

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council **held at 9:00 p.m. on Tuesday 1st April 2008**

Present: Cllr A Briggs, Cllr J Byrne, Cllr R Davies, Cllr P Downing
Cllr S Eyre (chair), Cllr C Furness, Cllr B Hardy,
Cllr J Lawson, Cllr A Nash, Cllr A Slater

Mr S Lawless (Clerk), Mr R Jarman (RFO)

No members of the Public were present

PUBLIC PARTICIPATION

There was no Public Participation at this point.

047/2008 Apologies for Absence

No apologies were received.

048/2008 Declaration of Members' Interests

No interests were declared.

049/2008 Acceptance & Signing of previous Minutes

It was resolved to accept the minutes of the Parish Council meeting of 4th March 2008.

It was resolved to accept the minutes of the Parish Council meeting of 19th March 2008.

050/2008 Clerk's Report & Matters Arising

Item	Description
1	Millennium Plaque The design has been agreed and the plaque is now in manufacture.
2	Cleaning of the War Memorial Further quotations are awaited.
3	Town Bottom - Conveyance of land to Severn Trent No progress has been made. The Severn Trent contact has left the company and a new contact is now required.
4	Village Flower Tubs The flower tubs have now arrived.
5	Christmas Tree Lights The Christmas Lights have now arrived.

Financial Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	929.90	Clerk's salary (£332.12), allowances and expenses, together with reimbursement for the purchase of the Christmas lights (£252.38) and the new planters (£186.82).
2	Mr R Jarman	238.17	RFO's salary, allowance and expenses
3	Brian Nicols Gas Services Ltd	315.00	Caretaking services for March
4	Mr A Samwell	10.00	Bus Shelter cleaning
5	High Peak Heating	27.58	Materials for Youth Centre
6	Bradwell Methodist Church	314.00	Hire of Hall for 2007/08.
7	Derbyshire County Council	4,852.56	Grounds Maintenance
8	P & A Hodges	10.27	Stationery for Youth Centre
9	Bradwell Memorial Hall	12.00	Hire of Hall
10	DALC	267.27	Annual Subscription for 2008/09.
11	St John Ambulance	88.12	First Aid for Carnival 2007
12	Audit Commission	470.00	Audit Fee for 2006/07 accounts
13	John Stubbs Sports	78.14	Sundry Sports Equipment for Youth Centre
14	E.ON	9.28	Electricity usage on beggars Plot
15	HMRC	677.60	PAYE Control Account
16	Mr C Furness	14.96	Travelling Expenses
17	Peak Park Parishes' Forum	60.00	Subscription for 2008/09
18	W A Weston	1,000.00	Purchase of TVs – Youth Centre
19	Torne Valley Farm & Country Store	210.00	Purchase of new strimmer for Village caretaking
20	Bradwell Junior School	154.00	Chairman's Allowance
21	Bradwell Infants School	154.00	Chairman's Allowance
	TOTAL	9,892.85	

It was resolved to authorise the above payments.

Other Financial Matters

The application from St Barnabas PCC for a grant towards to maintenance of the Church Clock was considered. It was resolved to donate £100 towards the maintenance of the clock, and also to meet with the PCC to discuss help towards the cost of conversion of the winding mechanism.

No quotations for extending insurance of further parish assets are yet available. It was decided to refer this item to the next meeting.

The funding of the refurbishment of the War Memorial was discussed. It was resolved that the Clerk should contract the work to the lowest quote and the money should be paid from the Parish Community Fund.

It was noted that DDDC confirmed a reduction in grant for playing field maintenance to £1,734.

052/2008 Parish Council Processes

It was resolved that the Chair and Vice-Chair for committees be elected at the first meeting of each individual committee, as defined in Standing Orders.

The 23 exemptions of the Freedom of Information Act were noted and the earlier decision to record confidential minutes was confirmed.

053/2008 Village Issues / Initiatives

Cllr Furness gave a general update on progress of the Newburgh proposals. He noted that the number of proposed dwellings has been reduced, and that NEC is now required to conduct an Environmental Impact Assessment of the site. This would delay the planning application by around 3 months.

Cllr Briggs gave a general update on the Youth Centre. He stated that the committee is now investigating obtaining further grants and is also looking to provide training for staff & volunteers.

Cllr Furness gave a general update on progress with Rights of Way and Common Lands committee. The issue of the adverse possession of land at Dale End adjacent to Leigh Cottage was discussed. After debate, it was resolved a) to support Mr Joseph in his claim for the small area of land immediately adjacent to his property, subject to his support for the Parish Council's claim to the remainder of the land in question, and b) for the Parish Council to start proceedings for adverse possession of the remainder of the plot. After further debate, it was resolved to rescind this decision and to refer the matter to the next meeting.

No Police report was available for the past month.

The request by Derbyshire Constabulary for two village priorities for their special attention was discussed. It was decided that these two should be a) the continued support for the Youth Centre and to curb anti-social behaviour inside and outside the Centre and b) to ensure that speed limits in and around the village are observed at all times of the day. The Clerk is to notify the police of these priorities.

054/2008 Playing Fields & Village Caretaking

The Village Caretaker, B Nicols, presented his monthly report. He noted the following:-

- He has been addressing the RoSPA identified work on the playing fields.
- He has installed a number of 'YUK!' signs where requested.
- He has collected a new strimmer.
- He has repaired stone walls.
- He has adjusted the BPPF gates.
- He now needs additional storage space. This last point was debated. It was agreed that more storage is required, especially for Carnival equipment. It was resolved to ask Newburgh Engineering if they could provide storage space.

