

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 9.1.13 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), J Jordan, J Hancox , Vic Carpenter, K Cragg
PCSO Jo Dales, Mrs L Storey (Clerk)

13/001 APOLOGIES

Councillors D Gill, N Tompkins, Councillor A Lewer

13/002 VARIATION OF ORDER OF BUSINESS

None

13/003 DECLARATION OF MEMBERS INTERESTS

None

13/004 PUBLIC SPEAKING

PCSO Dales gave an overview on the most recent crimes. The next Safer Neighbourhood Meeting is on 16 January at 7.30 pm in Brailsford. PCSO Dales offered to e-mail the Clerk dates of the meetings as nothing was currently being received.

PCSO Dales offered to organise another crime prevention advice police event.

Councillor Laughlin mentioned two dangerous traffic problems that had been reported to DCC. Flooding outside The Lawns, Ednaston and in the dip and a large pot hole on Ednaston/Hollington Road outside the property called Ednaston Grange. The flooding is a regular occurrence and warning signs are needed until remedial work is done. PCSO Dales offered to follow these up.

13/005 MINUTES OF MEETING HELD 12.12.12

It was resolved that the Minutes of the Parish Council meetings held on 12.12.12 were approved and signed by the Chair.

13/006 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

13/007 CHAIRMAN'S ANNOUNCEMENTS

None.

13/008 NEIGHBOURHOOD PLAN – NEXT STEP

Councillor Carpenter gave a resume on the meeting he had attended on the 3.1.13 with the Ashbourne Partnership and Ashbourne Town Council which was to consider working collaboratively on a Neighbourhood Plan for the area.

The idea was discussed and it was agreed to discuss this further at the Neighbourhood Planning meeting organised for 31.1.13.

It was resolved to invite representatives from other Parish Councils to make a presentation at the Neighbourhood Planning meeting on the 31.1.13.

13/009 ONGOING FLOODING ISSUES

The garage on the A52 had been reported as being flooded 7 times last year. A progress report and this information had been reported to Councillors Lewer/Jenkins and Andrew Bowling/Neil Wainwright at DCC but no update had been provided. It was resolved to report the problem to Severn Trent and the Environment agency.

It was resolved to contact Neil Hickman to see how frequently the gullies are cleaned.

Councillors also offered to investigate the reservoir/pumping station off Throsle Nest Way to see if this may contribute to flooding in the area.

13/010 LOCAL PLAN/HOUSING CONSULTATION

The potential new development site to be included in DDDC Local Housing Plan for 12-18 houses off the A52 opposite the Rose and Crown pub was discussed. This site is within the village envelope, however it is outside the village development boundary and a Greenfield site.

It was resolved to undertake a Parish questionnaire to gain the views of the Parish on this potential site. This will enable the Parish Council to feedback to DDDC on behalf of the Parish.

13/011 CLERK'S REPORT

- Play Park Lease now complete, copy from DCC received.
- Invites sent to volunteers registering interest in preparing a Neighbourhood Plan 31.1.13, 7.30 pm Brailsford Institute
- Pothole on the Ednaston/Hollington Road, outside Ednaston Grange reported to DCC.
- Water damage to Hall Lane reported to DCC.
- Flooding outside the Lawns Ednaston reported to DCC.
- Flooding on A52 update requested 18.12.12 further to e-mail dated 8.11.12 from A Bowling DCC. Copied to Councillor Lewer/Jenkins/Neil Wainwright DCC/Beverley Heath
- Refuse collection problems reported to DDDC/Response received. Councillor Laughlin expecting a site meeting on Painters Lane with SERCO to point out all the properties which get missed.
- Councillor Lewer and Jenkins invited personally to 9.1.13 Parish Council meeting to discuss Local Plan/Housing Consultation agenda item
- Report from Councillor Laughlin - Brailsford Institute Constitution approved subject to some very minor amendments. A history of the Institute had been given to Councillors:-
 - The PC own the land and the Institute. This has been the case since 1922. There was an error in the Land registry documentation however (spotted in 2009) which showed that the Institute extension was outside the registered ownership. This was taken to Derek Dalton (the registered owner) who then agreed to make over to us all the land which is not tarmaced. This belongs to Charles Clowes.
 - The PC lease the car park from the Clowes Estate on a 12 month rolling lease for a peppercorn rent of £1. The PC tried to increase this to 5 or 10 years to satisfy funders when the Institute Committee were seeking grant funding for the tarmacing. Mr Clowes first agreed and then refused to increase the length of the lease 'because of cost implications'. The Institute Committee had gone ahead with the tarmac with private funding. The PC decided to revert to the original arrangement as any other course of action looked costly and probably futile.
 - The PC remain in ownership unless the Village Hall and land is no longer required for public use when (as per the 1922 agreement with then landowner Col Strutt) the land and buildings can be acquired by Derek Dalton or his estate at agricultural land value. This forms the basis of the 2010 documentation.
 - As the legacy of the original agreement and the 1964 legislation the Parish Council acts as Custodial Trustee for the land and buildings with the day-to-day operation delegated to the Institute Committee under the old constitution (which possibly dates to the 1960s).
 - As the relevant legislation was changed in approximately 2000 the PC lawyer recommended that a new up-to-date constitution was prepared and agreed to cover both the PC and the Institute Committee. This was done at considerable expense and approved by the PC.

13/012 CORRESPONDENCE FOR ACTION

Came & Company Play Park Inspection recommendation. It was resolved to undertake bi-weekly inspections and design a rota and inspection sheet to be implemented ASAP.

13/013 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
600	Mrs Storey	Salary	86.20
601	PO Ltd	PAYE	21.40
602	Parkhall Designs	Website management	49.58
	Total		157.18

13/014 PLANNING

- Planning Inspectorate: Ref 2177457: Land Adjacent to Toppers Cottage, Main Road, Appeal dismissed

13/015 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 47/2012

DCC confirmation that state of footpath between Commonside and Brailsford is satisfactory

DDDC Parish and Town Council Conference 26.2.13

DDDC Refuse collection problems update

Derbyshire Dales Area Community Forums February 2013

RSN Online updates

CVS Help available free of charge to Community and Voluntary Groups in Brailsford

Ashbourne Neighbourhood Plan meeting 3/7.1.13

Fieldwork winter 2012: CPRE's campaigning newsletter

13/016 DATE, TIME AND VENUE OF NEXT MEETING

6 February 2013 7.30pm Brailsford Institute

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 6.2.13 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), D Gill, J Hancox, Vic Carpenter, K Cragg
PCSO Jo Dales, 2 members of the public, Mrs L Storey (Clerk)

13/017 APOLOGIES

Councillors J Jordan, N Tompkins, Councillor A Lewer

13/018 VARIATION OF ORDER OF BUSINESS

Clerks pay review to be taken as an Exempt Item.

13/019 DECLARATION OF MEMBERS INTERESTS

None

13/020 PUBLIC SPEAKING

A parishioner spoke about planning application 13/00002/FUL Land Adjacent Ednaston Business Centre Ednaston
Erection of dwelling house.

PCSO Dales reported that the Next Safer Neighbourhood Meeting will be held on the 1 May in Longford.

