BRADWELL PARISH COUNCIL



Minutes of the Annual Meeting of the Parish Council held at 7:30 p.m. on Tuesday 6th June 2023.

Present: Cllr P Downing (Chair), Cllr B Salisbury, Cllr Z Harrison, Cllr C Furness, Cllr L Granger,

Cllr R Cornish

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: District Councillor Nash

Members of the public: Two

PUBLIC PARTICIPATION.

Cllr Cornish signed the Acceptance of Office document.

A member of the public presented a proposal to council to allow a pump track to be built on a section of Town Bottom playing field. The proposal included a sample quote and image of the proposed track. Letters of support from the local school children were presented as part of the proposal. The resident advised that they would seek grants and funding for the track if council gave permission for it. The resident was advised that this issue was on the agenda and council would discuss the request when they reached the agenda item.

A member of the public asked for an update on the issue of flooding in the village and in particular the church graveyard. Council advised that there is a meeting scheduled with the Environment Agency on 16th June 2023 and council will be able to give an update after this meeting.

A resident advised that Hope Valley Action Group have applied for a grant of £600K to look at how villages in the Peak Park can produce more green electricity locally. The resident asked if the parish council is interested in getting involved in the project and would they like to nominate someone to join the committee. Council agreed to add this request to the agenda for the next parish council meeting.

District Councillor (DC) Nash advised that no party gained overall control following the recent elections at Derbyshire Dales District Council. An alliance is being formed between the Liberal, Green, and Labour parties to form a controlling party to run the district council. DC Nash advised that he is part of the Community & Environment committee and a District Councillor on Peak District National Park Authority. DC Nash advised that he has arranged to meet with the department responsible for cutting the verges in the village so he can discuss the problems Bradwell are having with how the grass cutting takes place in the village.

Election of the Chair & Signing of Acceptance of Office (Guide 2 mins)

126/2023

It was resolved to elect Cllr Downing as Chair.

Cllr Downing signed the Acceptance of Office document.

Apologies for Absence

127/2023

Apologies were received from Cllrs Lancaster and Salvage by reason of holiday, Cllr A Taylor by reason of work. These apologies were noted. Apologies were received from County Councillor Sutton.

Declaration of Members' Interests

128/2023

None.

Acceptance and signing of Previous Minutes and Matters Arising

129/2023

It was **resolved** to accept the minutes of the Parish Council meeting of 16/05/2023 with the following amendments: -

Add Cllr Granger to list of attendees.

Amend minute 110/2023 to include the following statement - The Terms of Reference for the new Amenities to be updated due to the amalgamation of the Land and Playing Fields committee with the Amenities, Car Parking and Buildings committee.

Financial Matters

130/2023

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

Ref	Payee	Description	Amount £	Cheque
01	Xero	Monthly direct debit	33.60	Direct Debit
02	E. ON	Monthly electricity charge	13.70	Direct Debit
03	HSBC	Monthly bank charge	5.00	Bank Charge
04	J Woodhouse	Installation of Key safe	30.00	BACS
05	St Johns Ambulance	First aid cover for Kings Coronation Celebrations	158.40	BACS
06	Well Made UK	Web hosting	60.00	BACS
07	Bradda Dads	Donation for assistance at King's Coronation Celebrations	50.00	Cheque
08	Castleton Silver Band	Donation for performing at King's Coronation Celebrations	250.00	BACS
09	Claire Huntington	Charge for performing at King's Coronation Celebrations	250.00	BACS
10	C Preston	Salary and Office allowance	883.70	BACS
11	NEST	Pension Contributions	63.18	Direct Debit
12	HMRC	NI contributions	23.65	BACS
13	C Preston	Milage claim – Xero training	13.95	BACS
14	A & J Cleaning	Public convenience cleaning	291.46	BACS
15	C Preston	Ream of A4 paper	6.20	BACS
16	GES Electrical	Fitting socket at toilet block	60.00	BACS

17	A Samwell	Bus shelter cleaning	10.00	BACS
Ref	Payee	Description	Amount	Cheque
01	Cloudy IT	Microsoft 365 subscription	£87.24	BACS
02	G E Davies	Grass cutting	£350.00	BACS
03	Water Plus	Water charges public conveniences	£44.15	BACS
04	Bradwell Memorial Hall	Room booking	£16.00	BACS
05	C Staves	Play equipment inspections	£40.00	BACS
06	DALC	Councillor training	£100.00	BACS

Other Financial Matters

131/2023

Cllr Salisbury reviewed the Co-operative bank account, and no queries were raised.

132/2023

The Annual Governance Statement (Section 2) of the council's 2022/23 Annual Return was reviewed and signed by Cllr Downing.

Parish Council Processes

133/2023

Council reviewed the candidates for election as parish members to Peak District National Park Authority and resolved to vote for four of the candidates.

ACTION: Clerk to return the nomination form on behalf of council

Parish Issues / Initiatives

134/2023

No new items were identified to be posted to the Council Facebook page.

135/2023

The clerk advised that they had written to Derbyshire County Council to request permission to install a canopy over the bench at the bus stop on Gore Lane to protect the bench from the debris from the tree.

ACTION: Clerk to chase Derbyshire County Council for permission to install the canopy

136/2023

Council considered a request from a resident to provide a cycle track for children round Town Bottom Playing Field. It was **resolved** to add this item to the agenda of the Amenities committee which is scheduled for 15/06/2023.

ACTION: Clerk to add this item to the agenda of the Amenities committee

137/2023

Council resolved to carry over the following agenda item to the parish council meeting in July 2023 when Cllr Lancaster is in attendance to brief council on the item. "To consider if council should assist

with creating a register for a garden/allotment scheme. It would be for people who want assistance in their gardens and people who want access to a garden". (Council)

ACTION: Clerk to add the item to the agenda for the July parish council meeting

138/2023

Council considered what work is required to make the area around the new bridge across Bradwell Brook at the Dumbles safe for pedestrians. It was resolved to add this item to the agenda of the Amenities committee which is scheduled for 15/06/2023.

ACTION: Clerk to add this item to the agenda of the Amenities committee

139/2023

Council considered sending a representative to a Derbyshire Flood Warden Workshop on Monday 26th June from 17:30 to 20:00. It was resolved that Cllr Harrison and some residents would attend the meeting.

Parish Playing Fields, Open Spaces and Village Caretaking

140/2023

The clerk advised that there is no update on the chase for the correct contact details in order to invoice the annual rent from Severn Trent Water and the solicitors.

ACTION: Clerk to continue to chase Severn Trent Water and the solicitors for the correct contact details in order to invoice the annual rent.

141/2023

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 solicitors for an update.

Highways & Rights of Way (Guide Time 5 minutes)

142/2023

The following proposed road closure was noted: -

The DCC proposed road closure of Smalldale Head Road Bradwell for STW repair to reinstatement 26th June 2023 between 09:30 and 15:30.

Planning Applications

143/2023

Туре	Date of Application / 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

144/2023

Recent Meetings:

Date	Event	Council Representative(s)

Future Meetings:

Date	Event	Council Representative(s)
13/06/2023	Breedon Liaison Meeting	Cllrs Salisbury, Salvage

Publications / Information Received

145/2023

Communications have already been circulated electronically.

Date of Next Meeting

146/2023

The next meeting of the parish council is planned for Tuesday 4th July 2023 at 7.30p.m.

The meeting concluded at 9.00p.m.