# **BRADWELL PARISH COUNCIL**



# Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 3<sup>rd</sup> January 2023.

Present: Cllr P Downing (Chair), Cllr A Nash, Cllr A Taylor, Cllr K Lancaster, Cllr M Salvage

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Furness

Members of the public: None

#### PUBLIC PARTICIPATION.

District Councillor Furness advised that he had nothing new to report. He advised that no new projects were starting at Derbyshire Dales District Council as they are concentrating on completing all open projects prior to the elections in May 2023.

# **Apologies for Absence**

#### 001/2023

Apologies were received from Cllrs Higgs and Granger for reason of illness, Cllr Salisbury for reason of holiday, Cllr Harrison for reason of family. These apologies were noted. Apologies were received from County Councillor Sutton.

# **Declaration of Members' Interests**

# 002/0023

Cllr Lancaster declared an interest in agenda item 004/2023 as she is a director of the company MyPaye.

# Acceptance and signing of Previous Minutes and Matters Arising

# 003/2023

It was **resolved** to accept the minutes of the Parish Council meeting of 06/12/2022.

#### **Financial Matters**

# 004/2023

It was **resolved** to authorise the nine financial transactions from December below, together with eleven supplementary transactions.

| Ref | Payee | Description                | Amount £ | Cheque       |
|-----|-------|----------------------------|----------|--------------|
| 01  | Xero  | Monthly direct debit       | 31.20    | Direct Debit |
| 02  | E.ON  | Monthly electricity charge | 13.70    | Direct Debit |
| 03  | HSBC  | Monthly bank charge        | 5.00     | Bank Charge  |

| 04                               | Mow Direct   | Powered wheelbarrow for Resilience committee   | 1235.80  | Debit Card                                 |
|----------------------------------|--|--|--|--|
| 05                               | Amazon   | Christmas lights for toilet block  | 44.96  | Debit Card                                 |
| 06                               | The Valley Rambler<br>Ltd  | Printing for the warm spaces project   | 124.00   | BACS                                       |
| 07                               | Franklin & Co<br>Solicitors                                      | Legal services for Deed of Grant of Easement   | 518.40   | Bank transfer                              |
| 08                               | Tideswell and<br>District Environment<br>Group                   | Leaflets about Warm spaces project   | 60.00  | BACS                                       |
| 09                               | Bradwell News  | Leaflet insert about Warm spaces project   | 35.00  | BACS                                       |
|                                  | Payee  | Description  | Amount   | Cheque                                     |
|                                  | 01 1 17  | B.41   | 070.00   | DA 00                                      |
| 01                               | Cloudy IT  | Microsoft subscriptions  | £78.06   | BACS                                       |
| 01                               | A & J Cleaning   | Public convenience cleaning  | £78.06<br>£269.98  | BACS                                       |
|                                  |  | ·  |  |  |
| 02                               | A & J Cleaning   | Public convenience cleaning  | £269.98  | BACS                                       |
| 02                               | A & J Cleaning Water Plus  | Public convenience cleaning  Water charges toilet block  | £269.98<br>£43.27  | BACS<br>BACS                               |
| 02<br>03<br>04                   | A & J Cleaning Water Plus C Staves                               | Public convenience cleaning Water charges toilet block Playground inspections  | £269.98<br>£43.27<br>£50.00  | BACS<br>BACS<br>BACS                       |
| 02<br>03<br>04<br>05             | A & J Cleaning Water Plus C Staves A Samwell                     | Public convenience cleaning Water charges toilet block Playground inspections Bus shelter cleaning   | £269.98<br>£43.27<br>£50.00<br>£10.00                                  | BACS BACS BACS BACS                        |
| 02<br>03<br>04<br>05<br>06       | A & J Cleaning Water Plus C Staves A Samwell C Preston           | Public convenience cleaning Water charges toilet block Playground inspections Bus shelter cleaning Salary  | £269.98<br>£43.27<br>£50.00<br>£10.00<br>£1216.55                      | BACS BACS BACS BACS                        |
| 02<br>03<br>04<br>05<br>06<br>07 | A & J Cleaning Water Plus C Staves A Samwell C Preston HMRC      | Public convenience cleaning Water charges toilet block Playground inspections Bus shelter cleaning Salary NI Contributions                       | £269.98<br>£43.27<br>£50.00<br>£10.00<br>£1216.55<br>£137.41           | BACS BACS BACS BACS BACS BACS              |
| 02<br>03<br>04<br>05<br>06<br>07 | A & J Cleaning Water Plus C Staves A Samwell C Preston HMRC NEST | Public convenience cleaning Water charges toilet block Playground inspections Bus shelter cleaning Salary NI Contributions Pension Contributions | £269.98<br>£43.27<br>£50.00<br>£10.00<br>£1216.55<br>£137.41<br>£96.28 | BACS BACS BACS BACS BACS BACS Direct Debit |

# **Other Financial Matters**

# 005/2023

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

# 006/2023

Cllr Lancaster advised that the Finance committee fully reviewed the current and proposed spending in the fiscal year 2022/23. This information and a review of the five-year rolling plan has allowed the committee to calculate the Precept required for the fiscal year 2023/24. A two percent increase on the Precept of the fiscal year 2022/23 was proposed and approved for the next fiscal year.

