

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 6th April 2010

Present: Cllr R Davies, Cllr P Downing (Chair), Cllr S Eyre, Cllr C Furness, Cllr V Horstead, Cllr J Lawson, Cllr A Nash, Cllr S Nunn, Cllr A Slater. Cllr J Walker

Mr S Lawless (Clerk), Mr R Jarman (RFO),

PC I Richardson & one member of the public.

PUBLIC PARTICIPATION

Mr P Senior asked if the PC finances could be presented in Pie-chart format at the Annual Parish meeting. It was decided to consider this request.

037/2010 Apologies for Absence

Mr B Nicols (Caretaker) offered his apology by reason of illness.
This apology was accepted by the meeting.

038/2010 Declaration of Members' Interests

Cllr Eyre declared that he had a personal interest in the Moss Rake West Quarry matter, item 045/2010, Cllr Horstead declared a personal interest in the matter of the allotments, item 044/2010, and Cllr Nash declared a personal interest in the New Church Street matter in item 049/2010.

039/2010 Acceptance of Previous Minutes and Matters Arising

It was **resolved** to accept the minutes of the Meeting of the Parish Council of 2nd March 2010 subject to one minor correction.

It was **resolved** to accept the minutes of the Rights of Way and Common Lands committee meeting of 3rd March 2010.

It was **resolved** to accept the minutes of the Playing Fields committee meeting of 23rd March 2010.

Matters Arising:-

The present position with the Newburgh Planning Application was discussed. Cllr Eyre felt that another way of resisting this application was needed. It was decided a) to write to all candidates in the parliamentary election for our constituency to seek their support, and b) to write to the Chair of DDDC, copied to DDDC Cllr Goodison, asking for his help in getting DDDC planning department to support our position.

040/2010 Finance

It was announced that the RFO had tendered his resignation on 5th April 2010, with a one month notice period.

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	648.98	Clerk's salary, allowances & expenses (Stationery £11.03)
2	Mr R Jarman	271.58	RFO's salary & allowances
3	Brian Nichols Gas Services	150.00	Caretaking Services
4	Mrs S Wharton	56.00	YC Cleaning
5	Mr R Davies	88.13	Disposal of Carnival Equipment
6	Mr K Brett	40.00	Art Work Village Signage

7	Bounce Back Safety	80.50	Play Equipment Repairs
8	Mr P Downing	37.49	Chairman's Fund
9	Mr A Samwell	10.00	Bus Shelter Cleaning
10	E.ON	9.79	Electricity – Beggars Plot
11	Derbyshire County Council	3234.30	Filling Grit Bins
12	Peak Park Parishes Forum	40.00	Annual Subscription
13	Derbyshire Constabulary	350.00	Installation of CCTV
	TOTAL	£5,016.77	

It was **resolved** to approve all the above financials authorisations.

Matters Raised by the RFO (The RFO tabled working papers)

The RFO presented a review of the PC accounts as at the year end. These accounts showed that, allowing for various items of under-spend and over-spend, the year end position was positive and had a surplus of £4,500.

The RFO reported that the PC insurance cost information provided by DALC was broadly similar for the full range of cover to our existing provider, although they offered a 15% introductory discount. It was decided that the Clerk should a) immediately increase our existing cover to include members' cover and b) obtain competitive quotations before our existing cover expires at the end of May.

The cost information provided by DALC regarding playground inspection services was discussed. It was decided that the Clerk should obtain competitive quotations.

The RFO outlined the timetable for the PC accounts. It was proposed to send the approved and internally audited accounts to the Audit Commission by the end of June. A meeting had been arranged between Cllr Nash and the Clerk, RFO and the internal auditor on 9th April to plan this process.

The RFO confirmed that the monthly process of bank reconciliation was working satisfactorily.

The council thanked Mr Jarman for his work for the council since he became Clerk/RFO in 2000.

