# **BRADWELL PARISH COUNCIL**



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

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

Cllr L Granger, Cllr Z Harrison, Cllr B Salisbury

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: None

Members of the public: Three

#### PUBLIC PARTICIPATION.

District Councillor Furness was unable to attend the meeting, but Cllr Nash reported the following on his behalf – Derbyshire Dales District Council are planning to move away from using black plastic bags for household waste and move to using black wheely bins on Hungry Lane, Bradwell. They have not advised if there are any changes to the garden refuse collections.

# **Apologies for Absence**

#### 023/2023

Apologies were received from County Councillor Sutton and District Councillor Furness

# 024/2023

Richard Cornish introduced himself to the Councillors and gave a short review of his background in support of his application to become a Parish Councillor. The meeting adjourned whilst the council voted on his application. Richard Cornish was voted in as a councillor and was co-opted onto council. Richard Cornish joined the council for the remainder of the meeting. All councillors welcomed Richard and thanked him for joining.

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

#### 025/0023

Cllr Lancaster declared an interest in agenda item 027/2023 as she is a director of the company MyPaye and an interest in the report on flooding on agenda item 037/2023. Cllr Harrison declared a non-pecuniary interest in item 043/2023 due to family interest in a planning application.

# Acceptance and signing of Previous Minutes and Matters Arising

# 026/2023

It was **resolved** to accept the minutes of the Parish Council meeting of 03/01/2023.

# **Financial Matters**

#### 027/2023

It was **resolved** to authorise the sixteen financial transactions from January below, together with six 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	Charlie Staves	Playground inspections Nov 22	40.00	BACS
05	St Barnabas Church	Charge for Warm Space	200.00	BACS
06	S & F General Store	Caretaking supplies	61.38	BACS
07	Fenton Timber	3 Benches for Beggars Plot playing field	671.82	BACS
80	C D King Ltd	Marquee	796.80	Debit Card
09	Mr J Sowerby	Caretaking service	320.00	BACS
10	Water plus	Water charges Toilet block	43.86	BACS
11	Eve Lake Conveyancing Ltd	Conveyancing charges for transfer of land from Derbyshire Dales District Council	869.91	BACS
12	C Preston	Salary & Office allowance	1005.81	BACS
13	HMRC	NI & Tax Jan 23	156.34	BACS
14	Nest	Pension contributions	76.74	Direct Debit
15	CloudyIT	Microsoft 365 subscription	78.06	BACS
16	Bradwell News	Leaflet insert about energy saving - part of warm space project	35.00	BACS
Ref	Payee	Description	Amount	Cheque
01	A & J Cleaning	Public convenience cleaning	£244.96	BACS
02	C Staves	Playground inspections	£40.00	BACS
03	St Barnabas Church	Warm spaces charge Jan 23	£200.00	BACS
04	DALC	Annual subscription	£407.82	BACS
05	Bradwell Memorial Hall	Room booking	£25.00	BACS
06	GES Electrical	Repair to light in the toilets	£60.00	BACS

# **Other Financial Matters**

# 028/2023

Cllr Lancaster reviewed the Co-operative bank account and council were advised that two payments have been made to Xero this month due to timing on a direct debit.

#### 029/2023

The clerk advised Council that Camstead Homes Ltd have paid £15,000 for the right to land the pedestrian bridge from Bradwell Springs to Softwater Lane on the Dumbles

#### **Parish Council Processes**

#### 030/2023

Council reviewed the planning and running of the annual parish meeting and **resolved** to run the meeting as it had been in 2022. It was **resolved** to offer wine and cheese as refreshments at the meeting and to invite local organisations to the meeting.

**ACTION:** Clerk to organise the invitations to and the advertising of the meeting. Cllr Granger to assist with organisation of refreshments.

#### 031/2023

The clerk advised council that the date of the Annual meeting of the parish council needs to be moved from 9th May 2023 to 16th May 2023 due to there being a bank holiday on 8th May 2023. Council accepted the date change.

**ACTION:** Clerk to change the room booking to the new date

#### 032/2023

The clerk advised that Councillor Peter Higgs is no longer a councillor due to having missed six consecutive council meetings as per The Local Government Act 1972 – Section 85. A replacement will need to be sought by advertising on the village notice boards. Council expressed their thanks to Peter for all of his work as a councillor and **resolved** to request that Peter act as an advisor to council on the areas where he has considerable knowledge.

