BRADWELL PARISH COUNCIL



<u>Minutes of the</u> <u>Meeting of the Parish Council</u> <u>held at 7:30 p.m. on Tuesday 6th July 2021.</u>

Present:

Cllr B Salisbury (Chair), Cllr L Granger, Cllr A Nash, Cllr P Higgs, Cllr M Joseph, Cllr A Taylor, Cllr M Salvage

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Furness

Members of the public: Four

PUBLIC PARTICIPATION.

It was proposed that Agenda item 8 - to review the business case/statement that the parish council should invest £25,000, plus a share of legal costs, on the purchase of a block of land from the John Middleton Trust and resolve how to proceed (Cllr Higgs) be moved to the start of the meeting so member of the public could participate in the discussion.

Standing orders were suspended for the discussion

Cllr Higgs stated that the amount the council needed to consider investing is £40,000 and not £25,000 as stated in the agenda.

Cllr Higgs advised the following:-

- The sole purpose of Bradwell Parish Council purchasing the land is to ensure the provision of pedestrian access from Bradwell Springs into the village via Softwater Lane.
- If the proposal is accepted Bradwell Parish Council will own the land known as "The Track" the rest
 of the land will be privately owned by other residents
- Cllr Higgs advised that he could answer general questions but couldn't answer questions on the land that would be privately owned
- It was stated that Bradwell Parish Council have a promise from Camstead Homes that they will pay £15,000 for access from Bradwell Springs

District Councillor Furness asked if the land which Bradwell Parish Council is considering purchasing would be made into a nature reserve. Cllr Higgs advised that the plan is that the area which would be owned by Bradwell Parish Council would be made into a nature reserve and the hope is that it would be managed by a village organisation.

It was confirmed that Camstead Homes would be responsible for the maintenance of the footbridge that is planned to provide access from Bradwell Springs to the village via Softwater Lane

Standing orders were reinstated

Council voted on the proposal and **resolved** to support the proposal

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 advised that the problems with the waste collections are a result of a national shortage of HGV drivers. He advised that Serco, who provide the waste collection service, are training collectors to be drivers and are continuing to use overtime to catch up on missed collections.

Apologies for Absence

141/2021

Apologies were submitted from Cllrs Downing, Lancaster, and Holloway for reason of business and holiday. These apologies have been received and **noted**.

Apologies were received from County Councillor Sutton

Declaration of Members' Interests

142/2021

No declarations of interest were declared.

Acceptance and signing of Previous Minutes and Matters Arising

143/2021

It was **resolved** to accept the minutes of the Parish Council Meeting of 01/06/2021.

There was one outstanding action from the minutes. The salt bins have not been moved from the wall beside the brook. It was **resolved** to contact Jonathan Woodhouse and request he moves the bins into a safer location.

ACTION: Clerk to contact Jonathan Woodhouse and request he moves the bins into a safer location.

It was resolved to accept the minutes of the Finance committee meeting of 15/06/2021.

It was resolved to accept the minutes of the Public Amenities committee meeting of 21/06/2021.

There was one outstanding action from the minutes. Following the walkaround of the council owned facilities Cllr Granger requested that a new slide be installed in the play area in Town Bottom Playing Field. Council **resolved** to proceed with the installation of the slide.

ACTION: Clerk to organise the purchase and installation of a new slide in Town Bottom Playing Field.

It was resolved to accept the minutes of the Carnival committee meeting of 23/06/2021.

Financial Matters

144/2021

It was **resolved** to authorise the 20 financial transactions from June below, together with 2 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	Monthly charge for Microsoft 365 (6 Week charge)	111.28	BACS
04	4 Bradwell War Room booking Memorial Hall		20.00	BACS
05	05 Antel Ltd Floor paint for refurbishm old gents' toilets		1060.75	Debit Card
06	Simon Hill Materials for painting toilets (Already paid under clerks' contingency)		490.00	BACS
07	Image: 7 Product with the sector withe sector with the sector with the sector with the sector		1200.00	BACS
08	Amazon	Flower tubs for village	61.48	Debit card
09	Post office	Stamps	10.20	Debit card
10	Charlie Staves	Playground inspection	40.00	BACS
11	Jonathan Woodhouse	Removal and disposal of used sandbags	60.00	BACS
12	C Preston	Salary	768.63	BACS
13	Nest	Nest Pension contributions		Direct Debit
14	HMRC	HMRC National insurance contributions		BACS
15	Mr S Hill	Refurbishment of village benches	900.00	BACS
16	Mr S Hill	Refurbishment of old gent's toilets 2021	2,230.00	BACS
17	Bradwell War Memorial Hall	Room bookings for June	80.00	BACS
18	Water plusWater charges for June 2125.54		25.54	BACS
19	A & J Cleaning	Cleaning and supplies for cleaning public conveniences	241.91	BACS
20	Knowles Warwick	Audit fees 2021	972.00	BACS
Ref	Payee	Description	Amount	Cheque
1	High Peak Heating	Caretaking Supplies	£104.60	BACS
2	Amazon	Lap top bag for clerk	£16.99	Debit Card

Other Financial Matters

145/2021

The Co-operative bank account statement was not reviewed this month

146/2021

The parish council considered a request from Bradwell Methodist Church to allow the installation of a rail on The Green on Towngate and the associated S137 grant application. Council resolved that

they did not want the rail installing on The Green as they believe it would be better situated on the other side of the path near to the building. Council believed that the installation of a rail should be discussed with Derbyshire County Council. It was resolved that the clerk would advise Bradwell Methodist Church of the decision and offer to assist in the communication with Derbyshire County Council. Council agreed to review the S137 grant application when the location of the rail is resolved.

