

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 26th February 2013

Present: Cllr R Davies, Cllr P Downing (Chair), Cllr L Granger, Cllr P Higgs, Cllr V Horstead, Cllr K Lancaster, Cllr A Nash, Cllr S Ridgeway, Cllr M Salvage, Cllr R Stevens

Mr S Lawless (Clerk)

Member of the Public:
DDDC Cllr C Furness, 3 other member of the public

PUBLIC PARTICIPATION

Mr J Ross gave the background to his work filming in Bradwell and stated that he would like to film part of the PC meeting for a possible future TV programme.

Mrs Emsen discussed a) the continued dog mess problem, especially on Hungry Lane and Jeffrey Lane, and b) the anti-social parking on Brookside causing problems with the bus service.

Mrs Morley also discussed the dog mess problem and suggest that anti-social dog owners should be 'named & shamed'.

PART I – NON-CONFIDENTIAL INFORMATION

023/2013 Apologies for Absence

Apologies were received from PC I Richardson by reason of work commitments. These apologies were accepted by the meeting.

024/2013 Declaration of Members' Interests

Cllr Horstead declared an interest in the matter of Allotments (030/2013) & Cllr Lancaster declared an interest in the matter of PAYE (026/2013).

025/2013 Acceptance & Signing of Previous Minutes and Matters Arising

It was **resolved** to accept the minutes of the Parish Council meeting of 22/01/13.

It was **resolved** to accept the minutes of the Carnival committee meeting of 25/01/13.

It was **resolved** to accept the minutes of the Parish Council meeting of 05/02/13.

026/2013 Finance

Financial Authorisations

	Payee	Purpose	Amount (£)	Cheque Number
1	Mr S Lawless	Clerk's salary allowances & expenses (£84.34)	720.24	100288
2	Mr M Loader	YC – Leader Remuneration	160.00	100289
3	Ms L Austin	YC – Assistant Remuneration	125.00	100290
4	Mrs L Ward	YC – Cleaning Services	63.50	100291
5	Mr P Nicols	Caretaking Services	363.75	100292
6	Mr A Samwell	Cleaning Bus Shelter Glass	10.00	100293
7	Volunteer Centre Glossop	YC – DBS Check for M Loader	55.00	100294
8	Barry Wood Plant Hire Ltd	Grit Bin refilling	984.00	100295
9	Mrs V Horstead	Dog Litter Bags	14.70	100296
10	Bradwell War Memorial Hall	Room Hire – 08/01/13	18.00	100297
	TOTAL		£2,514.19	

It was **resolved** that the Clerk should approach the contractors working on Smalldale Head Road to request a refill of the 4 Smalldale grit bins that were recently inappropriately emptied. The Clerk is to provide details of the grit bins adjacent to Hill Head to Cllr R Stevens.

Other Financial Matters

The Clerk tabled the updated financial position following the above financial transactions which was noted by the meeting.

The Clerk gave a progress report on work of the council's new Internal Auditor. The relevant files have been passed to the auditor who agreed to complete the third quarter audit of council's account during the coming week.

The Clerk gave a progress report on the invitation from the council's insurers to conduct a review of insurance arrangements. A meeting, to include Cllr R Stevens, has been agreed for week commencing 4th March.

The Clerk gave a progress report on the new electricity charges proposed by E.On. It was **resolved** that the Clerk should transfer accounts to an alternative supplier.

027/2013 Parish Council Processes

Cllr Granger gave an update on the opportunities provided by the new Localism Bill. The Clerk reported that the consultation period for the Neighbourhood Area has concluded with no comments being received and that the application will be tabled at the next PDNPA Planning committee meeting on 8th March for ratification.

028/2013 Village Issues / Initiatives

It was **resolved** to allow the TV programme-making company to film part of this council meeting subject to the film not being made public.

The latest monthly Policing report for Bradwell was discussed. It was decided that, until further notice, councillors should report any village issues observed on the Police 101 number.

Cllr Lancaster gave her update on the Youth Club. The next meeting was scheduled for the 28th February when the sessions up to the Easter break would be planned.

The format and attendees for the Annual Parish Meeting on 7th May 2013 Parish were discussed. It was decided to change the format of this village meeting to make it more relaxed in format and to start at 7:00 p.m. with refreshments to be provided. It was decided that Cllr Downing and the Clerk should decide the details of the event, the refreshments & the groups to be invited.

