

# BRADWELL PARISH COUNCIL

## Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 6<sup>th</sup> March 2012

**Present:** Cllr R Davies, Cllr P Downing (Chair), Cllr L Granger,  
Cllr P Higgs, Cllr V Horstead, Cllr K Lancaster,  
Cllr A Nash, Cllr S Ridgeway, Cllr R Stevens

Mr S Lawless (Clerk)

Member of the Public:  
DDDC Cllr C Furness, Mr P Kobayashi

### **PUBLIC PARTICIPATION**

Cllr Furness briefed the council on the following points:-

- DDDC plan to introduce fortnightly bin collections (except food waste) from August 2012.
- The limit on parish council reserves to allow reimbursable claims is £50k.
- There is no fixed limit on reimbursable claims for grass mowing.
- He provided a further analysis of council precepts.

### **017/2012 Apologies for Absence**

Apologies were received from PC I Richardson by reason of work commitments.

### **018/2012 Declaration of Members' Interests**

Cllr Downing declared a personal interest in the matter of the Village Plan Group's S137 claim (020/2012), Cllr Horstead declared a personal interest in the matter of the Village Plan Group's S137 claim (020/2012) and also in the matter of allotments (024/2012), Cllr Nash declared a personal interest in the matter of the Village Plan Group's S137 claim (020/2012) and Cllr Stevens declared a personal interest in the matter of the planning application from Newburgh Estates Ltd (025/2012).

### **019/2012 Acceptance & Signing of Previous Minutes and Matters Arising**

It was **resolved** to accept the minutes of the Meeting of the Parish Council of 7<sup>th</sup> February 2012.

It was **resolved** to accept the minutes of the Finance committee meeting of 20<sup>th</sup> February 2012.

It was **resolved** to accept the minutes of the Special Parish Council meeting of 22<sup>nd</sup> February 2012.

It was **resolved** to accept the minutes of the Carnival committee meeting of 27<sup>th</sup> February 2012.

It was **resolved** to accept the minutes of the Youth Club meeting of 29<sup>th</sup> February 2012 subject to one clerical change.

The Clerk advised council of the following Matters Arising from previous minutes:-

- A resident has expressed interest in the remaining vacancy on council.
- No reply has yet been received from DCC regarding the interest expressed in grants for Youth Services.
- The Clerk stated that it was difficult to determine ownership of the War Memorial. It was **resolved** not to proceed with the initiative to add (possible) missing names to the Memorial.
- DCC has issued orders to install new handrails and to carry out remedial work on one footpath. DCC also confirmed that selected footpaths will be placed on the schedule for routine (twice per year) strimming.
- DDDC stated that they will install a new litter bin (for use with general litter in addition to dog litter) near the start of footpath 15 on Soft Water Lane.
- The Clerk was asked to put the matter of the small plot of land near St Ives Bridge on the agenda for the next council meeting.

## 020/2012 Finance

### Authorisations for Approval

	Payee	Purpose	Amount (£)	Cheque Number
1	Mr S Lawless	Clerk's salary, allowances & expenses (£67.10).	702.24	100129
2	Mrs E Day	Youth Leader's salary & travel	159.60	100130
3	Mr P Maden	Youth Assistant Salary	75.00	100131
4	Mr P Nicols	Caretaking Services	150.00	100132
5	Mr A Samwell	Bus Shelter Cleaning	10.00	100133
6	Bradwell War Memorial Hall	Meeting Room Hire	18.00	100134
7	Wm Eyre & Sons	Caretaking Materials	13.87	100135
8	Cash	Bradwell Village Plan Group - already resolved - S137 grant to update the Village Plan	400.00	100136
	<b>TOTAL</b>		<b>£1,528.71</b>	

It was **resolved** to authorise the above 8 financial transactions together with the following 5 supplementary transactions.

