

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 18.1.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), V Carpenter, K Cragg, R Gill, J Hancox, N Tompkins, Mrs L Storey (Clerk)

12/001 APOLOGIES

Councillor J Jordan, Councillor Lewer, PC Dales

12/002 DECLARATION OF INTEREST

None

12/003 MINUTES OF MEETING HELD 6.12.11

RESOLVE: That the Minutes of the meeting held on 6.12.11 were approved and signed by the Chair

12/004 CHAIRMANS ANNOUNCEMENTS

The Chairman announced Mrs L Storey as the new Clerk/RFO to the Parish Council.

12/005 PUBLIC PARTICIPATION

None

12/006 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

12/007 CLERK'S REPORT

Change of Clerks address sent to DDDC/DCC/DALC/Park Hall Designs

Precept 2012/2013 request sent to DDDC

Meeting with Clowes Developments reference Institute car park lease is being organised with Councillors Laughlin and Cragg **RESOLVE** Clerk to ask to revert to original one year licence.

Meeting with Isobel Frenzl at DDDC reference Parish Housing needs being organised with Councillors Laughlin and Cragg. **RESOLVE** Clerk to organise

DDDC asked if planning permission required to erect fencing around the institute. Confirmation received that no planning permission required if the height of any fence / enclosure does not exceed 2m (relative to ground floor level) or 1m in height, where it would be constructed adjacent a highway used by vehicular traffic.

DDDC asked if permission is required to erect bunting at the institute. The erection of bunting, on a temporary basis, would amount to de-minimise works (i.e. not worthy of the Local Planning Authorities attention – particularly where it would be erected in association with an event such as the Queens Jubilee). Bunting is not technically a structure or advertisement.

Councillor Laughlin booked on DDDC Parish Council conference 27.2.12

Meeting dates 2012 circulated to councillors and relevant others/Institute Booked

Registered with HMRC for PAYE **RESOLVE** Employment contract confirmed as standard DALC recommended

Up to date copy of Register of Electors requested from DDDC

12/008 ITEMS OF CORRESPONDENCE FOR ATTENTION

Land Registration at Alley Walk **RESOLVE** Clerk to investigate more evidence of occupation.

The Diamond Jubilee committee will be holding events over the bank holiday weekend and have asked the Parish Council for a donation. **RESOLVE** The idea was agreed in principle. Item to be added to February 2012 agenda.

The play area lease was discussed **RESOLVE** Councillor Laughlin to progress the matter

12/009 PLANNING MATTERS

- Erection of replacement agricultural workers' dwelling and detached garage Bungalow At Burrows Farm Burrows Lane Brailsford Derbyshire DE6 3BU Ref. No: 12/00001/FUL
- First floor rear extension Corner Farm Cottage Ednaston Derbyshire DE6 3AE Ref. No: 11/00919/FUL
- Change of use and conversion of first floor storage area to form 1 no. unit of holiday accommodation 13 Main Road Brailsford Derbyshire DE6 3DA Ref. No: 11/00892/FUL. The Parish Council are concerned about the radical change of use which may set a precedent. The impact of traffic has yet to be seen. **RESOLVE** Clerk to forward comments to DDDC Planning
- Erection of agricultural workers dwelling (outline) Crystal Springfield Barn Alder Lane Mercaston Ashbourne DE6 3BJ Ref. No: 11/00874/OUT
- Ref No: 11/00694/Development of Former Stables. Approved replacement dwelling and deferred planning application 694. A letter had been received from a number of concerned parishioners asking for support in objection to the application. **RESOLVE** The clerk to write to DDDC Planning to confirm full Parish Council support of local objections due to poor accessibility and safety concerns.

12/010 NOTICEBOARD

It was proposed that all Councillors have a means of contact displayed on the local notice boards. **RESOLVE** Clerk to investigate generic e-mail addresses.

12/011 FINANCE

RESOLVE Mrs L Storey to be added as a signatory on the Natwest bank account and change of address for correspondence and statements to be amended to Mrs L Storey.

RESOLVE Clerk to obtain quote for grass cutting for 2012

RESOLVE: That the Accounts listed below be accepted for payment.

	£	Cheque no
Laura Storey	139.79	568
Clerk Salary - December/January		
DDDC	244.78	569
Uncontested election		
Park Hall Designs	30.00	570
Website Maintenance September-November		
Total	414.57	

12/012 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 1-4/2012

DDDC Parish Council conference 27.2.12 response required by 31.1.12

Land Registry copy of final document regarding Land at Alley Walk

12/013 DATE, TIME AND VENUE OF NEXT MEETING

8 February 2012 at 7.30 pm in Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 8.2.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), V Carpenter, J Hancox, J Jordan
Mrs L Storey (Clerk)

12/014 APOLOGIES

Councillors D Gill and N Tompkins, PC Dales

12/015 VARIATION OF ORDER OF BUSINESS

None

12/016 DECLARATION OF MEMBERS INTERESTS

None

12/017 PUBLIC SPEAKING

A parishioner reported that Mercaston Trees have a lot of advertisement notices on the roadside and may be operating a retail site without the relevant permissions. It was resolved that the Clerk report to DDDC.

It was noted that the grit bins need re-filling due to the recent snow fall and forecast of more snow. It was resolved that Clerk organise the purchase of twenty six 25kg bags from Ashbourne Buildbase.

12/018 MINUTES OF MEETING HELD 18.1.12

It was resolved that the Minutes of the meeting held on 18.1.12 were approved and signed by the Chair.

**12/019 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE
TAKEN WITH THE PUBLIC EXCLUDED**

None

12/020 CHAIRMANS ANNOUNCEMENTS

None

12/021 COUNCILLORS' CONTACT DETAILS

It was resolved that Councillor contact details be listed on the notice boards and the clerk will prepare a draft.

12/022 QUEEN'S DIAMOND JUBILEE DONATION

It was resolved that the Parish Council donate £816 towards the marquee for the Queens Diamond Jubilee celebration.

12/023 PLAY PARK

Councillor Laughlin to contact Councillor Lewer and Bob Crossley at DCC regarding the playing field licence.

12/024 WEBSITE

It was resolved that Ring Master Alerts be uploaded to the website and a link to the Queens Jubilee Website is listed. Councillor Laughlin and the clerk to look at further improvements to the website.

12/025 LAND AT ALLEY WALK

It was resolved that Councillors Hancox and Carpenter would check through the archives to find evidence of maintaining the land at Alley Walk that is over 12 years old.