Other Financial Matters

The letter(s) received from St Barnabas PCC requesting a S137 donation towards the cost of maintenance of the Church Clock were again discussed. It was **resolved** to pay the whole cost of the clock maintenance of £130 from the 2009 – 2010 accounts.

The request received from Bradwell Sports Club for a contribution towards the creation of a Multi-Use Games Area on the Sports Field was discussed. It was **resolved** to pledge £10,000 to this project subject to this project having positive action (definite agreed start and completion dates and being fully funded) before the end of 2010 (Miscellaneous Provisions Act 1976 s19). It was agreed that Cllr Downing should send a letter of support on behalf of the Youth Centre.

The request for a financial contribution from the Derbyshire Children's Holiday Centre was considered. It was decided not to support this organisation.

041/2010 Parish Council Processes

The new publication 'Standing Orders for Local Councils' advised in DALC Circular 10/2010 was considered. It was decided that this would be proposed for adoption at the May PC meeting.

The arrangements for the Annual Parish Meeting to be held on Wednesday April 28th 2010 in the Methodist Hall were decided.

The arrangements for the Annual Meeting of the Parish Council to be held on Tuesday 4th May 2010 in the Methodist Lounge were decided.

042/2010 Village Issues / Initiatives

PC I Richardson presented his monthly Derbyshire Constabulary report for Bradwell. He reported that there had been 4 crimes committed over the past month and there had been 24 calls for service. It was agreed to include Springfield Road in the village patrol route. The Police presentation to the Junior School on cyber bullying had been well received. The speed checks would continue to be carried out routinely. The next meeting of the Governance Group was planned for 29th June.

The future of the retained DF&R service in Bradwell was discussed. It was decided that the Clerk should write to DF&R at Buxton to invite representatives to attend the June PC meeting.

Cllr Nash gave a report on the recent meeting of the Carnival committee. The past two meetings had not been quorate. It was **resolved** to accept Cllr Eyre's request to stand down from the committee and to set the minimum PC membership as one member.

Cllr Downing gave his report on the Youth Centre. He reported that a) things appeared to be going well at present, b) 14 attendees at the last session, c) there were a number of small issues that were being addressed and d) more volunteers would be welcomed.

The Clerk reviewed progress in providing supplies of grit. He reported that a) all bins had been recently refilled, b) discrepancies in the DCC invoices had been resolved and c) the request for further free DCC bins would be decided about September time.

The Clerk reported that no progress had been made in completing the Community Response Plan for Civil Emergencies.

043/2010 Playing Fields & Village Caretaking

The Clerk reported on the health of the caretaker and the position regarding on-going caretaking services. The Clerk was asked to ensure that all members of Brian Nicols' business were properly insured. It was decided in principle to establish a pool of self employed village caretakers and for the Clerk to manage the work between them, and that John Porteous should be included in this pool.

Cllr Lawson gave her report on the recent meeting of the Playing Fields committee. The decisions taken by the committee were then discussed and it was resolved to purchase two new wooden benches and suitable planters to be installed on the Youth Shelter area of Town Bottom Playing Field. Cllr Nash asked Cllr Lawson to provide a rolling three year plan for work / expenditure of this committee.

The Clerk reported that the three benches which had been ordered were now ready for collection.

044/2010 Highways, Rights of Way & Open Spaces

Cllr Downing gave a report on the present position regarding the provision of allotments.

Cllr Nunn gave her report on the recent meeting of the Rights of Way & Common Lands committee. Now that the bulk of the work of this committee had been completed, it was **resolved** to disband this committee until further appropriate work arises. The installation of the Village Map was outstanding and Cllr Downing invited other members to help in the completion of this activity.

The letter from a resident about the damage to the grass verges around the Crescent was discussed. It was decided that the Clerk should send a letter to DCC in support of this resident.

The complaint from a resident about the damage to the grass verges around Wortley Court was discussed. It was decided that the Clerk should send a letter to Dales Housing, copied to Mrs. J. Goodison, asking it to take action.

