

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 7th December 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 A Slater, Cllr J Walker

Mr S Lawless (Clerk)

Members of the Public:

Mrs J Jewel, Mrs K Lowe, Mr S Rook, Mr P Senior & 3 other residents.

PUBLIC PARTICIPATION

Mrs J Jewel asked for a progress report on the recruitment of a Youth Leader. The Clerk provided this update. Mrs Jewel also asked if arrangements have been made to tidy the trees on Gore Lane. The Clerk advised her that the tree surgeon has been instructed in this matter.

155/2010 Apologies for Absence

No apologies have been received.

156/2010 Declaration of Members' Interests

Cllr Eyre declared a personal interest in the matter of the refurbishment of the Playing Fields (161/2010), Cllr Horstead declared a personal interest in the matter of allotments (162/2010), Cllr Lawson declared a personal interest in the matters of the MUGA project (158/2010) and the Hill Head planning application (163/2010) and Cllr Nash declared a personal interest in the matter of the 6, New Church Street planning application (163/2010).

157/2010 Acceptance & Signing of Previous Minutes and Matters Arising

It was **resolved** to accept the minutes of the Special Parish Council meeting of 17/11/2010.

158/2010 Finance

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	673.55	Clerk's salary & allowances incl. expenses (£51.63).
2	Mrs S Wharton	44.80	YC Cleaning Services
3	Brian Nicols Gas Services Ltd	210.00	Caretaking Services
4	Mr J Frith	90.00	Caretaking Services
5	Mr A Samwell	10.00	Bus shelter cleaning
6	Peak Advertiser	49.35	Youth Leader advertisement
7	Harrisons Packaging Ltd	46.99	Doggie Bags
8	Wm Eyre & Sons	5.69	Caretaking Materials
	TOTAL	£1,130.38	

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

Matters To Be Raised by the Clerk

The Clerk reported on progress in setting up the previously agreed bank accounts & investments. The councillors who were nominated as authorised signatories for the new accounts need to provide the required verification documentation to the Clerk and to sign the application forms. It was agreed to sign the forms at the end of the meeting.

Other Financial Matters

The request by Bradwell Sports Club that the council acts as the Accountable Body for the MUGA project was discussed. It was noted that the Clerk has already signed the BSC Community Spaces grant application form specifying the council as being the Accountable Body. The information received regarding the BPC's ability to recover the VAT was discussed. The Clerk was asked to write to HMRC to confirm the position regarding the future transfer of the MUGA from BPC to BSC. It was recognised that, should this proposal proceed, that a detailed agreement between BPC & BSC would be needed.

The request from Friends of the Peak District for a financial donation was considered and it was decided not to make a donation.

The request from Open Spaces Society for a financial donation was considered and it was decided not to make a donation.

It was **resolved** to institute a new council policy that no S137 grants should be made to causes or organisations outside of the village of Bradwell.

159/2010 Parish Council Processes

The Clerk reported that no applications for the vacancy for a councillor on the council have yet been received.

The attendance record of members at council and committee meetings was noted.

The membership of the Carnival committee was reviewed. The following points were agreed:-

- The council membership on this committee was Cllrs Horstead & Nash.
- Cllrs Davies & Walker were not members of this committee, although they would both be happy to give practical help in the running of the Carnival.
- The Terms of Reference of the Carnival committee should be amended to state that, in order for the meeting to quorate, at least one councillor must be present.
- The number of formal meetings of the Carnival committee should be reduced to c. 4 per annum.
- Younger village residents should be encouraged to join the committee or to help in the running of the Carnival.

Progress in the appointment of a Youth Leader was reviewed. It was noted that advertisements have been widely placed, including in the Peak Advertiser and also on High Peak radio, and that two applications have so far been received.

The resignation of the Youth Centre cleaner was noted. The need to recruit another cleaner would depend on a number of factors, and this would be reviewed in the near future.

160/2010 Village Issues / Initiatives

The monthly report received from Derbyshire Constabulary was not discussed as members did not have copies available. The Clerk is to investigate this matter.