PCSO Dales gave a report on local incidents.

It was reported that the flashing speed sign at the west end of the village is not working. PC Dales offered to follow up on the second proposed flashing speed sign.

13/021 MINUTES OF MEETING HELD 9.1.13

It was resolved that the Minutes of the Parish Council meetings held on 9.1.13 were approved and signed by the Chair.

13/022 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

Clerks Salary

13/023 CHAIRMANS ANNOUNCEMENTS

None.

13/024 NEIGHBOURHOOD PLAN

It was resolved to organise another meeting for the Neighbourhood Plan ASAP.

13/025 LOCAL PLAN

It was resolved to send a letter to Mr Wilson DDDC asking for clarification on a number of items relative to the local development plan.

It was resolved to continue to go ahead with a questionnaire and organise a public meeting to keep the parish informed of the latest developments and establish the views of the parish.

13/026 ONGOING FLOODING ISSUES A52

The Environment Agency and Severn Trent are still to be contacted. Neil Hickman DCC has been informed that there is evidence of some localised slumping of the road surface opposite the Post Office. It is likely that material has been washed out from under the road leaving a void. The frequency of gully clearing is still being awaited. Suggestions for a possible solution were discussed and are to be forwarded to DCC.

13/027 APPROVE PLAY INSPECTION POLICY/WORKSHEET/ACTIONS

Councillor Carpenter had undertaken a visual inspection of the play equipment. It was resolved to obtain a price to undertake works to the dog spring mobile ASAP. It was resolved to make a donation toward replacement of the football nets.

13/028 BUS SHELTER CONDITION

Councillor Laughlin reported that the bus shelter in Ednaston was in need of cleaning/ painting. It was resolved to obtain a price for the works.

13/029 CLERKS PAY REVIEW

Taken as an Exempt Item

13/030 CLERK'S REPORT

- Remains of See Saw on Brailsford Play Park reported to Wickstead as part left above ground level. Wickstead have now made safe.
- No response from Councillors Lewer and Jenkins to attend Parish Council or separate meeting to discuss Local Plan

13/031 CORRESPONDENCE FOR ACTION

- DDDC Parish / Town Council Precepts and Tax Base update. The Precept request was reviewed further to the change to the calculation of the Council Tax Base and grant offer. It was resolved that the precept request remain at £6000 as previously agreed.
- Play Equipment Inspection Training 19.3.13. It was resolved that Councillor Vic Carpenter would attend at a cost of £40.
- Brailsford School/Councillor Lewer invitation to meeting to discuss new school 26.2.13. It was resolved that Councillor Laughlin and Carpenter attend the meeting.
- Scouts in Brailsford - Community learning – Invitation to make a presentation. Councillor Laughlin volunteered to undertake a presentation.
- Brailsford Institute Request for donation of £900 – Previously approved in principle. It was resolved to make a donation for £900 for the replacement floor and re-roofing specification as part of a funding request the Institute have made.
- Victim Support Donation Request - No donation agreed.
- DALC Circular 45 - Recommendation for use of dispensation for Precept setting. It was resolved to grant a dispensation request from all Parish Councillors for setting of the precept to May 2014.

13/032 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
603	Brailsford Stores	Stamps/Envelopes	255.90
604	Mrs Storey	Salary	115.07
605	PO Ltd	PAYE	21.40
606	Brailsford Institute	Donation	900.00
607	Mr J Jordan	Grit	59.40
	Total		1351.77

13/033 PLANNINGApplications

Objections were made on the following application:-

- 12/00741/FUL Land South Of Glebe Farm Commonside Brailsford, Erection of general purpose agricultural building with hardstanding and extension to access track

There were no objections/comments on the following applications:-

- T/13/00007&8/TCA The Old Rectory Church Lane Brailsford Treeworks
- 13/00002/FUL Land Adjacent Ednaston Business Centre Ednaston Erection of dwellinghouse

Approvals

- 12/00717/FUL Ednaston Manor Ednaston Replacement 4 bay garage block
- 12/00694/FUL Burton Shutts Cuscas Lane Brailsford Erection of agricultural livestock, fodder and implement store

13/034 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 1,2,3/2013

Ashbourne Town Council Neighbourhood Plan - Notes on meeting with Mike Hase DDDC

Members Area - Came & Company Parish Council Insurance Brokers

Derbyshire Dales District Council - Area Community Forums - February 2013

RSN Online update

DCC A52 Ashbourne Road Closure during February

DDDC Local Plan Advisory Committee meeting minutes 23.1.13

13/035 DATE, TIME AND VENUE OF NEXT MEETING

6 March 2013 7.30pm Brailsford Institute

PART II EXEMPT ITEMS**13/036 CLERKS SALARY**

It was resolved to increase the Clerks salary to SCP 23 from 1 September 2012 further to completion of the CiICA qualification and SCP 24 as from 1 February 2013 further to an annual review.

Please note that the meeting scheduled for
6 March 2013
was cancelled

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 10.4.13 IN BRAILSFORD INSTITUTE**

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

13/037 APOLOGIES

Councillors V Carpenter, J Jordan, N Tompkins, Councillor A Lewer

13/038 DECLARATION OF MEMBERS INTERESTS

None

13/039 PUBLIC SPEAKING

13/040 MINUTES OF MEETING HELD 6.2.13

It was resolved that the Minutes of the Parish Council meetings held on 6.2.13 were approved and signed by the Chair.

13/041 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

Co-Option of Parish Councillor

13/042 CHAIRMANS ANNOUNCEMENTS

None.

13/043 CO-OPTION OF PARISH COUNCILLOR

Councillor Cragg announced his resignation as Parish Councillor. It was resolved to defer the co-option of Parish Councillor to the next meeting and ask the two applicants to make a presentation at the May meeting.

13/044 THE FUTURE OF THE NEIGHBOURHOOD PLAN

It was resolved to defer until the next meeting.

13/045 ONGOING FLOODING ISSUES A52

It was resolved to follow up with Neil Hickman.

13/046 FEEDBACK FROM BRAILSFORD SCHOOL MEETING

Councillor Laughlin had distributed feedback from the school meeting and gave an overview of the key concerns that were made on behalf of the Parish Council.

13/047 VILLAGE MEETING 10 APRIL 2013

All parishioners had been invited to the meeting via a flyer distributed with the village questionnaire. Representatives from DCC/DDDC/political parties had all been invited to the Village meeting.

13/048 VILLAGE QUESTIONNAIRE

A questionnaire had been distributed to all parishioners to obtain feedback on the current development proposals.

The analysis of responses is shown below.

