BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 6th November 2007

Present: Cllr A Briggs, Cllr J Byrne, Cllr R Davies,

Cllr P Downing, Cllr S Eyre (chair), Cllr C Furness, Cllr B Hardy, Cllr J Lawson, Cllr A Nash, Cllr A Slater

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

Members of the Public included

DDDC Cllr J Goodison, Dr. Stephen Green (SHU), John Keeley (PDNPA), Lee Allott (NCHA), Vincent Middleton (NEC Ltd), Isabel Bellamy (DRCC),

& four Bradwell residents.

PUBLIC PARTICIPATION

DDDC Cllr Goodison discussed the article in Bradwell News about the funding of the Carnival. She expressed her concerns about the funding of the Carnival and that the Carnival had incurred a loss. Cllr. Furness responded that a) if the council had not underwritten the Carnival then it would have closed and b) that the village had been consulted via articles in Bradwell News. Cllr Goodison asked to be provided with an analysis of Carnival income & expenditure since the council started underwriting the event.

129/2007 Apologies for Absence

Apologies were received from PC D Eyre and Brian Nicols.

130/2007 Declaration of Members' Interests

No interests were declared.

131/2007 Acceptance & Signing of previous Minutes

It was resolved to accept the minutes of the Parish Council of 2nd October 2007.

It was resolved to accept the minutes of the Finance Committee of 23rd October 2007.

It was resolved to accept the minutes of the Rights of Way Committee of 25th October 2007, subject to correction of a date.

132/2007 Clerk's Report & Matters Arising

Item	Description
1	Affordable Housing (Stephen Green)
	It was resolved to suspend Standing Orders to allow Dr. Stephen Green to present his report on Affordable Housing in Bradwell, and for members of the public to raise any questions they might have.
	Dr. Green presented his report, commissioned by NCHA, to the meeting, and made handouts available for attendees. The report concluded that Bradwell had 27 households in housing need, and the needs covered a range of dwelling sizes from 1 bed-roomed upwards. Shared ownership would be preferred although rental would be accepted. Many questions were raised and answered by Dr. Green. Cllr R Davies left the meeting at this point.
	Dr. Green was thanked for his report which would be of great use to the many local organisations involved in housing provision.
2	Cleaning of the Cenotaph
	The Clerk reported that he had received one quotation and was waiting for the others to arrive. He would provide an update at the next meeting.
3	Town Bottom Fencing
	This work had now been successfully completed and the invoice had arrived.

Item	Description
4	Adverse Possession of Dale End Plot, the Peace Gardens and the Rose Gardens
	A meeting is to be arranged with the Land Registry.
5	Town Bottom - Conveyance of land to Severn Trent
	The solicitors are sending a form for signature. Once returned, the contract will then be sent to all parties.
6	Royal British Legion site
	The Clerk is waiting for B. Nicols' estimate for clearing the site.

133/2007 Finance

Financial Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	435.88	Clerk's salary, allowance and expenses
2	Mr R Jarman	175.03	RFO's salary, allowance and expenses
3	Mr J Frith		Caretaking Services
4	Brian Nicols Gas Services Ltd	262.50	Caretaking services
5	Mr A Samwell	10.00	Bus Shelter cleaning
6	Bradwell War Memorial Hall	12.00	Room Hire – 23/10/07
7	High Peak Heating	145.04	Caretaking Materials / Youth Centre A/c
8	Cllr C Furness	14.51	Travelling Expenses
9	Intake Farm Services	1830.00	TBPF Fencing Work
10	M Brown	150.00	TBPF Plants & Shrubs
			Re-issue of cheque, first one cancelled
11	F.O.B.S.	55.20	Supply of Spring Bulbs
12	Mrs S Allen	25.87	Youth Centre – Decorations
13	John Stubbs Sports	350.00	Youth Centre – Football table
14	Football in Community –	160.00	Bradwell Community Action Group
	Chesterfield		
15	Mr J Pearson	280.00	Bradwell Community Action Group
16	Christopher Nightingale	40.00	Bradwell Community Action Group
17	Valleyside Landscapes	22.60	Interest on Late Payment – (reduced)

Item 17 above was specifically discussed. It was resolved to authorise payment of this item. It was then resolved to authorise payment of all the other items.

Other Financial Matters

The recommendation of the Finance Committee that the Precept for 2008 - 2009 should be raised to £49,125 (an increase of the order of 53%) was discussed.

A resolution that the recommendation of the Finance Committee be accepted was tabled.

An amendment to this resolution was moved that the precept increase be limited to approximately 30%.

