

**MINUTES OF BRAILSFORD AND EDNASTON ANNUAL PARISH COUNCIL MEETING**  
**HELD ON 4.5.22 AT BRAILSFORD INSTITUTE**

**PRESENT** Councillors Tice (Chair), K Cragg, K Kerr, L Thompson S Thompson, G Woodhouse, Parish Clerk, Councillor T Morley (DDDC), 2 members of the public

**21/069 ELECTION OF CHAIR**

Councillor P Laughlin was nominated and elected as Chair.

**21/070 ELECTION OF VICE CHAIR**

Councillor E Tice was nominated and elected as Vice Chair.

**22/071 APOLOGIES**

Councillor Laughlin, Councillor S Bull (DCC), Councillor M Morley (DDDC)

**22/072 VARIATION OF ORDER OF BUSINESS**

None

**22/073 DECLARATION OF MEMBERS INTERESTS**

None

**22/074 PUBLIC SPEAKING**

Parishioners made some supporting statements regarding their planning application 22/00342/FUL.

**22/075 MINUTES OF MEETING HELD 2.3.22**

It was resolved that the Minutes of the Parish Council meetings held on 2.3.22 were approved and signed by the Chair.

**22/076 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**22/077 CHAIRMAN'S ANNOUNCEMENT**

None

**22/078 CO-OPTION OF COUNCILLOR**

There had been no applicants.

**22/079 APPOINTMENT OF EXTERNAL COMMITTEE REPRESENTATIVES**

It was resolved to appoint E Tice as representative on the Institute Committee.

**22/080 ANNUAL REVIEW OF POLICIES & PROCEDURES**

It was resolved to approve the Policies & Procedures that had been circulated.

**22/081 TO RECEIVE AND NOTE THE ANNUAL INTERNAL AUDITORS REPORT**

The Internal Audit report was noted.

**22/082 CONFIRM CERTIFICATE OF EXEMPTION**

Councillors certified that during the financial year 2021/22, the higher of the authority's total gross income for the year or total gross annual expenditure, for the year did not exceed £25,000.

**22/083 APPROVE YEAR END ACCOUNTS 2021/2022**

The accounts had been circulated and were approved by Councillors.

**22/084 APPROVE ANNUAL GOVERNANCE STATEMENT**

The AGAR had been circulated and Councillors approved the Annual Governance Statement which was signed.

**22/085 APPROVE ACCOUNTING STATEMENT**

The Accounting Statement was approved by Councillors and was signed.

**22/086 FLOODING/STW UPDATE**

No further updates. To continue to monitor the situation and any issues reported to the appropriate authority.

**22/087 BRAILSFORD INSTITUTE UPDATE/QUEENS PLATINUM JUBILEE EVENT**

It was agreed to ask the Institute Committee what is the section S106 deadline date for expenditure is and exact amount. Funding received for the Platinum Jubilee was confirmed as £400 from DCC 2022/£500 from DDC 2022/£350 from VE Day DDC 2020 £500 DCC VE Day 2020 £1750. The Parish Council had already approved support up to £3k. No further support from the Institute for the event is required at this time.

**22/088 EDNASTON TRAFFIC TO PEDESTRIANS**

No further response had been received to the site meeting. It was agreed to chase for the third time and copy in Councillor Bull.

**22/089 SPEED INDICATOR DEVICES - 12 MONTH TRIAL PROJECT**

DCC in conjunction with the PCC are running a SIDs trial. It was agreed to ask for a sign the same as the current one so that both can be in situ at the same time.

**22/090 SURGERY UPDATE**

Councillor Laughlin had contacted P Blackwell again for an update on the promised post-Easter improvements and is awaiting a response. However it was noted that there were several articles on national radio this morning covering the general crises in the provision of General Practice primary care and drug shortages. There is still low level activity from the PPG although we believe they are planning to set up a meeting with the new Practice Manager. The next public consultation will now be held in Hulland Ward on 6 June. Councillor Laughlin had also contacted S Dines MP again re the issue of public funds for new NHS provision as there has been no progress on this front. It was agreed to that the Parish Council submit formal questions to the Clinical Commissioning Group (CCG) although we think their responsibilities move over to the new Integrated Health Networks in early summer. It was agreed to ask P Blackwell to come to Parish Council meetings and provide regular updates as the situation had not improved.

**22/091 MISSION STATEMENT / RESPONSIBILITIES**

A freepost system has been set up with Royal Mail and the questionnaire and envelopes are due to be printed ASAP.

**22/092 DALC ENHANCED TRAINING OPTION £190**

It was resolved not to take up the enhanced training option.

**22/093 PARISH ONLINE**

No further update.

**22/094 TREE WORK ALLEY WALK TRIANGLE**

It was agreed to obtain quotes for tree work.

**22/095 PLAYING FIELD INSPECTION REPORT**

The moveable goal posts had been vandalised. It was agreed not to replace them at this current time. The Christmas tree hole cover had disappeared it was agreed to organise a replacement.

**22/096 CLERKS REPORT**

Nothing to report

**22/097 CORRESPONDENCE FOR ACTION**

- None

**22/098 FINANCE**

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

Parish Clerk	Salary	196.72
HMRC	PAYE	121.60
Parish Clerk	Salary	206.14
HMRC	PAYE	119.20
Moorleys Printing	Flyer	39.00
DALC	Subscriptions	348.08
Fox Landscaping	Grounds Maintenance 8146	123.61
ICO	Subscriptions	35.00
Tudor Landscapes	Play equipment inspection 220302	16.00
Tudor Landscapes	Play equipment inspection 220415	16.00
Royal Mail	Response Plus	119.64
<b>TOTAL</b>		<b>1340.99</b>

Monthly accounts circulated

## **22/099 PLANNING**

### Applications

Objections had been made on the following application and Councillors asked Councillor Morley for it to be called in and decided by the Planning Committee:-

- 22/00342/FUL, Erection of 4no. dwellinghouses at Land Adjacent Field Head Farm Main Road

### Approved

- 22/00273/PIP, Permission in Principle application for the erection of between 3 to 5 dwellinghouses at Land To The Rear Of Springfield Cottage Main Road
- 22/00006/FUL Proposed replacement dwellinghouse (resubmission) at Over Hills Lodge North Lane Brailsford
- 21/01509/LBALT, Replacement of 4no. sash windows at Brailsford House Main Road Brailsford
- 21/01452/FUL, Conversion, alterations and extensions to existing garage to form 1no. dwellinghouse at Garage At Sunnycroft Alley Walk

## **22/100 CORRESPONDENCE FOR INFORMATION**

- DALC March/April Newsletter
- Institute minutes 19.1.22/16.3.22/20.4.22
- DCC May's health and wellbeing social media round up
- DALC Clerk and Chair Forums - Request for information
- DCC updates
- Close Yeldersley Lane Ednaston for removal of ash die back trees 25th April to 30th April 2022 between 08:00 and 16:00 each day
- Public Space Protection Orders - report to Community & Environment Committee 6th April
- Letter to Smaller Councils with under 6,000 electorate
- Notes for DALC Forum March
- Pay - employment briefing
- Derbyshire and Derby Minerals Local Plan - Proposed Draft plan
- Help set policing priorities in Derbyshire Dales
- Climate action support for Parish and Town Councils - survey for local councils

## **22/101 DATE OF NEXT MEETING**

- 8 June 2022 7.30 pm Brailsford Institute