248 responses from 449 questionnaires distributed (55%)		Yes	No	Don't Know	Yes	No	Don't Know
		Numbers			Percentage		
1	Do you support the plan to build 75 new houses in Brailsford to fund the building of a new school to serve Brailsford and surrounding villages?	76	160	12	31	65	5
2	Do you support a plan to build houses on a greenfield site to the west of Luke Lane (BRA1) (outside the current development boundary)?	80	158	9	32	64	4
3	Do you support a plan to build houses on the current playing field and children's play area at The Plain?	28	200	13	12	83	5
4	Are you in favour of retaining the playing field and play park on The Plain for public use?	200	28	19	81	11	8
5	Would you support housing development on a site within the village such as the A52 site (opposite the Rose & Crown) to meet Local Development Plan needs (i.e. for 7 additional houses)?	146	81	17	60	33	7
6	Do you believe that we should keep new building within the current development boundary?	149	71	27	60	29	11

7	How many people are there in your Household:	
	Adults >65	174
	Adults 36-64	219
	Adults 26-35	29
	Adults 18-25	38
	Children 11-17	40
	Children < 10	41
	TOTAL	541

13/049 CLERK'S REPORT

- It was confirmed that play inspections are weekly
- Repairs to the dog spring mobile £100 + VAT DSK Engineering had been authorised.

13/050 CORRESPONDENCE FOR ACTION

- Assets of Community Value - New draft police as per link. No further action.
- Maintenance to bus shelter at Ednaston Quote for £120 M Jackson. It was resolved to accept the quote.
- Play Inspection report feedback, including the provision of sign. It was resolved to make a laminated poster.
- DALC and Derbyshire Lives through the World Wars. Deferred until the next meeting.
- Alison Clamp Peak District Rural Housing Association Midlands Rural Housing for Local People meeting request. It was resolved to organise a meeting.

13/051 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no	March		£
608	Mrs Storey	Salary	174.93
609	PO Ltd	PAYE	35.40
610	Rural Action Derbyshire	Play Inspection Course	40.00
	Total		250.33

Cheque no			£
611	Mrs Storey	Salary	196.70
612	PO Ltd	PAYE	41.00
613	Parkhall Designs	Website	30.00
614	DALC	Subscription	229.45
615	C Elliot	Donation for football nets	90.00
	Total		587.15

(a) Appointment of Internal Auditor

It was resolved to appoint S Lorking at a cost of £50.

(b) Approval of Accounts for 2012/2013

The Accounts/Accounting Statements/Annual Governance Statement for year ending 2012/2013 were approved and signed by the Chair.

13/052 PLANNINGApplications

- 13/00160/FUL/13/00161/LBALT Alterations to listed building - Erection of porch extension Ednaston Home Farm Brailsford

Approvals

- T/13/00007&8/TCA The Old Rectory Church Lane Brailsford Treeworks

Refused

- 12/00741/FUL Land South of Glebe Farm, Erection of general purpose agricultural building with hard standing and extension to access track

13/053 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 4-8/2013

Various correspondence from DDDC ref Local Plan questions

DDDC ArtsMatters - Spring 2013

Ashbourne and District 50+ Forum invite for open Forum 22.3.13

CPRE E-Circulars

Scouts thank you for Community Learning Presentation by Councillor Carpenter

DCC Attachments to street lights

DCC request to use Institute car park for storage whilst undertaking repairs to footpath

DDDC Area Community Forums - February Notes

DDDC Community Right to Challenge

DCC Off-Street Parking Places Order 2013

Parish and Town Council liaison forum - Thursday 6th June 2013

CPRE Invitation to local event at Belper on May 4th

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

13/054 DATE, TIME AND VENUE OF NEXT MEETING

1 May 2013 7.30pm Brailsford Institute Annual Parish Meeting followed by the Annual Parish Council meeting

PART II EXEMPT ITEMS

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 1.5.13 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), V Carpenter, J Jordan, 1 member of the public, Alison Clamp, Peak District Rural Housing Association/Midlands Rural Housing, Mrs L Storey (Clerk)

13/055 ELECTION OF CHAIR

Councillor P Laughlin was nominated and elected as Chair.

13/056 ELECTION OF VICE CHAIR

Councillor Carpenter was nominated and elected as Vice Chair

13/057 APOLOGIES

Councillors D Gill, N Tompkins, PCSO Jo Dales

13/058 DECLARATION OF MEMBERS INTERESTS

None

13/059 PUBLIC SPEAKING

Alison Clamp from Peak District Rural Housing Association/Midlands Rural Housing attended the meeting. Alison explained they had been approached by a planning consultant in conjunction with the owner of some land within Brailsford. They are looking at the possibility of taking forward a development of small bungalows for older people wanting to 'down size'. These would potentially be "In perpetuity shared ownership bungalows between 6-8 units. Alison confirmed that they would need to prove there is a need for such a development and would be looking at undertaking a survey/information event to establish this. The Parish Council confirmed they would support a survey/event.

Roger Tomlinson gave a presentation on his suitability as a Parish Councillor.

13/060 MINUTES OF MEETING HELD 10.4.13

It was resolved that the Minutes of the Parish Council meetings held on 10.4.13 were deferred for approval at the next meeting.

13/061 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

Co-Option of Parish Councillor

13/062 CHAIRMAN'S ANNOUNCEMENTS

None.

13/063 CO-OPTION OF PARISH COUNCILLOR

There was one current vacancy eligible for co-option and it was resolved to co-opt Roger Tomlinson.

13/064 THE FUTURE OF THE NEIGHBOURHOOD PLAN

It was resolved to defer until the next meeting.

13/065 ONGOING FLOODING ISSUES A52

It was resolved to follow up with Neil Hickman.

13/066 FOLLOW UP TO PUBLIC MEETING

The Derbyshire Dales Draft Local Plan consultation will be taking place on the 13.6.13-25.7.13 and will be able to be accessed on line from 13.6.13 at www.derbyshiredales.gov.uk/localplan.

A Public Exhibition will also be taking place on the 14.6.13 between 2-8 pm at the Brailsford Institute. It was resolved to send a response based on the output of the recent public meeting/questionnaire to DDDC. It was agreed to invite a representative from Clowes Developments Ltd to the next meeting to listen to their suggestions.

13/067 ADDITIONAL BANK SIGNATORY

It was resolved to add Councillor Carpenter and Councillor Jordan as bank signatories.

13/068 DALC AND DERBYSHIRE LIVES THROUGH THE WORLD WARS (VC)

It was resolved to ask the Institute if they were planning to commemorate the WW1 Centenary.

13/069 TO APPROVE ANY CHANGES TO STANDING ORDERS/POLICIES & PROCEDURES FOLLOWING ANNUAL REVIEW

All policies and procedures were approved as up to date.

13/070 APPOINTMENT OF COMMITTEE REPRESENTATIVES

Councillor Laughlin and Carpenter agreed to remain on the Planning Advisory Committee. Councillor Laughlin confirmed she would be happy to continue as the Parish Council representative on the Institute Committee. There is also another vacancy for this and it was resolved to defer this until the next meeting.

13/071 CLERK'S REPORT/ CORRESPONDENCE FOR ACTION

The resignation of Councillor Hancox had been received on the 20.4.13. DDDC had been notified and a notice for the two Casual Vacancies had been posted.

