

BRADWELL PARISH COUNCIL



Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 7th January 2020

Present: Cllr K Lancaster (Chair), Cllr M Salvage, Cllr B Salisbury, Cllr L Granger,
Mrs C Preston (Clerk)
Members of Outside Bodies / Authorities: County Councillor Twigg, District Councillor
Furness
Members of the public: One

Election of Meeting Chair

As the Chair and Vice chair of the council were not present at the meeting a chair was elected for this meeting. Cllr Lancaster was proposed, seconded for the position and voted as the chair. Cllr Lancaster agreed to chair the meeting.

PUBLIC PARTICIPATION.

County Councillor Twigg attended the meeting and asked for confirmation that the streetlight on Church street had been repaired. The council reported that the streetlight was still not operating, and the fault had also been reported by the clerk. County Councillor Twigg agreed to chase up the repair.

County Councillor Twigg was advised that there is a requirement for a dropped kerb on Main road near the junction with Town Lane. The Clerk agreed to send details of the location to County Councillor Twigg so the request can be actioned.

District Councillor Furness advised that Derbyshire Dales District Council (DDDC) have awarded the new waste management contract to Serco, who are the existing contractors. The new contract will be more expensive and to offset this DDDC have confirmed that there will be an annual charge for the garden waste collections. The cost for garden waste collections will be £50 per bin per year. District Councillor Furness also advised that DDDC are purchasing new waste collection vehicles as part of the new contract. As they are specifying the vehicles the plan is to get the correct sizes to go around the village. This means that they can get more bins to households which are currently using bags.

District Councillor Furness requested the support of Bradwell Council in reporting a fault with a footpath that is in Hazlebadge parish. The footpath is outside of Bradwell Parish but is used by Bradwell residents. The clerk agreed to report the fault and pass the information to County Councillor Twigg so she is aware of the issue and can assist in resolving the issue.

Apologies for Absence

001/2020

Apologies were submitted from Cllr Higgs for reason of Family and Cllrs Downing and Nash for reason of holidays. These apologies have been received and **noted**.

Declaration of Members' Interests

002/2020

Cllr Lancaster declared an interest in agenda item 004/2020 as she is a director of the company MyPaye

Acceptance and Signing of Previous Minutes and Matters Arising

003/2020

It was **resolved** to accept the minutes of the Parish Council Meeting of 03/12/2019

It was **resolved** to accept the minutes of the Finance and Administration committee meeting of 16/12/2019

Financial Matters

004/2020

It was **resolved** to authorise the 12 financial transactions from October below together with 2supplementary transactions.

Ref	Payee	Description	Amount	Cheque
01	Cllr Salvage	Youth activities	90.00	BACS
02	Xero	Monthly direct debit	28.80	Direct Debit
03	E.ON	Monthly electricity charge	7.00	Direct Debit
04	Bradwell War Memorial Hall	Room Booking	20.00	BACS
05	Bradwell Bowls Club	S137 Grant	450.00	101191
06	Mr J Sowerby	Caretaking Services	80.00	BACS
07	C Preston	Salary and allowance	865.49	BACS
08	HMRC	National Insurance payment	53.21	BACS
09	NEST	Pension payment	61.27	Direct Debit
10	Mr A Samwell	Bus shelter cleaning	10.00	101190
11	Cllr A Nash	First aid course expenses	9.95	BACS
12	High Peak Heating Supplies	Caretaking materials	132.40	BACS
Supplementary Payments				
01	A & P Cleaning Services	Public Convenience cleaning	£217.50	BACS
02	Bradwell War Memorial Hall	Room Booking Dec 19	£20.00	BACS

Other Financial Matters

005/2020

Cllr Lancaster presented the proposed precept to the council. The 3% increase was discussed, and it was **resolved** to increase the precept to £51,456 as proposed.

ACTION: Clerk to sign paperwork as Responsible Financial Officer (RFO) and send it Derbyshire Dales District Council

006/2020

The council discussed Councillors claiming for travel and other expenses and resolved to pay mileage at HMRC approved rates. All other expenses to be covered by receipts

ACTION: Clerk to review expenses policy and create a claim form

007/2020

The application from St Barnabas PCC for a S137 grant for the church clock maintenance. It was resolved to award a grant of £150.

The application from Friends of Bradwell Schools (FOBS) and Bradwell Swift Group Joint venture for a S137 grant to engage the local school children in the Bradwell Swift Project. It was resolved to award a grant of £250.

008/2020

The clerk confirmed the receipt of a Derbyshire Dales Action Grant of £500.00 for Youth Activities

The clerk confirmed the receipt of a Derbyshire Dales County Council of £1,786 for grass cutting

Parish Issues / Initiatives

009/2020

The council considered the e-mail received from Bradwell Infant School about parking on pavements in the village and resolved to write to the Police Commissioner and the local police expressing the concern of the council about the unacceptable parking

ACTION: Clerk to write to the local police and the Police Commissioner

010/2020

It was resolved to carry the consideration of the information received on Armed Forces Covenant to the next parish council meeting

ACTION: Clerk to add to the agenda for the February council meeting

Parish Playing Fields, Open Spaces and Village Caretaking

011/2020

The clerk advised that there has been communication between the council solicitors and Severn Trent Water. Most of the issues have been resolved. The one outstanding issue relating to the service charge. Severn Trent Water wishes to understand how their money is going to be spent and it is for the correct sum. The council solicitor is going to request Severn Trent Water accept a fixed £750 per annum service charge (increased every 5 years in line with RPI) rather than the £750 being a cap and evidence of expenditure being provided. This is due to the view that some years the cost of maintenance will vary year by year with some years being in excess of the amount requested.

ACTION: Clerk to follow up with the solicitor

Highways & Rights of Way (Guide Time 2 minutes)

012/2020

A concern was raised about the wagons being delayed whilst turning into the Newburg site and delaying the traffic through the village. It was stated that it can take up to five minutes for the gate to be opened and the vehicles moved off the highway

ACTION: Clerk to write the Planning department at Peak District National Park to advise of the issue and see if any actions can be taken.

012/0202

Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Planning Application	09/12/2019	NP/DDD/1219/1286	2 New Edge View, Smalldale, Bradwell	Single storey rear extension

Other Partner Authorities / Agencies

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

Recent Meetings:

013/2020

Date	Event	Council Representative(s)
09/12/2019	Peak Park Parishes Forum - 2pm at Aldern House	Cllr Granger & Downing
10/12/2019	Breedon Community Liaison Committee meeting	Cllr Nash, Salvage & Salisbury

Future Meetings:

014/2020

Date	Event	Council Representative(s)

Publications / Information Received

015/2020

Communications have already been circulated electronically.

Date of Next Meeting

016/2020

The next meeting of the parish council is planned for Tuesday 4th February 2020 at 7.30p.m. in the Methodist Lounge, Towngate, Bradwell.

The meeting concluded at 8.36 p.m.