

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 2nd June 2009

Present: Cllr R Davies, Cllr P Downing, Cllr S Eyre, Cllr C Furness, Cllr J Lawson,
Cllr A Nash, Cllr S Nunn, Cllr A Slater, Cllr J Walker.

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

PC P Whitehead, Mr B Nicols (village caretaker)
Mr P Senior, Mr J Morgan & 2 other members of the public

PUBLIC PARTICIPATION

Mr Senior raised his concern at the treatment of the DCC Rights of Way inspector at the Rights of Way & Common Lands committee meeting of 29th May 2009.

Cllr Nunn & Cllr Nash responded that they felt that the treatment had not been especially blunt and wished only to get commitment to carry out certain work.

077/2009 Apologies for Absence

No apologies were offered.

078/2009 Declaration of Members' Interests

No interests were declared.

079/2009 Acceptance of Minutes and Matters Arising

It was resolved to accept the minutes of the 5th May 2009 subject to correction of a clerical error.

It was resolved to accept the minutes of the 27th May 2009.

080/2009 Finance

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	666.44	Clerk's salary, allowances & expenses (£68.81)
2	Mr R Jarman	243.88	RFO's salary, allowance & expenses (£7.70)
3	Mr W McCartney	196.04	Youth Centre Co-ordinator salary
4	Mrs S Wharton	56.00	Youth Centre cleaning services
5	Brian Nicols Gas Services Ltd	516.25	Caretaking services (£206.25) plus Paths Maintenance (£310.00)
6	Mr A Samwell	10.00	Bus shelter cleaning
7	M Markovitz	4.62	Maintenance materials
8	Bradwell Memorial Hall	12.00	Meeting Room Hire
9	Elliott Loohire	207.00	Carnival Services
10	Wm Eyre	9.98	Maintenance materials
11	Cheque Already Processed HM Customs & Revenue	755.54	08/09 PAYE Liabilities
	TOTAL	£2,677.75	

It was resolved to approve the above authorisations, together with a late arriving invoice for £30.00 from Mr J Frith for caretaking services.

Other Financial Considerations

The RFO wished to defer consideration of the draft 2008 / 2009 accounts until the July meeting prior to them being passed for Internal and External audit. It was resolved to accept this delay.

The RFO stated that the monthly process of bank reconciliation, as requested by the council's insurance company, was working satisfactorily. Copies of the statements had been sent to Cllr Nash and to the Clerk. Cllr Nash is to examine these statements.

The application from Vitalise for a financial donation was considered and it was decided not to contribute to it at this time.

081/2009 Parish Council Processes

The vacancy on the parish council was considered. As only one application had been received, it was resolved to co-opt Mrs V Horstead onto the council.

Cllr Furness discussed the rationale for having a Finance committee and suggested that perhaps the council might be better not having this committee, and relying on the RFO to maintain the accounts subject to quarterly review by the full council. This idea was discussed and the rationale for having any committees at all was raised. It was resolved to defer this matter until the July meeting to give members more time to consider the matter.

Given the above discussion on committees, it was decided to defer the review of the Terms of Reference for each of the five committees until the July meeting, assuming it was decided to retain these committees.

Given the above discussion on committees, it was decided to defer the review of the Financial Regulations until the July meeting.

082/2009 Village Issues / Initiatives

PC P Whitehead gave the monthly Derbyshire Constabulary report. He gave details of the 3 crimes and 12 incidents reported, updates on the two initiatives and then answered questions from the members.

Cllr Downing presented his report on the Youth Centre. He stated that Mr W McCartney had resigned his position as Youth Centre co-ordinator as he was leaving the village. He then suggested closing the Youth Centre over the summer period, arranging a number of external events during this period and then reopening later in August. This suggestion was discussed and it was decided that Cllr Walker would run the Youth Centre over the summer period with Cllr Lawson's help. The external events suggested were still to be progressed. It was resolved that the Clerk is to advertise the vacancy of Youth Centre co-ordinator.

Cllr Nunn presented her report on the meeting of the Rights of Way & Common Lands committee following its meeting of 29th May 2009. She summarised the meeting with the DCC Rights of Way Inspector and his plans to maintain the parish footpaths, his promise to improve FP18 (especially the boggy section) before the end of the Summer, the changes regarding the financing of the committee and its Terms of Reference, the referral of the request for hard-standing at the Beggars Plot basketball net to the Playing Fields committee, the creation and mounting of the Transport Information Guide and the matter of using the former Royal British Legion site. After discussion, it was resolved not to offer this site for use as a community orchard / amenity.

Cllr Davies presented his report on the last meeting of the Carnival committee. He stated that preparations were progressing to plan. It was noted that Mr A Briggs had been elected as vice-chair of this committee.

