

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 3rd March 2009

Present: Cllr R Davies, Cllr P Downing, Cllr S Eyre (Chair), Cllr C Furness, Cllr J Lawson, Cllr A Nash, Cllr A Slater, Cllr J Walker

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

Members of the public
Mr P Senior, Mr B Fletcher, Mrs A Harrison

PUBLIC PARTICIPATION

Mr B Fletcher clarified a number of procedural points with the meeting concerning the handling of planning applications.

030/2009 Apologies for Absence

Apologies were received from Cllr J Byrne, Cllr S Nunn & PC P Whitehead.

031/2009 Declaration of Members' Interests

No declarations of interest were received.

032/2009 Acceptance & Signing of Previous Minutes and Matters Arising

It was resolved to accept the minutes of the Parish Council meeting of 3rd February 2009.

It was resolved to accept the minutes of the Parish Council meeting of 16th February 2009.

033/2009 Finance

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	657.52	Clerk's salary, allowances & expenses (£72.69)
2	Mr R Jarman	253.05	RFO's salary, Allowance & expenses (£19.87)
3	Mr W McCartney	201.14	Youth Centre Co-ordinator salary
4	Mrs S Wharton	63.00	Youth Centre cleaning services
5	Brian Nicols Gas Services Ltd	292.50	Caretaking services
6	Mr A Samwell	10.00	Bus shelter cleaning
7	Mrs Gillian Nowell	125.00	Internal Audit services
8	Derbyshire County Council	4963.03	Grass cutting contract
9	Derbyshire Dales District Council	453.96	Conducting village poll on the Newburgh planning application
10	BT	62.85	Youth Centre – Line rental
11	Wm Eyre & Sons	0.29	Maintenance Materials
	TOTAL	£7,082.34	

Late Arriving Invoice

	Payee	Amount (£)	Purpose
12	Glossop Volunteer Bureau	24.00	Youth Centre CRB Checks
	TOTAL	£ 24.00	

It was resolved to authorise all the above financial transactions.

Other Financial Considerations

The RFO tabled the Internal Auditor's report on the council's accounts to 30th September 2008. This report was noted by the meeting.

Cllr Nash gave a general update on the last Finance committee meeting. This overview included:-

- The comments given by the external auditor relating to the 2008 / 2009 accounts
- A summary of the current year's finances
- A summary of the reworked budget for 2009 / 2010.

The RFO tabled the more detailed flexed budget for 2008 / 2009 and high-lighted recent changes. The two most significant changes were the £454 bill for the village Newburgh referendum and £434 additional cost to refill all the Parish grit bins.

The RFO then presented the re-worked estimates for 2009 / 2010, high-lighting recent changes and concluded by recommending that this report be accepted by the meeting.

It was resolved to accept these financial reports.

The RFO advised the meeting of the request by the insurers that a process of monthly financial reconciliations be initiated. It was proposed that this be done by the RFO & Chair of the Finance committee. It was resolved to accept this proposal.

The letter from the Rebellion Knoll W.I. asking the council to underwrite the cost of summer bedding plants and winter bulbs for the coming season was discussed. It was resolved to approve this request.

The request for a donation from the Derbyshire Children's Holiday Centre was considered. It was resolved not to make a donation to this organisation.

The response from Networks Ltd. to the council query regarding their invoice for Carnival staging was considered. It was decided not to take any further action.

034/2009 Parish Council Processes

The recommendation of the Youth Centre committee regarding the positions of the Youth Centre co-ordinator and Youth Centre cleaner was considered. It was resolved to appoint Mr W McCartney and Mrs S Wharton as Youth Centre Co-ordinator and Youth Centre cleaner respectively for the 2009 / 2010 financial year.

The new legislation regarding holiday entitlement for employees was noted. This new legislation would not materially affect the contracts of the Clerk or RFO.

The RFO tabled his proposal concerning membership of the SLCC for the Clerk and the RFO and the registration for the CiLCA certificate for the RFO. It was resolved to accept the RFO's proposal.

The initiative for Bradwell Parish Council to achieve Quality Council status was discussed. Members were unsure if this initiative would provide benefits to the residents of Bradwell. It was decided that the Clerk should contact clerks of Derbyshire councils to obtain their views and to report back at the next meeting.

The recommendation of the RFO regarding the purchase of Risk Assessment software was discussed. It was resolved to purchase this software solely for the use of Bradwell Parish council.

Cllr Furness proposed the acquisition of two PC external 500 GB disk drives for c. £60 each to store Parish information. It was resolved to approve this purchase.

