## Bonsall Parish Council Minutes of the Bonsall Parish Council Meeting held on Tuesday 19<sup>th</sup> June 2018 at 7.30pm at Bonsall Village Hall.

Chair of the Council: Cllr Mark Harris

Clerk: Tony Payne 27 High St Bonsall DE4 2AS; telephone: 01629 822311 email: bonsallclerk@gmail.com

Minute No	Item						
19/06/1	Present Cllrs Harris, Addis, Barry, Grover, and Richardson, and County Cllr Irene Ratcliffe and Mr T Payne (Clerk/RFO). No members of the public.						
19/06/2	Apologies for Absence: apologies received from District Cllrs Pawley and Purdy and Cllrs Hewitt Pountain and Watson.						
19/06/3	Variation to the Order of Business: none.						
19/06/4	Declaration of Interests: None						
19/06/5	Public Speaking						
	Village potholes and condition of Uppertown Lane: County Councillor Ratcliffe reported that she had just visited Uppertown lane at the Chair's request and said that it definitely required full resurfacing as it was in a very poor condition. She undertook to speak to the Highways team about this, and also about the condition of Slaley lane from the top of the Dale and potholes on Salters lane.						
	<b>Derbyshire County Council Action grant:</b> Cllr Ratcliffe encouraged applications to this fund which might be appropriate for defibrillator costs; she also had her own Community Leadership grant fund which was available.						
19/06/6	<b>Minutes Of The Last Meeting:</b> The Chair signed the minutes of the meeting held on 15 <sup>th</sup> May 2018						
19/06/7	Chair's Announcements: None						
19/06/8	Village Matters						
	a) Slinter Top Quarry update: the Clerk reported that there had been no developments in relation to the planning application. One complaint of noise had been received on 18 <sup>th</sup> June. Noted.						
	b) Park Lease update: the Clerk reported on the email from Savills of 7 <sup>th</sup> June by which the Diocese had said that they were unable to agree to each side bearing their own fees on this lease. It was agreed that (1) in the circumstances the Parish Council had done all possible on this issue and that the original terms for the Parish Council bearing these costs would now have to be accepted; and (2) to contact the County Council legal team at first instance for a quotation on the legal work on the lease.	Clerk					
	c) Churchyard: (1) Churchyard responsibilities: Phil Heasman from the PCC had written that day reporting that the work to the lime trees adjacent to Church Street had been delayed as the original contractor had advised that the work was more extensive than anticipated and required specialist lifts. A new quote was being obtained. The PCC had said that this might affect whether the PCC could pay for the work. Meeting dates had also been offered with Phil and it was agreed to seek to arrange for 22 <sup>nd</sup> June.	Clerk					
	Churchyard: (2) Burial ground: the report on the extent of unconsecrated						

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ground within the burial ground was discussed. It was noted that there were no existing burials within that area, and it was agreed (i) to amend the plan to show the unconsecrated ground, and (ii) to look further into means of permanently marking out this area on the ground. Noted that knotweed was growing again and Clerk was to arrange joint treatment with the school.

Derhyshire Lamp post Poppy Appeal 2018: it was agreed to purchase a

Clerk

d) Derbyshire Lamp post Poppy Appeal 2018: it was agreed to purchase a further 30 lamp post poppies at £3 each by way of donation to the British Legion, and in this centenary anniversary year of the end of WW1 to put up a poppy for each villager who was killed in that conflict, with the intention that in 2019 all who died in both world wars would be represented by lamp post poppies.

Clerk

e) Website/communications: there was discussion on the membership and purpose of the working group. Agreed that (1) it should report on means of improving the website so as to give ready access and prominence to all village organisations wishing to use it, and (2) Cllrs Grover and Addis to represent the Parish Council, and the clerk to arrange an initial meeting before the end of July to include those who had previously expressed interest.

Clerk

Clerk

- f) Appraisal policy: the recently reviewed Appraisal policy was approved.
- g) Speeding in the village: the Chair reported that the Speedwatch session on 7<sup>th</sup> June had observed approximately 60 vehicles with no speed infringements. Cllrs expressed concern that the effectiveness was reduced by the presence of the mandatory Speedwatch warning sign, and it was agreed to ask the police if a session could be run without this purely to test the true level of the speeding problem. Also agreed to request use of the equipment for a morning school run and 17.30pm to 18.30pm sessions on the same day.