Proposed:- Cllr Eyre		Seconded:- Cllr Lawson			
For	Cllr Eyre	Against	Cllr Briggs	Absent	Cllr Davies
	Cllr Lawson		Cllr Byrne		
			Cllr Downing		
			Cllr Furness		
			Cllr Hardy		
			Cllr Nash		
			Cllr Slater		

This amendment was defeated.

The original motion was then considered.

Prop	Proposed:- Cllr Slater		Seconded:- Cllr Downing		
For	Cllr Briggs	Against	Cllr Eyre	Absent	Cllr Davies
	Cllr Byrne		Cllr Lawson		
	Cllr Downing				
	Cllr Furness				
	Cllr Hardy				
	Cllr Nash				
	Cllr Slater				

This motion was carried.

The meeting then discussed how the village should be made aware of this increase. It was decided that this information should be made available a) via an article in Bradwell News, b) information on the Village website, c) information on the Parish notice board and d) by members themselves speaking to the public.

Cllr Furness was asked to draft an article for inclusion in Bradwell News and to circulate it to members for comment. This article should include a summary of the benefits to the village of the increased precept.

134/2007 Parish Council Processes

The amendment to the Financial Regulations (version 1.2) was considered. The main change was to allow the handling of small amounts of cash, as required by the Youth Centre. It was resolved to accept the revised Financial regulations subject to the Petty Cash limit being set to £50 for 3 months and then to £30 thereafter.

135/2007 Village Issues / Initiatives

Cllr Furness provided an update on the progress of the Newburgh proposals. It is now expected that a second public meeting will be arranged by Mr Middleton during December in order for him to present his plans to the residents of the village.

Cllr Briggs provided an update on progress of the Youth Centre. The official opening had been conducted by the High Sherriff of Derbyshire, the Halloween evening had been a great success and two sponsored events had been carried out. Cllr Briggs to send details to Cllr Downing for inclusion on the website.

Cllr Furness provided an update on progress of the Rights of Way and Common Lands committee. Cllr Nash is to contact the land registry and a solicitor. The budget for 2008 / 09 includes provision for adverse possession legal expenses.

The suggestion from PC D Eyre that the parish requests a supply of filled sand-bags to be provided and stored within the village was discussed but no action was decided.

It was resolved to suspend Standing Orders to allow Mrs. P. Hornsey to address the meeting. Cllr Furness declared a personal interest as he is a governor of the Infants School.

Mrs. Hornsey outlined the background to her letter to the council asking for support for a number of changes to traffic control in the immediate vicinity of the school. Mrs. Hornsey was asked to provide further information for the Clerk to circulate among members and the Clerk was asked to put this item on the agenda for the next meeting.

It was then resolved to re-instate Standing Orders.

Cllr Nash discussed the issue of support for villagers in need, but no decision was taken as this was outside the powers of the council.

136/2007 Playing Fields & Village Caretaking

The village caretaker, B Nicols, was not present so no report was considered.

Cllr Briggs discussed the need to install grass mats at the entrances to the TBPF play equipment now that fencing had been installed. The Clerk was asked to convene a meeting of the Town Bottom Playing Field committee to discuss this.

Cllr Slater discussed the need for a general refurbishment of the Town Bottom Playing Field. The Clerk was asked to include this in the agenda for the next Town Bottom Playing Field meeting.

137/2007 Planning Applications

Туре	Date of Application / Notice	Reference	Property	Summary
New	21/09/07	NP DDD 0907 0897	Hazlebadge Hall Farms, Hazlebadge	Continuation of use of stone cutting building.
New	21/09/07	NP DDD 0907 0899	Hazlebadge Hall Farms, Hazlebadge	Change of use of farmyard to include stone cutting works
New	21/09/07	NP DDD 0907 0900	Hazlebadge Hall Farms, Hazlebadge	Continuation of use for winning limestone and regularising operational boundary.
New	06/06/06	NP DDD 1006 0966	Moss Rake Quarry East, Moss Rake, Bradwell	Opencast vein material extraction and associated plant
New	20/10/07	NP DDD 1007 0988	Around A Pound, Netherside, Bradwell	Change of use to small vet clinic.
Reviewed	14/08/07	NP DDD 0807 0790	Hope View House, Smalldale, Bradwell	New greenhouse on site of old. The PC Supports this Application
Reviewed	20/09/07	NP DDD 0907 0882	The Laurels, Little Lane, Bradwell	Proposed extension to building. The PC Supports this Application
Reviewed	20/09/07	NP DDD 0907 0883	The Willows, Hugh Lane, Bradwell	Proposed single storey extension. The PC Supports this Application
Reviewed	20/09/07	NP DDD 0907 0894	8, Main Rd., Bradwell	Replace car port with cloak/utility. The PC Supports this Application
Withdrawn	12/10/07	NP DDD 0607 0588	Jenwood, Evans Close, Bradwell	Single storey rear extension

The three Hazlebadge planning applications were discussed and it was decided as they were outside Bradwell parish that they should be ignored.

