

# BRADWELL PARISH COUNCIL

## Minutes of the Meeting of the Parish Council held at 7:30 p.m. on Tuesday 3<sup>rd</sup> November 2009

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

Mr S Lawless (Clerk), Mr R Jarman (RFO), Mr B Nicols (from 8:48)

No members of the public attended this meeting.

### **PUBLIC PARTICIPATION**

There was no public participation at this point.

### **140/2009 Apologies for Absence**

Apologies were offered by PC I Richardson by reason of work commitments. These apologies were accepted by the meeting.

### **141/2009 Declaration of Members' Interests**

Cllrs Downing & Nash declared a personal interest in the matter of Bradwell Village Action Group, item 143/2009.

Cllr Horstead declared a personal interest in the matters of a) the Bradwell Village Action Group, item 143/2009, b) the allotments, item 147/2009 and c) Brook Cottage & Newburgh Planning Applications, item 148/2009.

Cllr Lawson declared a personal interest in the matter of Brook Cottage Planning Application, item 148/2009.

### **142/2009 Acceptance of Previous Minutes and Matters Arising**

It was resolved to accept the minutes of the Meeting of the Parish Council of 6<sup>th</sup> October 2009 subject to three clerical amendments.

It was resolved to accept the minutes of the Meeting of the Playing Fields committee of 16<sup>th</sup> October 2009.

Matters Arising:-

Cllr Furness queried the decision making process of the Playing Fields committee. This matter was clarified. The Clerk reported on a number of matters arising from the previous meeting.

### **143/2009 Finance**

#### **Authorisations for Approval**

	<b>Payee</b>	<b>Amount (£)</b>	<b>Purpose</b>
1	Mr S Lawless	651.17	Clerk's salary, allowances & expenses (photocopying & stationery - £31.25).
2	Mr R Jarman	271.58	RFO's salary & allowances
3	Mrs S Wharton	56.00	Youth Centre cleaning services
4	Brian Nicols Gas Services Ltd	527.50	Caretaking services (£217.50) Strimming Footpaths (£310.00)
5	Mr A Samwell	10.00	Bus shelter cleaning
6	HMRC	671.91	PAYE & NI Liabilities
7	Derwent Treescapes	96.60	Spraying Knotweed
8	Harrison's Packaging	45.99	Doggies Bags
9	Wn Eyre & Sons	9.73	Sundry Maintenance materials
10	Bradwell Village Action Group	480.00	Council Editorial Space in Bradwell News
11	Wild Park Brailsford	40.00	YC - Paintballing Excursion
	<b>TOTAL</b>	<b>£2,860.48</b>	

It was resolved to approve the above financial authorisations.

**Matters Raised by RFO** (working papers were provided by RFO)

The RFO tabled a number of documents giving the performance against budget for the current fiscal year and the projected position for the full fiscal year and led a review of the main variances. A number of changes were agreed by the meeting.

It was decided to defer the decision on the value of the precept until the next council meeting, by when the RFO will have re-worked the full year estimates for 2009 / 2010 following the decisions taken during the meeting.

The RFO stated that the Abbey, Alliance and BoS Halifax banks all operated under separate banking licences, and he would now invest council reserves in an Abbey 12-month bond as agreed at the previous meeting.

The RFO stated that the monthly process of bank reconciliation was working satisfactorily.

**Other Financial Matters**

It had earlier been resolved to pay £480 to the Bradwell Village Action Group for provision of council editorial space in the Bradwell News from the Administration Advertising budget.

It was decided to pay the outstanding agreed donation to the Bradwell War Memorial Hall committee from the S137 fund.

**144/2009 Parish Council Processes**

The council's Planning Policies were reviewed. The Clerk is to copy the deeds of Beggars Plot Playing Field to Cllr Eyre. The Clerk is to clarify policy 4 relating to both the Chair & vice-Chair being automatic ex-officio members of all committees.

