

BRADWELL PARISH COUNCIL

Minutes of the Meeting of the Parish Council **held at 7:30 p.m. on Tuesday 7nd October 2008**

Present: Cllr J Byrne, 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
DDDC Cllr J Goodison, PC P Whitehead, Mr M Emsen, Mr P Senior.

PUBLIC PARTICIPATION

No matters were raised by the public.

128/2008 Apologies for Absence

No Apologies were received.

129/2008 Declaration of Members' Interests

Cllrs Downing and Nash declared a personal interest in the BVAG matter under 132/2008 Other Financial matters.

130/2008 Acceptance & Signing of Previous Minutes and Matters Arising

It was resolved to accept the minutes of the Parish Council meeting of 2nd September 2008 subject to a minor clerical change.

There were no matters arising.

It was resolved to bring forward item 7, monthly report from Derbyshire Constabulary, to allow PC P Whitehead to report and leave the meeting.

PC P Whitehead reported as follows:-

- 10 crimes had been reported, including theft, vandalism, shoplifting, assault and car damage.
- 25 calls for service, e.g. nuisance, domestic violence, missing persons, road related.
- Regarding speeding through the village, it would be expensive to buy a speed gun especially for Bradwell, speeds had been monitored over two mornings. Volunteers are being sought to assist the PCSOs, and a council volunteer is requested for the Hope Valley Governance Group.
- PC Whitehead is to provide information to the Clerk on the process and likely costs for designating the Town Bottom Playing Field as an alcohol-free area.

It was resolved to continue business as per the agenda.

131/2008 Clerk's Report & Matters Arising

Item	Description
1	Cleaning of the War Memorial The cleaning and re-lettering work is making good progress and it is expected to be completed before Remembrance Sunday. It was suggested that an unveiling ceremony be arranged for the War Memorial before Remembrance Sunday. This could be announced in Bradwell News.
2	Quality Council The Clerk has now been awarded the CiLCA certificate. A likely target for the council obtaining Quality Council status would now be mid-2009, after the publication of the 2008 / 2009 Annual Report. Information on many aspects of Quality Council status is available on the internet.

Authorisations for Approval

	Payee	Amount (£)	Purpose
1	Mr S Lawless	681.11	Clerk's salary, allowances and expenses (£122)
2	Mr R Jarman	263.75	RFO's salary, allowances and expenses
3	Mrs J Jewel	251.27	Youth Centre Co-ordinator salary and tax rebate
4	Mrs S Wharton	56.00	Youth Centre Cleaner salary
5	Brian Nicols Gas Services Ltd	572.50	£262.50 Caretaking services & £310.00 footpath maintenance
6	Mr A Samwell	10.00	Bus shelter cleaning
7	Julian Frith	90.00	Caretaking services August / Sept.
8	Bradwell Memorial Hall	25.00	Hall Hire – 26 th September
9	BT	91.74	YC - Telephone Service & Internet
10	Allianz Cornhill	47.69	Supplementary Insurance Cover
11	St. John Ambulance	56.40	Carnival First Aid Cover
12	High Peak Heating	27.13	General Maintenance Materials
13	Royal British Legion	16.40	Wreath for Remembrance Sunday
	TOTAL	£2,188.99	

Late arriving Invoices

	Payee	Amount (£)	Purpose
14	Mr C Furness	26.23	Cllr travel expense – PDNPA & Forum
15	Wm Eyre & Sons	37.58	Hardware goods for maintenance
16	High Peak Heating Supplies	26.40	YC - Cleaning materials & lock
17	Andy Oldfield	64.80	Shrubs & Plants
18	Mr S Lawless	48.07	This is a re-issued August cheque YC – Hoover parts & catering
	TOTAL	£ 203.08	

It was resolved to authorise all the above financial transactions.

Other Financial Matters

The Bradwell Village Action Group request that the council pays the £50 invoice for auditing their accounts was considered. It was resolved to make a S137 donation to BVAG to cover this invoice.

The expected (around £700) cost of holding a referendum on the Newburgh development was considered. It was decided to discuss this matter under Item 7 – Village Issues / Initiatives.

The letter from the Rebellion Knoll W.I. regarding the funding of bulbs for the village tubs was considered. It was resolved to pay an invoice for village bulbs to the order of £50.

The request from Rainbows Children's Hospice for financial assistance was considered. It was resolved not to make a contribution at this time.