	Payee	Purpose	Amount (£)	Cheque Number
1	Derbyshire County Council	Grass Mowing invoice	£5,287.20	100137
2	DALC	Annual Subscription	£297.68	100138
3	High Peak Heating Supplies	Caretaking Materials	£17.78	100139
4	High Peak Heating Supplies	Youth Club supplies	£12.20	100140
5	Glossop Volunteer Centre	CRB Check for Paid Worker	£54.00	100141
	<b>TOTAL</b>		<b>£5,668.86</b>	

### Other Financial Matters

The suggestion to vire financial reserves from the General Fund to the Sinking Fund was discussed. It was decided that the Playing Fields committee should review plans to refurbish the play equipment on Beggars Plot playing field and to bring costed proposals to the April PC meeting.

The request from the Bradwell Sports - Well Dressing committee for a follow-up £250 S137 grant was discussed. It was **resolved** to suspend Standing Orders to allow Mr Kobayashi to contribute to the debate. Mr Kobayashi summarised the financial position of the Wells Dressing committee. It was **resolved** to award this grant of £250, with £215 being funded from the remaining balance of S137 fund and £35 from the Chairman's allowance. It was **resolved** to reinstate Standing Orders.

### 021/2012 Parish Council Processes

Cllr Granger presented the finding of the group who investigated how best to address the opportunities granted by the new Localism Bill. A wide ranging debate took place.

It was **resolved** to suspend Standing Orders to allow Cllr Furness to contribute to the debate. Cllr Furness summarised the financial position regarding grant availability for councils. It was **resolved** to investigate what grants are available for Bradwell Parish Council to develop a Neighbourhood Development Plan. Cllrs Downing, Granger, Higgs, Lancaster and Nash agreed to investigate sources of grants. It was **resolved** to reinstate Standing Orders.

The letter from PDNPA seeking nominations for the Parish Member vacancy was considered. It was **resolved** to nominate Cllr Davies for this position. Cllr Davies is to submit the nomination form.

The opportunity to register for the Ordnance Survey Public Sector Mapping Agreement was considered. It was **resolved** that the Clerk should register the council for this service.

## **022/2012 Village Issues / Initiatives**

The latest monthly Policing report for Bradwell was review and noted by the meeting.

Cllr Ridgeway presented a report on the recent meeting of the Carnival committee. Four more residents attended this committee meeting. Further negotiation is to take place for the provision of a bar and arrangements are to be agreed for donkey rides, bands, Punch & Judy, toilets and events for adults.

The request from the Rebellion Knoll W. I. to use a council marquee on Carnival Day was considered. It was **resolved** that the Clerk should manage the council marquees and he should determine requests for use of marquees.

Cllr Horstead presented a report on the recent meeting of the Youth Club committee. The minutes of the last meeting, approved earlier, summarise the situation.

## **023/2012 Playing Fields & Village Caretaking**

The Clerk gave an update on the recent caretaking activities. This report included :-

- The phone box on Brookside has been vandalised. The Clerk is to ensure that broken glass is removed and to investigate replacement with vinyl / plastic windows.

Cllr Higgs gave a progress report on matters relating to the management of the Playing Fields. The report included the following points:-

- The quotation from the tree surgeon was considered. It was **resolved** to commission this work, with the exception of the work on Town Bottom playing fields.
- It was **resolved** to authorise the quotation for grass mowing.

## **024/2012 Highways, Rights of Way & Open Spaces**

Cllr Horstead gave a progress report on the council's provision of allotments. It was decided to advertise in Bradwell News for residents with gardens too large for them to manage to allow part to be used as an allotment. Cllr Davies was asked to approach the owner of a field to allow it to be used for council purposes.

The invitation from DCC to comment on its Revised Policy for Management of Motorised Vehicles in the Countryside was considered. It was decided that councillors could enter individual responses.

The request from a resident of Evans Close that a grit bin be installed there was considered. It was **resolved** that the council should not provide a grit bin but would help residents to obtain their own.

The letter from PDNPA regarding illegal tree works to protected trees was considered. It was decided that this matter should be included in Bradwell News and on the website.

