmed that the security device for the Co-operative bank has been activated. The change of signatories on the Santander Bank has still to be completed.

The clerk confirmed that the sale of the quarry at Bradwell Dale has been completed and the money has been received by the Council.

The Clerk advised that they have been unable to make any changes to the electricity supply at Town Bottom Toilets as the supplier has been changed by Derbyshire Dale District Council (DDDC). The clerk is unable to make any changes until DDDC advise the new supplier of change of ownership.

ACTION: - Clerk to follow up change of ownership with DDDC and complete the review of electricity at Town Bottom Toilets

The application from St Barnabas Church for a S137 grant for the service of the church clock was considered. It was **resolved** to award a grant of £150

The request from the clerk to attend a CiLCA training course with DALC so they can gain the CiLCA qualification was considered. It was **resolved** that the clerk attends the training.

It was confirmed that the pay review for the clerk would take place after the annual appraisal with Cllr Lancaster which is planned for 21/02/2109

ACTION: Cllr Lancaster to advise council on the outcome of the appraisal

Parish Council Processes

023/2019

The complaints procedure was issued; however, it was determined that it needed some amendments and therefore was not accepted by the Council. It was resolved that Cllr Downing works with Cllr Kirkham to make the necessary amendments

ACTION: Cllr Downing and Cllr Kirkham to agree amendments and reissue to all councillors for comment

024/2019

Cllr Granger has issued the information required to obtain quotes for the signs with the new logo that have been identifies as required in Peace garden, Rose garden, Beggars plot playing field, Town Bottom toilets, Town bottom playing fields, The green, Softwater lane car park.

It was **resolved** that the clerk obtain quotes for the manufacture and installation of the signs.

ACTION: The clerk to obtain quotes for the manufacture and installation of the signs.

025/2019

Following the report on the forthcoming council elections it was decided to review the date of the May 2019 parish council meeting.

ACTION: Clerk to add to the agenda for the March meeting

Parish Issues / Initiatives

026/2019

The council considered how to mark the passing of Mr Stanley Bradwell RIP. Various ideas were discussed, and it was decided that all councillors come to the March meeting with some ideas of what they would like to see implemented

ACTION: All councillors to consider ideas and advise at the next meeting

027/2019

Cllr Salisbury gave an update on the situation with the toilet block. The completion of the transfer of the piece of land in front of the toilets is complete and the money has been received. The registration of the land to Bradwell Parish Council is in progress and will not be completed until the end of March 2019 at the earliest dur to lead time at the Land Registry.

The heating of the pipes in the corridor and the issue with the sensors for the lights in the closed gents' toilets have been completed.

It was decided that a building inspection would take place in the near future and a create a maintenance schedule

ACTION: Cllr Salisbury to organise inspection with Cllr Salvage

There has been no progress with Severn Trent Water since issuing the new Heads of Terms document in December 2018. It was **resolved** that the clerk would chase Fisher German, agents for Severn Trent Water for an update and report back at the next meeting.

ACTION: Clerk to contact Fisher German, agents for Severn Trent Water for an update

028/2019

It was **resolved** to set up a working group of some councillors and members of the public, who have already expressed an interest, to review the feasibility of a library facility in the village

ACTION: Cllr Lancaster to set up a meeting of all interested parties and report back findings to the council

Parish Playing Fields, Open Spaces and Village Caretaking

029/2019

It was agreed that the clerk would confirm the installation date of the play equipment with the supplier when they were advised that the deposit has been paid.

ACTION: Clerk to advise of installation date of new play equipment at Beggars Plot Playing Fields

PDNPA and Planning Applications

030/2019

It was resolved to respond to the email received from the Public Transport Unit, Derbyshire County Council and clarify the Parish Councils view on the problem and the proposed solution with the recent problems with buses being unable to drive along Brookside due to badly parked vehicles.

ACTION: Cllr Downing to draft response with clerk and circulate for comments prior to sending to the Public Transport Unit, Derbyshire County Council

Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Granted	12/09/2018	NP/DDD/0918/0842	Lyndale House Church Street Bradwell	Listed Building consent - Installation of gas central heating system in the 'annex' at Lyndale House. (The council supported this application)
Granted	10/10/2018	NP/DDD/1018/0932	Leyburn Netherside Bradwell	Single storey extension to rear of existing two storey house. (The council supported this application)
Granted	05/10/2018	NP/DDD/1018/0896	Erection of double garage	Rockside Hungry Lane Bradwell. (The council supported this application)
Refused	06/09/2018	NP/DDD/0918/0817	Change of use and alterations to form a single dwelling.	Former Scout Hut Charlotte Lane Bradwell. (The council supported this application with considerations)
Granted	25/09/20018	NP/DDD/0918/0870	Erection of industrial building housing 2 units - retrospective consent	Newburgh Engineering Co Ltd, Newburgh Engineering Works, Netherside, Bradwell. (The council objected to this application due to Council policy)

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

Future Meetings:

032/2019

Date	Event	Council Representative(s)
13/02/2018 10.00am	Hope Valley Parishes Meeting – Venue TBC in Hope	
12/02/2019 7.00pm	Area Community Forums - Hulland Ward & District Millennium Village Hall, DE6 3EA	
26/02/2019 7.00pm	Area Community Forums - Agricultural Business Centre, Bakewell, DE45 1AH	

Publications / Information Received

033/2019

Communications have already been circulated electronically.

Date of Next Meeting

034/2019

The next meeting of the parish council is planned for Tuesday 5th March 2019 at 7.30 p.m. in the Methodist Lounge, Towngate, Bradwell.

The meeting concluded at 8.45 p.m.