

# BRADWELL PARISH COUNCIL



## Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 5<sup>th</sup> November 2019

**Present:** Cllr P Downing (Chair), Cllr M Salvage, Cllr B Salisbury, Cllr Nash  
Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: County Councillor Twigg, District Councillor Furness

Members of the public: Two

### **PUBLIC PARTICIPATION.**

A member of the public asked for an update on the installation of outdoor gym equipment for adults. The council advised that they were in the process of specifying and finding sources for the equipment that they believe is required. The plan is to install the equipment in the spring of 2020. The proposal will be shared with the village before an order is placed for the equipment.

County Councillor Twigg attended the meeting and asked if there are any issues that she could assist with solving. The recent flooding of the village was raised as an issue. County Councillor Twigg advised that Derbyshire County Council have resumed the responsibility for clearing of the gully's in the county. This was done to give the council more control of ensuring the process is completed to the correct standard. Cllr Twigg was asked for support in getting the Environment Agency to contact Cllr Downing so the flooding can be discussed. Cllr Downing agreed to send a map showing the areas that flood to Cllr Twigg so the problem can be fully understood.

District Councillor Furness advised that the waste management contract should be awarded in November. He advised that there were five bids being considered. Cllr Furness stated that he has approved a grant of £180 for Youth Activities.

### **Apologies for Absence**

#### **213/2019**

Apologies were submitted from Cllr Higgs for reason of Family and Cllrs Lancaster and Granger and for reason of holiday. These apologies have been received and **noted**.

### **Declaration of Members' Interests**

#### **214/2019**

None

### **Acceptance and Signing of Previous Minutes and Matters Arising**

#### **215/2019**

It was **resolved** to accept the minutes of the Parish Council Meeting of 01/10/2019

It was **resolved** to move the acceptance of the minutes of the Finance committee meeting of 28/10/2019 and the joint Public Amenities and Playing Fields committee meeting of 31/10/2019 to the parish council meeting on the 3<sup>rd</sup> of December

## Financial Matters

### 216/2019

It was **resolved** to authorise the 13 financial transactions from October below together with 2 supplementary transactions.

Ref	Payee	Description	Amount	Cheque
01	Cllr Salvage	Youth activities	90.00	BACS
02	Xero	Monthly direct debit	28.80	Direct Debit
03	E.ON	Monthly electricity charge	7.00	Direct Debit
04	Bradwell War Memorial Hall	Hall for first aid awareness training	60.00	BACS
05	Mr A Samwell	Bus shelter cleaning	10.00	101188
06	Mr J Woodhouse	Replacement post at toilet block and maintenance work	385.00	BACS
07	Wm Eyre & Sons	Maintenance supplies	4.22	BACS
08	Mr G E Davies	Grass cutting	300.00	BACS
09	C Preston	Salary and allowance	727.45	BACS
10	HMRC	National Insurance payment	7.29	BACS
11	NEST	Pension payment	48.81	Direct Debit
12	A & P Cleaning	Public amenities cleaning	217.50	Direct Debit
<b>Debit Card Payments</b>				
01	DBS online check	DBS online check Cllr Salvage	102.00	Debit card
<b>Supplementary Financial Authorisations</b>				
01	Mr G E Davies	Grass cutting	£300.00	BACS
02	Mr S Hill	Caretaking services	£40.00	BACS

## Other Financial Matters

### 217/2019

The Co-operative bank account statement was reviewed by Cllr Nash and no queries were raised

### 218/2019

The clerk reported that the excess on the council insurance is £100

### 219/2019

The clerk advised that the changes to the Santander bank are all complete. HSBC require up to date signatories which will organise at the council meeting in December

**ACTION:** Clerk to organise for the paperwork to be signed at the December council meeting

#### **220/2019**

The application from The Centenary Players for a S137 grant for the further update of BCP lighting equipment for the 2020 Pantomime was considered. It was **resolved** to award a grant of £680.

#### **Parish Council Processes**

#### **221/2019**

The code of contact was reviewed, and it was **resolved** that no changes were required

#### **Parish Issues / Initiatives**

#### **222/2019**

The clerk advised that all of the signs that were specified as being required for council owned property have been installed

It was decided that the poles need to be painted black

**ACTION:** The clerk to organise the painting of the poles

#### **223/2019**

It was **resolved** to install new and repair existing lights onto the tree at the peace garden. It was resolved that the work would be completed at the same time at the lights are being installed on the trees at the brook.

