

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 6th September 2011

Present: Cllr R Davies, Cllr P Downing (Chair), Cllr C Furness, Cllr R Harrison
Cllr P Higgs, Cllr V Horstead, Cllr J Lawson Cllr A Nash, Cllr R Stevens

Mr S Lawless (Clerk)

Member of the Public:
Mr P Senior

PUBLIC PARTICIPATION

There were no items of public participation.

114/2011 Apologies for Absence

Apologies were received from Cllr S Ridgeway by reason of previous arrangements and from PC I Richardson by reason of work commitments..
These apologies were accepted by the meeting.

115/2011 Declaration of Members' Interests

Cllr Davies declared personal interests in the matter of planning application 0845 Walkers Minerals (122/2011), Cllr Furness declared a personal interest in the planning application 0763 Hill Rise (122/2011), Cllr Horstead declared a personal interest in the matter of the allotments (121/2011), and Cllr Stevens declared a personal interest in the matter of the Newburgh planning application (122/2011).

116/2011 Acceptance & Signing of Previous Minutes and Matters Arising

Acceptance:-

It was **resolved** to accept the minutes of the Parish Council meeting of 9th August 2011.
The minutes of the Youth Club meeting of 24th August were noted.

Matters Arising:-

The Clerk reported that a) the donation from Bradda Dads towards the cost of one picnic table has been received, b) the nomination of Bradda Dads for a DCC 'Excellence' award has been approved (Cllr Davies agreed to attend the awards ceremony) and c) the signed contract from BT for the acquisition of the BT kiosk on Brookside has been received.

117/2011 Finance

Authorisations for Approval

	Payee	Purpose	Amount (£)	Cheque Number
1	Mr S Lawless	Clerk's salary & allowances & expenses (£84.08).	718.42	100067
2	Mr P Nicols	Caretaking Services	105.00	100068
3	Mr J Frith	Caretaking Services	45.00	100069
4	M.N.Salvage	Caretaking Services	60.00	100070
5	Mr A Samwell	Bus Shelter cleaning (August)	10.00	100071
6	Derwent Treescapes Ltd	Spraying Knotweed (May & July)	201.60	100072
7	Audit Commission	External Audit of Council Accounts	480.00	100073
8	Bradwell War Memorial Hall	Room Hire	18.00	100074
9	Derwent Treescapes Ltd	Spraying Knotweed (Aug)	100.80	100075
10	Elliott & Wragg	Carnival – Repairs to St Barnabas' flag pole	108.00	100076
	TOTAL		£1,846.82	

It was **resolved** to authorise the 10 financial transactions above together with a payment of £9.60 to the YC Leader Mrs E Day for mileage expenses incurred in attending the YC Meeting.

The letter of thanks from St Barnabas PCC for restoring the flagpole was noted.

118/2011 Parish Council Processes

The Clerk reported that the 'Power of Well Being' and 'Law & Good Practice for Parish Councils' training courses for Cllrs Harrison, Higgs, Ridgeway and Stevens have been booked for 27/09/11 in Hathersage.

The proposed amendments to the Youth Club Terms of Reference were reviewed and it was **resolved** to accept them.

Regarding the council desire to extend communication to residents, the Clerk reported that the other panels of the Bradwell War Memorial Hall notice board have already been allocated. It was **resolved** that up to £150 should be spent on re-issuing the updated Residents Information Sheet as an insert in Bradwell News.

The letter from DDDC regarding the Review of Polling Districts, Places & Stations was considered. It was decided that the Clerk should respond to DDDC that no changes were required for Bradwell.

119/2011 Village Issues / Initiatives

The DDDC response to the council's letter regarding the termination of the monthly Saturday skip service was considered. It was decided not to progress this matter, however the Clerk was asked to write to DDDC to ask them to dispose of the TV set illegally fly tipped adjacent to Beggars Plot playing field.

The Clerk reported on progress following his meeting with the Probation Service manager regarding the DCC 'Community Clean-Up' campaign. He reported that all four sites have been inspected and Risk Assessments have been completed. The manager will contact the Clerk in a few weeks when the Probation Service has considered these 4 projects. Regarding the need for routine maintenance of parish footpaths, it was decided that the Clerk should send a strong letter to DCC seeking speedy attention to the worst effected parish footpaths.

Cllr Downing presented a report on the recent events concerning the Youth Club. He stated that prior to the summer break attendances had been low and that the Youth Club Leader had experienced difficulty in ensuring sufficient volunteers attended each session. It was **resolved** to advertise for a Youth Club Assistant to help the Leader, the post being provisional until Christmas and the payment to be £25 per session, funded by reducing the total number of sessions per year. Cllr Higgs asked that future YC reports should include additional details e.g. numbers of members attending.

The email from DDDC offering 'Village SOS Competition' grants to voluntary organisations to start community businesses was considered. It was decided to pass this information to the Bradwell Community Orchard Group, and to advertise the information on the notice board and also on the web site.

The communication from Matlock Hospitals League of Friends seeking support against the proposed closure of the Darley Birth Centre was considered. It was decided that the Clerk should pass this information to the secretary of the Teddy Bears Club.

