

**MINUTES OF BRAILSFORD AND EDNASTON ANNUAL PARISH COUNCIL MEETING**  
**HELD ON WEDNESDAY 3.5.17 IN BRAILSFORD INSTITUTE**

**PRESENT** Councillors P Laughlin (Chair), I Longstaff, H Stevenson, L Thompson, S Thompson, Parish Clerk, 2 parishioners

**17/071 ELECTION OF CHAIR**

Councillor P Laughlin was nominated and elected as Chair.

**17/072 ELECTION OF VICE CHAIR**

Councillor S Thompson was nominated and elected as Vice Chair.

**17/073 APOLOGIES**

Councillor S Bull (DCC)

**17/074 VARIATION OF ORDER OF BUSINESS**

None

**17/075 DECLARATION OF MEMBERS INTERESTS**

None

**17/076 PUBLIC SPEAKING**

Parishioners raised concerns about the Derbyshire Alert system which is very generic with no local updates. It was agreed to complain about this.

A parishioner reported that a "Next door Brailsford" leaflet had been circulated. The aim to make a more cohesive village and work together. Councillor Laughlin offered to look into this.

Road safety and traffic concerns relating to crossings on the A52 and Luke Lane were raised. Current costings and availability will be obtained for the interactive speed signs.

**17/077 MINUTES OF MEETING HELD 5.4.17**

It was resolved that the Minutes of the Parish Council meeting held on 5.4.17 were approved and signed by the Chair

**17/078 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**17/079 CHAIRMANS ANNOUNCEMENTS**

Nothing to report.

**17/080 TO APPROVE ANY CHANGES TO STANDING ORDERS/POLICIES & PROCEDURES FOLLOWING ANNUAL REVIEW**

All the current policies and procedures had been circulated along with a new internal audit form. Councillors approved all the documents.

**17/081 APPOINTMENT OF INTERNAL/EXTERNAL COMMITTEE REPRESENTATIVES**

It was resolved to appoint Councillor Longstaff and Stevenson to the Institute Committee. It was agreed to ask that an updated H&S report was undertaken.

**17/082 NEIGHBOURHOOD PLAN**

A Towlerton is currently reviewing the feedback and the Neighbourhood Plan will be updated as necessary.

**17/083 THE PLAIN – PLAYING FIELD**

No further update.

**17/084 LOCAL DEVELOPMENT PLAN**

The Parish Council will be represented by A Towlerton who will be making objections on the settlement hierarchy at the Local Plan hearings. Councillor P Laughlin will also be making objections at the hearings.

**17/085 CO-OPTION OF COUNCILLORS**

There were two applications for the two vacancies and it was agreed to co-opt Sue Cowdery and Paul Smith.

#### **17/085 CLERKS REPORT**

- Car park licence complete
- Confirmation sent to Miller Homes that the PC does not want to adopt the pond in relation to 16/00437/FUL Land North of Broomy Drive, Brailsford
- Derbyshire Dales Local Plan examination - Inspector's MIQs. Confirmation sent to DDDC that A Towleron & P Laughlin will be attending
- There had been no response from the Conservatives or Lewis Rose regarding the complaint about lack of support from Councillor Jenkins. It was also agreed to send to S Lamb DDDC.

#### **17/086 CORRESPONDENCE FOR ACTION**

- Grass cutting concerns on The Plain. The Clerk to make a complaint to DCC.

#### **17/087 FINANCE**

**RESOLVE** That the Accounts listed below be accepted for payment:-

Bank Payment	L Storey	Salary	190.68
Bank Payment	HMRC	PAYE	47.80
	<b>Total</b>		<b>238.48</b>

#### Receipts

DCC Grant £600.00

#### **17/088 PLANNING**

The following applications had just been received and it was agreed to make comments before the deadline

- 17/00349/FUL - Single storey extension to side - Churchfields Farm, Brailsford
- 17/00084/OUT - Erection of dwelling (outline) - Former Brailsford CE Primary School Modular Building, Land south of Main Road

Councillors offered to attend the committee meeting and speak against the application:-

- 17/00026/OUT - Residential development of up to 32 dwellings with access and associated works (outline) - Land off Main Road, Brailsford

#### **17/089 CORRESPONDENCE FOR INFORMATION**

- DALC Circulars 5/2017
- CFI Spring Council Matters 2017
- Institute - Minutes of Meeting 29-03-17
- Workshop at the Derbyshire Eco Centre: The History and Mystery of Public Rights of Way - A Councillor's Guide
- Forthcoming training opportunity for the managers of village, community and sports facilities - May 2017
- Derbyshire - Step Up Beat Hate crime publicity campaign
- DCC update on traffic concerns around the school. As the works have now been placed on maintenance I requested that the Stage 3 Audit be carried out in accordance with the S278 agreement clause 3.18 in an email to the developer dated 25/01/2017. I will chase them up and let you know what I receive.
- Derbyshire Parish Councils Derbyshire Conservatives Manifesto

#### **17/090 DATE OF NEXT MEETING**

- 7 June 2017 7.30pm Brailsford Institute