

# BRADWELL PARISH COUNCIL



## Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 1<sup>st</sup> June 2021.

**Present:** Cllr P Downing (Chair). Cllr K Lancaster, Cllr M Salvage, Cllr B Salisbury, Cllr L Granger, Cllr A Nash, Cllr P Higgs, Cllr M Joseph, Cllr A Taylor, Cllr R Holloway

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: County Councillor Twigg (Retiring) , County Councillor Sutton, District Councillor Furness

Members of the public: None

### **PUBLIC PARTICIPATION.**

County Councillor (CC) Twigg introduced County Councillor (CC) Sutton to the parish council. CC Sutton promised to work with and assist the parish council in any way he could. CC Sutton confirmed that CC Twigg has passed over some outstanding issues that she was working on. Councillor Higgs, as flood warden, agreed to pass on any information he had on the flooding issues in the village. The parish council thanked CC Twigg for all her assistance whilst she was county councillor and wished her the best for her retirement.

District Councillor (DC) Furness advised that Derbyshire Dales District Council (DDDC) are requesting people to report areas in the village where there is problem with dog fouling. The parish council requested that additional bins were put into the village to help with the issue. DC Furness stated that there are no plans to supply any extra bins, but he would pass on the request.

District Councillor (DC) Furness spoke about the BOAT (byway open to all traffic) application that has been submitted for Moorbrook Lane. He advised that the application was still live but has requested that a decision is not made until there has been a village meeting so residents could express their views on the application. The parish council stated it would plan a public meeting when all covid restrictions are lifted.

District Councillor (DC) Furness confirmed that the plan to clear the area behind Micklow Close is still in place but cannot be completed until all covid restrictions are lifted.

### **Apologies for Absence**

**120/2021**

None

### **Declaration of Members' Interests**

**121/2021**

Cllr Lancaster declared an interest in agenda item **123/2021** as she is a director of the company MyPaye.

## Acceptance and signing of Previous Minutes and Matters Arising

### 122/2021

It was **resolved** to accept the minutes of the Annual Parish Council Meeting of 04/05/2021.

It was **resolved** to accept the minutes of the Carnival committee meeting of 18/05/2021.

## Financial Matters

### 123/2021

It was **resolved** to authorise the 14 financial transactions from May below, together with 8 supplementary transactions.

Ref	Payee	Description	Amount £	Cheque
01	Xero	Monthly direct debit	28.80	Direct Debit
02	E.ON	Monthly electricity charge	7.00	Direct Debit
03	CloudyIT Ltd	Microsoft 365 for council	918.00	BACS
04	Bradwell Methodist Church	S137 grant payment	666.00	BACS
05	On-line searches	Land registry search	29.94	Debit card
06	On-line searches	Refund Land registry search	-29.94	Debit card
07	Amazon	Stationery and bin for toilets	18.37	Debit card
08	Amazon	Refund stationary	-4.24	Debit card
09	G E Davies	Grass cutting for April	300.00	BACS
10	Play inspection company	Annual play equipment inspection	162.00	BACS
11	Bradwell web hosting	Annual charge	60.00	BACS
12	Bradwell News	Bradwell News space to March 2022	504.00	BACS
13	Derbyshire Dales District Council	Road closure fee for carnival parade	22.95	Debit Card
14	Derbyshire Dales District Council	Road closure fee for torchlight procession	22.95	Debit Card
Ref	Payee	Description	Amount	Cheque
01	Charlie Staves	Playground inspections	40.00	BACS
02	G E Davies	Grass cutting for May	300.00	BACS
03	A & J Cleaning Services	Cleaning of Public Conveniences	236.00	BACS
04	Water Plus	Water charges for toilet block	24.97	BACS
05	A Samwell	Bus shelter cleaning	10.00	BACS
06	C Preston	Salary and expenses	945.47	BACS
07	HMRC	NI payments May 21	57.04	BACS

08	NEST	Pension payment	69.02	Direct Debit
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## Other Financial Matters

### 124/2021

The Co-operative bank account statement was reviewed by Cllr Lancaster no queries were raised.

## Parish Council Processes

None this month

## Parish Issues / Initiatives

### 125/2021

The clerk advised that a meeting was booked for the 8<sup>th</sup> of June 2021 when CloudyIT would convert the clerks account to the new Microsoft 365 package. All councillor emails would happen after that date.

### 126/2021

Cllr Nash advised that a planning application had been submitted to convert the old gents' toilets into a takeaway snacks and drinks. Council **resolved** to continue the conversion of the room and spend the necessary money, within agreed budget, to make the room usable. It was agreed that when all of the costs for the conversion are available, they will be split into two categories – essential and client specific and presented to council. If the room is taken by a local business to sell ice cream and drinks it was agreed that the rent for the first year of operation would be minimal and then reviewed.