045/2010 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	23/11/09	NP DDD 1109 1021	Joiners Cottage, Towngate, Bradwell	Repair & refurbishment of interior of dwelling
Reviewed	17/02/10	NP DDD 0210 0137	The Homestead, Town Lane, Bradwell	Construction of a stone-built garden shed and erection of a small summer house The council objected to this application.
Granted	18/12/09	NP/DDD/1209 1114	Edge View & The Croft, Hugh Lane, Bradwell	Alterations to out-buildings to cottages. The council supported this application.
Enforcement	04/03/10	NP DDD 1295 0523	Netherwater Farm, Hazelbadge, Tideswell	Unauthorised material change of use of the land for processing waste materials.

Newburgh Estates Ltd.

Progress with the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site was considered.

It was reported that PDNPA are awaiting an amended planning application from Newburgh and nothing will be done until this is received.

- Roger Yarwood, the planning consultant acting on behalf of the council, will do nothing until the amended application has been submitted.
- The responses from DCC Cllr J Twigg & DDDC Cllr J Goodison were noted.

Moss Rake West Quarry – Scoping Opinion for Environmental Statement

The PDNPA request for details to be included in the Environmental Statement relating to this development was discussed. It was decided that the Clerk should inform PDNPA that the PC would consider this matter when the application has been submitted.

046/2010 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
05/03/10	CLG - Tackling Anti-Social Behaviour Event Pride Park Stadium, Derby 09:30 – 15:00	
08/03/10	DDDC – Area Community Forum Agricultural Business Centre, Bakewell - 19:00 Cllr Furness gave his report on this Forum which included a presentation by Mr R Cogings (DDDC Strategic Housing Officer) who discussed the Newburgh development.	
15/03/10	Derbyshire Community Foundation The Medway Centre, Bakewell – 16:00	
30/03/10	Derbyshire Constabulary - Safer Neighbourhood Meeting Outside Café, Hathersage, - 19:00	

Future Meetings:

Date	Event	Council Representative(s)
22/04/10	DCC Parish & Town Council Liaison Forum Members Room, County Hall, Matlock. (evening start)	CLlr Downing & CLlr Davies
28/04/10	Training for Clerks and Chairmen on the new Standing Orders, Audit Return & Insurance Kestrel Conference Centre, Ripley 09:00 – 16:30	

047/2010 Publications / Information Received

Date of Information	Description	Decision Req'd
05/03/10	DCC – Parish & Town Council Newsletter	
05/03/10	DALC – Circular 15: DCC Parish & Town Council Liaison Forum	
06/03/10	Derbyshire Constabulary – Nominations for awards (PC, PCSO or SNT); closing date 09/04/10. No nominations were decided.	Y
06/03/10	DDDC – Saturday Waste Collections	
06/03/10	DDDC – Changes to fees and charges for pest control & waste collection	
13/03/10	Clerks & Councils Direct; March Newsletter	
18/03/10	DALC – Circular 17: General: Community Response Plan; Tackling Anti-social Behaviour; Bringing People Together; War Memorials Trust	
18/03/10	DALC – Circular 18: Training for Clerks & Chairmen on New Standing Orders and Audit Return	

If any member wishes to view any of these documents, please inform the Clerk.

048/2010 Date of Next meeting

The Annual Parish Meeting will be held on Wednesday 28th April 2010 in the Methodist Hall starting at 7:30 p.m.

The Annual Meeting of the Parish Council followed by a Parish Council meeting will be held on Tuesday 4th May 2010 in the Methodist Lounge starting at 7:30 p.m.

049/2010 Confidential Business

It was **resolved** that in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw.

The reason given for this exclusion is under the Freedom of Information Act exemption Section 36 – Conduct of Public Affairs.

The letter received from Mrs A Harrison of 6, New Church Street was discussed. It was decided that the Clerk should write to Mrs Harrison and it was **resolved** that Cllrs Davies & Furness should talk to Lafarge.

The meeting concluded at 11:05 p.m.