**Minutes of a meeting of Bradley Parish Council held on**

**Thursday 16 January 2020**

**Venue: Bradley Church of England (VC) Primary School**

Present: Cllr E Mitchell (Chair)

Cllr S Archer

Cllr T Illsley

Cllr T Lawton

Cllr S Bull (Derbyshire Dales District Council)

In attendance: Miss A Higton (Clerk)

Andrew Globe (Derbyshire County Council)

7 members of the public

**PART I – NON-CONFIDENTIAL ITEMS**

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| **No** | **Item** | **Action** |
| **20/01/16-1** | **To receive any apologies for absence**  Cllr G Dutton |  |
| **20/01/16-2** | **Declaration of Interests**  No declarations were given. |  |
| **20/01/16-3** | **Any variation in the order of business**  None. |  |
| **20/01/16-4** | **Chairman’s Opening Remarks**  Cllr Mitchell welcomed everyone to the meeting. |  |
| **20/01/16-5** | **Public Speaking**  Andrew Globe, Derbyshire County Council, spoke on the Digital Derbyshire Project a six-year project funded by DCC, D2N2 monies and EU funding, to install broadband in all areas where it could be achieved at a cost of less than £1,500 per property. He explained that this was not financially achievable in outlying areas of Bradley Parish.  Parishioners indicated that they felt let down and that on Hadley Lane in particular this was affecting businesses.  AG then informed the meeting of the Universal Service Obligation (USO) which will be coming in from April 202 and will be managed by Ofcom by which a grant of up to £3,400 per property would be available. This would not be facilitated by Digital Derbyshire and it would be up to individual householders to apply. but Digital Derbyshire would be able to signpost residents to the appropriate resources. It was agreed that links to these resources would be posted on the Parish website once they became available along with AG’s contact details .  AG also spoke to the Rural Gigabyte Voucher scheme which is currently up and running by which residential applicants could receive £1,500 and businesses £3,500 to be used in addition to the USO.  A parishioner raised the question were there any other suppliers covering Bradley other than BT Openreach who the contractors for Digital Derbyshire. AG indicated there would be other suppliers and he would provide details of the website links for those covering the area.  A parishioner raised the issue of the lack broadband and telephone support for business and residents on Brunswood Lane and that users were paying the same as those in receipt of highspeed communications.  Cllr Bull indicated that a neighbouring Parish had formed a support group who were pooling grant resources with a view to maximising the number of properties/business able to receive high speed broadband.  AG was thanked for his informative presentation and left the meeting.  Cllr Bull spoke on the Ashbourne Airfield development and confirmed that there would be no access from the traffic island onto Ladyhole Lane.  On the question of repairing the road surfaces on rural lanes in the area Cllr Bull indicated that within his Ward there were many roads suffering due to ever larger HGV and farm vehicles using the same.  In the previous year Derbyshire County Council had spent £72,000 on pothole repairs.  Cllr Bull also asked that he be made aware of any pothole reports via his secretary Emma Hunt to enable him to keep up to date.  Cllr Bull then left the meeting. |  |
| **20/01/16-6** | To determine which items if any part of the Agenda should be taken with the public excluded. None |  |
| **20/01/16-7** | **Minutes of the previous meetings held on 21 November 2019**  The minutes of the above meeting were accepted as a true record and signed by the Chair. |  |
| **20/01/16-8** | **Matters Arising**  There were no matter arising |  |
| **20/01/16-9** | **Footpaths and Highways**  The repairs work to Brunswood Lane and Mill Dam Lane had broken up following the recent poor weather and it was **Resolved** that the Clerk would report this to DCC for repair along with additional potholes at the bottom of Hadley Lane leading to Beechmount and Pinfield Lane.  The blocked gullies reported following the previous meeting had not yet been cleared. It was **Resolved** that the Clerk contact DDDC to pursue this. | **CLERK**  **CLERK** |
| **20/01/16-10** | **Planning**  The following items were noted and DDDC informed accordingly:  19/01274/FUL | Hybrid planning application comprising of an outline planning application (all matters reserved) for up to 367 dwellings (with integrated open space), up to 10 hectares of employment land (B1, B2 and B8 business uses), a commercial hub incorporating A1 (Shops) /A2 (Professional/ Financial services), A3 (Restaurants and Cafes)/A4 (Drinking Establishments), D1 (Non-Residential Institutions) and C1 (Hotels) uses and associated highways and drainage infrastructure and a full planning application for the erection of 1no. Industrial unit (B1, B2 and B8 business uses) with access via roundabout and link road and for the formation of an attenuation pond | Ashbourne Airfield A52 Ashbourne Derbyshire  *No objections*  19/01182/VCOND | Variation of Condition 2 of planning permission 15/00279/FUL to allow for the retention period of the solar equipment to be extended to 40 years | Lady Hole Solar Farm Bradley Derbyshire  *No objections*  19/01095/FUL | Proposed alterations to outbuilding | The Grove Brunswood Lane Hulland Ward Derbyshire DE6 3EN  *No objection* |  |
| **20/01/16-11** | **Clerk’s Report**  Following the successful implementation of the public access defibrillator at Yew Tree Lane and discussions between residents and Councillors it was **Resolved** to use £1,500 of the Parish reserves for the installation of a second defibrillator at premises known as Hole in the Wall.  The Clerk agreed to apply for a Grant from the British Heart Foundation and from the Derbyshire Dales Communities Fund to offset costs. Once it is known whether these have been successful or not equipment will be purchased and installed.  Cllr Illsley agreed to progress obtaining defib training from an alternate source as Councillors were aware of the heavy workload of Anne Smith who had previously indicated she would provide training. | **Clerk**  **Cllr Illsley** |

