

# BRADWELL PARISH COUNCIL

## Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 5<sup>th</sup> April 2011

**Present:** Cllr P Downing (Chair), Cllr S Eyre, Cllr C Furness,  
Cllr J Lawson, Cllr A Slater, Cllr J Walker

Mr S Lawless (Clerk)

Member of the Public:  
Mrs E Downing, Mr M Otter, Mr P Higgs, Mr P Senior,  
Mr G Storey, Mr J Herbert (PDNPA), Mr T Favell (PDNPA), Mr S Sidebottom

### **PUBLIC PARTICIPATION**

Mr J Herbert left the room for this matter.

Mr Higgs raised concerns about the expected submission of the amended planning application from Newburgh Estates Ltd for the previously discussed major development. He considered that the plans had been adjusted to address the concerns raised by some consultees e.g. the Environment Agency, but no consideration had been given to the concerns raised by residents. He asked that the council strenuously opposes the application in its expected form and ensures that residents' concerns are brought to the attention of PDNPA members.

This matter was discussed by those present and Cllr Downing stated that he would inform Mr Higgs of the outcome of his planned meeting with the responsible PDNPA officer.

Mr J Herbert returned to the room.

### **045/2011 Apologies for Absence**

Cllr R Davies offered his apologies by reason of family matters, Cllr V Horstead offered her apologies by reason of holidays and Cllr A Nash offered his apologies by reason of holidays. These apologies were accepted by the meeting.

### **046/2011 Declaration of Members' Interests**

Cllrs Lawson & Slater declared personal interests in the matter of the MUGA project (048/2011).

### **047/2011 Acceptance & Signing of Previous Minutes and Matters Arising**

It was **resolved** to accept the minutes of the Parish Council meeting of 1<sup>st</sup> March 2011.

It was **resolved** to accept the minutes of the Special Parish Council meeting of 8<sup>th</sup> March 2011.

The minutes of the Carnival committee meeting of 14<sup>th</sup> March 2011 were noted.

It was **resolved** to accept the minutes of the Youth Club meeting of 23<sup>rd</sup> March 2011.

### **048/2011 Finance**

#### **Authorisations for Approval**

	<b>Payee</b>	<b>Amount (£)</b>	<b>Purpose</b>
1	Mr S Lawless	680.06	Clerk's salary & allowances incl. expenses (£58.34).
2	Mrs E Day	406.04	Youth Leader salary plus expenses (£156.04)
3	Mr P Downing	25.95	Chairman's Allowance
4	Mr P Nicols	123.75	Caretaking Services
5	Mr J Frith	180.00	Caretaking Services
6	HMRC	615.01	PAYE & NIC for Jan – Mar incl.
7	Mr A Samwell	10.00	Bus Shelter cleaning
8	B.V.A.G.	480.00	Bradwell Village Action Group Editorial Space in Newsletter

			12 @ £40 pcm up to March 2011
9	Bradwell Methodist Church	160.00	Room Letting charges to March 2011
10	High Peak Heating Supplies	14.85	Caretaking Materials
11	DALC	297.68	Annual subscription to Derbyshire Association of Local Councils
12	Peak Park Parishes' Forum	32.00	Annual subscription
13	E.on	3.76	Electricity at Beggars Plot
14	Bluestar Environmental Services Ltd	3,015.84	Groundwork etc. at Town Bottom Playing Field
15	Derbyshire County Council	5,440.80	Grounds Maintenance 2010-2011
16	Lightmain Company Ltd.	67,644.60	Supply & installation of play equipment
	<b>TOTAL</b>	<b>£79,130.34</b>	

It was **resolved** to approve the above financial authorisations.

#### **Matters To Be Raised by the Clerk**

The Clerk reported on progress in setting up the agreed bank accounts. He stated that a) it will be necessary to update the signatories for the Alliance & Leicester account and b) the Co-operative Bank account was now being used.

#### **Other Financial Matters**

The Clerk reported on progress on the request by Bradwell Sports Club that the council acts as the Accountable Body for the MUGA project. He stated that he had now received the expected cheques, but needed assurance that the cheque from DDDC would have BPC as the payee before he would raise the MUGA order with the Lightmain supplier. However, it was noted that work was already well underway on the construction.

The Clerk stated that the council's £10k contribution to the MUGA project will be transferred to the MUGA fund the 2010/2011 financial year.

The request from St Barnabas Parochial Church Council for a donation of £130 for maintenance of the Church clock was considered and it was **resolved** to grant the requested amount of £130.

The request from Bradwell Bowls Club for a donation of £100 to sponsor their Charity Day on 11<sup>th</sup> September was discussed. The Clerk was asked to write to the Club to determine which organisation was planned to be the 2011 beneficiary.

