BRADWELL PARISH COUNCIL



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To all members of Bradwell Parish Council,
You are summoned to attend a **MEETING of the PARISH COUNCIL**at 7:30 p.m. on Tuesday 04th February 2025 in The Methodist Lounge, Towngate, Bradwell

29/01/2025

Vanessa Ball (Clerk to Bradwell Parish Council)

AGENDA

Public Participation (Guide Time 10 minutes)

This period of time is available for members of the public (if any present) to raise issues with the council. If council members decide to progress any of the issues raised by the public, these will then be put on the agenda for the next council meeting.

PART I - NON-CONFIDENTIAL INFORMATION

- 1. Apologies for Absence (Guide 1 min)
- 2. Declaration of Members' Interests (Guide 2 mins)

Members are required to declare the existence and nature of any interests they may have in subsequent agenda items in accordance with the council's Code of Conduct. These interests are matters which relate to money or which can be valued in money, affecting the member, his/her partner, extended family, and close friends. Interests which become apparent at a later stage in the proceedings may be declared at that time.

3. Legal Matters

To discuss the proposal that council endorse the agreement made at a recent meeting with the solicitors (Cllr Cornish)

4. Derbyshire County Council (Guide time 5 minutes)

To receive a report from County Councillor Sutton

4. Derbyshire District Council (Guide Time 5 minutes)

To receive a report from District Councillor Nash

5. Acceptance & signing of Previous Minutes and Matters Arising (which are not on the agenda) (Guide 15 mins)

To accept the minutes of the Parish Council Meeting of 07/01/2025

6. Financial Matters (Guide Time 15 minutes)

To consider the proposal that the following Financial Authorisations be approved.

January Payments for approval

Ref	Payee	Description	Amount £	Source
01.	Xero	Monthly direct debit January 2025	£39.60	Direct Debit
02.	E. ON	Monthly electricity charge January 2025	£12.80	Direct Debit
03.	HSBC	Monthly bank charge January 2025	£5.00	Bank Charge
04.	Water Plus	Water charges for the toilet block January 2025	£30.47	Direct Debit
05.	Cloudy IT	Microsoft Subscription Fees January 2025	£99.72	Direct Debit
06.	British Gas Lite	Public Conveniences Town Bottom January 2025	£176.30	Direct Debit
07.	Vanessa Ball	Salary and Office Allowance January 2025	£847.56	BACS
08.	Nest	Pension contributions for January 2025	£64.82	Direct Debit
09.	HMRC	Tax and NI contributions January 2025	£78.44	BACS
10.	Cllr Harrison	Payment for gritting services	£150.00	BACS
11.	Cllr Taylor	Travel allowance for councillor training. 24 miles @ 0.45pence per mile	£10.80	BACS
12.	Cllr Lake	Travel allowance for councillor training. 24 miles @ 0.45pence per mile	£10.80	BACS
13.	Barriers Direct	New parking post for replacement of damaged post	£57.00	BACS

14.	Pennine Aggregates	Purchase of rock salt for village grit bins	£529.92	BACS
15.	Bradwell War Memorial Hall	Room Hire	£126.00	BACS
16.	GES Electrical	New sensor lights at Town Bottom	£254.00	BACS
17.	Amazon	A3 Card for Youth Activities fundraiser	£6.08	Bank Card
18.	MYPAYE	Purchase of 10 credits to run payroll	£13.00	Bank Card

7. Other Financial Matters

To review the Co-operative bank account statement and resolve how to proceed (Cllr Lancaster)

To present the alterations to the financial policy for council approval (Clerk)

To give a report from the mid-year review from the internal auditor (Clerk)

8. Parish Council Processes (Guide Time 5 minutes)

Present the updated CCTV policy for council approval (clerk)

To discuss the S137 grant request from Bradwell Teddies group (Council)

9. Parish Issues / Initiatives (Guide Time 15 minutes

To discuss the creation and installation of a new village map to replace the old one at Town bottom and the creation of village maps that include all the house names. (Cllr Granger)

To discuss the adoption of a PO box address for council correspondence (Clerk)

To review any items to be posted on Council Facebook page and resolve how to proceed (Cllr Taylor).

To review the costs of defibrillator installation on Smalldale (Council)

10. Parish Playing Fields, Open Spaces & Village Caretaking (Guide Time 15 minutes)

To discuss the replacement of the village bench at Dale End (Clerk)

11. Highways & Rights of Way (Guide Time 0 minutes)

None

12. PDNPA & Planning Matters (Guide Time 5 minutes)

To discuss if a letter should be written to the local MP, to express how badly broken the funding system for National Parks is and that an urgent need for change is required (Cllr Granger Cllr Downing)

13. Planning Applications

None

14. Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies (Guide Time 5 minutes)

None

15. Recent Meetings:

Date	Event	Council Representative(s)
13/01/2025	Peak Park Planning Training	Clir Taylor, Clir Lake, Clir Lancaster, Clerk
21/01/2025	Peak Park Parishes Forum	Cllr Granger, Cllr Downing

Future Meetings:

None

16. Publications / Information Received (Guide Time 2 minutes)

Most communications have already been circulated electronically to councillors.

None were received in paper form.

17. Date of Next Meeting (Guide Time 5 minutes)

The next meeting of the Parish Council is on Tuesday 04th March 2025 at 7.30pm in the Methodist Lounge, Towngate, Bradwell.