13/072 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
616	Mrs Storey	Salary	101.11
617	PO Ltd	PAYE	21.80
618	DSK Engineering	Dog spring mobile repair	120.00

13/073 PLANNING

There were no comments made on the following planning applications:-

- 13/00222/FUL The Close Derby Lane Ednaston Erection of porch
- 13/00091/FUL 7 Corner Farm Luke Lane Erection of dwelling, detached garage and associated access

13/074 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DDDC letter confirming The Plain has no restrictive covenants on it
 DCC Use Your Vote in Derbyshire County Council's elections on May 2
 Derbyshire Dales Car Parking Policy Review
 Derby and Derbyshire Waste Plan
 Local Aggregate Assessment for Derby, Derbyshire and the Peak District
 CPRE E-Circulars
 DCC 2013 Events Fund
 Parish Matters Spring Edition - Came & Company Parish Council Insurance Brokers
 Ashbourne and district 50+ forum
 Clowes Developments Ltd, Residential Development letter

13/075 DATE, TIME AND VENUE OF NEXT MEETING

5 June 2013 7.30pm Brailsford Institute

PART II EXEMPT ITEMS

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 5.6.13 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), D Gill, J Jordan, R Tomlinson, 2 members of the public, Mrs L Storey (Clerk) Justin Sheldon – Clowes Developments Ltd

13/076 APOLOGIES

Councillors V Carpenter, N Tompkins, PCSO Jo Dales

13/077 DECLARATION OF MEMBERS INTERESTS

None

13/078 PUBLIC SPEAKING

Justin Sheldon – Clowes Developments Ltd gave a presentation on a residential proposal in Hulland Ward.

A parishioner was concerned with Planning Permission 11/00892/FUL - Change of Use and Conversion of First Floor Storage Area to Form 1 no. Unit of Holiday Accommodation at 13 Main Road, Brailsford that appeared to be a residential property rather than a holiday let for which planning had been approved. It was resolved to follow this up with DDDC.

13/079 MINUTES OF MEETING HELD 10.4.13/1.5.13

It was resolved that the Minutes of the Parish Council meetings held on 10.4.13/1.5.13 were approved and signed by the Chair.

13/080 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

13/081 CHAIRMAN'S ANNOUNCEMENTS

None.

13/082 CO-OPTION OF PARISH COUNCILLOR

There were two vacancies eligible for co-option. Barry Nixon gave a presentation and it was resolved to co-opt Mr Nixon as a Parish Councillor.

13/083 THE FUTURE OF THE NEIGHBOURHOOD PLAN

It was resolved to defer until the next meeting.

13/084 ONGOING FLOODING ISSUES A52

DCC reported that investigations had been carried out including a CCTV survey which identified a large mass of roots which are inhibiting flow. A works order had been issued to excavate and clear the root build up which will improve the flow through the existing culvert. Following this the situation will continue to be monitored. It was resolved to obtain clarification of the specific area where remedial works will be done and to copy all correspondence to Councillor Lewer.

13/085 DEVELOPMENT PLAN CONSULTATION

A discussion took place to agree the Parish Council's response to the DDDC consultation. The Parish Council position remained focused on the need for new housing and the overall sustainability of the proposal for 75 additional properties. However new information was now available and all aspects and options needed to be reviewed objectively. It was agreed to finalise this at the next meeting. It was resolved to ask for a meeting with Cllr Lewis Rose of DDDC (a follow-up of the assurances he gave at the public meeting) and the Derbyshire County Council Cabinet member for Education to discuss feedback from the village meeting and establish the current situation/proposals.

13/086 CLERK'S REPORT/ CORRESPONDENCE FOR ACTION

Vacancy on Brailsford Institute Committee – It was resolved to defer this until a future meeting.

13/087 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
619	Mrs Storey	Salary	83.89
620	PO Ltd	PAYE	20.60
622	Sarah Lorking	Internal Audit	50.00
623	Broker Network Ltd	Came & Company Insurance	265.00
	Total		419.49

Receipts

DDDC Precept £2627.00
 HMRC VAT rebate £ 61.30

13/088 PLANNING**Applications**

- T/13/00044/TCA 1 Main Road Cottages Main Road Brailsford Works to trees in the Conservation Area of Brailsford

Approvals

- T/13/00007&8/TCA The Old Rectory Church Lane Brailsford Treeworks

Refused

- Ednaston Home Farm 13/00161/lbalt/13/00160/FUL

13/089 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

DALC Circulars 9-11/2013
 DDDC Area Community Forums
 Derbyshire Dales District Council Car Parking Consultation - Closing date 21 June 2013
 DDDC Draft local plan consultation 13th June to 25th July 2013
 Million Trees Derbyshire Big tree Plant Programme
 CPRE E-circular

13/090 DATE, TIME AND VENUE OF NEXT MEETING

3 July 2013 7.30pm Brailsford Institute

PART II EXEMPT ITEMS

MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 3.7.13 IN BRAILSFORD INSTITUTE

PRESENT Councillors P Laughlin (Chair), D Gill, B Nixon, 8 members of the public, Mrs L Storey (Clerk) Councillor Jim Coyle, Cabinet Member, Derbyshire County Council, Children & Young People

13/091 APOLOGIES

Councillors J Jordan, PCSO Jo Dales

13/092 VARIATION OF ORDER OF BUSINESS

It was agreed to bring forward item 8 on the agenda (Councillor Jim Coyle Deputy Cabinet Member Derbyshire County Council, Children & Young People – Update on latest position relative to new school/development) to be discussed under Public Speaking.

13/093 PUBLIC SPEAKING

Councillor Coyle confirmed that he had only recently taken up this Post and would be happy to listen to parishioner concerns. If he could not answer any questions he would find out and report back to the Clerk.

A number of parishioners raised their concerns which included the following:-

The school is leading the development according to the DDDC plan.

A parishioner was concerned that the proposed development will not raise the necessary funds for a school of this size.

The proposed development will sharply increase the current population in Brailsford and thought hasn't been given to current facilities and other facilities that are already over subscribed.

A parishioner reported that the school roll consists of 107 pupils with 81 living within the Parish. Where has tax payers money gone. If the school is in such poor condition and has been for a long time then DCC should have been accumulating funds to rectify this. A parishioner asked if an assessment could be undertaken to see if the school is fit for purpose and if not then it should be at the top of DCC's list to resolve.

A parishioner mentioned that they have been informed that the school will be heavily undersubscribed in 4 years.

Councillor Coyle reported that DCC would like to spend £250 million on education but only have £11 million.

The playing field is well used by a wide age range. A playing field in the school ground will create access problems depending on security measures put into place by the school and will mean children crossing a busy main road.

There have been two accidents in three weeks on the Main Road. There is potential for increased traffic flow from the proposed Brailsford/Ashbourne developments on an already busy accident prone stretch of road.

A parishioner stated this is solving one problem (education) and causing another (health).

A parishioner suggested The Plain is made into a Village Green.

The plans by Miller Homes did not show traffic/drainage detail and there are no infrastructure guarantees. The drain outside the Post Office appears to have been crushed with the weight of traffic passing through.

A parishioner made two concerns, firstly that the public open space is currently in a safe place and secondly access to the shop will impact on parking problems.

On the Miller Homes plan there was a 4th quarter which has not yet been discussed.