12/026 DOG FOULING

Councillor Hancox has put up some warning notices on the verge next to the playing field. It was resolved that the Clerk ask the Council for some official dog fouling notices to be put up.

12/027 INSTITUTE CAR PARK

The Car Park Licences for 2011/2012 and 2012/2013 had been received from C W Clowes. It was resolved that the licences be signed as in previous years and were duly signed by the Chair and Clerk.

12/028 CHURCHYARD AND BURIAL GROUND

The Clerk confirmed that the burial ground is managed by DDDC and anyone can be buried here. The management of the burial ground was offered to the Parish Council in 2003 but this was declined. It was agreed that the burial ground continue to be managed by DDDC.

12/029 DCC CONTRACTORS POLICY

The issue of works undertaken on Alley Walk to connect services and install a new sewer to the new house on Alley Walk was discussed. The closure of Alley Walk that should have taken less than a week took approximately two months. It was resolved to invite to Ian Stephenson, Director Environment, Highways & Transportation Services from DCC to a meeting to discuss the procedures on the ordering and supervision on works on footpaths.

12/030 LOCALISM AND THE NEIGHBORHOOD PLAN

The Parish Plan Results Summary 2010 was discussed. It was resolved that this could be used as a basis for the Neighbourhood Plan. The Clerk to contact Paul Wilson at DDDC to confirm the Parish Council's decision to undertake a Neighbourhood Plan.

12/031 CLERK'S REPORT

Nothing to report

12/032 FINANCE**Income**

VAT Rebate £1064.40

RESOLVE That the Accounts listed below be accepted for payment.

	£	Cheque no
Laura Storey	81.58	571
Clerk Salary - January/February		
Shelter Maintenance Company	14.40	572
Two shelters cleaned		
CPRE	29.00	573
Subscription		
Total	124.98	

12/033 PLANNING

11/00694/FUL Barn at Main Road Brailsford. Recommendations for application to be granted with conditions. A meeting is to take place 14 February. It was resolved that Councillor Laughlin represent the Parish Council to put forward objections already submitted.

13 Main Road Brailsford Change of use and conversion of first floor storage area form 1 no. unit of holiday accommodation 11/00892/FUL - Decision Notice / Report granted with conditions

12/00041/FUL North Farm Brailsford Formation of two new tractor access gates to fields and new pedestrian access gate – Comments not yet submitted.

12/034 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 5-7/12

CVS Conferences

Derbyshire Constabulary update

DCC A healthy future for local transport

12/035 DATE, TIME AND VENUE OF NEXT MEETING

7 March 2012 at 7.30 pm in Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 7.3.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), V Carpenter, K Cragg, D Gill, J Hancox,
Mrs L Storey (Clerk) 1 member of the Public

12/036 APOLOGIES

Councillors J Jordan, N Tompkins, PC Dales

12/037 VARIATION OF ORDER OF BUSINESS

None

12/038 DECLARATION OF MEMBERS INTERESTS

None

12/039 PUBLIC SPEAKING

A Parishioner reported that vehicles are using Wood Lane for off-roading. The lane is narrow and many drivers are driving without due care and attention. A burnt out stolen vehicle had recently been left and dumped tyres and rubbish are still a problem. The Police have been involved and the stolen vehicle has been removed. The police have suggested noting registration numbers and taking a picture if possible and contacting Ashbourne Police Station via telephone number 101. A Consultation for the Management of Motorised Vehicles in the Countryside is currently open but had not been received by the Parish Council. As there were only 7 days of consultation remaining it was suggested that this be completed by individual members of the Parish Council. It was resolved to contact Councillor Lewer to relay the issues and gain support for Wood Lane to be downgraded as a Bridleway for walking, cycling and horses due to the unsuitability of the narrow track for mixed use.

12/040 MINUTES OF MEETING HELD 8.2.12

It was resolved that the Minutes of the meeting held on 8.2.12 were approved and signed by the Chair.

**12/041 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE
TAKEN WITH THE PUBLIC EXCLUDED**

None

12/042 CHAIRMANS ANNOUNCEMENTS

None

12/043 COUNCILLORS' CONTACT DETAILS

It was resolved that the Councillor contact details will now be listed on the notice boards.

**12/044 PLAYING FIELDS - FIELDS IN TRUST AND THE QUEEN ELIZABETH II FIELDS
CHALLENGE**

It was resolved to ask DCC to consider making the Playing Fields public open space.

12/045 WEBSITE

The Parish Clerk has signed up to receive Ringmaster Alerts and these will be uploaded to the website once received. The Parish Clerk will also be contacting organisations within Brailsford to ask if they would like a link to their organisation on the website.

12/046 LAND AT ALLEY WALK

Councillors Hancox and Carpenter had looked into the Parish Archives. The following sequence of events was found to have taken place:-

Sept '81 - Ray Jones discussed with Mr Dalton the maintenance of the land and the possible purchase by the PC.

April '87 - Brailsford Estates agree to rent the land to the PC.

May '87 - Permission given by Brailsford Estates to erect a notice board - notice board subsequently erected by Ray Jones.

Jul '87 - Rent set at £1 per year.

Jul '88 - Maintenance starts - initially on a "one-off" basis.

Mar '89 - Litter bin to be installed.

Oct '89 - Bernard Yates employed to maintain land for 5 months each year which continued until 2002 when Mr Heathcote took over. Brailsford PC have therefore maintained this land continuously for 23 years.

It was resolved that the Clerk submit the additional information to the Land Registry.

12/047 MOWING OF ALLEY WALK AND PARTS OF PLAYING FIELD

It was resolved to award the contract to Malcolm Jackson for mowing/strimming the triangle at Alley Walk and recreation ground at a rate of £11 per hour/2 hours once a month. The Clerk to provide a specification for the works required.

12/048 CLERK'S REPORT

Mercaston Trees Advertisement Notices queried with DDDC

Confirmation sent to DDDC of the Parish Councils decision to undertake a Neighbourhood Plan Invitation to Ian Stevenson of DCC to attend a Parish Council meeting to discuss ordering and supervision of work on footpaths

Confirmation requested from DDDC and DCC that a new sewer was installed on Alley Walk. DDDC response confirms that Meridian Consult Ltd were contracted to inspect the property. It was resolved that the clerk contact Meridian Consult Ltd directly to ask the question.