The removal of graffiti was discussed. It was decided that the owners of the property should first be asked to remove the graffiti within a short period of time, say 7 – 10 days. If it has not been removed at the end of this period, then the Clerk is to write to them to advise that the Parish Council will arrange removal of the graffiti at their expense.

055/2008 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	06/03/08	NP DDD 0308 0201	New Bath Hotel, Stretfield, Bradwell	New toilet block to replace existing.
New	06/03/08	NP DDD 0308 0213	Hill House, The Hill, Bradwell	Extension to create dependent relative accommodation.
Reviewed	31/01/08	NP DDD 0208 0087	Wood Croft, The Hills, Bradwell	Conversion of barn to residential use. The council supports this application, with concerns about the access, parking, future use and the need for S106.
Reviewed	31/01/08	NP DDD 0208 0088	Radfield Cottage, Far Hill, Bradwell	Alterations & extension to cottage. The council supports this application with concerns about the size of this development.
Reviewed	01/02/08	NP DDD 0208 0100	The Laurels, Little Lane, Bradwell	Alterations & extension to create a four bedroom house. Removal of condition No. 2. The council supports this application.

Type	Date of Application / Notice	Reference	Property	Summary
Granted	04/12/07	NP DDD 1207 1132	Edge Cottage, Edge Lane, Bradwell	New double garage with attic store room.
Withdrawn	06/03/08	NP DDD 0208 0101	Hill House, The Hill, Bradwell	Extension to create dependent relative accommodation.

The above Planning Applications were noted.

The overall process for handling planning applications was discussed and Cllr Furness agreed to investigate obtaining planning process booklets from PDNPA.

056/2008 Highways, Rights of Way & Open Spaces

The letter from DCC Highways department regarding the proposed Stopping Up Order for the five new houses adjacent to 'The Shoulder' was discussed. It was resolved that the Clerk should advise DCC that there has been no change in the Parish Council's position and this proposal would not be supported.

Cllr Davies informed the meeting of his discussions with DCC Highways Department regarding road traffic signs for heavy lorries accessing local quarries. He is still progressing this issue with them.

Cllr Furness gave an update on progress of the possible Traffic Regulation Order for Brough Lane. He had attended the PDNPA meeting in March and plans to attend the next meeting to progress this issue.

057/2008 Reports From Council Representatives On Outside Bodies / Attendance at External Meetings / Relationships with Local Authorities & Other Bodies

Reports from members who attended these planned meetings:

Date	Event	Council Representative(s)
03/03/08	DDDC – Area Community Forum Agricultural Business Centre - 19:00 start	
05/03/08	HVHPTP - Working Group New Mills Town Hall at 13:15 Cllr Furness gave his report on the changing position of this organisation.	Cllr Furness
07/03/08	PDNPA – Services Committee PDNPA Bakewell Cllr Furness had earlier given his review of this meeting.	Cllr Furness

Future Meetings:

Date	Event	Council Representative(s)
12/04/08	Peak Park parishes' Forum – Affordable Housing Conference Agricultural Business Centre - 10:30 start	
26/04/08	CPRE – Planning Seminar Village Hall, Findern	
30/04/08	HPHVCRP Venue to be decided.	

If any member wishes to attend any of these meetings, please inform the Clerk.

058/2008 Publications / Information Received

Communications requiring Action / Decision:

Date of Information	Description
13/03/08	DALC – Nominations for PC representative on DDDC Standards Committee Nominations to DALC by 11 th April 2008. It was decided not to respond to this request.
13/03/08	EKOS (DDDC, HPDC, PDNPA) Deadline extended to suggest possible sites for future housing development. It was decided not to respond to this request.
18/03/08	Valleyside Landscapes Letter with 'threatening' tone with response deadline of 10 th April 2008. It was decided not to respond to this request.

Communications for Information:

If any member wishes to view any of these documents, please inform the Clerk

Date of Information	Description
03/03/08	DRCC – The Playing Field Newsletter
03/03/08	DDDC – Schedule for Saturday Waste Collections
06/03/08	Clerks & Councils Direct magazine – March edition
05/02/08	Edale Parish Council – Letter to HVHPTP re train timetables
14/03/08	Standards Board – Town & Parish Standard March newsletter
17/03/08	DALC – Circular 13/2008 – General Circular
17/03/08	DALC – Circular 14/2008 – Crime & Disorder Act 1998
17/03/08	DALC – Circular 15/2008 - Training Courses for Clerks & Councillors
17/03/08	DDDC – Notes on February Parish Council Conferences
20/03/08	DRCC – Annual Review 2006 - 2007
20/03/08	DRCC – Rural Matters magazine Autumn / Winter 2007/08

059/2008 Date of Next Meeting

The next meeting will be the Annual Meeting of the Parish Council and will be held on Tuesday 6th May 2008 in the Methodist Hall, starting at 7:30 p.m.

CONFIDENTIAL BUSINESS

060/2008 Youth Centre Co-ordinator

It was resolved that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

The reason given for this exclusion is under the Freedom of Information Act exemption Section 40 - Personal Information.

It was resolved to offer the position of Youth Centre Co-ordinator at the rate of £9.28 per hour for 6.5 hours per week for 50 weeks p.a. starting from the beginning of April.

Cllr Furness was asked to contact potential donors to advise that all grants received a) would be put through the parish accounts, b) would be used for the Youth Centre and c) would not be used for staff wages but for other purposes.

The meeting closed at 11:24 p.m.