ACTION: Clerk to advise Bradwell Methodist Church of the decision and offer to assist in the communication with Derbyshire County Council.

147/2021

The council agreed to accept and sign Section 2 (Annual Governance Statement) of the council's 2019/20 Annual Return prior to submission to the external auditor.

ACTION: Clerk to submit the required paperwork to the external auditors

Parish Council Processes

None this month

Parish Issues / Initiatives

148/2021

The clerk advised that there were two Microsoft 365 training places for councillors and asked who wanted to undertake the training with the understanding that they share the learning with any councillor who requests help. Cllrs Salisbury and Joseph volunteered to undertake the training.

ACTION: Clerk to set up the training session with CloudyIT

The clerk advised that they have a separate training session scheduled with CloudyIT

149/2021

It was resolved that parish council meetings need to take place in a venue which offers internet access so all documents can be viewed online at the meetings.

ACTION: Clerk to ensure parish council meetings are located in a venue which offers internet access

150/2021

Cllr Nash advised that the planning application has been submitted to convert the old gents' toilets into a takeaway for snacks and drinks and the date for a decision is early August 21. It was also advised that the refurbishment costs were approximately £5,000.

151/2021

Cllr Nash advised that no report was available on the recent housing needs survey (HNS) that was conducted in Bradwell by Derbyshire Dales District Council. Cllr Nash agreed to update council when the information is available.

ACTION: Cllr Nash to update council when the information is available.

152/2021

Cllr Joseph advise that the climate audit working group has progressed to the point where they have a draft report created but it needs to be reviewed before presenting it to council

ACTION: The climate audit working group to present a report to council at the parish council meeting in August 2021

153/2021

Cllrs Salisbury and Nash visited the junior school to discuss the wildflower project with some of the children. The children had written to the parish council as they were concerned that the flowers had been mown in Beggars Plot Playing Field. The councillors advised the reasons why the area needed to be mown. The councillors said that they had a very interactive session with the children and the children took the opportunity to advise the councillors what play equipment they would like to see as part of the project to replace the play equipment in Beggars Plot Playing Field.

One councillor advised that they were concerned about the way the parish council was portrayed to the school which resulted in the letters being written.

It was **resolved** that if something similar happens again that a written agreement needs to be put into place before any action takes place.

Standing orders were suspended to allow members of the public join in the discussion on the Wildflower project in the village

154/2021

Cllr Joseph asked if there were any questions on the report that had been circulated prior to the meeting. No questions were raised on the report. It was agreed to carry on with the project, but the areas would be tidied before the carnival at the end of July.

Standing orders were reinstated

Council agreed in principle to carry on with the project on The Green and the top end of Beggars Plot Playing Field. It was stated that no decisions could be made in relation to the area in Beggars Plot between the gate and the bungalow as there is an outstanding query on the effect the trees may be having on the internal structure of the bungalow.

The clerk advise that a discussion needed to take place with the contractor who cuts the grass if the area is given over to wildflowers next year. There may be additional costs when the area is mown as the long grass this year resulted in damage to equipment.

It was **resolved** that the project is revisited at the start of 2022 and a written agreement would be put into place

Parish Playing Fields, Open Spaces and Village Caretaking

155/2021

The clerk advised that the solicitors for both Severn Trent Water and the parish council are in communication and the lease for the toilet block is being created

ACTION: Clerk to keep council informed of all progress.

156/2021

Council **resolved** to write to The Guinness partnership and advise that the "orphan" land strip off Michlow Close Bradwell was gifted to them in the 1990's for the development of the housing estate. Based on this information council have requested that the land is gifted back to Bradwell parish council.

ACTION: Clerk to write to The Guinness partnership and advise them of council's request

157/2021

Council reviewed the request from a representative from the estate of a resident to consider the judgment of an arboriculture expert in line with the Tree Management Policy where there are some provisional indications that the trees on Beggar's Plot are affecting Beggar's Rest property. It was

resolved that the clerk would write and request more information as the information provided did not give enough information for council to make a decision.

ACTION: Clerk to write to the representative and request more information so council can make a decision.

Highways & Rights of Way (Guide Time 5 minutes)

The clerk advised the date had been changed on the DCC proposed road closure for Bridge Street, Bradwell from 26th July to 13th August 2021 to the $6^{th} - 27^{th}$ August 2021. This closure is to facilitate scaffolding for essential property repairs.

135/2021

Planning Applications

Туре	Date of Application / Notice	Reference	Property	Summary
Granted	19/05/2021	NP/DDD/0321/0266	1 Springfield Road, Bradwell	Two storey side extension to existing property
Planning Application	10/06/2021	NP/DDD/1020/0952	Manchester House, Bridge St, Bradwell	Establish use at ground floor as A1 shop/hairdressers and at first floor as C3 residential one bedroom flat. (Council supported this application)
Planning Application - Withdrawn	16/06/2021	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.
Planning Application	17/06/2021	NP/DDD/0521/0587	Toilet block, Town Bottom Playing Fields, Bradwell,	Conversion of old gents' toilet to a takeaway snacks and drinks (Council supported this application)
Planning Application	23/06/2021	NP/DDD/1020/0967	The Samuel Fox Inn, Stretfield Road, Bradwell,	Replace existing poor condition wooden single glazed windows with similar uPVC double glazed windows (Council supported this application)
Granted	04/03/2021	NP/DDD/0321/0264	Rose Cottage, Towngate, Bradwell	Replacement of existing garden shed, with one of same material (wood), in the same location.

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)
	None	

Future Meetings:

Date	Event	Council Representative(s)
	None	

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 10th August 2021 at 7.30p.m.