Originally a DDDC Planning Officer confirmed that only 7 houses were required. This was then raised to 50 and now to 75 potential homes. Miller Homes have said the school would not be built in first stage. The proposed school may therefore now not be viable due to the number of proposed house. The development is also outside the current boundary.

13/094 DECLARATION OF MEMBERS INTERESTS

None

13/095 MINUTES OF MEETING HELD 5.6.13

It was resolved that the Minutes of the Parish Council meetings held on 5.6.13 were approved and signed by the Chair.

13/096 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

13/097 CHAIRMANS ANNOUNCEMENTS

Councillor Laughlin confirmed that comments on the submission for the Local Plan have to be submitted by 25 July.

13/098 PART NIGHT STREET LIGHTING CONSULTATION

Plans for the consultation had been received and were to be placed on the noticeboard and website. The consultation takes place between 15.7.13 to 11.8.13 and comments should be directed to DCC.

13/099 THE FUTURE OF THE NEIGHBOURHOOD PLAN

It was resolved to defer until the next meeting.

13/100 ONGOING FLOODING ISSUES A52

Work is currently being undertaken. A parishioner had spoken to a contractor who thinks the issue has been solved but until it rains the results are unknown.

13/101 DEVELOPMENT PLAN CONSULTATION

A draft response had been distributed and it was agreed to review this and comments to be sent to DDDC when finalised.

13/102 CLERK'S REPORT

- Resignation of Councillor Roger Tomlinson/Vic Carpenter. DDDC have been notified.

13/103 CORRESPONDENCE FOR ACTION

- Letter from parishioner ref Conflict of Interest. No longer applicable
- Letter from parishioner suggesting parishioners from Ednaston should have no say in current planning matters relating to Brailsford. Councillor Laughlin reported that there will also be an impact on Ednaston parishioners who are still concerned with infrastructure/health issues and the whole parish has been surveyed with regards to current development proposals.
- Play Equipment Inspection Rota. It was agreed to update the rota.
- A parishioner had reported parking issues on The Green. It was resolved to ask PCSO Dales to monitor.
- A parishioner had complained about signage around Mercaston Trees. It was resolved to report to DDDC.
- A parishioner had complained further to attempting to help at a vehicle accident. It was resolved to report to PCSO Dales.
- A parishioner had reported concerns regarding recent accidents on the A52. It was resolved to refer to PCSO Dales.

13/104 **FINANCE**

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
624	Mrs Storey	Salary	85.50
625	PO Ltd	PAYE	21.20
	Total		106.70

13/105 **PLANNING**

Approvals

- 13/00091/FUL 7 Corner Farm Erection of dwelling, detached garage and associated access.
- 13/00222/FUL The Close Derby Lane Ednaston Erection of porch

Appeals

- Bella Vista, Brailsford Removal of agricultural occupancy

13/106 **ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY**

DALC Circulars 12/2013

DDDC Review of Street Cleansing and Grounds Maintenance Services

DDDC Area Community Forums – July

DDDC Local plan pre submission Draft & Consultation 13.6.13 to 25.7.13

DCC Town/Parish Council Snow Warden Scheme

Alison Clamp Peak District Rural Housing Association/Midlands Rural Housing. No further action at present with affordable housing plans.

Lewis Rose DDDC Answers to questions relating to proposed developments in Brailsford

Derbyshire Dales Local Plan - Parish Seminars – Copy of Presentation

13/107 **DATE, TIME AND VENUE OF NEXT MEETING**

4 September 2013 7.30pm Brailsford Institute

PART II EXEMPT ITEMS

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 4.9.13 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), D Gill, J Jordan, B Nixon, Mrs L Storey (Clerk) PCSO J Dales

13/108 APOLOGIES

Councillor N Tomkins, Councillor A Lewer

13/109 VARIATION OF ORDER OF BUSINESS

None

13/110 PUBLIC SPEAKING

A parishioner spoke about their concerns regarding DDDC classification/status for Brailsford & Ednaston that had previously been approved as detailed in the Draft Local plan. It was agreed to write to DDDC to ask for justification/details of the classification.

A parishioner was concerned with the lack of infrastructure details especially in relation to the doctor's surgery and potential significant increase in number of homes to be built. It was agreed to write to the doctor's practice/ Clinical Commissioning Group (CCG) to see if they were aware of the situation and if there were any plans in place.

PCSO Dales confirmed there is a new Police Inspector Richard Booth. Farm Watch is currently being promoted.

Parking concerns on The Green were discussed. PCSO Dales said that in 2011 Dawn Bryan from DCC had been consulted about these problems and confirmed that no additional road markings were needed. The current issue of blocking drives appears to be in a slightly different area and PCSO Dales agreed to enforce as necessary.

Ongoing concerns of speeding on the A52 were discussed following the three recent accidents which had included one fatality. PCSO Dales agreed to collate some statistics. The flashing speed signs at each end of the village should be alternated but this had never happened PCSO Dales agreed to follow this up. PCSO Dales offered to check there was a school warning sign coming from Ashbourne and investigate further police enforcement signage and speed watches.

13/111 DECLARATION OF MEMBERS INTERESTS

None

13/112 MINUTES OF MEETING HELD 3.7.13

It was resolved that the Minutes of the Parish Council meetings held on 3.7.13 were approved and signed by the Chair.

13/113 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

13/114 CHAIRMAN'S ANNOUNCEMENTS

None

13/115 BROADBAND

There were concerns that Brailsford and Ednaston were not included in roll out plans for upgrades to superfast fibre broadband. It was resolved to ask DCC why this area is not being included in the upgrade.

13/116 CPRE SAVE OUR COUNTRYSIDE CHARTER

The Parish Council agreed to sign the CPRE Save our Countryside Charter

13/117 THE FUTURE OF THE NEIGHBOURHOOD PLAN

It was agreed to try and obtain some grant funding via the mycommunityrights.org.uk website.

13/118 ONGOING FLOODING ISSUES A52

Further to a recent rain storm in August water had once again gushed down Alley Walk along with gravel and lifted up the manhole cover. Houses on the A52 Ednaston had also suffered flooding and the gullies were once again blocked with vegetation. It was resolved to contact DCC to ask for the gullies to be cleaned and report the ongoing flooding along this stretch of road.

13/119 DEVELOPMENT PLAN CONSULTATION

The Parish Council were concerned that they have not received any feedback on the Local Plan consultation that closed on the 25 July 2013. It was resolved to ask DDDC for the process that is taking place since deadline and details of the feedback and review of this. It was agreed to write to Lewis Rose further to the letter from J Coyle confirming that DDDC would keep the Parish Council up to date.

13/120 OFF ROADING ON GREEN LANES - NEW LEGISLATION

There did not appear to have been any recent issues recently regarding this. Councillor Laughlin agreed to feedback to PCSO Jo Dales after speaking to the parishioner who had been raising concerns with this problem.

13/121 FOOTPATH REPORT

The Brailsford Ramblers Footpath Warden had provided the Parish Council with a copy of concerns which had been reported to DCC.

13/122 ONLINE BANKING

It was resolved to register for online banking pending approval of a new Financial internal controls document and Risk assessment.

