

BRADWELL PARISH COUNCIL



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

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

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Furness

Members of the public: Five people in attendance

PUBLIC PARTICIPATION.

A resident raised a concern about the rubbish that is collected in the village and currently put into the green bins. As the green bins will be charged for from 2020 what is going to happen to the rubbish. Currently some residents allow their bins to be used but may not want to offer that service after the change. District Councillor Furness responded that there is discussion in the government about handling of waste. This may mean that the changes that are being proposed at Derbyshire Dales District Council may have to be reviewed. District Councillor Furness will keep the council informed of any changes that may happen when the contract is changed in 2020. District Councillor Furness as asked if the District Council would consider setting up composting areas in the village which could ease the potential problem. District Councillor Furness said he would ask the question of the District council and advise the Parish council.

A group of residents approached the council for support in running a number of different activities during Wakes week. They were advised that the clerk would include the necessary road closure on the application that will be submitted for the carnival parade. The group were also advised that the council could not give them a S137 grant as they do not have the necessary bank account and an S137 grant can not be issued to an individual. They were advised if they could link with another group in the village then the Council would support their request. They agreed to resubmit their S137 grant request with another group from the village in time to be processed in the April council meeting.

District Councillor Furness stated that as the council was coming to the end of a 4-year term there was nothing new to report.

Apologies for Absence

035/2019

Apologies were submitted from Cllr M Salvage for reason of Holiday and Cllr P Higgs for reason of Family. These apologies have been received and **noted**.

Declaration of Members' Interests

036/2019

No pecuniary declarations

Acceptance and Signing of Previous Minutes and Matters Arising

037/2019

It was **resolved** to accept the minutes of the Parish Council Meeting of 05 February 2019

It was **resolved** to accept the minutes of the Carnival Committee of 12 February 2019

It was **resolved** to accept the minutes of the Finance Committee of 14 February 2019

Financial Matters

038/2019

It was **resolved** to authorise the 9 financial transactions from January below together with 4 supplementary transactions.

Ref	Payee	Description	Amount	Cheque
01	C Preston	Youth Activities	90.00	BACS
02	C Preston	Salary and expenses	730.93	BACS
03	Cllr Lancaster	Xero monthly payment	26.40	BACS
04	E.ON	Monthly electricity charge	7.00	Direct Debit
05	C Preston	New Traffic cones	112.44	BACS
06	C Preston	Carnival supplies – Gaffa tape and staple gun	35.77	BACS
07	C Preston	Keys for toilet block	40.50	BACS
08	St Barnabas Church	S137 grant for service of church clock	150.00	BACS
09	B Woods Plant Hire	Filling of 4 grit bins	240.00	BACS
Supplementary Payments				
10	A & P Cleaning Services	Cleaning of toilets	196.00	BACS
11	War Memorial Hall	Room hire 14th Feb 19	25.00	BACS
12	DALC	Annual Subscription	324.85	BACS
13	C Preston	McAfee security	44.99	BACS

Other Financial Matters

039/2019

It was proposed that a debit card was organised for the Co-operative bank account so it could be used where card purchases are required.

ACTION: Cllr Granger to investigate the process of obtaining a debit card and discuss the proposal at the next meeting of the Finance committee

It was decided to wait until after the council elections to complete the changing of the bank signatories as there may be changes required following the elections.

Following the annual appraisal for the clerk it was **resolved** to move the clerk onto the next pay scale

It was **resolved** to auto enrol the clerk into a pension scheme from the start of the next financial year

ACTION: Cllr Lancaster to organise the enrolment of the clerk into a pension scheme

Parish Council Processes

040/2019

The complaints procedure was issued to the council and it was **resolved** to accept the procedure and publish on the website

ACTION: Clerk to organise that the procedure is posted onto the website

041/2019

Quotes have been obtained for the manufacture and installation of signs. However, they need to be revisited as the poles required for the signs were not part of the original quote.

ACTION: The clerk to obtain quotes for the manufacture and installation of the signs including all necessary poles.

042/2019

It was resolved that the date of the May parish council meeting be moved to the 14th of May 2019

ACTION: Clerk to reorganise the room booking

Parish Issues / Initiatives

043/2019

The council considered how to mark the passing of Mr Stanley Bradwell RIP. It was **resolved** to have a solar powered water feature in the Peace garden or an annual award that would be presented to a resident of the village, who have been nominated by others, as having contributed to the village.

ACTION: Cllr Downing to speak to the family of Mr Stanley Bradwell RIP and obtain their views.

ACTION: Clerk to obtain quotes for solar powered water features

044/2019

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

Following malicious damage to the toilets it was **resolved** to investigate new automatic locking system for the toilets

ACTION: Cllr Salisbury to investigate and report at the council meeting in April 19

045/2019

Cllr Lancaster reported that following discussions with the working committee on the library it was proposing that there was potential to have a library based in The War Memorial Hall. The council have requested that a plan is produced and presented to the council . Cllr Lancaster agreed to write to Derbyshire District Council and request that Bradwell is included in the list of Tier 4 Community Libraries with a fixed location.

ACTION: Cllr Lancaster to write to Derbyshire District Council and request that Bradwell is included in the list of Tier 4 Community Libraries with a fixed location.

046/2019

Cllr Granger requested that a review was conducted on the neighbourhood plan. It was stated that it has been a number of years since it was produced and there have been some issues with planning since it was adopted. It was decided that it should be a living document so changes can be implemented if necessary and possible. Cllr Granger agreed to discuss with the Peak Park Authority on how changes and amendments can be implemented into the plan

ACTION: Cllr Granger to investigate how changes and amendments can be implemented into the Neighbourhood Plan after discussion with the Peak Park Authority

Parish Playing Fields, Open Spaces and Village Caretaking

047/2019

It was agreed to advertised for additional caretaking resource in the Bradwell News. One existing caretaker has agreed to take on additional duties, but more resource is required.

ACTION: Clerk to add the caretaking requirements into the notes for the Bradwell News

PDNPA and Planning Applications

048/2019

The council discussed the planning issues at It was resolved that the Council would not make any additional comments to those already made on planning application NP/DDD/0718/0629 Newburgh House, Netherside, Bradwell which is the removal or variation of conditions 2, 3 and 11 on NP/DDD/0116/0060

049/2019

It was **resolved** that Cllr Downing and Lancaster would meet with representatives from the Co-operative to discuss their plans for not building a larger car park as proposed in their original planning submission. It was stated that the council supported the original planning application on the basis of a larger car park.

050/2019

Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Granted	06/12/2018	NP/DDD/1218/1146	Co-Operative Food, Netherside, Bradwell	Erection of a temporary convenience store (The council supported this application)
Planning Application	25/01/2019	NP/DDD/0119/0012	Highlow, Hungry Lane, Bradwell	Conservatory extension at rear of property. (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

Future Meetings:

051/2019

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

052/2019

Communications have already been circulated electronically.

Date of Next Meeting

053/2019

The next meeting of the parish council is planned for Tuesday 2nd April 2019 at 7.30p.m. in the Methodist Lounge, Towngate, Bradwell.

The meeting concluded at 9.25 p.m.