

BRADWELL PARISH COUNCIL
Minutes of the Meeting of the Parish Council
held at 7:30 p.m. on Tuesday 5th June 2007

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

Mr S Lawless (Clerk), Mr B Nicols (Caretaker)

One member of the public

063/2007 Apologies for Absence

Apologies were received from Cllr P Downing.

064/2007 Declaration of Members' Interests

No declarations of interests were recorded.

065/2007 Acceptance & Signing of previous Minutes

It was resolved to accept the minutes of the Parish Council Meeting of 8th May 2007 subject to two minor clerical amendments.

It was resolved to accept the minutes of the Carnival Committee meeting of the 23rd May 2007.

066/2007 Clerk's Report & Matters Arising

1	Beggars Plot Youth Shelter	The council were happy that the installation of the Youth Shelter and the 'opening' event had both been successful. The Clerk has not yet had a response from RoSPA advising on a location for the basketball equipment.
2	Town Bottom – Zip Wire	The work to excavate & install wood chippings under the zip-wire has now been completed. However, due to misunderstandings about requirements and the Clerk being on holiday, some rework was required. The meeting discussed this issue at length. It was decided that the Clerk should seek advice and also discuss a reduction in cost with the contractor and then report back at the next meeting. In addition, some strange aggregate had been spotted in the excavated area. The Clerk is to arrange for this to be inspected by DDDC Environmental Services.
3	Town Bottom - Fencing	The Clerk is to contact the contractor to obtain a start date for this work.
4	RoSPA Annual Inspection	No further information has been received from RoSPA as to when they expect to conduct the Annual inspection of all play equipment.
5	Bradwell Parish Council Web Site	There was concern over the scope, requirements and infrastructure of the web site. Cllr Downing & Cllr Nash are to develop a proposal for the next meeting.
6	Painting of Play Equipment	The caretaker is to continue to paint the play equipment & goalposts. After completion, the caretaker is to contact Cllr Furness to arrange for Lafarge to publicise their sponsorship.
7	Relocation of 'Millennium' Tree	The DCC Highways manager has written to say that they will remove the tree. Prior to this the Parish is to move the tubs and the plaques.

067/2007 Finance

The following Parish Council financial authorisations were considered.

Agenda Items		
Payee	Amount (£)	Purpose
Mr S Lawless	455.22	Clerk's salary, allowances & expenses
Mr R Jarman	208.06	RFO's salary, allowances & expenses
Mr J Frith	80.00	Village Caretaking
Brian Nicols Gas Services Ltd	360.00	Village Caretaking
Mr A Samwell	10.00	Bus Shelter cleaning
Derwent Treescapes	98.70	Spraying Japanese Knotweed
Elliott Loohire	470.00	Carnival toilet hire
G Helliwell	125.00	Carnival Magic Show
Inland Revenue	264.66	HMRC – Tax & NI

It was resolved to approve the above financial authorisations.

It was noted that the application for matched funding for the two initiatives on Town Bottom Playing Field has been approved by DDDC on 12/04/07.

The application from the Well Dressing Committee for the purchase of bunting for use in the village during Carnival Week was considered, and it was resolved to contribute up to £1,200 on production of invoices from suppliers.

The application for financial support from Bradwell C E Infant School for help in fund raising to ease their budget deficit was considered. Unfortunately the council legally cannot contribute to this cause. However, Cllr Nash will meet with representatives of the school and investigate what other sources of grants / funding might be available.

068/2007 Parish Council Processes

The response to the advertisement for a new member to fill the vacancy on the council was discussed. A written application had been received by the required date and a member of the public present at the meeting asked to be considered. It was resolved to co-opt Mrs Jacqueline Byrne, who had written the application letter, to fill this vacancy.

There was no response to the advertisement for a Minutes Clerk. It was decided to take no further action.

The need for additional 'Standing Orders & Chairmanship' booklets was discussed and it was agreed to obtain 7 copies of the existing booklet.

069/2007 Village Issues / Initiatives

Cllr Briggs provided a general update on the planning of the 2007 Carnival. He wished to clarify the dates of the Fell Races & the Street Faire.

The owner of the burger van was unwilling to make the requested financial contribution, so the Clerk was asked to offer two alternative options to him and to report back to Cllr Briggs.

The quotation for the provision of CCTV, as per the Derbyshire Constabulary suggestion, was discussed. The Clerk was asked to clarify any support and maintenance charges with the contractor.

070/2007 Playing Fields & Village Caretaking

The monthly report of the Village Caretaker (B Nicols) was received. Good overall progress had been made against the work schedule.

The Clerk was asked to investigate if flaps could be provided for some specific litter bins.

The letter from Mrs. Hornsey concerning the Town Bottom Playing Field was discussed and the Clerk was asked to reply to Mrs Hornsey and to investigate further the position regarding cycling on the playing field.

Cllr Eyre expressed concern at the condition of the Rose Garden (behind the ice-cream shop). After discussion it was decided that the caretaker should repair the bench and tidy the centre of the area.