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| **20/01/16-12** | **Trestle Tables**  It was **Resolved** that once the costings for the defibrillator were firmed up the Parish would look to see if there were sufficient reserves to purchase suitable tables. |  |
| **20/01/16-13** | **Finance and Administration**   1. Finance   To receive and note the current financial statement balance as at 16 January 2020  The Parish Council account balance stands at £3,171.34  The Council APPROVED the following payments     |  |  |  |  | | --- | --- | --- | --- | | **Date** | **Payee** | **Description** | **Amount** | | 16.01.2020 | HMRC | Income Tax – A J Higton | £64.80 | | 16.01.2020 | A J Higton | Clerk’s Salary | £259.20 |  1. Correspondence   Previously circulated by email was noted.  Derbyshire County Council – Community Safety Clean Up  Derbyshire Assoc of Local Councils - Circ 12-2019 : AGM & Excellence Awards update - Children's Funeral Fund - National Audit Office consultation - NALC respond to deployment of 5G - Security of Data - HR Advice - Stores from the county  Derbyshire Assoc of Local Councils - Circ. 13-19 - Subs 20-21 - Spring Seminar - Grant Funding - Website Access Regs - Good Cllr Guide Transport - Councils Tackling Loneliness - Speed Signs Guidance - Pre-election publicity brief - New Employment Regs - Confidential Minutes - Code of Conduct  Derbyshire ALC - Circular 14 - 2019 - Section 137 Expenditure 2020 - 21 - Grant Funding Training - NALC Guidance - Discrimination Cases protected characteristics? - Grievance & Disciplinary Advice & Policies - Account & Governance - DALC Christmas closure  Armed Forces Covenant  Cllr Illsley spoke to the Armed Force Covenant. As Bradley Parish Council have only one employee Clerk/RFO they felt it was not appropriate for the Parish, but they supported the initiative. |  |
| **20/01/16-14** | **Date and time of next meeting**  19 March 2020 |  |

**PART II – CONFIDENTIAL ITEMS –** To consider a resolution under the Public Bodies (Admissions to Meetings Act 1960) to exclude members of the press and public to discuss the following item.

None