## 025/2012 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	01/02/12	NP DDD 0112 0100	Wortley Barn, Court, Bradwell	Conversion of barn to holiday accommodation.
New	08/02/12	NP HPK 1111 1181	Lafarge Cement, Hope Works, Hope	Two silos & equipment for PSP fuel
New	21/02/12	NP DDD 0212 0157	Lumb Cottage, Brookside, Bradwell	Proposed extension to domestic dwelling.
Reviewed	11/01/12	NP DDD 0112 0034	2 Sunny Bank, Smalldale, Bradwell	Remove 2 sheds & erect underground garage
Granted	26/08/11	NP DDD 0811 0845	Walker Minerals Ltd, Outland Head Quarry, Bradwell	Warehouse extension for use with existing business. Council <b>supported</b> this application.

The above planning applications were noted.

### **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. It was decided that Cllr Downing should contact Mr Middleton to maintain lines of communication.

The invitation from PDNPA to review their Statement of Community Involvement was considered. It was decided that Cllr Granger and the Clerk should respond to PDNPA on this matter.

The letter proposed to be sent from the Chairs of Bradwell PC, Abney PM and Brough & Shatton PM to PDNPA regarding including Brough Lane among the initial lanes to have TROs imposed in the coming year was considered. It was resolved that Cllr Downing should amend the text of this letter and respond to Mark Everard.

The letter and attachment from Peak Park Max was noted.

## 026/2012 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

### **Recent Meetings:**

Date	Event	Council Representative(s)
20/01/12	Derbyshire Wildlife Trust – Workshop on Invasive Species Medway Centre, Bakewell.	
25/01/12	HVRUG – AGM Lawrence Room, Memorial Hall, Hathersage from 20:00	
27/02/12	DDDC Parish & Town Council Conference (to include issues associated with Localism Act) Town Hall, Matlock from 19:00	Cllrs Granger & Nash
29/02/12	Bradwell Sports Club AGM Sport Pavilion at 19:00 Cllr Granger reported on this meeting.	Cllr Granger

**Future Meetings:**

Date	Event	Council Representative(s)
14/03/12	HPHVCRP Lawrence Hall, Hathersage from 10:00	
14/03/12	Live & Work Rural – Network Event Agricultural Business centre, Bakewell from 09:30 – 13:30	
17/03/12	Green Directions – Green Technology Workshop Townfield Head Farm, Stannington, S6 6GR	
20/03/12	DDDC – Area Community Forum Agricultural Business Centre, Bakewell from 19:00	Cllrs Davies, Granger & Stevens
21/03/12	DALC – further training on Neighbourhood Planning Little Eaton Hall, Little Eaton from 18:00	Cllrs Davies, Granger & Nash
21/03/12	Bright Sparks Gathering The Rising Sun, Bamford from 18:30	
23/03/12	DCC Broadband Liaison meeting Matlock	Ms M Kanarek (Bright Spark)
26/04/12	DCC Parish & Town Council Liaison Forum County Hall, Matlock from 18:00	Cllr Davies

The above meetings were noted.

**027/2012 Publications / Information Received**

Date of Information	Description	Decision Req'd
07/02/12	Helen's Trust – Chatsworth 10k & Family Fun Run	
08/02/12	Rainbows – Celebrity Lunch with Angela Rippon	
17/02/12	FiT – QE II County Fund in Derbyshire	
17/02/12	DCC – SACRE Annual Report 2010/11	
17/02/12	DALC – Circular 08: General Circular; S137 Expenditure Limit for 2012/13; QE II Fields Challenge – Fields in Trust; Community Commissioning; ICO Guidance on Private e-Mail Accounts;	
17/02/12	DALC – Circular 09: Neighbourhood Planning: All You Need To Know training; CPRE/NALC Planning Champion for Derbyshire	
17/02/12	DALC – Circular 10: Meetings of local Councils	
20/02/12	Derbyshire Eco Centre – Summer Term Course Programme	
21/02/12	DALC – Circular 11: General Circular; Prayers at Council Meetings; Repeal of the Local Government (Discretionary Payments) Regulations 1996; Chesterfield Police Community Safety planning Day;	

The above communications were noted.

**028/2012 Date of Next meeting**

It was agreed that the next council meeting would be at 7:30 p.m. on Tuesday 3<sup>rd</sup> April 2012 in the Methodist Lounge.

**The meeting concluded at 10:15 p.m.**