

Bonsall Parish Council Agenda
Annual Council Meeting 16th May 2023

Dear Councillor

You are summoned to attend the Annual Meeting of Bonsall Parish Council to be held at Bonsall Village Hall on Tuesday 16th May 2023 starting at 7.30pm.

Clerk To Bonsall Parish Council 11th May 2023

Tel: 01629 822311; email: bonsallclerk@gmail.com; website: [Parish Council \(bonsallvillage.org\)](http://Parish Council (bonsallvillage.org)).

AGENDA

16/05/1a Election of Chair for 2023/24.

16/05/1b Election of Vice Chair for 2023/24.

16/05/1c Confirmation of:

- i. **Standing Orders and Financial Regulations:** to review and confirm;
- ii. **Delegations to committee:** to review and confirm (Planning and Personnel Committee);
- iii. **Appointment to outside bodies:** Slinter Quarry Group, Bonsall School Foundation
- iv. **Policies:** to review and adopt any amendments to policies;
- v. **Banking arrangements:** to confirm current bank/signatories (Yorkshire Bank);
- vi. **Insurance arrangements** to confirm current provider (Came & Co);
- vii. **Parish Council meeting schedule** for 2023/24 (previously circulated).

16/05/2 **APOLOGIES FOR ABSENCE**

Members are requested to submit a reason for absence with their apologies.

16/05/3 **VARIATION OF ORDER OF BUSINESS**

16/05/4 **DECLARATION OF MEMBERS INTERESTS**

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

16/05/5 **PUBLIC SPEAKING**

A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter. Speaking is limited to not more than 3 minutes per person, at the discretion of the Chair.

If a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

16/05/6 **MINUTES OF THE LAST MEETING:** to approve the minutes of the meeting held on the 18th April 2023. (The Chair to sign the minutes of the meeting).

16/05/7 **CHAIR'S ANNOUNCEMENTS**

16/05/8 **VILLAGE MATTERS**

Chair: Cllr Mark Harris

Clerk and RFO: Julia Milverton 69 Yeoman Street Bonsall DE4 2AS; telephone 01629 822311
email: bonsallclerk@gmail.com

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- a) **Co-option of councillors:** to co-opt Cllrs Barry and Grover
- b) **Park and Vehicle Park:** (1) Litter; (2) to approve purchase of strimmers; (3) discuss parking in Park during Open Gardens; (4) WC donation box (5) Arts Trail 2024
- c) **Website:** to discuss.
- d) **Quarrying update:** to update on quarrying issues including the Slinter Top Quarry planning application processes and take any necessary action.
- e) **Project Schedule:** management of outstanding action items.
- f) **Village sign:** to report.
- g) **Street Cleaning:** to discuss.

16/05/9

FINANCE:

- **To approve the monthly statement of accounts for payment, bank balances and budget appraisal/risk assessment, and ratification of expenditure.**
- **Annual Return:** to approve the Annual Return comprising (a) report of the Internal Auditor; (b) Annual Governance report; (c) Annual Accounts Statements.

16/05/10

PLANNING:

- **NONE**

16/05/11

Date of next meeting: Parish Council meeting Tuesday 21st June 2022 at 7.30pm.

Chair: Cllr Mark Harris

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