

BRADWELL PARISH COUNCIL
Minutes of the Annual Meeting of the Parish Council
held at 7:30 p.m. on Tuesday 8th May 2007

Present: Cllr A Briggs, Cllr P Downing, Cllr R Davies,
 Cllr S Eyre, Cllr C Furness, Cllr J Lawson,
 Cllr A Nash, Cllr A Slater

Mr S Lawless (Clerk)

045/2007 Election of Chairman

It was resolved that Cllr S Eyre be elected Chairman.
 Cllr Eyre signed the Acceptance of Office and took over the Chair of the meeting.

046/2007 Election of Vice-Chairman

It was resolved that Cllr A Briggs be elected Vice-Chairman.
 Cllr Briggs signed the Acceptance of Office.

047/2007 Signing of Acceptance of Office

All Councillors signed the Acceptance of Office forms.

048/2007 Apologies for Absence

Apologies were received from Cllr B Hardy.

049/2007 Declaration of Members' Interests

No declarations of interests were recorded.

050/2007 Appointment of Committees & External Representation

Committees and External Bodies	A Briggs	R Davies	P Downing	S Eyre	C Furness	B Hardy	J Lawson	A Nash	A Slater
Council	V	M	M	C	M	M	M	M	M
Finance Committee	M	M	M	M	M		M	M	C
Town Bottom Playing Field	C	M			M				M
Beggars Plot Playing Field				M		M	C		
Carnival Committee	C	M		M	M			M	M
Rights of Way			M		C	M		M	
Youth Council	M								
Fox & Noblett		M			M	M			
Lafarge Liaison		M			M				
HVC Rail partnership					M				
Memorial Hall							M		
Village Action Committee	M				M				
Bradwell All Sports							M		
PDNPA					N				
Newburgh Liaison					M				
C=Chair, V=Vice-Chair, M=Member N=Nominated									

The appointment of members to the above committees and external bodies was proposed as per the above table.

It was resolved to accept the above appointments.

051/2007 Appointment of Internal Auditor

It was resolved to re-appoint Mrs Gillian Nowell as Internal Auditor and to increase the rate from £20 to £25 per hour.

052/2007 Acceptance & Signing of previous Minutes

It was resolved to accept the notes of the Annual Parish Meeting of 3rd April 2007.

It was resolved to accept the minutes of the Parish Council meeting of the 3rd April 2007.

It was resolved to accept the minutes of the Carnival Committee meeting of the 24th April 2007.

053/2007 Clerk's Report & Matters Arising

1	Beggars Plot Youth Shelter	The litter bin should be moved to prevent it being used to climb on to the roof. It was decided not to install flooring in the Shelter and to review the situation later in the year. The Clerk is to obtain advice from RoSPA on a location for the basketball equipment. PC D Eyre is to organise the 'opening' ceremony.
2	Town Bottom Playing Field	The work to erect the fencing is now expected to start during mid-May. The work to excavate & install wood chippings under the zip-wire is now expected to start by the second week of May. The RoSPA annual inspection is due during May. Replacement cradle swings have been installed. The 'noisy' power socket in the TBPF store has been replaced. The tyre swing has been removed due to sharp edges. A replacement tyre will be provided. Permission has been given for a resident to temporarily erect scaffolding (& protective fencing) on the playing field.
3	Conveyance of Town Bottom land to Severn Trent	The latest update was that completion could be 4 weeks after the draft lease is received by the solicitors from Severn Trent.
4	Bradwell Parish Council Web Site	Cllr P Downing had met Paul Richardson to hand-over the skills to manage the web site. It was resolved a) to continue using Paul Richardson to provide web access for a six month period and then to review the position and b) to arrange for Paul Richardson to sign a document to protect the Intellectual Property Rights of the Parish. Once Paul Downing has the knowledge to manage the web site, then it should be enhanced to include the Residents' Information sheet.
5	Painting of Play Equipment	Brian has collected the Lafarge sponsored paint from Eyres Corn Mill and has started to paint the play equipment. After completion, Lafarge will want an opportunity to publicise their sponsorship.
6	Relocation of 'Millennium' Tree	The Clerk has written to DCC highways department and has received an acknowledgement. (Cust. Ref. 503667). The DCC manager responsible will inspect the tree in the coming week and then contact the Clerk with his proposal. If relocated, a new plaque with all names will be positioned.
7	Spraying Japanese Knotweed	The first spraying of the Japanese knotweed on the Parish Council plot took place on 26/04/07.