DDDC request for Dog Fouling notices to be put on the Playing Fields

Councillors Laughlin and Carpenter booked on the Neighbourhood Planning event on the 21.3.12

Brailsford Institute Car park Licence received back.

12/49 FINANCE**Income**

VAT Rebate £1064.40

RESOLVE That the Accounts listed below be accepted for payment.

	£	Cheque no
Mrs Storey	185.64	574
Ashbourne Buildbase Grit		
Laura Storey	120.38	575
Clerk Salary - January/February		
HMRC Post Office Ltd	77.40	576
PAYE Jan-March		
Total	383.42	

12/050 PLANNING

No comments were made on the following application:-

12/00084/AGR Birch House Farm Ednaston Agricultural Prior Notification - Erection of agricultural storage building

12/051 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 8-11/12

DDDC Area Community Forums

Funding Opportunities, Fields in Trust and the Queen Elizabeth II Fields Challenge

AVBC Options for Housing Growth

DDDC Confirmation that Mercaston Trees is being run as a horticultural business

Information received from Patrick McLoughlin that DCC have applied for funding to install an additional docking station for a vehicle activated speed limit sign at the east end of Brailsford

Derbyshire Oil Buying Scheme

12/052 DATE, TIME AND VENUE OF NEXT MEETING

4 April 2012 at 7.30 pm in Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 4.4.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), V Carpenter, K Cragg (Part Meeting), J Hancox, N Tompkins. Mrs L Storey (Clerk)

12/053 APOLOGIES

Councillors D Gill, J Jordan

12/054 VARIATION OF ORDER OF BUSINESS

None

12/055 DECLARATION OF MEMBERS INTERESTS

None

12/056 PUBLIC SPEAKING

None

12/057 MINUTES OF MEETING HELD 7.3.12

It was resolved that the Minutes of the meeting held on 7.3.12 were approved and signed by the Chair.

12/058 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

12/059 CHAIRMANS ANNOUNCEMENTS

None

12/060 MOWING CONTRACT SPECIFICATION

It was resolved to send a letter of confirmation along with specification of works to be done to Mr Jackson.

12/061 NEIGHBOURHOOD PLANNING

Councillor Carpenter gave feedback from the Neighbourhood Planning event attended on the 21.3.12. It was resolved to invite representatives from Rural Action Derbyshire/Derbyshire Dales District Council/Chapel en le Frith Parish Council to the June Parish Council meeting.

12/062 THE VILLAGE NEWSLETTER – FOCUS

It was resolved to obtain contact details for The Focus and ask for permission to include Parish Council articles.

12/063 OLYMPIC TORCH

Councillor Laughlin reported that the Olympic Torch is no longer passing through the village. It was resolved that no further action be taken.

12/064 CLERK'S REPORT

S Lorking was confirmed as the Internal Auditor for the 2011/2012 accounts.
Donation Request Queens Diamond Jubilee Committee.

Councillor Lewer has been contacted to obtain support for downgrading Wood Lane to a Bridleway. It was resolved to contact DCC to progress the matter.

Wood Lane Fly tipping/Rubbish reported to DCC. Confirmation received that this will be investigated. Meridian Consult Ltd contacted to ask for confirmation of two planning conditions (8&9) relating to drainage imposed in respect of applications 11/00046/FUL and 11/00705/VCOND (for the erection of a dwellinghouse) at land adjacent The Elms.

The Play Park Lease was discussed. Councillor Laughlin reminded the meeting that by previous decisions of the Council it had been agreed that the occupancy of the play park should be formalised. This was important to any new investment on this site such as that now being promoted by a group of local parents. After discussion it was resolved that the Clerk check the lease and report back findings to the Council. Isabel Frenzl DDDC Housing Needs Site Meeting still to be arranged.

12/065 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

		£	Cheque no
Mrs Storey	Salary - March	134.01	577
DALC	Subscriptions 2012/2013	229.45	578
Park Hall Designs	Website Maintenance Dec-Feb	30.00	579
Brailsford Social Group	Donation QDJ	816.00	580
Total		1209.46	

The accounts and annual governance statement for the year ended 31 March 2012 were approved and signed by Councillor Laughlin.

12/066 PLANNING

There were no objections to the following applications:-

12/00124/FUL The Lilacs Derby Lane Ednaston, Vehicular Access

12/00126/OUT Land Adjacent Toppers Cottage Main Road Brailsford, Erection of terrace of 3 houses, Section 106 donation to the Village Hall

12/00183/FUL The Stables Derby Lane Ednaston Erection of detached double garage

12/00167/FUL Corner Farm Cottage Ednaston First floor rear extension

Application Permitted 12/00084/AGR Birch House Farm Ednaston Agricultural Prior Notification - Erection of agricultural storage building

Application Permitted with Conditions 12/00041FUL Brailsford North Farm North Lane Brailsford Formation of two new tractor access gates to fields and new pedestrian access gate

12/067 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 12-16/12

DCC Olympic Torch

Derbyshire Dales Community Safety Newsletter

DDDC confirmation received that Mercaston Trees will receive a letter asking them to take down the boards and to discuss signage/relevant planning permission

DCC Shaping the waste plan

Derbyshire Dales Shop fronts Consultation

12/068 DATE, TIME AND VENUE OF NEXT MEETING

Annual Parish Meeting and Annual Parish Council Meeting 2 May 2012 7.30pm Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 2.5.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors V Carpenter(Chair for the meeting) K Cragg, J Jordan
Mrs L Storey (Clerk)

12/69 ELECTION OF CHAIR – CHAIR TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE

RESOLVE: Councillor P Laughlin elected as Chair.

12/70 ELECTION OF VICE CHAIR

RESOLVE: Councillor J Hancox elected as Vice Chair.

12/71 APOLOGIES

Councillors P Laughlin, D Gill, J Hancox, Councillor Lewer, PC Dales

12/72 VARIATION OF ORDER OF BUSINESS

None

12/73 DECLARATION OF MEMBERS INTERESTS

None

12/74 PUBLIC SPEAKING

A parishioner living on Alley Walk confirmed that the soakaways and water tank have been installed in accordance with the approved details/requirements of Conditions 8 and 9. Foul water drainage from the property was connected to the main sewer with permission of Severn Trent.

12/75 MINUTES OF MEETING HELD 4.4.12

It was resolved that the Minutes of the meeting held on 4.4.12 were approved and signed by the Chair.