13/123 CO-OPTION OF PARISH COUNCILLOR

No applications had been received however there had been some interest.

13/124 CLERK'S REPORT

- Playground Inspection Report. Overall the report showed mainly low risk items with 3 medium risk items that do not appear to be of concern at present. It was agreed to look at the recommendations to see if the Parish Council should undertake any action. The weekly inspection rota was discussed and agreed. Hard copies are to be provided.

13/125 CORRESPONDENCE FOR ACTION

- Thomas Cox Charity Donation Request/Ratification of Trustees – It was resolved to donate £100 on the understanding that the Parish Council is informed of the local beneficiary plans for the forthcoming year. The Parish Council was happy to ratify the re-appointments of the current Trustees for a further 4 years.
- Brailsford and Ednaston Institute Car Park Licence Renewal. It was resolved to sign the car park licence as there was no change to the previous year.
- Vitalise Appeal Letter. It was resolved not to make a donation.
- DCC Winter Service Scheme. It was resolved not to participate in the scheme.
- DALC Circular 16 Clerks Pay Award 2013/2014. It was resolved to apply the cost of living increase as per DALC Circular 16.

13/126 **FINANCE**

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
626	Mrs Storey	Salary	241.83
627	PO Ltd	PAYE	57.00
628	Wickstead Playscapes	Play equipment inspection	54.00
	Total		352.83

13/127 **PLANNING**

There were no objections to the following planning application:-

- 13/00540/FUL Land Off Painters Lane Brailsford Erection of agricultural grain store
- 13/00459/S106M Wellfield Farm Slack Lane Brailsford Modification to Section 106 Agreement dated 27th July 1994 to enable substitution of land

13/128 **ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY**

DALC Circulars 13-16/2013
Rural Matters August Bulletin
DALC Playground Inspection Training Course
Chair Peak District Green Lanes Alliance - New legislation on offroading on green lanes
DCC Seasonal Decorations
Letter from The Rt Hon Don Foster MP - Post Office Community Enterprise Fund
CPRE Circulars
Derbyshire Dales District Council - July Forums
Ramblers footpath warden - Brailsford Parish rights of way update
DALC AGM - Appointment of Present and Vice Presidents for 2013/14 – Nominations
Bella Vista Appeal - Hearing Date 16.10.13
Parish Focus Issue 66 August - September 2013
DCC Clean Ups in Derbyshire
J Coyne response to July meeting questions
Invitation to launch event of Derbyshire Dales Disability Access Group
Came & Company Insurance Update 17.7.13
DDDC Area Community Forums - July - final Fourm 22 July
FREE Workshop to Raise awareness of Prevent (Counter Terrorism)
Update from concerns reported to PCSO J Dales
Ashbourne & District 50+ Forum 12.7.13
Brailsford Institute Meeting Minutes 26.6.13
Brailsford Institute - a new PA system £5 for up to 2 hours/£10 over 2 hours
DCC Winter Service Scheme 2013/14 - Training Arrangements
NALC Policy Consultation PC68-13
DALC website members section

13/129 **DATE, TIME AND VENUE OF NEXT MEETING**

9 October 2013 7.30pm Brailsford Institute

PART II EXEMPT ITEMS

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 9.10.13 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), D Gill, J Jordan, N Tompkins, Mrs L Storey (Clerk) PCSO J Dales, PC R Baggaley

13/130 APOLOGIES

Councillor B Nixon, Councillor A Lewer

13/131 VARIATION OF ORDER OF BUSINESS

None

13/132 PUBLIC SPEAKING

PC Baggaley confirmed the current process with speed checks in the village. The electricians have been completed on the moveable flashing sign at each entrance to the village and these will be moved on a rotational basis. Collision statistics from 2008 to July 2013 were distributed.

PCSO Dales reported a recent theft from the cricket club and a caravan that had been stolen.

13/133 DECLARATION OF MEMBERS INTERESTS

None

13/134 MINUTES OF MEETING HELD 4.9.13

It was resolved that the Minutes of the Parish Council meetings held on 4.9.13 were approved and signed by the Chair.

13/135 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

13/136 CHAIRMAN'S ANNOUNCEMENTS

A parishioner had complained that the Parish Council had not attended an Area Community Forum event in Brailsford. It was agreed that this was poorly advertised by DDDC and that a complaint should be sent to Lewis Rose. It was however confirmed that this event was not a planning forum and Councillor Laughlin would respond to the complainant personally.

13/137 BIN COLLECTION

There had been problems with bin collections but this appears to have been resolved.

13/138 THE FUTURE OF THE NEIGHBOURHOOD PLAN

No further action at present.

13/139 ONGOING FLOODING ISSUES A52

It was agreed to check with DCC that all drains had been cleared along the A52 in Brailsford and Ednaston.

13/140 REVIEW OF RISK ASSESSMENT/FINANCIAL INTERNAL CONTROLS

It was resolved to accept both documents. Councillor Jordan offered to further review the Risk Assessment.

13/141 ONLINE BANKING

It was resolved to enable Online banking access for Councillor Gill and the Parish Clerk.

13/142 DEVELOPMENT PLAN UPDATE

It was agreed to ascertain if the Local Plan meeting was still going ahead on the 16 October and if the public can make representations.

13/143 CO-OPTION OF PARISH COUNCILLOR

No applications for Parish Councillor had been received.

13/144 BRAILSFORD SCHOOL CLOCK FUND

It was resolved to defer this item requested by Councillor Nixon to the next meeting when he would be in attendance.

13/145 MEETING DATES 2014

The 2014 meeting dates were agreed pending confirmation from Brailsford Institute.

13/146 CLERK'S REPORT

- Sinking manhole cover reported to DCC
- Missing bin collections reported to DDDC
- DCC/DDC contacted to see what actions they are undertaking to improve Broadband within the area
- DCC request to clear gullies along A52 Brailsford & Ednaston/Recent flooding on A52/Alley Walk reported
 - Page 045 of the minutes of meetings of Brailsford and Ednaston Parish Council from 18 January 2012

13/147 CORRESPONDENCE FOR ACTION

None

13/148 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
629	Mrs Storey	Salary	83.22
630	PO Ltd	PAYE	20.80
631	The Thomas Cox Charity	Donation	100.00
	Total		204.02

13/149 PLANNING

Applications

There were no objections to the following planning applications:-

- 13/00683/LBALT Churchfields Farm Brailsford Alterations to listed building - Internal alterations to first and second floor accommodation and insertion of 1 no. rooflight
- 11/00892/AMD 13 Main Road Brailsford Non Material Amendment - Insertion of windows to dormer extension
- 13/00698/FUL Land Off Painters Lane Brailsford Erection of agricultural grain store

Withdrawn

- 13/00540/FUL Land Off Painters Lane Brailsford Erection of agricultural grain store

13/150 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

- DALC Circulars 17-18/2013
- Parish Focus Issue 67 - October-November 2013
- DDDC Register of Electors - Annual Canvass
- DDDC October Area Community Forums
- DDDC Local Plan Update/Re-classification of Brailsford & Ednaston
- PC Baggaley report:-

