



Minutes of the
Meeting of the Parish Council
held at 7:30 p.m. on Tuesday 6th November 2018

Present: Cllr P Downing (Chair), Cllr A Nash, Cllr R Stevens, Cllr L Sowerby, Cllr L Granger, Cllr B Salisbury, Cllr N Kirkham, Cllr P Higgs

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Furness

PUBLIC PARTICIPATION

District Councillor Furness gave a update on the survey which was conducted Derbyshire Dales District Council (DDDC) on waste management. Of the 2,600 responses received the majority wanted the service to remain as it is. However, in order to achieve this a further £500k would be required to run the service. A decision is due to be made on 5/12/2018 by DDDC on the way forward. There will be no change in services before the contract renewal date in 2020.

Apologies for Absence

196/2018

Apologies were submitted from Cllr K Lancaster by reason of holiday. These apologies have been received and **noted**.

Declaration of Members' Interests

197/2018

No pecuniary declarations

Acceptance and Signing of Previous Minutes and Matters Arising

198/2018

It was **resolved** to accept the minutes of the Parish Council Meeting of 02/10/2018

It was **resolved** to accept the minutes of the Carnival Meeting of 24/10/18

It was **resolved** to accept the minutes of the Public Amenities Meeting of 25/10/2018

It was **resolved** to accept the minutes of the Finance Meeting on 01/11/2018

Financial Matters

199/2018

It was **resolved** to authorise the 11 financial transactions from October below together with 1 supplementary transaction.

Ref	Payee	Description	Amount	Cheque
01	Cllr Sowerby	Youth Activities	90.00	BACS
02	A & P Cleaning services	Cleaning of toilets and supplies	230.40	BACS
03	The Valley Rambler	Defibrillator signs and installation	37.20	BACS
04	R G Supplies	Cleaning products for toilets	48.55	BACS
05	C Preston	Salary and expenses	900.23	BACS
06	Cllr Lancaster	Xero monthly payment	26.40	BACS
07	E.ON	Monthly electricity charge	7.00	Direct Debit
08	Royal British Legion	Wreath	17.00	101151
09	KFP Littlejohn LL	External audit	360.00	BACS
10	A Samwell	Bus shelter cleaning	10.00	101152
11	G E Davies	Grass cutting	240.00	BACS
			£1,966.78	
		Supplementary Payments		
12	Cllr P Downing	Donation to Royal British Legion	50.00	BACS
	TOTAL		£50.00	

Other Financial Matters

200/2018

Cllr Kirkham gave a report from the last Finance committee meeting. All committee heads were advised that all budget requirements for all committees have to be submitted by 3rd December 2018 in order to be included in the precept calculations for 2019/20.

ACTION: All committee heads to submit budget proposal to Finance Committee by 3rd December 2018

201/2018

It was **resolved** that the collection of £450 taken during the carnival parade would be “ring fenced” for use by the Queens for the 2019 and future carnivals.

202/2018

It was reported that Cllr Kirkham has yet to receive a security device from the Co-operative bank which will enable her to access the on-line account.

ACTION: – Parish clerk to contact the bank to request a security device.

Santander Bank have issued a new form which has been completed, signed and returned.

203/2018

The application from Bradwell Bowls Club for a S137 grant towards the cost of grass cutting and seeding was considered. It was **resolved** to award a grant of £450

The application from Centenary Players for a S137 grant towards the cost of updating BC lighting and sound equipment was considered. It was **resolved** to award a grant of £520

Parish Council Processes

204/2018

The redraft of the complaints procedure was reviewed. An electronic copy to be sent to the Clerk for issue to all Councillors prior to the next parish council meeting. This action was carried over to the next meeting.

ACTION: - Cllr Kirkham to send electronic copy of the procedure to the clerk, the clerk to issue to all councillors prior to next council meeting.

205/2018

It was **resolved** to use of the council logo commencing with all paperwork.

It was **resolved** to use the logo on appropriate signs and items belonging to the parish council. The following areas have been identified as requiring the new logo – Peace garden, Rose garden, Beggars plot playing field, Town Bottom toilets, Town bottom playing fields, The green, Softwater lane car park

ACTION: Cllr Granger to work with the parish clerk in identifying size and location of any new signs complete with logo

206/2018

It was **resolved** that Cllr P Downing would lay a wreath on Remembrance Sunday on behalf of the Parish Council

Parish Issues / Initiatives

207/2018

Cllr Salisbury gave an update on the situation with the toilet block. The completion of the transfer of the piece of land in front of the toilets is currently in progress with the Solicitors and Derbyshire Dales District Council (DDDC). Once this is complete the grant for taking over the toilets and for outstanding maintenance will be processed for payment.