12/76 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

12/77 CHAIRMANS ANNOUNCEMENTS

None

12/78 TO APPROVE ANY CHANGES TO STANDING ORDERS/POLICIES & PROCEDURES FOLLOWING ANNUAL REVIEW

No changes made

12/79 APPOINTMENT OF COMMITTEE REPRESENTATIVES

No changes made

12/80 RIGHTS OF WAY IN BRAILSFORD

The report received from the ramblers has been brought to the attention of Rob Greatorex and the only issues unresolved from the report are those on Fp 3 and 4, which are currently receiving his attention and the customer who brought matters to his attention are aware of this.

12/81 CLERK'S REPORT

Isabel Frenzl DDDC Housing Needs Site Meeting 24 May 1.15

Kerb at Luke Lane suggestion to lower across from the Chapel/Response received from DCC. Regrettably site visits have confirmed that there is nowhere suitable in the vicinity of Luke Lane to install a dropped kerb crossing point. On one side there is a raised kerb for the bus and the other side of Luke Lane would be dangerous as this is too near the bend.

12/82 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
582	Brailsford Institute	Works to kitchen	1601.39
583	Mrs Storey	Salary - April	118.72
	Total		1720.11

12/83 PLANNING

11/00892/FUL 13 Main Road Brailsford Change of use and conversion of first floor storage area to form 1 no. unit of holiday accommodation. A parishioner was concerned that someone may be living on site. It was resolved to contact DDDC to see if this is permitted.

12/0024/FUL Single Storey extension Breckenridge, Hollington Lane, Ednaston. No comments made as application only recently received.

12/84 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 17-19/12

Rights of Way information from the Ramblers

DDDC Jubilee Funding and Olympic Grant Scheme

Focus Newsletter Information. It was resolved to send meeting dates/venue and reminder that members of the public are welcome along with the website address. It was resolved to put a copy of the minutes in the post office

E-mail from Parishioner regarding improvements to the Play Park

E-mail from Parishioner to consider making Wood Lane a footpath or Bridleway

DDDC Update on Meridian Consult Ltd ref house at Alley Walk

12/85 DATE, TIME AND VENUE OF NEXT MEETING

13 June 2012 7.30pm Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 13.6.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), V Carpenter, K Cragg, D Gill, J Hancox
Mrs L Storey (Clerk)

12/86 APOLOGIES

Councillors J Jordan, N Tompkins

12/87 VARIATION OF ORDER OF BUSINESS

None

12/88 DECLARATION OF MEMBERS INTERESTS

Councillor Carpenter declared a personal interest in the planning application ref 12/00291/FUL.

12/89 PUBLIC SPEAKING

A parishioner reported there is a PCSO Vacancy in Ashbourne.

A parishioner reported The Yew Tree at Ednaston is for sale.

It was agreed that the Jubilee Celebrations held at the Institute were a great success and it was resolved to send a letter of thanks to the Jubilee Committee.

12/90 MINUTES OF MEETING HELD 2.5.12/18.5.11

It was resolved that the Minutes of the Parish Council meeting held on 2.5.12 and Annual Parish Meeting held on the 18.5.11 were approved and signed by the Chair.

12/91 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

12/92 CHAIRMANS ANNOUNCEMENTS

None

12/93 NEIGHBOURHOOD PLANNING REVISITING PARISH PLAN DATA

The results of the Neighbourhood Plan were discussed in relation to the DDDC Local Plan.

12/94 DDDC LOCAL PLANNING

It was resolved to write to DDDC with a copy to Councillor Lewer, Councillor Jenkins and Brailsford School to state the Parish Council's position on local planning.

The policy of the Parish Council is based on the results of an extensive residents' survey undertaken in 2010, a separate housing survey conducted when the final draft core strategy was published and a survey undertaken by the District Council itself in 2011.

Councillors believe that the interests of Brailsford & Ednaston residents are best served by:

- the retention of the current development boundary which was the subject of a Public Inquiry during the development of the existing local plan
- the utilisation of brownfield sites within that development boundary for any future development
- any permitted new housing development remaining small in scale and within keeping with the existing village and its amenity
- providing small numbers of affordable housing for young people or young families who wish to remain within the village, and small-scale development which provides the opportunity for longstanding residents who wish to downsize on retirement but remain within their community.

All these points were confirmed by our residents' survey and most recently by the Council's own housing survey which confirmed a need for a small number of affordable homes (**nine**) for local people. The Parish Council is in dialogue with the District Council about this requirement.

Councillors strongly believe (and this is enforced by the view of a majority of residents) that large-scale development is best placed close to existing employment opportunities or locations with significant employment potential and amenity. (e.g. urban areas such as Derby) Equally in line with a sustainable transport policy, new developments should not be allocated to areas which will require the majority of residents to commute to find work.

Councillors also wish to stress that while the number of new houses proposed by the District Council significantly exceeds the Council's assessment of need and demand (there are a number of properties in Brailsford which have been for sale in excess of 18 months, including some properties on the most recent development at Saracens Farm), there is sufficient brownfield land available to accommodate these numbers.

The Council is proposing to start the process of developing a neighbourhood plan which takes account of residents views and will embrace the principles set out above.

12/95 CLERK'S REPORT

- A letter had been received from John Sutcliffe, Solicitor, Wykes, O Donnell, Williams shortly before the meeting date. It confirmed that the amendments previously requested for the Play Park lease had now been incorporated including a start date of 1 January 2011. DCC have sent a revised lease and John Sutcliffe recommended that the Parish Council agree to complete the lease. It was resolved complete the revised lease.
- Isabel Frenzl DDDC Housing Needs Site Meeting 24 May was cancelled and is to be re-arranged.
- Places have been provisionally booked for DALC Completing a Neighbourhood Plan 28.7.12
- Wickstead have completed the play park inspection. It was resolved that the see saw be cut off at just below ground level at a cost of £160 further to the recommendation made by Wickstead. All other items on the inspection were reviewed and no further action at present deemed necessary. It was agreed that the floor covering supplier be contacted as it is lifting slightly but not classed as a trip hazard at present.
- DDDC Duty to Adopt a Code of Conduct and Related Matters. Members were unhappy with some of the wording in the new Code of Conduct and it was proposed to draft a revised version of this to submit to DDDC for approval.

12/96 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

It was resolved to sign the three year insurance contract with Came & Company to ensure the premium stays as low as possible.

