



Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 7th May 2024.

Present: Cllr B Salisbury, Cllr M Salvage, Cllr K Lancaster, Cllr R Cornish, Cllr C Furness, Cllr L. Granger, Cllr Z. Harrison

Members of Outside Bodies / Authorities: None

Members of the public: Five

PUBLIC PARTICIPATION

A resident suggested the implementation of a Radar Speed Indicator which would display the speed of passing vehicles and collect statistics on vehicle numbers and speeds. They also indicated that there was willingness of a few residents to become members of a "Speed-Watch" team monitoring vehicle speeds and providing information to the police.

A resident complained about the overgrown state of the roadside verges and the huge number of dandelions this year, it was asked when mowing would commence.

A resident asked for consultation over plans for the provision of litter and or dog poo bins on Bradwell Springs.

A resident asked for Council's support to install strings of coloured lights in the trees on Beggars Plot at Christmas. They reviewed the options and the price estimates. Council agreed this was part of the 5year plan.

Election of the Chairman & Signing of Acceptance of Office

088/2024

Cllr Downing was proposed as Chairman. Cllr Downing has confirmed his willingness to continue in office. The signing of acceptance of office is postponed until his return.

Election of the Vice-Chairman & Signing of Acceptance Of Office

089/2024

Cllr Cornish was proposed as Vice -Chairman and this was accepted. The signing of acceptance of office was postponed until the Clerk was present.

Apologies for Absence

090/2024

Apologies were received from Cllr Downing for reason of holiday, Cllr Lake for reason of illness and The Clerk for reason of family illness. These apologies were noted. Apologies were received from County Councillor Sutton and District Councillor Nash.

Declaration of Members' Interests

091/2024

No interests were declared.

Appointment to Committees and External Representation

092/2024

Cllr Salvage was appointed Chair of the Amenities committee with Cllr Granger resigning from this position.

Cllr Taylor was confirmed as Chair of the Carnival Committee.

All appointments to committees were confirmed.

Cllr Harrison was confirmed as a delegate to the Breedon Liaison Committee

Derbyshire County Council

093/2024

Cllr Salisbury reported that that he had met with Cllrs Sutton and Nash to discuss any plans for alternative arrangements for vehicles during the upcoming roadworks at Vincent works, Brough.

Acceptance and signing of Previous Minutes and Matters Arising

094/2024

It was **resolved** to accept the minutes of the Parish Council Meeting of 02/04/2024.

Financial Matters

095/2024

It was **resolved** to authorise the following twenty-five transactions, along with five supplementary transactions. Cllrs Granger and Lancaster agreed to approve and action the payments. It was proposed that the Clerk as RFO should confirm the payments schedule.

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	Post Office ltd	Postage Stamps	£3.05	Debit Card
05	Bradwell News	Advertising Fees 2024	£600	BACS
06	Water plus	Water charges for the toilet block April 24	£45.20	BACS
07	V Ball	Salary and office allowance April 24	427.10	BACS
08	C Preston	Salary and office allowance April 24	889.60	BACS
09	C Preston	Mileage for delivery of accounts to Knowles Warrick 29 miles @ 0.45 per mile	£13.05	BACS

10	V Ball	Payment for PHS sanitary bin contract	£124.80	BACS
11	HMRC	NI and tax contributions April 24	£121.99	BACS
12	Nest	Pension Contributions Apr 24	108.85	Direct Debit
13	V Ball	Printer Paper	£23.79	BACS
14	Aldi	Food for APM	£5.31	Debit card
15	Coop	Wine for APM	£48.06	Debit card
16	Ann Harrison	Dresses and accessories for Carnival queens	£133.46	BACS
17	Peak Park Planning Forum	Subscription fees 2024/25	£24.00	BACS
18	Cloudy IT	Microsoft subscription fees	£99.72	BACS
19	Bradwell Methodist Church	Additional Room Booking for two hours	£20.00	BACS
20	Eve Lake Conveyancing & Legal Services	Land Registry Fees	£15.80	BACS
21	British Gas Lite	Public conveniences Town Bottom	£210.28	Direct Debit
22	V Ball	Payment for road closure for carnival	£26.00	BACS
23	V Ball	Signing of solicitor documents in Bakewell (mileage and parking) 17.2 miles @0.45pence per mile £1.50 parking	£9.24	BACS
24	A&J Cleaning Services	Cleaning and supply of products for public conveniences Apr 24	£263.68	BACS
25	V Ball	Purchase of 10 credits to run the MYPAYE system for payroll	£10.50	BACS
	Payee	Description	Amount	Payment Method
1	JAC Window Cleaning	Cleaning of Bus Shelters	£10.00	BACS
2	Bradwell War Memorial Hall	Gallery Room Hire	£32.00	BACS
3	Bakewell & Eyam Community Transport	Grant for Bakewell and Eyam Community Transport. Backdated from Jan 24	£300.00	BACS