The use of the Brookside BT phone kiosk was discussed. The Clerk provided an estimate of the cost of securing the phone kiosk. It was **resolved** to proceed with this and to provide the resident with a key to allow him to display village information / advertising material for the agreed 6 month trial period.

The communication from 'Derbyshire Lives through the World Wars' was discussed and it was decided that the Clerk should respond the survey request.

The letter from a resident concerned at the failure of certain buses to come to Bradwell in adverse weather and the reply from First Group were discussed.

It was **resolved** to suspend Standing Orders to allow members of the public to contribute to discussions.

It was decided that the Clerk should request that members should be able to attend when the bus company conducted its Risk Assessment.

The request from Bradda Dads to borrow a council marquee for a fund raising Fell Race on 17th March was noted. The Clerk is to provide the marquee.

029/2013 Playing Fields, Open Spaces & Village Caretaking

The Clerk gave an update on the previous month's caretaking activities.

Cllr Higgs gave an update on the work of the Playing Fields and Open Spaces committee. A number of issues on Town Bottom playing field have been resolved and the quarterly inspection of the Quarry Piece has been satisfactorily carried out. He has obtained estimates for the provision of senior exercise equipment and the Clerk provided the estate agent's estimate of the value of the Royal British Legion site. It was decided that these matters should be included at the Annual Parish Meeting to obtain views of residents.

The information regarding a Playground Inspection Training course on Tuesday 19th March at Holbrook was considered and it was decided not to progress this matter.

030/2013 Highways and Rights of Way

Cllr Horstead reported that no progress has been made on the council's provision of allotments.

The two separate DCC responses concerning the complaint received concerning Trail/mountain bikers using the Steps down from the Hills as a short cut were considered. It was decided that the Clerk should inform the residents of the responses and encourage them to gather evidence and to report incidents on the Police 101 number.

031/2013 Planning Applications

NP-DDD-1212-1228: Lumb Cottage, Brookside, Bradwell

The email from PDNPA requesting the council to reconsider its consultation response to this application was considered. It was **resolved** not to change the response already provided. The Clerk is to copy the information to DDDC Cllr C Furness.

Newburgh Estates Ltd.

Progress with the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site was considered.

The latest version of the draft PC response to the PDNPA consultation invitation was considered and the report from the planning consultant was reviewed. A number of changes were agreed. It was **resolved** that the Clerk should make the agreed changes and then submit this response to PDNPA.

It was decided not to involve any other groups or the Press at the present time.

The planned meeting with PDNPA officers for the following day was discussed. It was decided which councillors should attend this meeting and which were the main matters to be discussed.

The Clerk is to contact DCC Highways department to request a meeting, preferably on site in Bradwell, to discuss this application.

The PDNPA communication regarding the introduction of a Pre-Planning Application Advice service to replace the Planning Duty Officer Service was noted.

032/2013 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
13/02/13	Broadband Open Evening Town Hall, Chapel 18:00 – 20:00	
18/02/13	DDDC – Area Community Forum Agricultural Business Centre, Bakewell from 19:00	

Future Meetings:

Date	Event	Council Representative(s)
26/02/13	DDDC Parish & Town Council Conference Town Hall, Matlock from 19:00	

033/2013 Publications / Information Received

Date of Information	Description	Decision Req'd
16/01/13	Victim Support – Request for Donation	
17/01/13	Jane Tomlinson –Walk for All event – 28/04/13	
25/01/13	Volunteer Centre – DBS News	
25/01/13	DALC – General Circular 02: DALC Spring Seminar; Clerk Induction Course; Council Finance	
28/01/13	DALC – General Circular 03: PAYE Reporting in Real Time; Employer Reference Numbers; Neighbourhood Plan; New Fund to Revive Villages; Pubs Served with £150k Fund	
01/02/13	Buxton Advertiser; Broadband Moves Closer	
06/02/13	DCC – Countryside Events 2013 booklet	
07/02/13	Rainbows Hospice New & Events	
11/02/13	Groundwork: Winter Newsletter	
19/02/13	DALC – General Circular 04: Council Finance Training; DALC Spring Seminar; CiLCA Training Course	
20/02/13	DDDC – Spring edition of artsMATTERS newsletter	

The above communications were noted.

034/2013 Date of Next meeting

The next PC meeting is planned to start at 7:30 p.m. on Tuesday 26th March 2013 in the Methodist Lounge, Towngate, Bradwell.

PART II – CONFIDENTIAL INFORMATION

There is no Confidential Business this month.

The meeting concluded at 10:04 p.m.