054 /2007 Finance

The following Parish Council financial authorisations were considered.

Agenda Items		
Payee	Amount (£)	Purpose
S Lawless	424.50	Clerk's salary, allowances and expenses
R Jarman	172.15	RFO's salary, allowances and expenses
Brian Nicols Gas Services Ltd	266.25	Village caretaking charges
J Frith Maintenance	80.00	Village caretaking charges
A Samwell	10.00	Bus Shelter cleaning charges
High Peak Heating	97.38	Maintenance Materials (Dec & Mar)
GB Sport & Leisure	190.35	Parts for Cradle Swings on Town Bottom
Networks	1145.63	Marquee Hire 2006 (incl VAT)
PowerGen	8.27	Electricity on Beggars Plot
Allianz Cornhill	967.41	Renewal of Insurance
Viking Direct	42.78	Office Stationery (March)
DALC	246.93	Annual Subscription
Peak Park Parishes' Forum	59.00	Annual Subscription
E. Spencer & Sons	100.54	TBPF Electrical Repair

Late Arriving Invoices		
Payee	Amount (£)	Purpose
Shelter Maintenance Co	464.13	Repair of Gore Lane Bus Shelter (£395 + VAT)

It was resolved to approve the above financial authorisations.

It was noted that the precept (£32,200) has been received from DDDC.

It was noted that the application for matched funding for the two initiatives on Town Bottom Playing Field has been approved by DDDC on 12/04/07.

It was noted that the new pay scales for council officers becomes effective from the 1st April 2007. These new scales allow for the normal cost of living increases.

The application for financial support from St Barnabas was considered and it was resolved to donate £100 this year, and to encourage them to apply again next year.

The application for financial support from Bradwell Sports Football Club was considered and it was resolved to donate £300 to pay for two trophies.

The application for financial support from the Open Spaces Society was considered and it was resolved not to contribute again this time.

The application for financial support from the Vitalise organisation was considered and it was resolved not to contribute this time.

055/2007 Parish Council Processes

The need to co-opt a new member to the council was discussed and it was resolved that the position should be advertised in Bradwell News and on Notice Boards.

The possibility that Lafarge UK might want to establish a road capable of taking lorry traffic from the Works into Bradwell was discussed and it was resolved that the council should vigorously oppose any such proposals.

The need for a Minutes Clerk was discussed and it was resolved that the position should be advertised on Notice Boards.

056/2007 Village Issues / Initiatives

A general update on the planning of the 2007 Carnival was provided by Cllr Briggs.

The Derbyshire Constabulary suggestion that CCTV should be installed in the village was discussed. It was agreed that Cllr Downing, Cllr Furness and the Clerk should meet to define the requirements and report back to the next council meeting.

057/2007 Playing Fields & Village Caretaking

The monthly report of the Village Caretaker was given by the Clerk. The Caretaker is to be asked to complete the painting by the next council meeting.

The responsibilities for cleaning the bus shelter were clarified. A. Samwell is to continue cleaning the glass, while the caretaker is to be asked to tidy the shelters of weeds and litter.

The request from the W.I. for the council to pay for the bedding plants for the village tubs was discussed and it was resolved that the council would provide the plants via FOBS for the W.I. to plant in the tubs.

The Christmas tree and lights on Beggars Plot was discussed and the caretaker is to be asked to collect the lights and dispose of the tree. He can involve other people as required.

The letter from Mrs. Hornsey regarding Town Bottom playing Field was discussed and it was decided that the Clerk should convene a meeting of the Town Bottom Playing Field committee to review the letter.

The dry stone walling course of 2 days at £108 per day for the village caretaker was discussed. It was resolved to proceed with the course and the Clerk is to see if any funding / grants could be obtained.

It was noted that the bus shelter at the end of Gore Lane has been repaired.

The issue of excessive dust from the Smalldale Head Quarry was discussed. It was resolved that the Clerk should write to the operators to complain about this nuisance.

The issue of hang gliding from Bradwell Edge was discussed. It was resolved that Cllr Furness should be empowered to speak on this matter to the PDNPA on behalf of the council.