Cheque no			£
584	Mrs Storey	Salary - May/June	99.93
585	PO Ltd (HMRC)	PAYE - April-June	80.00
586	S Lorking	Internal Audit	50.00
587	Broker Network Limited	Came & Company Insurance	265.00
	Total		494.93

(a) Receipts

HMRC VAT rebate £ 183.94
 DDDC Precept £6000.00

12/97 PLANNINGApplications

It was resolved to comment that the following planning application doesn't serve any genuine agricultural business.

12/00291/FUL Land South Of Glebe Farm Common Side Brailsford Erection of general purpose agricultural building with hard standing and extension to access track

Decisions

Planning application 11/00750/VCOND - Decision Notice / Report – Refused
 Planning application 11/00951/LBALT - Decision Notice /Report – Granted with conditions
 Planning application 12/00183/FUL - Decision Notice / Report – Granted with conditions
 Planning application 11/00874/OUT Planning decision / report – Granted with conditions
 Planning application 12/00126/OUT - Decision Notice / report – Refused
 Planning application no 12/00167/FUL - Decision Notice / Report - Granted with conditions
 Planning application no 12/00124/FUL - Decision Notice / Report - Granted with conditions
 Planning application 11/00279/VCOND - Decision Notice / Report - Granted

12/98 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 20-24/12
 Derbyshire Dales Local Plan Consultation
 DALC Attendance by Parish Councillors at Sector Training Events with employer support (ie without loss of pay)
 Workshop at the Derbyshire Eco Centre: The History and Mystery of Public Rights of way - A Councillor's Guide
 DDDC Brailsford Plan event 19.6.12
 DCC Town and Parish Council Winter Service Scheme Questionnaire
 Consultation on appointment of external auditor

12/99 DATE, TIME AND VENUE OF NEXT MEETING

4 July 2012 7.30pm Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL EXTRA ORDINARY MEETING
HELD ON WEDNESDAY 27.6.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), V Carpenter, K Cragg, D Gill, J Hancox, J Jordan
Mrs L Storey (Clerk)
1 Member of the public

12/100 APOLOGIES

Councillors N Tompkins

12/101 VARIATION OF ORDER OF BUSINESS

None

12/102 DECLARATION OF MEMBERS INTERESTS

None

12/103 PUBLIC SPEAKING

A parishioner who was involved in the Brailsford Preservation Society approximately 20 years ago gave an overview of the planning proposals at the time. They explained the views of the village (approximately 67% were against the proposals) and why the proposals did not go ahead, largely due to lack of infrastructure to support the development.

12/104 CHAIRMANS ANNOUNCEMENTS

None

12/105 DDDC LOCAL PLAN PROPOSALS FOR BRAILSFORD

On the 15 June DCC sent out a press release confirming they had secured a new school for Brailsford.

“Plans are being drawn up for a new school to be built in Brailsford thanks to negotiations carried out by Derbyshire County Council. It follows lengthy discussions over recent months to secure an agreement for a new building to replace Brailsford CE Primary School in Main Road. Originally dating from 1825 the 100-pupil school is on a restricted site with poor access off the main road through the village. Two of the largest classrooms and the school office are currently housed in temporary buildings on leased land behind the main building. The new school will be built on a green field site as part of a new housing development, subject to consultation and agreement with DDDC. Developers will have to sign a Section 106 agreement to provide the school as part of any future planning permission. DCC Leader Councillor Andrew Lewer said: “We are delighted that we have been able to secure a new school for Brailsford. “It has been a top priority for us to provide a school that is conducive to learning in the 21 century and we have long been striving to find a way to make this happen. “The school is very successful given its problems with space and access and we hope this new building will benefit not only the children’s education but the community as a whole. “The county council will also wish to keep residents and the parish council involved.” It is hoped that work on the new school could start next year.

At the DDDC consultation evening on the 19 June a consultation document was published setting out two housing development options for consideration to support the provision of a new school. Site off Luke Lane (50 dwellings) or Land off Throstle Nest Way (81 dwellings). The consultation closes on the 30.8.12.

It was resolved to contact Paul Wilson, Derbyshire Dales District Council, Director of Planning and Housing Services to clarify a number of issues on the consultation.

It was resolved to undertake a questionnaire to be delivered to all houses in the Parish on the proposed developments to establish the views of the Parish.

12/106 DATE, TIME AND VENUE OF NEXT MEETING

4 July 2012 7.30pm Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 4.7.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), V Carpenter, K Cragg, D Gill, J Hancox, J Jordan
Councillor A Jenkins (DDCC), PCSO Dales
4 members of the public, Mrs L Storey (Clerk)

12/107 APOLOGIES

Councillors N Tompkins, Councillor Lewer

12/108 VARIATION OF ORDER OF BUSINESS

None

12/109 DECLARATION OF MEMBERS INTERESTS

Councillor Jordan declared that he is on the Board of Governors for Brailsford School.

12/110 PUBLIC SPEAKING

A parishioner reported that the triangle of land at Alley Walk has not been mowed. The Parish Clerk will follow this up.

A parishioner reported that there are holes in the concrete slabs at the site of the old windmill on the footpath near Throstle Nest Way. It was resolved to report this to DCC.

The recent heavy rain had caused a torrent of water down Alley Walk, lifting the grate and causing flooding, which has been happening several times a year. There had been various areas of flooding including the Watson & Cook garage on the A52 and a number of blocked gullies. A parishioner commented that the culvert by Throstle Nest Way is not big enough to take the run off. Councillor Jenkins offered to take up these issues on behalf of the Parish Council. It was stated that this is not a good precedent to set for potential new development when this has been an ongoing issue for some years.

Councillor Jenkins gave an overview of the new refuse contract starting in October.

PC Dales reported that occupants in vehicles passing through the village had being caught with cannabis.

A number of people have been selling goods door to door and PCSO Dales handed out information on pedlars. Vehicles are also being flagged down with people selling jewellery. All door to door salespeople should have official permits. However it was noted that traditional 'rag and bone' collectors (collecting scrap metals) appear to be exempt from this requirement.

Members of the public made comments about the proposals for new housing development revealed by the recent consultation on a revised Local Plan and Press release from Derbyshire County Council which link new housing development to the provision of a new school.

A parishioner commented that it wasn't for Brailsford to answer education needs especially not through development on Greenfield sites. This had been the recommendation of the Planning Inspector at an earlier Public Inquiry about the village development boundary.