Cllr Walker gave his report on the present situation at the Youth Centre. The main points of his report included:-

- DCC had written confirming that the provision of a DCC youth worker is to be withdrawn from 9th December.
- A water pipe had burst in the toilets due to the exceptionally cold weather. At present, the Newburgh works manager is arranging for repairs and to get the site properly dried out. It is hoped to have the centre ready to run the session on the 9th December.
- The recent Ozbox session had been very successful.

It was **resolved** to suspend Standing Orders to allow residents to contribute to the discussion. Mrs Jewel stated that attendances were now increasing, with around 14 attendees at recent sessions, and that PCSO Boswell had recently run an excellent Ozbox session. Cllr Davies suggested that we try to recruit younger residents to become volunteers at the centre. It was decided Cllr Walker should prepare an appropriate article to be placed in Bradwell News. Cllr Downing expressed his thanks to all those who helped in reporting and fixing the recent water leak in the centre, especially Mrs Jewel and Cllr Davies. It was **resolved** to restore Standing Orders.

The letter from the Rebellion Knoll W.I. requesting the use of the council marquee for Gala 2011 was considered. It was **resolved** to allow the use of the marquee as requested.

161/2010 Playing Fields & Village Caretaking

The Clerk gave an update on the recent caretaking activities and the village caretaking service.

Cllr Lawson gave a report on proposals from the Playing Fields committee for the refurbishment of the Town Bottom Playing Field. These proposals were discussed at length and the following was decided:-

- It was **resolved** that the existing play equipment and fencing should be advertised for sale by on-line auction, with the successful bidder(s) being responsible for the dismantling and removal of equipment from site before the end of February 2011.
- With regard to the levelling of the area of the Playing Field between the toilet block and the zip-wire, it was **resolved** that the Clerk should ask Bluestar Environmental to provide a quotation for manned machinery on a daily rate basis to excavate and level the site as directed by council representatives on site, to retain useful soil & other material and to dispose of the remainder of material, up to c. 500 tonnes.
- The Clerk is to contact Nottingham Counties Housing Association to clarify access arrangements to Town Bottom via the 'Shoulder' car park.

The offer of a Christmas tree from a resident was discussed. It was decided that the Clerk should contact the resident to accept the offer and to arrange for the tree to be erected as soon as is convenient. The Clerk should then write a letter of thanks to the resident.

162/2010 Highways, Rights of Way & Open Spaces

The progress in the council's provision of allotments was discussed.

It was **resolved** to suspend Standing Orders to allow residents to address the council.

Mr Rook addressed the council on behalf of the Bradwell Allotments Association. He presented a document summarising the association's position and outlined the steps the association intended to follow. The association intended to re-validate membership requests, issue a questionnaire and define rules for the association. He also asked that the council continues its support, contacts the lessee of the field near Michlow and provides a point of contact with the association. The main problem faced was the need to identify suitable land. A council member suggested that the association should canvass the opinion of residents near Michlow Drive / Close regarding their views at having allotments near that part of the village. It was decided that Cllr Horstead should act as the council's point of contact with the association.

It was **resolved** to restore Standing Orders.

The letter from DCC regarding their Winter Service Survey was discussed. It was decided to include an article in Bradwell News inviting residents to volunteer to become a DCC 'Snow Warden'.

The communications from DALC & PDNPA regarding Parish Members and governance of the PDNPA were discussed. It was decided not to progress this matter until an invitation from Peak Park Parishes Forum was received, except that the Clerk should write to our MP complaining about the consultation process on National Parks governance.

The DCC Derbyshire Local Transport Plan (2011 – 2026) consultation request was discussed. It was decided that individual members should follow the web link enclosed in the DCC letter and submit their own individual responses.

The letter from PDNPA regarding their management plans for The Cop (Dick Lane) & Pindale Lane was discussed. It was decided that Cllrs Davies, Nash & Walker should inspect the lanes and give their opinions to the Clerk. The Clerk should then pass these responses to PDNPA.