Cllr Eyre expressed concern at the condition of the Parish Council plot on the Lumb. After discussion it was decided that members should view the plot and propose ideas for its use at the next meeting. The Clerk is to clarify the ownership position of the plot.

Cllr Eyre expressed concern at the condition of the area adjacent to the sub-station on Town Bottom Playing Field. After discussion it was resolved that Cllr Briggs and the caretaker should decide how to improve the area and that a budget of £150 be allocated for the purchase of shrubs and plants.

071/2007 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	03/05/07	NP DDD 0307 0238	Woodcroft, The Hills, Bradwell	Convert a redundant barn to residential use.
Reviewed	None			
Granted	17/04/07	NP DDD 0207 0121	Newburgh Engineering Co Ltd	Change of use to allow ancillary retail sales.
Granted	08/05/07	NP DDD 0207 0148	13, The Crescent, Bradwell	Erection of a single storey rear extension.
Rejected	None			

The planning application for Woodcroft was discussed and it was noted that the application did not specify either the access route to the property or whether the development was to be for affordable housing or holiday letting.

072/2007 Highways, Rights of Way & Open Spaces Highways

It was noted that the DCC proposal to close Eccles Lane from 14/05/07 has been postponed to later in the year.

Cllr Downing had received complaints from residents about the road dressing carried out in The Hills. The complaints involved the lack of notice and the standard of the work carried out. The Clerk was asked to raise this with DCC Highways Department.

Bradwell Dale

We await Mr Walker's decision regarding allowing a footpath across his land on the East side of the Dale.

073/2007 Reports From Council Representatives On Outside Bodies/ Attendance at External Meetings – Relationships with Local Authorities & Other Bodies

Cllr Furness informed the meeting that, in his capacity as Newburgh Liaison representative, he had met with Mr V Middleton. The conclusion of this meeting was that Newburgh Engineering Ltd had offered use of part of their premises to establish a Youth Centre. After discussion, it was resolved that the committee overseeing the Youth Centre should become a Parish Council committee, and it was resolved that membership should be Cllr Briggs, Cllr Furness, Cllr Lawson and Cllr Downing with Cllr Briggs as chair.

A report of the meeting was given below where a member attended.

Date	Event	Council Representative(s)
09/05/07	PDNPA – Funding Opportunities Workshop 10:00 at the Agricultural Business Centre, Bakewell Cllr Nash found the workshop to be very useful and now has a considerable amount of information.	Cllr Nash
10/05/07	PDNPA – Exhibitions on Land Use Policy Warslow Village Hall 7 – 9 p.m.	
11/05/07	Hope Valley Fair Trade Certificate Presentation ceremony for Press at the Outside Café at 4:00 p.m.	

The council had been advised of the following new meetings:-

Date	Event	Council Representative(s)
12/06/07	Bakewell Police – CCTV Meeting Bakewell Town Hall from 7:00 p.m.	
13/06/07	Association of Hope Valley Parish Councils 7:30 p.m. at Hathersage Memorial Hall To decide to re-launch or wind up the association.	Cllrs Eyre, Furness & Slater
14/06/07	RoSPA Play Safety Conference At Holywell Park, Loughborough University	
21/06/07	Hope Valley Forum Hope Valley College from 7:00 – 9:00 p.m.	
23/06/07	DRCC – Parish Plans Conference 2007 Crich Glebe Field Centre, Derbyshire	
29/06/07	Liberation Day (to bring old & young together) Pavilion Gardens, Buxton 10:30 – 3:30 p.m.	
19/07/07	SLCC – Regional Conference Quorn 10:00 – 3:45 p.m.	

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

074/2007 Publications / Information Received

Communications Requiring Action / Decision

Date of Information	Description
20/05/07	DALC – Election of Executive Committee (29/06/07) No action was decided.
20/05/07	DALC – Nomination of Parish Representative on the Derbyshire Dales Standards Committee (22/06/07) No action was decided.
20/05/07	DDDC – Sports Awards 2007 – Nominations (17/08/07) No action was decided.

Communications for Information:

Date of Information	Description
02/05/07	DALC – Review of Maternity Services in North Derbyshire
09/05/07	SB of E – New Code of Conduct by 01/10/07
20/05/07	DDDC – Intruder Alarm Registration Scheme
20/05/07	DCC – Child Seat Checking Scheme
20/05/07	DDDC – New Code of Conduct (delay adoption until 01/08/07)
20/05/07	Bradda Dads – Cleaning of the Brook
20/05/07	DALC – Circular 13/2007 – Satellite Navigation Systems
20/05/07	DALC – Training – Summer / Autumn 2007 – Basics (26/07/07)
27/05/07	DCC – Youth Services Contacts
27/05/07	DCC – Introducing Derbyshire Directory

No requests were made to have access to these publications.

075/2007 Date of Next Meeting

The next meeting is planned for 7:30 p.m. on the 3rd July 2007 in the Methodist Hall.

The meeting closed at 10.20 p.m.