The RFO informed the meeting that the external auditor has been delayed in completing the audit of the council accounts for 2007 / 2008. It is expected that the audit result would be delayed by around 4 weeks.

133/2008 Parish Council Processes

An update on progress in the appointment of a councillor to fill the casual vacancy was given by the Clerk. DDDC have not received requests for an election and have authorised the council to co-opt a new councillor. Advertisements are being placed around the village.

It was resolved to combine the general update on the Youth Centre with the report on recruiting a new Youth Centre Co-ordinator.

Cllr Downing gave an update on progress with running the Youth Centre. He stated that additional volunteers are still required. He wished to thank Cllrs Davies, Lawson and Walker for their help and especially Mrs J Emsen for her work as interim Co-ordinator in keeping the Centre running until a new Co-ordinator is in post. It was noted that the number of attendees at the Centre is now around 30.

Cllr Downing stated that one application has been received for the position of Co-ordinator and the applicant has already been interviewed. He recommended that this applicant be appointed on existing terms and conditions. It was resolved to offer the position to Mr W McCartney. The Clerk is to contact Mr. McCartney.

134/2008 Village Issues / Initiatives

Newburgh Planning Application

Cllr Furness gave a general update on progress of the Newburgh proposals. He stated that since the village meeting of 26th September, where the village had decided a) that it wanted a referendum, b) the wording of the question to be voted upon and c) that the council should underwrite the costs, the Derbyshire Dales District Council (DDDC) had decided that the wording of the question was not acceptable and the question would have to be re-worded at another village meeting. He also stated that Newburgh Engineering Company (NEC) had agreed to delay submitting the application until 3rd November in order to facilitate the referendum process.

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

DDDC Cllr Goodison stated that the DDDC were obeying the law when they rejected the referendum question as it did not mention the site of the development i.e. Newburgh. She also felt that a referendum result would not carry any influence unless it was carried out following the submission of the Planning Application to PDNPA. She made a number of suggestions regarding the consultation process including that village comments would carry more influence if they were based on planning law, villagers should be made aware that they had the right to make direct representation to the PDNPA and that they needed to give notice to PDNPA if they wished to address the planning committee.

It was resolved to re-instate Standing Orders.

Cllr Furness advised the council that NEC had arranged a meeting on 24th October with four Housing Associations in order to select a preferred partner and all members were invited to attend.

It was resolved to underwrite the c. £700 cost of the referendum on the Newburgh Planning Application.

The Clerk is to arrange a meeting of the council Working Group on the Newburgh Planning Application on 14th October.

Rights of Way and Common Lands

Cllr Furness gave a general update on progress with Rights of Way and Common Lands committee matters. He stated that the Duchy of Lancaster were the probable owners of the Dale End plot. It was resolved to authorise the Clerk to negotiate a licence with the Duchy and then to report back to the council.

Church Street Mews

The letter from DDDC regarding the letting of 4, Church Street Mews was considered. It was resolved that the council would not object to the cascade rules being waived in this one instance. The Clerk was asked to inform DDDC of this decision.

Remembrance Service

The invitation from the Royal British Legion to attend the Remembrance Sunday service was considered. It was decided that Cllr Eyre should represent the council.

135/2008 Playing Fields & Village Caretaking

The Caretaker presented his monthly report.

He advised the council that he a) had changed the lock at the Youth Centre, b) had completed strimming of the parish paths, c) was working through the items identified in the RoSPA report, d) would install a gate in the Peace Gardens. He also stated that due to the high water level he had been unable to repair the Brook wall at Town Bottom.

It was noted that the bus shelter opposite 'The Shoulder' was in need of repair. The caretaker was asked to repair the guttering and the tiles.

It was noted that the play equipment at Town Bottom has again been subject to attack by vandals. This has been reported to Derbyshire Constabulary. It was decided that the caretaker should not replace the panel that had been vandalised.

136/2008 Highways, Rights of Way & Open Spaces

Cllr Furness gave a general update on progress in obtaining a TRO on Brough Lane. Cllr Furness and members from Brough and Abney successfully addressed the last PDNPA Services committee meeting where the inclusion of Brough lane and Shatton Lane in the top priority list of 8 routes was confirmed.

Cllr Furness gave an update on the issue of the construction of access to the rear of dwellings on Church Street into Wortley Court. It was resolved to refer this matter to the Rights of Way & Common Lands committee.