#### **049/2011 Parish Council Processes**

The Clerk reported that no applications had been received for the councillor vacancy. Given that the elections were now in progress, no applications were expected.

The Clerk reported that he had advertised the book-keeper vacancy again around the village but no applications have yet been received.

The employment terms of the Youth Leader at the conclusion of the probationary period were discussed. It was decided that Mrs Day performance was satisfactorily and it was **resolved** to advise Mrs Day to this decision.

The outstanding item from the council's Risk Assessment (website control) was discussed and it was agreed that there was adequate resilience in the control of the website. Cllr Downing signed off the associated Action Plan.

#### **050/2011 Village Issues / Initiatives**

The planning of the Annual Parish Meeting for Wednesday 20<sup>th</sup> April was discussed. It was decided a) Chairs of the various committees should send their reports to the Clerk in advance of the meeting, b) the Clerk should invite other authorities to the meeting, and c) that the Clerk should advertise the meeting around the village.

Cllr Walker gave a report on the recent events at the Youth Club. He reported that Mrs Day was doing a good job, attendances were around 20 – 30 per session, a trip to the cinema was being planned, and that a programme of Tuesday project sessions was planned.

No report from the Carnival committee was available.

The letter from Derbyshire Fire & Rescue regarding establishing a network of Community Fire Safety Champions was discussed. Cllr Downing is to include a link to this information on the website and the Clerk is to post a notice in the Post Office.

The letter from Hope Valley Railway Users' Group was discussed. It was **resolved** to support this initiative and once the organisation had secured its project funding, the council would then decide how to proceed.

### 051/2011 Playing Fields & Village Caretaking

The Clerk gave an update on the recent caretaking activities. The caretaker has completed routine activities plus repairs to walls. The second caretaker has completed tidying the trees and shrubs around Town Bottom Playing Field.

Queries were raised about the presence of a DCC tree surgeon on Town Bottom Playing Field. The Clerk is to clarify the background to this matter. Cllr Downing is to include a note in Bradwell News that the shrubs on the west side of the Playing Field are expected to provide sufficient cover for the Brookside cottages in a few months time.

Cllr Lawson gave her report from the Playing Fields committee. She stated that a) the initial groundwork has been satisfactorily completed, b) Lightmain is expected to start installation work later this week, c) additional work (drains, grading soil & adjusting the angle of the slope from the zip-wire) has been agreed with Lightmain and a meeting to discuss these and other matters is proposed for Thursday coming. It was decided not to have a formal opening ceremony for the refurbished Playing Field. It was decided that Cllr Walker should advertise the three springies, which are in need of repair, for sale on eBay.

The Clerk gave an update on progress on the installation of the village map at Town Bottom. He stated that he was presently awaiting for a response from the supplier.

### 052/2011 Highways, Rights of Way & Open Spaces

Cllr Downing reported that no progress in the council's provision of allotments has been made. The Clerk reported that he had identified the owner of the land near Jennings Dale, and the owner has stated that they are unwilling to allow allotments on this land.

The Clerk reported that he had agreed with the lead PDNPA officer that she would attend a council meeting to discuss the heritage project in the Derwent Valley once funding has been confirmed, probably at the July meeting.

The DCC letter regarding Winter Snow Clearing tendering process was discussed and it was decided that the Clerk should ring four local businesses to make them aware of this initiative.

The DCC proposals for Public Transport subsidies were noted.

The letters from DCC Cllr Jackson of the council's letter regarding the maintenance of footpaths were noted.

### 053/2011 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	11/03/11	NP DDD 0311 0221	Edge Cottage, Edge Lane, Bradwell	New double garage with attic storage above
New	14/03/11	NP DDD 0311 0178	Lyndale House, Church St., Bradwell	Conversion of annex to Lyndale House
New	14/03/11	NP DDD 0311 0179	Lyndale House, Church St., Bradwell	Listed Building Consent - Conversion of annex to Lyndale House

New	14/03/11	NP DDD 0311 0217	Stafford Croft, Brookside, Bradwell	Two extensions, alterations to windows, rooflights & alterations to conservatory.
Reviewed	22/02/11	NP DDD 0211 0120	High View, Smalldale, Bradwell	Two storey rear extension. The council <b>supported</b> this application.
Reviewed	18/02/11	NP HPK 0211 0129	Lafarge Cement, Hope Works, Hope	Construction of external housing to PFA silos 13 – 16. The council <b>supported</b> this application.
Granted	05/11/10	NP DDD 1110 1132	Hope View House, Smalldale, Bradwell	Mounting 3 solar panels on flat rear roof. The council <b>supported</b> this application.
Granted	10/12/10	NP DDD 1210 1239	Sports Pavillion, Stretfield Road, Bradwell	Amend conditions on application NP/DDD/0510/0494. The council <b>supported</b> this application.
Withdrawn	09/03/11	NP DDD 1007 0984	Moss Rake Quarry East, Moss Rake, Bradwell	Retention & continuation of use of office portable cabins.
Withdrawn	09/03/11	NP DDD 1107 1046	Moss Rake Quarry East, Moss Rake, Bradwell	Continuation of use of portable welfare cabins.