058/2007 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	None			
Reviewed	16/03/07	NP DDD 0207 0148	13, The Crescent, Bradwell	The council supported this application. Parish Council comments:- "Will help a large family", "Is needed", "Care has been taken to protect neighbours' privacy".
Reviewed	08/03/07	NP HPK 0307 0184	Lafarge Cement, Hope Works, Hope	Documents Missing, no comments were made.
Reviewed	22/03/07	NP DDD 0307 0249	Windy Ridge, Hungry Lane, Bradwell	The council made the following comments about this application:- "Strong approval & big improvement", "large development in need of improvement", "tasteful development", "too large and not in keeping"
Granted	31/01/07	NP DDD 0207 0079	Hill Head Cottage, Hollowgate, Bradwell	Porch extension to house & detached garden room

Type	Date of Application / Notice	Reference	Property	Summary
Withdrawn		NP DDD 0207 0091	7 Michlow Close, Bradwell	Alterations and extension to existing building
Rejected	None			
Appeal	None			

059/2007 Highways, Rights of Way & Open Spaces

Highways

It was noted that because part of the road surface on Netherside is in such a bad condition, DCC have decided that they will reconstruct it during 2008/9.

It was noted that DCC propose to close Eccles Lane from 14/05/07 to 18/05/07.

It was noted that the lead mine shaft collapse at Earl Rake, Hazelbadge has now been repaired.

Bradwell Dale

We await Mr Walker's decision regarding allowing a footpath across his land on the East side of the Dale.

The Clerk was asked to obtain & circulate copies of the report on the findings of the archaeological survey of the Dale to members.

060/2007 Reports From Council Representatives On Outside Bodies/ Attendance at External Meetings – Relationships with Local Authorities & Other Bodies

No reports were received from members for any of the following meetings.

Date	Event	Council Representative(s)
	PDNPA – Exhibitions on Land Use Policy 12 th April – Chapel Town Hall 7 – 9 p.m. 16 th April – Bakewell Medway Centre 7 – 9 p.m. 18 th April – Dungworth Village Hall 7 – 9 p.m. 23 rd April – Parwich Village Hall 7 – 9 p.m.	
12 th April 2007	DDDC – Safer Derbyshire Dales 'Underage Drinking – The Problem' Committee Room, Town Hall, Matlock 10 – 12:30	

The council had been advised of the following new meetings:-

Date	Event	Council Representative(s)
09/05/07	PDNPA – Funding Opportunities Workshop 10:00 at the Agricultural Business Centre, Bakewell	Cllr Nash
10/05/07	PDNPA – Exhibitions on Land Use Policy Warslow Village Hall 7 – 9 p.m.	None
11/05/07	Hope Valley Fair Trade Certificate Presentation ceremony for Press at the Outside Café at 4:00 p.m. Parish Council representation would be welcome.	None

Date	Event	Council Representative(s)
13/06/07	Association of Hope Valley Parish Councils 7:30 p.m. at Hathersage Memorial Hall To decide to re-launch or wind up the association.	Cllrs Eyre, Furness & Slater
14/06/07	RoSPA Play Safety Conference At Holywell Park, Loughborough University	None

Attendances were agreed as indicated above.

061/2007 Publications / Information Received

Communications Requiring Action / Decision

Date of Information	Description
18/04/07	CLG – Revised Code of conduct (effective from 03/05/07) The Clerk was asked to circulate this document.
25/04/07	PDNPA – Nomination Form (closing date – Monday 21/05/07) It was resolved that Cllr Furness should complete the nomination form on his own behalf. It was also resolved that Cllr Furness should be empowered to vote for the other 3 representatives on behalf of the council.

Communications for Information:

Date of Information	Description
04/04/07	DCC – Copies of the Derbyshire Gold Magazine
04/04/07	Defra – Appointment of Parish members to PDNPA
07/04/07	DCC – Introduction of "artsderbyshire" web site
10/04/07	Internal Auditor – explanation of recommended insurance level
11/04/07	Peak Park Parishes' Forum – subscription renewal & news items
14/04/07	PDNPA – Bradwell Dale, Archaeological Field Study
17/04/07	PDNPA – 2006 - 2011 Management Plan
18/04/07	PDNPA – Information on Parish member Appointments
26/04/07	Safer Derbyshire Dales – Notes on Meeting of 12/04/07
26/04/07	DALC – Circular 10/2007 – Model Contract of Employment (revisions)
26/04/07	DALC – Circular 11/2007 – Training programmes
26/04/07	DALC – Circular 12/2007 – General Circular
01/05/07	SLCC – Invitation to Membership
01/05/07	PDNPA – Consultation document on Core Strategy
01/05/07	Derbyshire Dales CVS – Invitation to Membership

No requests were made to have access to these publications.

062/2007 Date of Next Meeting

The next meeting is planned for 7:30 p.m. on the 5th June 2007 in the Methodist Hall.

The meeting closed at 10.20 p.m.