Council **resolved** to present a thank you gift to Peter in recognition of all work he undertook as a councillor.

**ACTION:** Clerk to confirm Peter is happy to act as an advisor to council when necessary. Clerk to also organise a gift to Peter on behalf of council.

# 033/2023

Cllr Lancaster advised that the Clerks annual review is planned for February 2023.

**ACTION:** Clerk to organise a date for the review with Cllr Lancaster

#### Parish Issues / Initiatives

# 034/2023

It was **resolved** to post on the Council Facebook page regarding Richard Cornish becoming a councillor, expressing thanks to Peter Higgs who is leaving council and to advise that there is a vacancy for a parish councillor. It was **resolved** to start sharing the Facebook posts on Bradwell Hope Valley community forum Facebook page.

**ACTION:** Cllr Taylor to organise posting these items on Council Facebook page and sharing the posts on Bradwell Hope Valley community forum Facebook page.

# 035/2023

Cllr Granger gave an update on the initiative to provide a warm space for residents in the village during the winter months. Cllr Granger advised that the space was normally being used by two or three people but with a maximum of five people. It was confirmed that the information required by Derbyshire Dales District Council is being submitted online. Council thanked Cllr Granger for all of her work during January. The space will remain open until the end of March 2023.

#### 036/2023

Cllr Salvage advised council that he is still trying to make contact with YHA Edale Activities to discuss restarting the youth activities program. Cllr Taylor confirmed that she will be able to assist with running the program when it commences. Cllr Salvage to advise council when he has made contact with YHA Edale Activities.

**ACTION:** Cllr Salvage to advise council when he has made contact with YHA Edale Activities.

#### 037/2023

Cllr Salisbury gave an update on the meeting on the village flooding issues that was held with Derbyshire Dales District Council, the Environment Agency, members of Bradwell Parish Council and some members of the public. Cllr Salisbury advised that this was a successful meeting as all parties are now fully aware of the flooding issues in the village. Minutes of the meeting will be distributed to the attendees of the meeting when they are available. Various items were agreed and council were advised that the group are planning to meet again for an update on or before April 2023.

**ACTION:** Clerk to distribute the minutes of the meeting to the attendees when they are available.

#### 038/2023

Council considered an email received from a resident regarding damage to their property by a bus. It was **resolved** to consider setting up a working group with Derbyshire County Council transport and highways department, Hope Valley Climate Action group, Derbyshire Dales District Council, Bradwell Parish Councils and residents of Bradwell to review the route and provision of buses in the village.

**ACTION:** Cllr Salisbury to review the possibility of setting up a working group and report back to council when information is available.

#### 039/2023

It was resolved to set up a working group to review how council should organise or facilitate a Village celebration for the Kings Coronation on 6th of May 2023, Cllrs Granger, Harrison, Taylor and Salisbury agreed to be part of the working group.

**ACTION:** Clerk to organise the first meeting of the working group.

# Parish Playing Fields, Open Spaces and Village Caretaking

# 040/2023

The clerk advised that 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.

# 041/2023

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.

# 042/2023

The clerk advised that all of the documentation has been signed to complete the transfer of Grey Ditch from Derbyshire Dales District Council to Bradwell Parish Council

**ACTION:** Clerk to advise when a copy of the completed paperwork has been issued to Bradwell Parish Council.

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

# **Planning Applications**

# 043/2023

Туре	Date of Application / Notice	Reference	Property	Summary
Planning Application	10/01/2023	NP/DDD/0123/0008	1 New Edge View, Smalldale Bradwell	Extension to affordable dwelling from 2 to 3 bedroom.

# Other Partner Authorities / Agencies

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

# 044/2023

# **Recent Meetings:**

Date	Event	Council Representative(s)
	None	

# **Future Meetings:**

Date	Event	Council Representative(s)
13/02/2023	Peak Park Parishes Forum	Cllr Granger, Cllr Downing

# **Publications / Information Received**

# 045/2023

Communications have already been circulated electronically.

# **Date of Next Meeting**

# 046/2023

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

The meeting concluded at 8.50p.m.