The above applications were noted.

It was decided that, in keeping with council's policies, council should object to application 0217 as it was retrospective.

#### **Newburgh Estates Ltd.**

No progress with the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site was reported. Cllr Downing plans to meet with John Keeley of PDNPA in the near future to discuss this matter. Other members will be welcome to attend this meeting.

#### **PDNPA Response to Defra re Governance of National Park Authorities**

The council's letter to PDNPA regarding its response to Defra was discussed.

It was resolved to suspend Standing Orders.

A wide ranging discussion now took place, with contributions from PDNPA members, councillors and members of the public. Topics covered included a) governance of the PDNPA (especially compared with other National Parks), b) responsiveness of PDNPA to residents, c) residents' perception of the PDNPA, d) handling of planning applications, & e) the influence of PDNPA officers.

It was resolved to reinstate Standing Orders.

### **054/2011 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies**

#### **Recent Meetings:**

<b>Date</b>	<b>Event</b>	<b>Council Representative(s)</b>
15/03/11	HP&HV Community Rail Partnership Cllr Furness' report of this meeting is in Bradwell News	Cllr Furness
29/03/11	Derbyshire Constabulary – Safer Neighbourhoods Team Venue & Time to be advised	

**Future Meetings:**

Date	Event	Council Representative(s)
11/04/11	Hope PC – Allotments Meeting Methodist Church Hall, Edale Road, Hope – 19:00	
14/04/11	DCC: Parish & Town Council Liaison Forum County Hall, Matlock DE4 3AG Time - evening (TBC)	Cllr P Downing
06/05/11	PDNPA – Green Communities Conference The Nightingale Centre, Great Hucklow – 09:30 – 15:00	Cllr Horstead & possibly Cllr Furness

The above meetings were noted.

**055/2011 Publications / Information Received**

Date of Information	Description	Decision Req'd
26/02/11	Lafarge: Letter regarding agreement to combine Lafarge & Tarmac UK operations	
01/03/11	DDDC – artsMATTERS Spring edition e-magazine link	
01/03/11	Clerks & Councils Direct Newsletter	
03/03/11	DALC – Circular 17: General – Public Forest debate; Parish Election; DCC – Bringing People together;	
07/03/11	DDDC – Saturday Morning Waste Collection Service	
07/03/11	DDDC – Walking for Health	
08/03/11	PPPF – Peak Park Parishes' Forum Spring newsletter	
08/03/11	DDDC – dalesMATTERS Spring newsletter	
08/03/11	Came & Co – Parish Council insurance Spring newsletter	
08/03/11	DALC – Circular 16: Parish & Town Elections; "All About Local Councils" & "It Takes All Sorts" booklets	
10/03/11	Derbyshire Eco Centre – Workshop programme	
10/03/11	DALC – Circular 18: General – Market Towns funding; Employment Briefing; Consultation on Local List for Planning Applications; DCC training events	
12/03/11	DCC – Children Missing from Education leaflets	
15/03/11	Open Spaces – Spring magazine	
15/03/11	RoSPA – brochure	
15/03/11	PDNPA – Park Life Community Newsletter	
16/03/11	DALC – Circular 19: Good Councillor Guide 3 <sup>rd</sup> edition	
16/03/11	DALC – Circular 20: General: - Action for Market Towns Awards; DCC Parish Liaison Forum; HMRC Employer Workshops	
16/03/11	DCC Newsletter for Town & Parish Councils	
28/03/11	DALC – Circular 21: General – Accounts & Audit; Abolition of Audit Commission; VAT; The Practitioner's Guide; Legislative Reform Order; Vacancies	
29/03/11	DDDC – Off-street Parking Order for the ARC Leisure Centre	

The above publications were noted.

**056/2011 Date of Next meeting**

The next meeting of the Parish Council will be the Annual Meeting of the Parish Council for the new council and will be held on Tuesday 10<sup>th</sup> May 2011 in the Small Hall of the Memorial Hall starting at 7:30 p.m.

**The meeting concluded at 9:43 p.m.**