Cllr Horstead reported on the Parish Council ethics training course she attended on Wednesday 14<sup>th</sup> October at Bakewell.

Attendance by members at the Planning Workshop on Saturday 5<sup>th</sup> December at PDNPA, Aldern House, Bakewell was discussed and the Clerk is to arrange registrations.

Attendance by members at the Power of Well Being training course on Monday 16<sup>th</sup> November at Chapel-en-le-Frith was discussed and the Clerk is to arrange registrations.

Cllr Downing reported on the meeting with the manager of the Methodist Hall regarding the acquisition of an appropriate enhancement to the existing PA system. It was decided to obtain further information and to trial holding council meetings in the Methodist Lounge.

**145/2009 Village Issues / Initiatives**

Due to the absence of PC I Richardson, the Clerk gave a verbal report.

Cllr Downing gave a report on the current situation with the Youth Centre. A meeting had been held earlier that day between councillors, DCC and the Police. The running of the Youth Centre was proceeding satisfactorily except for the lack of volunteers.

**146/2009 Playing Fields & Village Caretaking**

The caretaker gave his monthly caretaking report which included his work on litter picking, strimming, tree pruning, preparing the village tubs for planting spring bulbs, maintenance of the play equipment together with the jobs identified by the Playing Fields committee. The Clerk is to again report the boulder in the Brook at Soft Water Lane to DCC. The Caretaker was asked to spray the wooden play equipment with a preservative. It was resolved that the caretaker should spend c. £125 in obtaining a lockable bollard to be installed at the entrance to Town Bottom Playing Field.

Cllr Lawson gave a report on the recent meeting of the Playing Fields committee which included the improvements made to Town Bottom Playing Field (TBPF), investigations into replacing the roundabout on TBPF, investigations into the cost of refurbishing the football pitch. She reported that the plans to refurbish the basketball court would be too expensive. It was resolved that the Clerk should purchase a softpour repair kit for c. £80.

Cllr Slater stated that Christmas lights had been ordered and Cllr Eyre would purchase a Christmas tree.

The Clerk gave a report on progress regarding the letter from a resident for specialist play equipment on Town Bottom Playing Field. It was decided to refer this matter to the next meeting of the Playing Fields committee.

#### **147/2009 Highways, Rights of Way & Open Spaces**

Cllr Nunn gave a report on recent inter-parish group meetings on the protection of ancient highways. The DCC Highways department engineering report on the eight lanes is not yet available to the public. Mr J King has offered his press officer to help in a campaign.

Cllr Downing gave a report on progress in establishing Parish Council allotments in Bradwell. A local landowner is considering a request to use their land, a letter has been sent to another local landowner, and Cllrs Davies and Furness have been asked to progress a request with Lafarge.

Cllr Nunn reviewed the council's position regarding the Dale Quarry. A meeting has been arranged with PDNPA officers to explore options for using the land.

#### **148/2009 Planning Applications**

Type	Date of Application / Notice	Reference	Property	Summary
Withdrawn	04/09/09	NP DDD 0909 0794	Brook Cottage, Brookside, Bradwell	Single storey side extension. The council <b>objected</b> to this application.
Refused	10/08/09	NP DDD 0809 0717	Hillcote, Jeffrey Lane, Bradwell	Demolition of porch and construction/conversion of larger kitchen and toilet facilities. The council <b>objected</b> to this application.
Dismissed appeal	16/10/08	NP DDD 1008 0929	6, New Church St. Bradwell	Change of Use of land to domestic access. The council <b>strongly objected</b> to this application. Letter received from A. Harrison on 08/12/08 formally notifying the council of the plan to build drive. Councillors agreed on the wording of a response to the letter. The council decided not to take any action regarding re-instatement of the land at this stage (03/11/09).