A parishioner commented that a new school should be paid for by taxes rather than in exchange for new development.

12/111 MINUTES OF MEETING HELD 13.6.12/27.6.12

It was resolved that the Minutes of the Parish Council meetings held on the 13 and 26 June 2012 were approved and signed by the Chair.

12/112 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

12/113 CHAIRMANS ANNOUNCEMENTS

None

12/114 ADOPTION OF CODE OF CONDUCT

It was resolved to adopt the NALC recommended Code of Conduct.

12/115 DERBYSHIRE DALES LOCAL PLAN

Councillor Jenkins gave an overview of the knowledge he had on the proposed new school/housing development. The Parish Council are in favour of a new school but at what cost to the community is their concern. There are already brownfield sites in Brailsford that could be used rather than extending the boundary and using greenfield sites. The Parish Council are also concerned with the economics of the proposal and the danger that the Parish could end up with the houses and no school. There are concerns that the proposed development will have a major impact on drainage/sewage issues, doctors surgery implications and traffic problems. The current Play Park is likely to be replaced by additional development associated with the proposed new school and the Parish Council are concerned that the Parish will lose its recreational facilities. The Parish Council would like to know if DCC have been bidding for monies for a new school rather than building one in exchange for the development of houses. Councillor Jenkins agreed to pass on the Parish Council's concerns and follow up especially on the economics of the proposals.

12/116 CLERK'S REPORT

Confirmation has been given to Wickstead to remove the see saw from the Play Park.

12/117 CORRESPONDENCE FOR ACTION

A meeting with the Brailsford School Governors has been organised for the 10.7.12 at 7pm. Unfortunately the Chairman, Councillor Laughlin, was not available for the meeting but it was agreed to go ahead with the Vice-Chairman, Councillor Hancox leading for the Parish Council.

12/118 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
588	Mrs Storey	Salary - June	113.28
589	Brailsford Stores	Envelopes/Stamps for questionnaire	304.75
	Total		418.03

12/119 PLANNING

12/00286 Hazelhurst Farm, Mercaston – Erection of explosives storage building

Decision Notice 12/00247/FUL Breckenridge Hollington Lane, Ednaston Single Storey Extension – Granted with conditions

12/120 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 25-31/12
 Community Safety Clean Up Project 2012
 DCC Press release re new school for Brailsford
 DCC A52 Main Road, Brailsford - Proposed EWS
 Derbyshire Dales Local Plan Consultation - Parish Seminar
 DDDC Area Community Forums – July
 DDDC Walking for Health Guide July to September 2012

12/121 DATE, TIME AND VENUE OF NEXT MEETING

5 September 2012 7.30pm Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON EXTRA ORDINARY PARISH COUNCIL
MEETING HELD ON WEDNESDAY 15.8.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), V Carpenter, K Cragg
Mrs L Storey (Clerk)

12/122 APOLOGIES

Councillors D Gill, J Hancox, J Jordan, N Tompkins, Councillor Jenkins (DDDC), Councillor Lewer (DCC), PCSO Dales

12/123 DECLARATION OF MEMBERS INTERESTS

None

12/124 PUBLIC SPEAKING

None

12/125 CHAIRMANS ANNOUNCEMENTS

None

12/126 RESULTS OF QUESTIONNAIRE/RESPONSE TO DDDC COUNCIL - BRAILSFORD HOUSING OPTIONS CONSULTATION.

There had been a 61% response rate from the questionnaire sent to all parishioners regarding the housing options and potential new school proposals from DDDC/DCC. It was resolved to respond to Paul Wilson at DDDC with a summary of the results.

12/127 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
590	Mrs Storey	Salary - July/August	346.27
	Total		346.27

12/128 DATE, TIME AND VENUE OF NEXT MEETING

5 September 2012 7.30pm Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 5.9.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), K Cragg, J Hancox
Mrs L Storey (Clerk)

12/129 APOLOGIES

Councillors V Carpenter, D Gill, J Jordan, N Tompkins, Councillor Jenkins (DDDC), Councillor Lewer (DCC)

12/130 VARIATION OF ORDER OF BUSINESS

None

12/131 DECLARATION OF MEMBERS INTERESTS

None

12/132 PUBLIC SPEAKING

None

12/133 MINUTES OF MEETING HELD 4.7.12/15.8.12

It was resolved that the Minutes of the Parish Council meetings held on the 4 July and 15 August 2012 were approved and signed by the Chair.

12/134 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

12/135 CHAIRMAN'S ANNOUNCEMENTS

Councillor Laughlin reported ongoing communication with Brailsford School in relation to the housing options consultation. It was resolved that Councillor Laughlin would meet with the Head Teacher and Councillor Jenkins to feedback the Parish Council questionnaire results and obtain their feedback.

12/136 CODE OF CONDUCT UPDATE

It was resolved to defer to the next meeting after obtaining further clarification from DALC.

12/137 CONSULTATION FOR DERBYSHIRE'S RIGHTS OF WAY IMPROVEMENT PLAN - DRAFT STATEMENT OF ACTION 2012 TO 2017

Councillor Laughlin agreed to draft a response for Councillors to comment on before submitting.

12/139 INSTITUTE RE-FURBISHMENT

It was resolved to fund up to a reasonable level the preparation of a formal specification for repairs/refurbishment urgently required for the institute. This includes roofing which is currently leaking and flooring which is uneven. A funding bid for the repairs is proposed to be submitted by the Institute Committee.

12/140 NEIGHBOURHOOD PLAN

Councillor Laughlin gave feedback on the recent DALC Neighbourhood Plan training attended by herself, Councillor Carpenter and the Clerk. It was resolved to defer any further action to the next meeting.

12/141 A52 SIGNAGE

A variety of advertising boards/notices are appearing on the A52 which were said to be distracting and a potential health and safety hazard especially in windy weather. It was resolved to report to DCC.

12/142 CLERK'S REPORT

A response was sent to DDDC on the Brailsford housing options consultation.

12/143 CORRESPONDENCE FOR ACTION

It was resolved to check current grit bin levels and the Clerk to order replenishment of grit as necessary. It was agreed to ask the Institute to see if they would be able to store any grit.