4	G.E. Davies Mowing Contractors	Mowing of playing fields April 2024 (invoice no 2404)	£350.00	BACS
5	Derbyshire ALC Ltd	Code of Conduct Training for Clerk 25/04/2024	£30.00	BACS

Other financial matters

096/2024

Cllr Lancaster reviewed the Cooperative Bank, and a query was raised concerning a payment of £383.00 to Derbyshire County Council.

097/2024

It was proposed and accepted that Cllr Cornish should be added to the signatories for the Cooperative Bank.

099/2024

It was agreed to add the Clerk to all the bank accounts for communication and correspondence purposes.

100/2024

It was reported that our auditors had given notice of termination of their services. They were recommending Thorntons as their successors.

Parish Council Processes

101/2024

It was noted that the Carnival Committee included members of the public who were coopted. It was suggested that the Terms of Reference for this committee should ensure that only Councillors should be able to confirm matters which involved financial transactions.

102/2024

It was noted that the Amenities committee and land and playing fields committee were no longer two separate entities but one combined committee and therefore the terms of reference should be updated to reflect this.

ACTION: Clerk to review and amend the Terms of Reference and policy for All amenities and combine to reflect the single committee. Clerk to present to council for approval.

103/2024

It was agreed that a register of properties and equipment owned by BPC should be prepared.

ACTION: Clerk to prepare the register of properties and equipment

104/2024

It was agreed that Council should revise its policy concerning retrospective planning applications. Currently these were automatically rejected. It was proposed and agreed that this should not be automatic.

ACTION: Clerk to revise policy and to present to council for approval.

Parish Issues / Initiatives

105/2024

It was resolved that Cllr Taylor is to update the Facebook Page with the following.

- Plans for the mowing of the roadside verges
- Council's support for the activities of the Speed Watch group
- A statement concerning the planned roadworks at Brough including the alternative arrangements for traffic.

106/2024

It was resolved that further investigations would be required as to how the activity of "Speed-Watch" should proceed.

ACTION: It was agreed to check the procedures and feasibility which would be required and to investigate the most appropriate locations for where a radar speed indicator could be placed. A budget cost of £5000 was noted.

107/2024

Due to illness Cllr Granger had not been able to make any further investigations of suitable toilet systems for Beggars Plot.

108/2024

The Christmas lighting situation was reviewed and discussed, and it was *resolved* that it is not realistic to install a solar powered system for use in December and therefore connections to the mains will be required.

There is a power feed on Beggars Plot but there are options to be considered. The cost for a full system in 4 trees is estimated to be approx. £5000.

The large tree in the corner of Town Lane would cost an additional £2000. This would also be subject to the consent of the owner of the tree.

There is a sum of £5000 for this project in the 5-year spending plan.

109/2024

The request from a resident to make improvements to Boggy Lane was considered. This lane was not registered or adopted by DCC and no further information as to ownership was forthcoming.

ACTION: Clerk to write to resident to confirm this.

110/2024

The proposal for litter and/ or dog poo bins to be provided on Bradwell Springs was reviewed, however this would be dependent on Derbyshire County Council adopting the estate roads and resident agreement.

ACTION: Clerk to request bins from Derbyshire District Council when the roads have been adopted

Parish Playing Fields, Open Spaces & Village Caretaking

111/2024

BPC ownership of the strips of land adjacent to the Michlow estate was confirmed. The future use of the land needs review.

Highways & Rights of Way (Guide Time 5 minutes)

None

Planning Applications

None

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

None

Recent Meetings:

None

Future Meetings:

None

Publications / Information Received**112/2024**

Communications have already been circulated electronically.

Date of Next Meeting**113/2024**

The next meeting of the Parish Council is planned for Tuesday 4th June at 19:30pm.

The meeting concluded at 21:15pm