**ACTION:** Cllr Nash to advise the council on the outcome of the planning application and provide breakdown of costs when available.

### 127/2021

Cllr Joseph advised council that the climate action working group has had a number of meetings to create a framework to capture issues raised in both a report from Friends of the Earth and Bradwell Neighbourhood Plan. Cllr Joseph advised that a number of ideas have been generated at the meetings and these are being captured on a spreadsheet, Cllr Joseph advised that the group needed some more meetings before the group can conclude the framework. It was resolved that Cllr Joseph would circulate the work that has been completed so all councillors can review the document.

**ACTION:** Cllr Joseph to issue the document to the clerk for circulation and keep council informed on how the group is progressing with the audit.

## Parish Playing Fields, Open Spaces and Village Caretaking

### 128/2021

The quotes for the new slide were reviewed and council decided not to proceed with the purchase. Council **resolved** that the playground equipment should be reviewed by the public amenities committee at the planned inspection of council owned facilities and report findings to council at the next parish council meeting.

**ACTION:** Public amenities committee to review all playground equipment as part of the inspection of council owned facilities and report findings.

## 129/2021

The clerk advised that the heads of terms document has been passed to Severn Trent Water solicitors so a lease can be created and will keep council informed of all progress.

**ACTION:** Clerk to keep council informed of all progress.

## 130/2021

Council reviewed the email received from The Guinness partnership RE: "orphan" land strip off Michlow Close Bradwell where council were asked to commit to spending approximately £3000 with no promise of receiving the land. Council was advised by some councillors that this land was originally owned by Bradwell Parish Council and had been gifted to The Guinness partnership via DDDC. It was **resolved** that the date of the land transfer is investigated and when the information is available discuss the issue with The Guinness partnership.

**ACTION:** Cllr Granger to advise the clerk of the approximate date of the land transfer so the clerk can investigate the land transfer and bring the information to the parish council when available.

## Highways & Rights of Way (Guide Time 5 minutes)

### 131/2021

Council considered a request from a resident to move the parish council owned grit bins on Brookside to a position where children cannot climb on them and be at risk of falling into the brook and Council **resolved** to move the bins to a better location away from the brook.

**ACTION:** Bins to be moved from current location to more suitable position

### 132/2021

Council considered a request from a resident to write to Western Power Distribution with regards the recent spate of short-lived power outages that have occurred in the village and Council **resolved** to write a letter to Western Power Distribution asking for an explanation for the power cuts and what can be done to prevent them re-occurring.

**ACTION:** Clerk to write letter to Western Power Distribution

### 133/2021

Council considered a request from a resident to write to Derbyshire County Council and request that the traffic lights on Church Street are set so they auto-recover from all power outages and **resolved** to write a letter to Derbyshire County Council and request that the traffic lights on Church Street are set so they auto-recover from all power outages.

**ACTION:** Clerk to write a letter to Derbyshire County Council

### 134/2021

Council considered a comment that was made that a property on The Hills, Bradwell may have completed work in contravention of planning approvals, it was agreed to show the property to the Head of planning at Peak District National Park Authority, when they visit the village, and request that they check if the work has been completed in line with the agreed plans.

### 135/2021

Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
Planning Application	10/05/2021	NP/DDD/0321/0264	Rose Cottage Towngate Bradwell	Replacement of existing garden shed.

Planning Application	10/05/2021	NP/DDD/0321/0265	Rose Cottage Towngate Bradwell	Listed building Consent - Replacement of existing garden shed, with one of same material (wood), in the same location.
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#### Other Partner Authorities / Agencies

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

136/2021

#### Recent Meetings:

Date	Event	Council Representative(s)
14/06/2021	Hope Valley Parishes Forum	Cllrs Granger, Downing

#### Future Meetings:

Date	Event	Council Representative(s)
TBC	Breedon Liaison meeting	Cllrs Nash, Salvage

#### Publications / Information Received

137/2021

Communications have already been circulated electronically.

#### Date of Next Meeting

138/2021

The next meeting of the parish council is planned for Tuesday 6<sup>th</sup> July 2021 at 7.30p.m.

#### PART 2 – CONFIDENTIAL INFORMATION

139/2021

It was resolved that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and that they be instructed to withdraw.

Item 1 - The reasons given for this exclusion is - terms of tenders, and proposals and counterproposals in negotiations for contracts.

The council discussed the issue raised by a councillor and resolved that a working group of four councillors be formed to review various options and report back their finding to council in a timely manner.

140/2021

Item 2 - The reasons given for this exclusion is - terms of tenders, and proposals and counterproposals in negotiations for contracts.

A councillor shared some information pertaining to some developments with a local company. Council agreed that they should be kept informed of further developments.

**The meeting concluded at 9.25 p.m.**