138/2007 Highways, Rights of Way & Open Spaces

It was noted that DCC had agreed to remove a 10 metre length of double yellow lines on Soft Water Lane in response to a petition by a number of residents.

The Rights of Way committee proposed that a reply be sent to Mr H Walker supporting his request to DCC to amend a road hump on Edge Lane, Bradwell by reducing the height by up to one inch, by either painting the bump or by erecting warning signs in both directions and by extending the bump to the west to the width of the lane. It was resolved that the Clerk send a letter of support to Mr Walker.

It was noted that DCC had prepared a draft Greenway Strategy covering the High Peak & Derbyshire Dales and that key stakeholders had been invited to comment. The document is currently circulating among members for comment.

139/2007 Reports From Council Representatives On Outside Bodies / Attendance at External Meetings / Relationships with Local Authorities & Other Bodies

Date	Event	Council Representative(s)
22/10/07	PDNPA	
	Hathersage Memorial Hall from 18:00 – 19:30	
	Landscape Character Assessment Workshop	
30/10/07	PDNPA	Cllrs. Davies &
	Lafarge Hope Works reception car park from 13:00.	Furness
	The objective of the meeting is to discuss the	
	colours of the buildings & infrastructure.	
05/11/07	DDDC – Area Community Forum	
	05/11/07 - Bakewell @ 19:00	
	12/11/07 - Matlock @ 19:00	
	26/11/07 - Hulland Ward @ 19:00	

Cllr Furness reported on the meeting at Hope Works regarding the proposed colour scheme.

The council was advised of the following new meetings:-

Date	Event	Council Representative(s)
24/10/07	DCC – Emergency Planning Div. Flood Defence Fair Agricultural Business Centre, Bakewell 10:00–20:00	
25/10/07	Hope Valley Area Forum Edale Village Hall 19:00 – 21:00	
30/10/07	Derbyshire Constabulary Operation Relentless seminar at The Dome, Buxton	
30/10/07	PDNPA Lafarge Hope Works reception car park from 13:00. The objective of the meeting is to discuss the colours of the buildings & infrastructure.	Cllrs. Davies & Furness
05/11/07	DDDC – Area Community Forum 05/11/07 - Bakewell @ 19:00 12/11/07 – Matlock @ 19:00 26/11/07 – Hulland Ward @ 19:00	
08/11/07	Safer Derbyshire Dales Crime & Disorder Reduction Action Plan 2008-11 Town Hall, Matlock 10:00 – 12:30	
12/11/07	PDNPA Planning Surgery Town Hall, Chapel-en-le-Frith 17:00 – 19:30	
15/11/07	Bakewell & Eyam Community Transport AGM at Bakewell Town Hall from 19:30	
19/11/07	High Peak CVS Training course on improving media & communication skills. Agricultural Business Centre, Bakewell 13:45–16:45	

If a member wished to attend any of the above meetings, then they should inform the Clerk.

140/2007 Publications / Information Received

Communications requiring Action / Decision:

Date of	Description
Information	
09/10/07	DCC – Free Welfare Rights service
	Suggests restarting this service, will need room & advertising.

The Clerk was asked to investigate what Welfare Rights advice could be provided and report back at the next meeting.

Communications for Information:

Date of	Description
Information	
04/10/07	DeFRA – 'Ways to tackle climate change' booklet
04/10/07	DALC – Circular 27 – Annual Meeting of Executive Committee & AGM
04/10/07	DALC – Circular 28 – Consultation starts on changes to Post Office network
04/10/07	DALC - Circular 29 - Licensing Act 2003: removing DPS requirement for
	village halls.
10/10/07	NHS - Chesterfield Royal Hospital – Reopening of Darley Birth Centre
11/10/07	DCC – Temporary Road Closure – Jeffery Lane on 6 th November.
11/10/07	DDDC – Dales Matters magazine
11/10/07	Lafarge – Spotlight magazine
13/10/07	NHS - Chesterfield Royal Hospital – Annual Review
15/10/07	Open Spaces Society – Autumn booklet
18/10/07	Derbyshire Dales CVS – October newsletter
18/10/07	DCC – 'Be bright at night' campaign posters
18/10/07	DCC – Child Car Seat Checking events posters

No publications were requested from the Clerk.

141/2007 Date of Next Meeting

The next meeting is planned for 7:30 p.m. on the 4th December 2007 in the Methodist Hall.

The meeting closed at 10:16 p.m.