083/2009 Playing Fields & Village Caretaking

Mr B Nicols gave his monthly caretaking report. He reported that he had carried out a quarterly inspection of the Quarry piece, made a number of repairs to play equipment and to village benches and had strimmed a number of village footpaths. He reported that the bench opposite the Fire station was now beyond repair. A notice was to be placed in Bradwell News seeking sponsors for a new bench. He was asked to include a footpath in Smalldale on his list of paths to be strimmed. He planned to repair the wall alongside the Brook at Town Bottom and also to repair the fencing on the Town Bottom basketball court.

The Clerk was asked to report the damaged wall near Newhall Nook to DCC Highways.

The Clerk gave an update on progress in registering Beggars Plot as a Village Green. A quotation had been received from a solicitor to arrange the swap of Common Land status from the Dale Quarry piece to Beggars Plot. It was resolved that a village meeting should be convened to canvass village opinion on this matter. The Clerk was asked to produce an advisory paper in advance of this meeting.

084/2009 Highways, Rights of Way & Open Spaces

Clr Downing reported on progress on establishing Parish Council allotments in Bradwell. He stated that residents had planned to hold a meeting on 22nd June to decide how much land would be required to satisfy the current demand. Two possible areas of land were suggested for investigation.

The Clerk summarised the position regarding the proposal to provide car parking around the Soft Water lane area. He was asked to write to the resident concerned giving the council's view on this matter.

The DCC plan for a temporary road closure on Netherside, Bradwell from the Town Lane junction to the Brookside junction from 6th July until 31st July was noted.

085/2009 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	09/05/09	NP DDD 0509 0366	The Garage, New Road, Bradwell	Conversion of redundant barn to residential use.
Reviewed	24/03/09	NP DDD 0309 0224	The Knoll, Smalldale, Bradwell	Extension over garage. The council supported this application.
Granted	26/02/09	NP DDD 0309 0161	Croft House, The Hills, Bradwell	Extension to form extra bedroom over garage. The council supported this application.
Withdrawn (<i>permission not required</i>)	30/03/09	NP DDD 0309 0253	The Sett, Dale End, Bradwell	Re-roofing & fitting 6 conservation roof lights. The council supported this application with concerns noted.

The above progress with Planning Applications was noted.

Newburgh Estates Ltd.

Clr Downing & Clr Furness gave an update on progress following the meeting with PDNPA.

6, New Church Street, Bradwell

It was resolved to suspend Standing Orders to allow members of the public to address the council.

Mr J Morgan stated that he was affected by this development, the facts described in the Planning Application were incorrect, and that he had objected to the application to PDNPA. The PDNPA had subsequently refused planning permission.

It was resolved that the Clerk should instruct the council's solicitor to reply to Mrs Harrison's solicitor to say that the council was not disposed to do anything at present.

It was resolved to reinstate Standing Orders.

086/2009 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
	None Advised	

Future Meetings:

Date	Event	Council Representative(s)
25/06/09	SDD – Themed Community Safety Panel Meeting, Town Hall, Bank Rd, Matlock 10:00 – 13:00	
30/06/09	HP&HV CRP – AGM meeting at Scout Hut, Disley from 10:00.	Cllr Furness
06/07/09	DDDC – Area Community Forum, Agricultural Business Centre, Bakewell from 19:00	
15/07/09	PPPF – Annual Liaison Meeting between Local Councils and PDNPA, Aldern House, Bakewell from 18:30	
20/07/09	DCC Workshop on Minerals & Waste Planning, County Hall, Matlock. 10:00 – 13:00	Cllr Walker
15/09/09	Derbyshire Constabulary Parish Councils' Evening, Police HQ, Ripley. 19:00	

087/2009 Publications / Information Received

Communications for Information:

Date of Information	Description	Decision Req'd
10/05/09	Clerks & Councils Direct magazine	
11/05/09	DDDC – Notices for European Election – 4 th June 2009	
11/05/09	DALC – Circular 22: General Circular – Free training on S106 levy etc.	
13/05/09	DC – Derbyshire Constabulary 'Have Your Say' consultation report.	
13/05/09	DRCC – Invitation to join and to become more involved.	Y
14/05/09	DALC – Circular 23: Derbyshire Constabulary Annual Parish Councils' Evening	
14/05/09	DALC – Circular 24: Possible Changes to Administration of Concessionary Travel	
20/05/09	SLCC – 1 day Course 'The Public Purse – Financial Management' to be held on 16/06/09 in Stoke-on-Trent	
21/05/09	DALC – Circular 25: The Power of Well Being – Parish Council Training	
23/05/09	DRCC – 'The Playing Field' newsletter	

It was decided not to join DRCC (13/05/09 above).
The Clerk circulated the above documents among members.

088/2009 Date of Next meeting

It was noted that the next meeting of the Parish Council will be held on Tuesday 7th July 2009 in the Methodist Hall starting at 7:30 p.m.

The meeting concluded at 10:33.