The Clerk presented the monthly Policing report for Bradwell for August.

120/2011 Playing Fields & Village Caretaking

The Clerk gave a report on the caretaking activities of the three caretakers over the past month. These included routine litter picking, mowing the Peace Gardens, spraying weeds in the Legion site and repairing the St Barnabas flagpole.

Cllr Lawson gave a report on the playing fields. She stated that the next Playing Fields committee meeting was planned for later in the month. She raised the possibility of purchasing small swing for Town Bottom playing field, but it was decided to defer this item until next year.

121/2011 Highways, Rights of Way & Open Spaces

Cllr Horstead reported on progress in the council's provision of allotments. She reported that little progress has yet been made but she will continue to try to resolve this matter.

Cllr Higgs presented his report on the government consultation paper associated with the registration of village greens. He outlined his proposed response to this consultation. This response was agreed by the council. It was decided that this response should be sent to DeFRA & to the Open Spaces Society, and also to other local Hope Valley councils for their information.

Cllr Downing presented his report on the communication from DCC regarding Winter Service Scheme. It was decided that Cllr Downing should approach Mrs Maskrey and the Clerk should approach Mr Frith to see if either would be interested in the role of Snow Warden. A number of concerns were raised about potential liability arising from involvement in this scheme. It was decided to delegate the response to this matter by 30th September.

The email from the Fields in Trust organisation regarding protecting recreation fields was considered. It was decided not to take any action.

122/2011 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	29/07/11	NP DDD 0711 0735	Paradise Farm, Outlands, Bradwell	Proposed conversion of barn to dependant relative unit
New	08/08/11	NP DDD 0811 0763	Hill Rise, Hungry Lane, Bradwell	Proposed porch, external alterations and double garage.
New	18/08/11	NP DDD 0811 0845	Walker Minerals Ltd., Outlands Head Quarry, Bradwell	Warehouse Extension for use in connection with existing business
Reviewed	04/07/11	NP DDD 0611 0525	2 Sunny Bank, Smalldale, Bradwell	Remove 2 garden sheds and erect detached underground garage. The council supported this application.
Granted	31/05/11	NP DDD 0511 0425	Mimosa, RAPS Building, Netherside, Bradwell	To add coffee shop to the premises. The council supported this application.
Appeal	30/06/11	M.5815	Moss Rake West Quarry, Bradwell Moor, Bradwell	Removal of buildings, plant & machinery, restoration and aftercare between 12 & 24 months.

The above planning applications were noted. It was decided that, if he felt it appropriate, Cllr Furness should arrange to make a site visit to Walker Minerals Ltd.

Newburgh Estates Ltd.

Progress with the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site was considered. Cllr Downing reported on the recent meeting with Mr Middleton.

He reported that Mr Middleton would shortly decide which proposal to submit to PDNPA, and that he expected that the application would be considered by PDNPA around Christmas time this year.

123/2011 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
	There have been no recent meetings	

Future Meetings:

Date	Event	Council Representative(s)
03/09/11	DALC AGM County Hall, Matlock – 11:00	
22/09/11	NALC – Communities in Action Conference & Exhibition Venue to be confirmed	
28/08/11	Rural Action Derbyshire AGM Little Eaton Village Hall, Little Eaton, Derby at 13:30	
01/10/11	PDNPA – Parishes’ Day Hope Valley College, Hope from 09:30 (book by 01/09/11)	Cllr Davies
10/11/11	DCC Parish & Town Council Liaison Forum County Hall, Matlock at 18:00	

The above meetings were noted.

124/2011 Publications / Information Received

Date of Information	Description	Decision Req’d
03/08/11	DALC – Circular 38: DALC President 2011 - 2012	
03/08/11	DALC – Circular 39: General Circular; Membership of East Midlands Councils; Vacancies	
08/08/11	PPPF: Peak Park Parishes Forum Newsletter	
09/08/11	RHS: Britain in Bloom campaign	
09/08/11	DALC – Circular 40: General Circular; DALC AGM; ‘Get Derbyshire Working’ workshop;	
10/08/11	DALC AGM Agenda and Annual report	
12/08/11	Billerettes: Letter of Thanks from Billerettes for carnival donation	
15/08/11	Unlockdemocracy: Progress with Leiston-cum-Sizewell re planning process	
17/08/11	DALC: RAD: The Playing Field Newsletter	
25/08/11	DALC – Circular 41: General Circular; Consultation on Gritting Derbyshire Roads; NALC/CLG Survey on Public Borrowing and Village Shops; Vacancies	
25/08/11	DALC – Circular 42: General Circular; Localising Support fro Council Tax in England; Green Space East Midlands; Can You Help – Work Experience needed; Rural Action Derbyshire AGM	
30/08/11	DDDC – artsMATTERS Autumn newsletter	

The above communications were noted.

125/2011 Date of Next meeting

The next meeting of the Parish Council will be held on Tuesday 4th October in the Methodist Lounge, Towngate starting at 7:30 p.m.

The meeting concluded at 10:02 p.m.