163/2010 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	09/11/10	NP DDD 1110 1160	Edge Cottage, Bessie lane, Bradwell	Single storey rear extension
Refused	06/09/10	NP DDD 0910 0908	Hillhead Cottage, Hill Head, Bradwell	Alterations and extension. Replacement garage.
Dismiss	04/03/10	SH/S228/P3918	Land at Netherwater Farm, Tideswell,	Appeal against enforcement notice
Dismiss	11/07/08	NAW/N50/M.5814 APP/M9496/C/08/2084432	Land at Moss Rake Quarry East, Bradwell	Appeal against enforcement notice.

The above applications were noted.

Newburgh Estates Ltd.

It was noted that there has not been any progress with the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site.

6, New Church Street

Clr Nash left the meeting at this point.

The result of the successful appeal against the enforcement notice was noted. This outcome was discussed. It was decided that no action should be taken at this point.

164/2010 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
16/11/10	DDDC Area Community Forum Agricultural Business Centre, Bakewell from 19:00	

Future Meetings:

Date	Event	Council Representative(s)
14/04/11	DCC: Parish & Town Council Liaison Forum County Hall, Matlock DE4 3AG Time - evening (TBC)	

The above meetings were noted.

165/2010 Publications / Information Received

Date of Information	Description	Decision Req'd
29/10/10	DDDC – Safer Derbyshire Dales Newsletter	
29/10/10	DALC – Circular 50: National Issues Circular – Ministerial Meeting; Council Tax Freeze; Elections; Local Government Pay 2011/2012;	Y
04/11/10	LocalWorks – Petition to write to Government Minister to progress proposals received under Sustainable Communities Act	
09/11/10	DALC – Circular 51: General Circular – Car Allowances 2010/2011; Affordable Rural Housing; Big Lottery; Clerk Vacancies; Derbyshire Smoke-Free Homes & Cars Conference	
12/11/10	DALC – Circular 53: No rise in Subscriptions for 2011/2012	
16/11/10	DCC – Report on 21/10/10 Liaison Forum	
17/11/10	RAD: The Playing Field Newsletter	
22/11/10	DALC – Circular 54: General Circular – Derbyshire County Training Partnership – Training 2011	
22/11/10	DALC – Circular 55: General Circular – Consultation on Electoral Reviews & Boundary Reviews; DCC Advice in Snowy Conditions	Y
22/11/10	DDDC – Letter stating that refuse collection calendars will no longer be provided & giving Christmas refuse collection arrangements.	
27/11/10	RHA – Peak District Rural Housing Association Annual Report	
27/11/10	DCC – Winter Maintenance Poster	

These publications were noted. Cllr Davies asked for a copy of DALC – Circular 55.

166/2010 Date of Next meeting

The next meeting of the Parish Council will be held on Tuesday 4th January 2011 in the Methodist Lounge starting at 7:30 p.m.

Timetable of 2011 PC Meetings		
04/01/2011	Methodist Lounge	January PC Meeting
01/02/2011	Methodist Lounge	February PC Meeting
01/03/2011	Methodist Lounge	March PC Meeting
05/04/2011	Methodist Lounge	April PC Meeting
20/04/2011	Methodist Hall	Annual Parish Meeting
10/05/2011	Small Hall of Memorial Hall	Annual Meeting of Parish Council & Monthly PC Meeting (after elections on 05/05/11).
07/06/2011	Methodist Lounge	June PC Meeting
05/07/2011	Methodist Lounge	July PC Meeting
09/08/2011	Small Hall of Memorial Hall	August PC Meeting (after Carnival Week)
06/09/2011	Methodist Lounge	September PC Meeting
04/10/2011	Methodist Lounge	October PC Meeting
01/11/2011	Methodist Lounge	November PC Meeting
06/12/2011	Small Hall of Memorial Hall	December PC Meeting

The meeting concluded at 10:20 p.m.