Speed checks The Casualty Reduction Team (CREST) have sole responsibility for carrying out speed detection along A52 including through Brailsford village. As they have sole responsibility, PCSO Jo Dales and the community speed watch initiative are not to carry out their own detections along this route due to this being inconsistent, unfair, and not equitable. CREST have carried out stringent surveys as to what traffic flow is through all the villages they are responsible for each month of the year, and adapt their shifts for each village accordingly. Some will be visited weekly, others fortnightly, some monthly depending on previous results. For example, some villages with schools tend to have less traffic flow through the summer holiday period so less checks will be conducted at those times. We have had problems with regard to the suitability of a site in Brailsford village for the CREST mobile van to be sited as you are previously aware. Our CREST team are the first in the country to use a specially adapted unique motorbike fitted with the 'Truvelo' speed detection device. This motorbike is for use in all villages but mainly for Brailsford as this has no suitable site for the usual mobile van. This motorbike is operated on a fairly regular but ad-hoc basis from outside the village Institute. We are not allowed to divulge how many visits exactly but there is a rota in place for visits to be made on a regular basis. Unfortunately, this 'Truvelo' system as it is fitted to a motorbike is not weatherproof and cannot be used in inclement weather. This unique bike was purchased by our force purely for use in villages such as Brailsford and will continue to be used there.

Signage; In relation to the signs on approach to the Primary school, I am aware that there are the expected 2 signs in each directional approach to the village school, a warning triangle in each direction highlighted in a yellow rectangular sign. It is of note that the sign from the direction of Ashbourne is hidden by foliage from a property boarding the junction with Luke Lane and cannot be seen currently. The other 3 signs are clear and in good order. It may be worth reminding parishioners the importance of hedge clipping to keep these signs visible to motorists. We intend looking into obtaining a further sign in each direction similar in design to the ones either side of Hulland Ward village, however there are set criteria that needs to be met before the signs will be put up by highways. I will look into this for you.

The Flashing '30' sign Electricians are in place for the sign to be re-positioned at the Ashbourne bound entrance to the village and this will be followed up

13/151 DATE, TIME AND VENUE OF NEXT MEETING

6 November 2013 7.30pm Brailsford Institute

PART II EXEMPT ITEMS

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 13.11.13 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), D Gill, B Nixon, Mrs L Storey (Clerk)

13/152 APOLOGIES

Councillors J Jordan, N Tompkins, Councillor A Lewer, PCSO J Dales, PC R Baggaley

13/153 VARIATION OF ORDER OF BUSINESS

None

13/154 PUBLIC SPEAKING

Bill Ellis and John Fletcher from Shirley Parish Council made a presentation.

The Village Community Centre has been 75% completed at a cost of £180,000 pounds. This is an area wide facility for the 6 parishes which adjoin Shirley. It is not intended to compete with existing village halls and the Brailsford Institute. It offers a mix of small hall and conference centre facilities.

Shirley Parish Council are preparing a Neighbourhood Plan. Two councillors are heading up the team producing the plan and a group of volunteers are working with them to form a Steering Group under the direction of the council. They are required to communicate strategically with adjoining Parish Councils and therefore need to brief the Councils of neighbouring parishes and consult with them where the Shirley Plan impacts on their Parish areas, answer questions about the plan and its impact on the area. The aim is to submit the SVNP plan area for adoption by DDDC by the end of November.

A village survey (through 1:1 consultation) has been carried out since March. This was to provide the evidence base for the plan and identify what they would like to see developed in Shirley by 2028. The Survey has also identified the issues that are of concern in the Parish and the aspects of the Parish that are distinctive and worthy of preservation. The Plan will address all of the development and conservation of the Village Survey and this will provide a clear statement of the planning and development policy of the Parish Council. It will provide clarity to those seeking support by the council in planning applications. It will be binding on current and future councils during the plan period and will allow the council to plan strategically.

Brailsford Consultation. The Housing plan is concerned only with small-scale housing adjoining the village core of Shirley and therefore will not impact on Brailsford. However the village survey has identified demand by a demographic group seeking accommodation in the area and this provision cannot be met within Shirley at the moment. Support for economic development is a key aspect of the Village Survey. The Plan will seek to identify how economic growth and job opportunity in the parish can be at best maintained and hopefully improved. They will be seeking to identify ways in which small rural communities can be managed so that development is supported and believe that they can work across the parish boundaries in identifying work opportunities and cooperative models of supporting local micro industries. Brailsford, Osmaston and Yeldersley offer a range of micro businesses which they feel their strategies will support and they would like to see if strategic planning and even neighbourhood community budgeting as allowed under the Localism Act is a suitable vehicle for them to pursue.

Transport and infrastructure. This is an area where the Shirley plan is likely to have specific proposals, which require the support of Brailsford Parish Council. The Village survey has looked at traffic flows along the lanes and the problem of unsuitable speeds by drivers both local and visiting. The Plan hopes to secure support from Derbyshire County Council Highways department. One of the main access lanes from Brailsford the Derby Lane passes out of Shirley Parish at Brick Kiln Lane and through Brailsford and Ednaston parish and therefore they would need to discuss in more detail this proposal at a future time. There is also a Parking issue in the Parish which may generate proposals in the Plan but will not impact on Brailsford Parish Council.

The presentation was concluded by explaining that this is not a one off presentation but an invitation to begin a two way dialogue between the Parish Councils.

13/155 DECLARATION OF MEMBERS INTERESTS

None

13/156 MINUTES OF MEETING HELD 9.10.13

It was resolved that the Minutes of the Parish Council meetings held on 9.10.13 were approved and signed by the Chair.

13/157 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

13/158 CHAIRMAN'S ANNOUNCEMENTS

None

13/159 THE FUTURE OF THE NEIGHBOURHOOD PLAN

No further action at present.

13/160 ONGOING FLOODING ISSUES A52

Gulley cleaning had been seen in the village but DCC had not responded to e-mails asking for confirmation of this.

13/161 PRECEPT 2014-2015

DDDC propose to send out the precept request by 16 December with a deadline of 31 January to return.

13/162 DEVELOPMENT PLAN UPDATE

Councillor Laughlin and Jordan had attended the DDDC Local Plan meeting on the 16 October. The Local Plan is to be delayed for a number of months to ensure that it meets with the Localism Bill. It was agreed to invite Patrick McLoughlin MP to a meeting to discuss the national planning framework and development issues in Brailsford.

13/163 REMOVAL OF VIC CARPENTER FROM BANK MANDATE

It was resolved to remove Vic Carpenter from the bank mandate.

13/164 CO-OPTION OF PARISH COUNCILLOR

No applications for Parish Councillor had been received.

13/165 BRAILSFORD SCHOOL CLOCK FUND

There are some monies left over from the Brailsford Clock Fund and they are looking for administrators to manage the balance. It was agreed to support this request.