12/144 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
591	Mrs Storey	Salary - August	103.19
592	PO Ltd (HMRC)	PAYE	107.00
593	Parkhall Designs	Website	100.00
594	Audit Commission	External Audit	144.00
	Total		454.19

12/145 PLANNING

12/00307/FUL Gallery 52 Saracens Head Buildings Main Road Change of use from retail shop (Use Class A1) to cafe (Use Class A3)

12/00419/FUL 4 Saracens Court Brailsford Erection of conservatory

12/00427/FUL Cuscas Farm, Cuscas Lane Conversion of outbuilding

12/00291/FUL Land South Of Glebe Farm Common Side Brailsford Erection of general purpose agricultural building with hardstanding and extension to access track - Withdrawn

Notification of Appeal - Toppers Cottage

Planning application 12/00286/FUL Decision notice / report – Approved with conditions

12/146 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 30-39/2012

District Council Area Community Forums - October 2012

Parish and Town Council liaison forum - 25 October 2012

DCC - Road Closure - A52 Ednaston

DCC - 30mph & 10mph Speed Limit - A52 Shirley Common

Independent Members of the Derbyshire Police and Crime Panel

DDDC Community Safety Day

DDDC Area Community Forums - July notes and dates for October 2012

DDDC Warmstreets Home Insulation Scheme - free and discounted insulation for householders

Oil Co-operative Scheme

CVS Support Community and Voluntary Groups in Brailsford

DCC Sport England Funding for Sport Facility Improvements

Amber Valley Core Strategy

New Chief Officer for Derbyshire Association of Local Councils

12/147 DATE, TIME AND VENUE OF NEXT MEETING

10 October 2012 7.30pm Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 10.10.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), V Carpenter, J Hancox, J Jordan
Mrs L Storey (Clerk)

12/148 APOLOGIES

Councillors, D Gill, K Cragg N Tompkins, Councillor Jenkins (DDDC), Councillor Lewer (DCC)

12/149 VARIATION OF ORDER OF BUSINESS

None

12/150 DECLARATION OF MEMBERS INTERESTS

None

12/151 PUBLIC SPEAKING

None

12/152 MINUTES OF MEETING HELD 5.9.12

It was resolved that the Minutes of the Parish Council meetings held on 5 September 2012 were approved and signed by the Chair.

12/153 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

12/154 CHAIRMANS ANNOUNCEMENTS

None.

12/155 CODE OF CONDUCT UPDATE TO APPENDIX A

It was resolved to keep the current Code of Conduct.

12/156 CONSULTATION FOR DERBYSHIRE'S RIGHTS OF WAY IMPROVEMENT PLAN - DRAFT STATEMENT OF ACTION 2012 TO 2017

Councillor Laughlin confirmed she still intended to draft a response for Councillors to comment on before submitting. Councillor Hancox confirmed he would be attending the workshop at the Derbyshire Eco Centre: The History and Mystery of Public Rights of way - A Councillor's Guide.

12/157 MEETING DATES 2013

The dates for the 2013 meetings were agreed pending availability of the Institute.

12/158 NEIGHBOURHOOD PLAN

It was resolved to organise a village consultation meeting to establish interested parties to help support work on a Neighbourhood Plan. The Clerk to check availability of the Institute in November.

12/159 FLOODING OF MAIN ROAD BRAILSFORD

On the 24 September once again a torrent of rainwater cascaded down the main road, the force of water in the Alley Walk culvert having lifted the inspection cover. A solution suggested was the storm drain on the main road would have to be upgraded. Councillor Lewer, Jenkins and the DCC Contact centre had been informed of the issue which could have serious Health and Safety consequences. No feedback had been received back on the issue and it was resolved that the Clerk should follow up with Councillor Lewer

12/160 CONTINGENCY PLANNING

It was resolved to investigate contingency planning in the case of certain incidents including flood, invasion by travellers etc. DDDC/DCC would normally be the key contacts in such cases.

12/161 CLERK'S REPORT

Nothing to report.

12/162 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
595	Mrs Storey	Salary - September	229.65
	Total		229.65

12/163 PLANNINGApplications

12/00565/VCOND Bella Vista Removal of agricultural occupancy - Objections

12/00552/FUL 1 Culland Cottage East Culland Lane Brailsford Two storey extension – No objections

12/00506/FUL Land north west of north Farms Erection of agricultural livestock/storage building & formation of access - No objections

12/00473/FUL Churchfield Farm Brailsford Single Storey Extension - No objections

Approved

12/00307/FUL Gallery 52 Saracens Head Buildings Main Road Change of use from retail shop (Use Class A1) to cafe (Use Class A3)

12/00419/FUL 4 Saracens Court Brailsford Erection of conservatory

12/00427/FUL Cuscas Farm, Cuscas Lane Conversion of outbuilding

12/164 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 40-42/2012

District Council Area Community Forums - October 2012

DCC Snow Warden Scheme

Rural Action Derbyshire Annual General Meeting

Invitation to DAECAB AGM

Derbyshire Village Games update

Workshop Invite: Energy Efficiency in Community Buildings

Advance Notice of our AGM and a Funding / Networking Fare

A52, Main Road, Brailsford - Proposed EWS

Derbyshire Dales Local Plan – Housing Options – Confirmation of receipt of comments

CPRE evening workshop in Belper 30.10.12

12/165 DATE, TIME AND VENUE OF NEXT MEETING

7 November 2012 7.30pm Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 7.11.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors J Hancox (Chair), V Carpenter, J Jordan
Mrs L Storey (Clerk)

12/166 APOLOGIES

Councillors K Cragg, D Gill, P Laughlin, N Tompkins, Councillor Lewer (DCC)

12/167 VARIATION OF ORDER OF BUSINESS

None

12/168 DECLARATION OF MEMBERS INTERESTS

None

12/169 PUBLIC SPEAKING

A parishioner had reported to the Clerk problems with the new refuse collection including missed bins. It was resolved to report this to DDDC.

A parishioner had reported to the Clerk the poor state of surfacing of the footpath from the Church to the A52. It was resolved to report this to DCC.

12/170 MINUTES OF MEETING HELD 10.10.12

It was resolved that the Minutes of the Parish Council meetings held on 10 October 2012 were approved and signed by the Chair.

12/171 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

12/172 CHAIRMANS ANNOUNCEMENTS

None.

12/173 NEIGHBOURHOOD PLAN

Leaflets inviting interested parties to a meeting to become involved in the preparation of a neighbourhood plan on the 14 November had been distributed as widely as possible across the Parish. Councillor Laughlin was due to prepare a presentation for the event.