ACTION: Cllr Salisbury to contact Carolyn Lucas of DDDC to get a progress report on the transfer of the piece of land in front of the toilets

The solicitors are still working on the agreement with Severn Trent Water

ACTION: Cllr Salisbury to contact the Solicitors to get a progress report on the agreement with Severn Trent Water

208/2018

It was resolved to proceed with the replacement of the damaged post at the entrance of the toilet block

ACTION: Clerk to organise the work to be completed

209/2018

It was **resolved** not to amalgamate the Public Amenities committee with any other committee until all actions on the toilet block are complete.

Parish Playing Fields, Open Spaces and Village Caretaking

210/2018

It was **resolved** that a review of all Council owned lands would be conducted to ensure that all appropriate land registration documents are in place. The clerk confirmed that work has started on the task, but it would take some time to complete the task

ACTION: Parish clerk to keep the council informed on progress.

211/2018

It was **resolved** not to proceed with the idea of putting wooden posts in grass verges

212/2018

It was **resolved** to accept the price increase for the monthly grass cutting on council owned property. The new price has been set for the next three years

ACTION: Clerk to advise supplier that the price has been agreed and set for the next three years

DCC Highways and Rights of Way

213/2018

It was **resolved** to contact the Highways department at Derbyshire County Council to discuss the option of having a new bus turning location at Dale End, to solve the situation where buses are unable to drive along Brookside due to parking regulations

ACTION: - Clerk to contact the Highways department at Derbyshire County Council to start a discussion on the idea

PDNPA and Planning Applications

214/2018

Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Planning Application	25/09/2018	NP/DDD/0918/0870	Newburgh Engineering Co Ltd Newburgh Engineering Works Netherside Bradwell	Erection of industrial building housing 2 units - retrospective consent. (The council has objected to this due to policy to object to retrospective planning)
Planning Application	24/09/2018	NP/DDD/0918/0868	Belphegor, Hungry Lane, Bradwell	Proposed alterations and extensions of and existing dwelling and associated works. (The council has objected to this because the neighbourhood plan policy T2 states that the removal of any current car parking facilities, both public and private, will be strongly opposed.)
Planning Application	10/10/2018	NP/DDD/1018/0932	Leyburn, Netherside, Bradwell	Single storey extension to rear of existing two storey house (The council supported this application)
Planning Application	11/10/2018	NP/DDD/1018/0896	Rockside, Hungry Lane, Bradwell	Erection of double garage (The council supported this application)
Granted	04/10/2018	NP/DDD/0818/0688	Lyndale House, Church Street, Bradwell	Demolish the extension to the porch and revert it to how it was previously (The council supported this application)

Other Partner Authorities / Agencies

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

Future Meetings:

Date	Event	Council Representative(s)
	None	

Publications / Information Received

215/2018

Communications have already been circulated electronically.

Date of Next Meeting

216/2018

It was **resolved** to accept the following schedule of meetings for 2019

Date	Description	Venue
08/01/19	Monthly PC Meeting	Methodist Lounge (2 nd Tues)
05/02/19	Monthly PC Meeting	Methodist Lounge
05/03/19	Monthly PC Meeting	Methodist Lounge
02/04/19	Monthly PC Meeting	Methodist Lounge
30/04/19	Annual Parish Meeting	Methodist Hall (5 th Tues)
07/05/19	Annual Meeting of the PC	Methodist Lounge
04/06/19	Monthly PC Meeting	Methodist Lounge
02/07/19	Monthly PC Meeting	Methodist Lounge
13/08/19	Monthly PC Meeting	Methodist Lounge
03/09/19	Monthly PC Meeting	Methodist Lounge
01/10/19	Monthly PC Meeting	Methodist Lounge
05/11/19	Monthly PC Meeting	Methodist Lounge
03/12/19	Monthly PC Meeting	Methodist Lounge

The next meeting of the parish council is planned for Tuesday 4th December 7.30 p.m. in the Methodist Lounge, Towngate, Bradwell.

The meeting concluded at 9.36 p.m.