13/166 CLERK'S REPORT

- Came & Company Alteration within the Public Liability section of the Aviva policy effective from 17th October 2013. Amended the Playground and Amusement Devices Endorsement to:
 - Fortnightly checks between 1st April and 31st October.
 - Monthly checks between 1st November to 31st March.
- Meeting Dates 2014 Agreed and circulated

13/167 CORRESPONDENCE FOR ACTION

None

13/168 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
632	Mrs Storey	Salary	113.36
633	PO Ltd	PAYE	20.80
634	DCC	Playing Field Rent	600.00
635	Park Hall Designs	Website	69.58
	Total		803.74

13/169 PLANNING

Decisions

- 11/00892/AMD 13 Main Road Brailsford Non Material Amendment - Insertion of windows to dormer extension - Refused
- 11/00892/AMD 13 Main Road Brailsford Non Material Amendment - Insertion of glass bricks to dormer extension - Approved

Appeals

- 12/00741/FUL Land South Of Glebe Farm, Commonside, Brailsford Erection of general purpose agricultural building with hardstanding and extension to access track
- 13/00161/LBALT Ednaston Home Farm, Brailsford Alterations to listed building - Erection of porch extension

13/170 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

- DALC Circulars 19-20/2013
- Off-Street Parking Places (Amendment No1) Order 2013
- Parish Precept Setting Process 2014/15
- Parish Matters Autumn 2013
- Neighbourhood Plan, Community and Saturday Drop in event
- Neighbourhood Plan - Open Day
- Minutes of the DDDC Local plan meeting 14.10.13
- Brailsford & Hulland Medical Practice – Confirmation that the Practice has not been approached regarding possible increased patients numbers due to proposed development – It was agreed to feed this back to DDDC.

13/171 DATE, TIME AND VENUE OF NEXT MEETING

- 11 December 2013 7.30pm Brailsford Institute

PART II EXEMPT ITEMS

**MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 11.12.13 IN BRAILSFORD INSTITUTE**

PRESENT Councillors P Laughlin (Chair), D Gill, J Jordan, B Nixon,
Councillor A Jenkins, Helen Dawkins (Miller Homes), Mrs L Storey (Clerk)

13/172 APOLOGIES

Councillors N Tompkins, Councillor A Lewer, PCSO J Dales

13/173 VARIATION OF ORDER OF BUSINESS

None

13/174 PUBLIC SPEAKING

Helen Dawkins from Miller Homes gave an overview of the planning application for 50 houses and a school on land off Luke Lane. Helen explained that further to feedback from the public meeting in June the key concern was development on The Plain and loss of the playing field and therefore this idea had been withdrawn. No affordable housing is in the plan for this reason. An independent viability assessment by the District Valuer will take place. It is specified in the policy that the school must be ready when 50% of the houses have been built. The school plans are based on requirements laid down by DCC and show 120 places.

Parishioners raised a number of concerns. The impact on the Medical Centre (who had not been contacted directly) in terms of both patient numbers and parking issues. Increased risk to flooding in an area where there are ongoing drainage and flooding problems. Highways issues which include an already busy and dangerous junction. The impact of an extra 50 houses and school on this road, along with development in areas such as Ashbourne which will significantly increase traffic flow along the A52. There were concerns that children would be crossing a very busy road with a high numbers of HGV's passing. The school access, parking and drop off points were not adequate considering the Institute car park is always full at drop off and pick up times (approximately ? cars). There is no proven need for a new school as per the Ofsted report and achievement levels. The society gain, therefore school, was questioned in comparison to the society loss eg increased traffic, flooding, medical facilities, lack of infrastructure to support an increase of 20% to the village.

The Parish Council asked Councillor Jenkinson to report back with who have DDDC dealt with regarding the Medical Centre and to take back that there is no proven need for the school.

A parishioner raised the issue of the part collapsed tree on the green at Alley Walk. The Clerk confirmed that DCC, DDDC and Western Power had been notified following contact by a parishioner.

13/175 DECLARATION OF MEMBERS INTERESTS

None

13/176 MINUTES OF MEETING HELD 13.11.13

It was resolved that the Minutes of the Parish Council meetings held on 13.11.13 were approved and signed by the Chair.

13/177 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

Co-option of Parish Councillor

13/178 CHAIRMANS ANNOUNCEMENTS

None

13/179 THE FUTURE OF THE NEIGHBOURHOOD PLAN

_ No further action at present.

13/180 ONGOING FLOODING ISSUES A52

There had been no response from DCC further to an e-mail sent 5.9/11.10/15.11 regarding the drain cleaning schedule after the significant flooding from August. It was agreed to contact DCC/Councillor Lewer to follow up once again.

13/181 PRECEPT 2014-2015

The precept information had not yet been received. It was agreed to invite a representative from Brailsford Institute to the next meeting to discuss the repair work required.

13/182 DEVELOPMENT PLAN UPDATE

It was agreed that Councillor Laughlin would speak at the Local Plan Advisory Committee meeting on Tuesday.

13/183 CO-OPTION OF PARISH COUNCILLOR

There were two applicants for the two Parish Councillor vacancies. It was resolved to co-opt Mr & Mrs Walker as Parish Councillors.

13/184 CLERK'S REPORT

It was agreed to send a letter to the owner of the car which parks on the grass at Alley Walk further to complaints from parishioners.

13/185 CORRESPONDENCE FOR ACTION

- Dealing with Derbyshire's Waste Consultation. It was agreed not respond as a Parish Council but individual responses were recommended.
- There were no objections to the Land Registry Application for Adverse Possession of land on North Lane.

13/186 FINANCE

RESOLVE That the Accounts listed below be accepted for payment.

Cheque no			£
636	Mrs Storey	Salary	81.88
637	PO Ltd	PAYE	20.40
638	M Jackson	Grounds Maintenance	494.00
	Total		596.28

13/187 PLANNING

Applications

It was resolved to send objections to the planning application below in line with comments made by parishioners in public speaking and also to include the following. The planning application breaches the prevailing/current local development plan as a new one is not yet in place. There is no justifiable reason/case for the current development boundary to be breached. This could set a precedent for further applications. The infrastructure does not support an application of this size and it should be proportional to the existing settlement. A 20% increase in size could not be called proportional. The gain must outweigh the disadvantages.

- 13/00826/FUL PP-02969135 Land Off Luke Lane Brailsford Erection of 50 dwellings and primary school with associated infrastructure and amenity spaces

Decisions

- Planning Inspectorate: Ref 2197957: Bella Vista, Brailsford, DE6 3BG – Removal of conditions
- 13/00698/FUL | Erection of agricultural grain store | Land Off Painters Lane Brailsford – Approved

Withdrawn

- 13/00683/LBALT Churchfields Farm Brailsford Alterations to listed building - Internal alterations to first and second floor accommodation and insertion of 1 no. rooflight

13/188 ITEMS OF CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

- DALC Circulars 21-22/2013
- NALC Council tax benefit support grant
- Parish Focus Issue 68 Dec 2013-Jan 2014
- The History and Mystery of Public Rights of Way - course at Derbyshire Eco Centre
- Derbyshire Dales District Council - Area Community Forums
- Confirmation from Brailsford Institute that there is one grant application outstanding and further efforts would be made in the new year to progress the matter

13/189 DATE, TIME AND VENUE OF NEXT MEETING

- 8 January 2014 7.30pm Brailsford Institute

PART II EXEMPT ITEMS