#### **Newburgh Estates Ltd.**

Cllr Downing gave an update on developments regarding this Planning Application. The BAND group has met twice and feel that they need a link with the council. BAND have requested (under Freedom of Information Act) copies of correspondence between PDNPA, Newburgh and other consultees. It is expected that Bradwell News will be used to keep villagers informed.

The Clerk is to send the PDNPA consultation request on the refined options for the Core Strategy of the Local Development Framework document to Cllr Downing for his attention.

**149/2009 Reports from Council Representatives on Outside Bodies / Attendance at External Meetings / Relationship with Local Authorities & Other Bodies**

**Recent Meetings:**

<b>Date</b>	<b>Event</b>	<b>Council Representative(s)</b>
05/10/09	East Midlands Regional Plan review Agricultural Business Centre, Bakewell from 17:30 to 21:00	
14/10/09	DDDC – Parish Council training – Ethics Agricultural Business Centre, Bakewell 19:00  Cllr Horstead gave her report on this training course.	Cllr Horstead
22/10/09	County Council – Parish Council Liaison Forum County Hall, Matlock 18:00 – 20:30  Cllr Downing gave his report on this forum.	Cllr Downing
27/10/09	BECT – Bakewell & Eyam Community Transport AGM Social Evening at the Darley Dale Methodist Church Rooms 18:30 with AGM at 19:15	
	Bradwell War Memorial Hall committee meeting  Cllr Lawson gave a report on this meeting.	Cllr Lawson

**Future Meetings:**

<b>Date</b>	<b>Event</b>	<b>Council Representative(s)</b>
06/11/09	RAD – Community Cohesion Willersley Hotel, Cromford, DE4 5JH 09:30 – 13:30	
15/12/09	Derbyshire Sport – Launch of 2010 – 2015 Sports Plan Hayes Conf Centre, Swanwick DE55 1AU 10:00 – 11:30	

**150/2009 Publications / Information Received**

<b>Date of Information</b>	<b>Description</b>	<b>Decision Req'd</b>
13/10/09	DFRS – Consultation Request on DFRS priorities & budget.  The Clerk is to send these documents to all members. The Clerk is to write to DFRS to clarify the position regarding Bradwell.	Y
16/10/09	Rainbows Autumn/Winter Newsletter	
16/10/09	DALC – Circular 55 – Local Accessibility Partnerships	
16/10/09	DALC – Circular 56 – East Midlands Allotments Officers' Forum	
16/10/09	DALC – Circular 57 – Derbyshire County Training Partnership	
19/10/09	DALC – Circular 58 – Council Tax Bill Format	
19/10/09	Open Spaces Society – Autumn 2009 Newsletter	
20/10/09	PPPF – Parishes' Forum Newsletter – Autumn 2009	
22/10/09	DCC - Derbyshire Accessibility Partnership – Grants  This document is to be referred to the Playing Fields committee.	Y
27/10/09	DALC – Circular 59 – General Circular: Policing of Parades / Local Events, Derbyshire Sport - Launch of 2010 – 2015 plan	
27/10/09	RA – Letter from Ramblers' Association to the Planning Inspectorate objecting to the Moss Rake East Quarry appeal.	

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

**151/2009 Date of Next meeting**

The next meeting of the Parish Council will be held on Tuesday 1<sup>st</sup> December 2009 in the Methodist Lounge starting at 7:30 p.m.

<b>Timetable of 2010 PC Meetings</b>	
05/01/2010	January PC Meeting
02/02/2010	February PC Meeting
02/03/2010	March PC Meeting
06/04/2010	April PC Meeting
27/04/2010	Annual Parish Meeting
04/05/2010	Annual Meeting of Parish Council & Monthly PC Meeting
01/06/2010	June PC Meeting
06/07/2010	July PC Meeting
10/08/2010	August PC Meeting (after Carnival Week)
07/09/2010	September PC Meeting
05/10/2010	October PC Meeting
02/11/2010	November PC Meeting
07/12/2010	December PC Meeting

**The meeting concluded at 10:37 p.m.**