137/2008 Planning Applications

Type	Date of Application / Notice	Reference	Property	Summary
New	12/09/08	NP DDD 0908 0813	Green Cottage, Towngate, Bradwell	Renovate an existing dwelling and conversion to two separate flats
New	15/09/08	NP DDD 0908 0812	Nether Cottage, Netherside, Bradwell	Rear extension and garage / workshop
New	15/09/08	NP DDD 0908 0819	Jagar, Town Head, Bradwell	Conversion of redundant building to dwelling.
Reviewed	16/07/08	NP DDD 0808 0741	4, Michlow Close, Bradwell	Section 73 for non-compliance of condition 3. The council opposes this application.
Granted	10/07/08	NP DDD 0708 0587	8, Gore Lane, Bradwell	Side extension and new driveway. The council objected to this application and noted that it is too large & not in keeping.
Granted	16/07/08	NP DDD 0708 0647	Smalldale Hall, Smalldale, Bradwell	Re-roofing in stone slate. The council supported this application.
Granted	11/07/08	NP DDD 0708 0649	Co-operative Retail Services Ltd, Netherside, Bradwell	Erection of sign on Front Elevation
Appeal	03/09/08	NP DDD 0408 0298	Meadows Farm, Stretfield, Bradwell	Alterations to dwelling at Meadows farm, Stretfield, Bradwell. Appeal Ref = APP/M9496/A/08/2083111/WF

The above planning applications were noted.

138/2008 Reports From Council Representatives On Outside Bodies / Attendance at External Meetings / Relationships with Local Authorities & Other Bodies

Recent Meetings:

Date	Event	Council Representative(s)
04/09/08	Hope Valley College – HVC50 Steering Group 7:30 p.m. Travellers Rest, Brough	
06/09/08	DALC – AGM Council Chamber, County Hall, Matlock at 11:00	
11/09/08	DDDC – Safer Derbyshire Dales/Drugs Issues & Solutions’ Committee Room, Town Hall, Bank Road, Matlock 10:00 – 12:30 Workshop	
13/09/08	PDNPA – Parishes’ Day Chapel-en-le-Frith High School, Long Lane, Chapel-en-le-Frith. Starts with Peak Park Parishes’ Forum AGM at 09:30 & continues until 16:00. Cllr Furness gave a review of this event.	Cllr Furness / Clerk

Future Meetings:

Date	Event	Council Representative(s)
20/10/08	CJB – Derbyshire Criminal Justice Board QUAD, Derby 16:00 – 19:00	
16/10/08	PDNPA – Planning Surgeries Calver Village Hall 17:00 – 20:00	
08/10/08	PDNPA Workshop on Local Development Framework Hathersage Memorial Hall 19:00 – 21:00	
18/10/08	PDNPA Workshop on Local Development Framework Aldern House, Bakewell 10:00 – 13:00	Cllrs Eyre & Slater

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

It was resolved that Cllr Byrne should replace Cllr Hardy on the Fox & Noblett committee.

139/2008 Publications / Information Received

Communications for Information:

Date of Information	Description	Action Req'd
29/08/08	DDDC – Derbyshire Dales Handyvan Service	Y
01/09/08	DALC – Circular 42 – Code of Conduct; Consultation re direct election to English National Parks Authority	Y
01/09/08	DALC – Circular 43 - General	
02/09/08	DALC – Circular 44 – Level of Burial Fees	
03/09/08	DDDC – Rationalisation of BT Payphones: 'Adopt a Kiosk' Programme	
04/09/08	DCC – Car Seat Checking Events – September 2008	
10/09/08	DCC – Young Achievers Awards	
10/09/08	HVC – Notes on Steering Group meeting for 50 th Anniversary Celebrations	
16/09/08	DDDC – Mouchel survey of taxis	Y
17/09/08	DALC - Circular 45 – General (Climate Change; etc)	
17/09/08	DALC - Circular 46 – General (Membership; Subscriptions)	
18/09/08	HP&HVCRP – Greater Manchester's Future Transport: What it means to Derbyshire	
19/09/08	DDDC – Temporary Event Notices for Alcohol, Entertainment & Late Night Refreshment Licensing	
25/09/08	CLG – Consultation of Making & Enforcement of Byelaws	Y

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

140/2008 Date of Next Meeting

The next Parish Council meeting will be held on Tuesday 4th November 2008 in the Methodist Hall, starting at 7:30 p.m.

The meeting concluded at 21:55.