Clerk

Further ideas for reducing speeding were discussed and it was agreed to set up a working group to develop and report back to the Council proposals on this (initial members Cllrs Barry and Grover, Colin Draycott and Chris Jarvis).

Clerk

h) Defibrillators: Councillors recorded thanks to all who had donated to date to the current fund of £2059. It was agreed to continue to seek funding to pay for the cases needed to site the units outdoors (a cost of £800). In the meantime agreed to arrange for the units to go to Cllr Addis (Dale House Bankside) and Richard Taylor (Penmaric, Town Head). Also agreed that Clerk should seek to arrange training via Richard for a recent volunteer.

Clerk

i) Projects for Open Garden fund: at the request of the Open Gardens the Council discussed priorities for potential projects to be funded. It was agreed to put forward (in order) (1) contribution towards one of the defibrillator cases which cost £400 each; (2) the monthly Village Meal group to cover hall hire costs (£50); (3) purchase of lamp post poppies (£90); (4) a contribution towards upgrading facilities in the WC block once these were acquired by the Parish Council (£200).

Clerk

j) Village potholes/ repairs to Uppertown lane: this item was dealt with during Public Speaking. The support of Cllr Ratcliffe in was welcomed.

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19/06/9	Finance: Payments received: defibrillator donations: £20.00 P & R Addis; £20.00 Linda Wells; £80.00 S and J Fairey £80.00 and £10.00 Pat Slack. £100 memorial fee re late Ann Alesbrook.						
	a) <b>The monthly Statement</b> for period 12 detailing income and expenditure to 05 June 2018, which had been previously circulated to Councillors, was approved.						
	b) <b>Budget:</b> The Council considered the budget position against income and expenditure to date as shown in the account statement for the month and the transactions agreed at the meeting. The Council assessed risk in relation to the Council's financial standing and systems, and were satisfied that there were no issues presenting risk that required attention or further action at the present time.						
	c) Accounts for payment the schedule (below) showing cheques /Online Payments/Direct Debits was approved for payment.						
	d) Churchyard Claim 2017/18: it was noted nothing further had been heard from the District Council in relation to payment of the claim or the issues of land ownership and it was agreed to seek the support of the District Councillors in obtaining a response before the next Council meeting.						
	Online	A Payne	£434.13	Salary/expenses	7		
	Online	M Biggin	£257.66	Salary	1		
	Online	R Allsop	£240.57	WC cleaning	1		
	Online	Peak Park Parishes'	£95.00		-		
	Offilitie		193.00	Subscription fees			
	4704	Forum	0000 00	DAVE	4		
	1791	HMRC	£682.60	PAYE	4		
I	DD	E.ON (Park)	£7.38	Electricity	_		
19/06/10	<ul> <li>Planning:         <ul> <li>18/00464/FUL Proposed Development: Single storey garden room extension - Mr Richard Webster: Croft End Uppertown Lane Bonsall Derbyshire: it was noted that this application had already been determined and approved by the District Council, and that the Council had apologised for an administrative error in not deferring determination as agreed to allow the Parish Council to comment.</li> </ul> </li> <li>Tree Works Application T/18/00081/TCA: Fell 1no. Norway Pine Tree in rear garden at High Leys Pounder Lane Bonsall Derbyshire DE4 2AP: it was resolved to make no objection to this application.</li> <li>Consultation on Draft Landscape Character and Design Supplementary Planning Document 2018: DDDC: resolved to make no comment on this document.</li> <li>Enforcement Notice Valley View Slaley: Peak District National Park re alleged breach of a landscaping planning permission: it was resolved to make no comment on this issue.</li> <li>Memorial stone application the late Ann Alesbrook: the application was approved.</li> </ul>						
19/06/11	Items for Inf	ormation: DALC Circula	ı <b>rs:</b> Circular 0	07/18			
	Items for Information: DALC Circulars: Circular 07/18     Date of next meeting: Parish Council Tuesday 17 <sup>th</sup> July 2018 at 7.30pm						
19/00/12							

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Signed .....