**ACTION:** Clerk to advise M Joseph that all works to be completed on the same day. Cllr Nash agreed to be the contact from the council so lights can be retrieved from the store

#### **224/2019**

It was **resolved** not to participate in the Christmas tree festival in St Barnabas Church

#### **225/2019**

Cllr Downing advised that he was in contact with the Environment Agency and has requested a meeting to discuss the recent flooding in the village

**ACTION:** Cllr Downing to give update once meeting has taken place

#### **Parish Playing Fields, Open Spaces and Village Caretaking**

#### **226/2019**

Cllr Salisbury advised that the updated Heads of Terms have been sent to the council solicitor and it was agreed that the solicitor would liaise directly with Fisher German. It was agreed that the clerk would send the contact details for German Fisher to the solicitor

**ACTION:** Clerk to send the contact details to the solicitor

#### **Highways & Rights of Way (Guide Time 2 minutes)**

#### **227/2019**

Cllr Downing confirmed that everything is in place for the village meeting on the bus turning project which is planned for 12th November 2019

## 228/2019

The following proposed road closure was noted - DCC proposed road closure for proposed road closure for Unnamed road from Cresswell Part Lane to Michlow Lane, Smalldale, Bradwell on the 27<sup>th</sup> November to 4<sup>th</sup> of December to facilitate Electricity Cabling Works

## PDNPA and Planning Applications

### 229/2019

Cllr Downing requested the council's permission to attend the Planning Committee Meeting at Peak Park on Friday 8 November 2019 to speak on the planning application NP/DDD/0719/0825. This is the removal of the following condition on Former Newburgh Engineering Co Ltd Newburgh Works Netherside Bradwell - *The dwellings on plots 12-22 and 26-34 shall not be occupied until the pedestrian link has been provided to Soft Water Lane, designed, laid out and constructed, in full accordance with details which have been agreed with the National Park Authority in writing.* The council have objected to the removal of this condition as they believe a footpath is required from the new development into the village

The council agreed that Cllr Downing attend the meeting and speak on behalf of the council

### 230/2019

#### Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Planning Application	02/10/2019	NP/DDD/0819/0918	Charlotte Cottage Charlotte Lane Bradwell	Porch - already built, small decking area and shed.
Granted	12/08/2019	NP/DDD/0819/0841	Sharan 1 Bradwell Head Road Bradwell	Conversion of existing garage into dining room with removal of existing garage door and installation of UPVC bi-fold doors. (The council opposed this application due to policy T2 from the neighbourhood plan)

## Other Partner Authorities / Agencies

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

## Recent Meetings:

### 231/2019

Cllr Downing advised that he is joining the committee of Peak Park Parishes Forum. He advised that there is a meeting planned for December and more details of the items discussed at the meeting will be shared with the council

### 232/2019

Date	Event	Council Representative(s)
12/10/2019	Annual Parishes' Day at Aldern House, Bakewell,	Cllrs Granger & Downing

## Future Meetings:

### 233/2019

Date	Event	Council Representative(s)
09/12/2019	Peak Park Parishes Forum - 2pm at Aldern House	Cllr Granger & Downing
10/12/2019	Breedon Community Liaison Committee meeting	Cllr Nash, Salvage & Salisbury

## Publications / Information Received

### 234/2019

Communications have already been circulated electronically.

## Date of Next Meeting

### 235/2019

The council meeting for 2020 were agreed as per the list below.

Date	Description	Venue
07/01/20	Monthly PC Meeting	Methodist Lounge
04/02/20	Monthly PC Meeting	Methodist Lounge
03/03/20	Monthly PC Meeting	Methodist Lounge
07/04/20	Monthly PC Meeting	Methodist Lounge
28/04/20	Annual Parish Meeting	Bradwell War Memorial Hall
05/05/20	Annual Meeting of the PC	Methodist Lounge
02/06/20	Monthly PC Meeting	Methodist Lounge
07/07/20	Monthly PC Meeting	Methodist Lounge
11/08/20	Monthly PC Meeting	Methodist Lounge
01/09/20	Monthly PC Meeting	Methodist Lounge
06/10/20	Monthly PC Meeting	Methodist Lounge
03/11/20	Monthly PC Meeting	Methodist Lounge
01/12/20	Monthly PC Meeting	Methodist Lounge

The next meeting of the parish council is planned for Tuesday 3<sup>rd</sup> December 2019 at 7.30p.m. in the Methodist Lounge, Towngate, Bradwell.

**The meeting concluded at 8.45 p.m.**