035/2009 Village Issues / Initiatives

The Clerk read the monthly report provided by PC P Whitehead of the Derbyshire Constabulary.

Cllr Downing stated that he would provide a report on the development of the Youth Centre into the medium term at the next council meeting.

The allocation of 4, Church Street Mews was discussed. It was decided to take no further action.

036/2009 Playing Fields & Village Caretaking

The Clerk advised the meeting that the village caretaker would be unavailable for work for a few weeks in the near future. It was decided to seek alternative resource to cover this period of absence.

A resident's request for the installation of a dog litter bin at the junction of Hill Head and Jeffery Lane was discussed. It was decided to refer this request to the Rights of Way and Common Lands committee.

037/2009 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	13/02/09	NP DDD 0209 0117	2 Dialstone Villas, Hill Head, Bradwell	Proposed side extension.
Reviewed	24/12/08	NP DDD 1208 1117	Nether Cottage, Netherside, Bradwell	Rear extension & garage / workshop. The council objected to this application.
Reviewed	13/01/09	NP DDD 0109 0021	East House, The Hills, Bradwell	Front Extension. The council supported this application with some adverse comment.
Reviewed	15/01/09	NP DDD 0109 0026	The Garage, New Road, Bradwell	Conversion and alteration to existing building to dwelling. The council supported this application.
Granted	31/01/08	NP DDD 0208 0087	Wood Croft, The Hills, Bradwell	Conversion of barn to residential use. The council supported this application, with concerns about the access, parking, future use and the need for S106.
Granted	29/09/08	NP DDD 0908 0855	The Surgery, Netherside, Bradwell	Conversion of roof space into two bedrooms. The council supported this application.
Appeal	03/04/08	NP DDD 0408 0298	Meadows Farm, Eccles lane, Bradwell	Alterations and extension to existing dwelling. The appeal has been allowed .

The above planning applications were considered. Cllr Nash queried the council's response to application 0026. The Clerk is to provide Cllr Nash with the initial comments given by members.

Newburgh Estates Ltd. (Outline Planning Application, NP/DDD/1208/1089)

The meeting considered if any further actions should now be planned following the submission of the council's formal response to PDNPA. No further actions were decided at this point.

6, New Church Street, Bradwell (NP DDD 1008 0929)

The request from the resident for consent from the Parish Council to retain the driveway from Wortley Court onto their property was considered.

It was resolved to suspend Standing Orders to allow the public to address the meeting.

Both Mrs A Harrison and Mr B Fletcher addressed the meeting and provided an update on their progress in getting consents from associated bodies.

The discussion concluded that a next step would be for Mrs Harrison to appeal the PDNPA decision. Should an appeal notification be received by the council, it would then consider how to proceed.

It was resolved to restore Standing Orders.

038/2009 Reports From Council Representatives On Outside Bodies / Attendance at External Meetings / Relationships with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
11/02/09	Parish Council Conference Agricultural Business centre, Bakewell 19:00	

Future Meetings:

Date	Event	Council Representative(s)
02/03/09	DDDC - Area Community Forum 02/03/09 – ABC Bakewell 09/03/09 – Tansley Village Hall; 16/03/09 - Ashbourne	
04/03/09	Derbyshire Constabulary Safer Neighbourhood Team Governance Meeting Hope Valley Police Station, Bradwell 19:00	Cllrs Davies & Furness
10/03/09	HP&HV CRP – Meeting Bradbury Community House, Glossop at 18:45	

The Clerk is to be informed if a member wishes to attend any of these meetings.

039/2009 Publications / Information Received

Communications for Information:

Date of Information	Description	Action Req'd
03/02/09	DRCC – invitation to take part in the Calor Derbyshire Village of the Year 2009 competition.	Y
10/02/09	HVC – Hope Valley College – 50 th Anniversary Celebration Programme	
14/02/09	DCC – Civil Parking Enforcement 'Park Smarter' campaign	
14/02/09	DCC – Introducing the Current Cost Monitor scheme	
14/02/09	DCC – Safer Derbyshire magazine	
16/02/09	DRCC – Is council interested in taking part in reconvening the Rural Stress Network ?	Y
25/02/09	DALC – Circular 06 – General Circular	
26/02/09	PDNPA – Consultation on Core Strategy – Comments Invited	Y

Cllr Eyre asked to inspect the information relating to the PDNPA Core Strategy.

040/2009 Date of Next Meeting

The next monthly Parish Council meeting will be held on Tuesday 7th April 2009 in the Methodist Hall, starting at 7:30 p.m.

The meeting concluded at 22:08.