12/174 INSTITUTE REFURBISHMENT

It was resolved to donate £1000 towards the Institute repairs should the match funding grant application be successful.

12/175 DDDC HOUSING STRATEGY MEETING

It was agreed that a representative from the Parish Council should speak at the meeting on the 26 November.

12/176 PO BOX FOR CORRESPONDENCE

It was resolved to contribute £10 towards the use of a PO Box for Parish Council correspondence for a year.

12/177 PRECEPT

It was resolved to keep the precept at £6000 for 2013-2014. This would enable some reserves towards the institute repairs. It was also noted that the notice boards were looking in need of upgrading and it was agreed the Clerk would investigate.

12/178 CLERK'S REPORT

Nothing to report.

12/179 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
596	Mrs Storey	Salary - November	112.68
	Total		112.68

12/180 PLANNINGApplications

12/00416/FUL Brailsford Mill Slack Lane Change of use, conversion and extension of premises to create ancillary mill accommodation

12/00417/LBALT Brailsford Mill Slack Lane Alterations to listed building - Change of use, conversion and extension of premises to create ancillary mill accommodation

Withdrawn

12/00473/FUL Churchfield Farm Brailsford Single Storey Extension

12/181 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 43-44/2012

Derbyshire Dales local plan - Strategic housing requirement, housing site allocations and settlement framework boundaries

DDDC Gambling act 2005 - review of gambling licensing policy

Parish and Town Council Liaison Forum 25.10.12

Derbyshire Dales AGM 25.10.12

Amber Valley Preferred Growth Strategy Consultation

ACRE Launches Community Buildings Campaign

Workshops at the Derbyshire Eco Centre: The History and Mystery of Public Rights of way - A Councillor's Guide

12/182 DATE, TIME AND VENUE OF NEXT MEETING

12 December 2012 7.30pm Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 12.12.12 IN BRAILSFORD INSTITUTE**

PRESENT Councillors J Hancox (Chair) Vic Carpenter, K Cragg, D Gill
Mrs L Storey (Clerk)

12/183 APOLOGIES

Councillors J Jordan, P Laughlin, N Tompkins

12/184 VARIATION OF ORDER OF BUSINESS

None

12/185 DECLARATION OF MEMBERS INTERESTS

None

12/186 PUBLIC SPEAKING

PCSO Jo Dales confirmed she is now back covering the Brailsford area and would like to start up the speedwatch again.

12/187 MINUTES OF MEETING HELD 7.11.12

It was resolved that the Minutes of the Parish Council meetings held on 7 November 2012 were approved and signed by the Chair.

12/188 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

12/189 CHAIRMAN'S ANNOUNCEMENTS

None.

12/190 NEIGHBOURHOOD PLAN – NEXT STEP

It was resolved to send a letter of apology to volunteers that had offered to help with a neighbourhood plan that a meeting had not been able to take place in December due to availability of both councillors and the Institute. It was resolved to organise a meeting in January after the Parish Council meeting.

12/191 ONGOING FLOODING ISSUES

It was resolved to lobby DCC, Severn Trent and the Environment Agency to undertake preventative measures for flooding on the A52. The garage has been flooded approximately 5 times. It was resolved to keep this as a monthly agenda item.

12/192 PRECEPT 2013-2014

The precept had been agreed to remain at £6000. It was agreed to include a replacement notice board at Alley Walk in the 2013-2014 budget for approximately £500 and obtain some quotes for a replacement.

12/193 CLERK'S REPORT

- Problems with refuse collections reported
- State of footpath between Commonsides and Brailsford reported

12/194 CORRESPONDENCE FOR ACTION

- Letter ref planning application 12/00565/VCOND Bella Vista

It was resolved to respond to the letter regarding Bella Vista as follows:-

- The Parish Council can only comment on material planning concerns.
- The Parish Council is only a consultee - the decision is made by the Planning Committee in the light of professional advice from planning officers on points of law and national policy guidelines.
- However, the PC debated the application and concluded the following:
 - The assertion that there is no demand for agricultural accommodation within the Parish is not consistent with a recent planning application for just such a dwelling.
 - The fact that the property has not attracted market interest at the asking price is not a reason to lift the restriction.

The Parish Council was therefore unable to support the application. There is, however, a right of appeal to the secretary of state.

12/195 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
597	Mrs Storey	Salary	98.55
598	PO Ltd	PAYE	105.80
599	M Jackson	Mowing 2012 Season	550.00
	Total		754.35

It was resolved to send a letter of thanks to M Jackson for doing an excellent job in 2012. The cost was higher than anticipated and it was suggested that 15 cuts over a 30 week period plus brush cutting the margins of the playing field twice a year should be satisfactory. This would equate to a cost of £374 which is to be included in the budget for 2013-2014.

12/196 PLANNING

Applications

There were no comments/objections on the following three applications.

- 12/00717/FUL Ednaston Manor Ednaston Replacement 4 bay garage block
- 12/00720/FUL Land Adjacent To St. Mary's Nursing Home Ednaston Change of use and conversion of barns into 3 no. dwellings with associated parking/landscaping and formation of new vehicular access
- 12/00694/FUL Burton Shutts Cuscas Lane Brailsford Erection of agricultural livestock, fodder and implement store

Approvals

- 12/00552/FUL 1 Culland Cottage East Culland Lane Brailsford Two storey extension
- 12/00506/FUL Land North West of North Farms Erection of agricultural livestock/storage building & formation of access
- 12/00416/FUL Brailsford Mill Slack Lane Change of use, conversion and extension of premises to create ancillary mill accommodation
- 12/00417/LBALT Brailsford Mill Slack Lane Alterations to listed building - Change of use, conversion and extension of premises to create ancillary mill accommodation

Refused

- 12/00565/VCOND Bella Vista Removal of agricultural occupancy

12/197 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 44-46/2012

NALC Elections to Smaller Councils' Committee

Parish and Town Council Liaison Forum minutes

DCC update on flooding. Highways Inspector is continuing to monitor the situation and carrying out investigations as to the status of the culvert. We may then have a solution to the problem although, as you are aware, all pipework systems do have a capacity and if the size and condition of the culvert is able to cope with normal conditions then no action may be necessary. I will contact you again when further information is available about this matter

12/198 DATE, TIME AND VENUE OF NEXT MEETING

9 January 2013 7.30pm Brailsford Institute