ACTION: Clerk to submit the precept of £53,544 to Derbyshire Dales District Council

#### 007/2023

Council considered the proposal that council purchases an additional marquee or similar for use at the carnival and other events. Council **resolved** to purchase two smaller marquees instead of one large marquee.

**ACTION:** Clerk to purchase the marquees and put them into the store on Town Bottom Playing Field.

# **Parish Council Processes**

None

# Parish Issues / Initiatives

# 008/2023

No specific items were identified to post onto Facebook, but it was **resolved** to post items as they occur during the month.

### 009/2023

Council considered the proposal from a resident that council instals electric car charging points in the area next to Town Bottom Toilets. It was agreed that that the area is not suitable as Severn Trent Water needs access to the area at all times. It was resolved to investigate what other areas in the village could be considered suitable to install electric car charging points. Cllr Nash agreed to discuss the project with Hope Valley Climate Action Group to see if they have done any preliminary work on assessing the need for electric car parking points in the village. Cllr Nash advised that this conversation would not take place until he returned from holiday. Cllr Nash agreed to update council when information is available.

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

# 010/2023

Cllr Nash updated council on the initiative to provide a warm space for residents in the village for the winter months. He advised that some people did come and use the space prior to Christmas. He advised that Cllr Granger was looking after the space in January and some additional volunteers were needed to cover some sessions in January. It was agreed to review its use at the end of January.

**ACTION:** Cllr Granger to update council on the use of the space at the parish council meeting on 7<sup>th</sup> February 2023.

# 011/2023

Cllr Salvage gave an update on when the youth activities program can recommence with YHA Edale Activities. He advised that he needed resource to contact Bradwell Primary school and Hope Valley College to ascertain how many children are interested in participating in the activities. Cllr Salvage agreed to speak to the previous councillor who ran the project with him prior to Covid-19 and see what information was shared with the schools. Cllr Salisbury was volunteered to speak to Bradwell Junior School as soon as some information was available. Cllr Taylor offered to assist with the events.

**ACTION:** Cllr Salvage to keep council updated with progress on restarting the Youth Activities program.

#### 012/2023

Cllr Downing advised that County Councillor Sutton is planning to have a meeting with the Environment Agency and Derbyshire County Council in January or February to discuss the ongoing issues with flooding in the village. They are planning to meet in the village so they can see which

areas of the village suffer from flooding. Cllr Downing advised that a resident who has knowledge of the waterways in the village wishes to attend the meeting to see if they can assist in any way.

# Parish Playing Fields, Open Spaces and Village Caretaking

# 013/2023

The clerk advised that there is better communication from our solicitor but there is no further progress on the lease agreement for the toilet block with Severn Trent Water. It was **resolved** that the clerk is to continue to chase the solicitors to complete the lease.

**ACTION**: Clerk to continue to chase the solicitors for an update.

# 014/2023

The clerk advised that there is no further progress with the solicitors acting for The Guinness Partnership. It was **resolved** that the clerk continues to progress transfer of the land to Bradwell parish council.

**ACTION:** Clerk to continue to chase The Guinness Partnership for an update.

#### 015/2023

The clerk advised that the recommendation for the transfer of Grey Ditch to Bradwell Parish Council was passed and is now with the legal team so the process of transfer can be completed.

**ACTION:** Clerk to continue to chase Derbyshire Dales District Council for updates.

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

#### 016/2023

Council considered a proposal that council asks Highways to tidy up or move the kerb at the rutted area next to the Peace Gardens where Serco constantly drive over with their truck, and that the parish council asks for permission to tidy up the area if Highways are unwilling to do so. Council **resolved** to contact the Highways department at Derbyshire County Council to request that the kerb is moved to allow the Serco rubbish collection truck enough room to manoeuvre their vehicles without damaging the grass edge.

**ACTION:** Clerk to put the request to the Highways department at Derbyshire County Council

# 017/2023

Unfortunately Councillors were unable to open the attachment advising about upcoming work on the Hope Valley Railway Upgrade. It was agreed that the clerk would recirculate the email to all councillors.

**ACTION:** Clerk to recirculate the email with the attachment

# 018/2023

The following proposed road closure was noted :-

The DCC proposed road closure for B6049 Netherside, Church Street, Bradwell for carriageway patching 23rd Jan to 27th Jan 2023 between 18:30 and midnight.

# **Planning Applications**

## 019/2023

| Туре | Date of<br>Application<br>/ Notice | Reference | Property | Summary |
|------|------------------------------------|-----------|----------|---------|
|      | None                               |           |          |         |

# Other Partner Authorities / Agencies

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

# 020/2023

# **Recent Meetings:**

| Date | Event | Council Representative(s) |
|------|-------|---------------------------|
|      | None  |                           |

# **Future Meetings:**

| Date | Event | Council Representative(s) |
|------|-------|---------------------------|
|      | None  |                           |

# **Publications / Information Received**

# 021/2023

Communications have already been circulated electronically.

# **Date of Next Meeting**

#### 022/2023

The next meeting of the parish council is planned for Tuesday 7<sup>th</sup> February 2023 at 7.30p.m.

The meeting concluded at 8.25p.m.