

Minutes of the Bonsall Parish Council Meeting held on Tuesday 19<sup>th</sup> July 2016 at 7.30 pm at Bonsall Village Hall.

Present: Clls Harris, Richardson, Grover, Barry (left the meeting at 8.10pm), Hewitt, Addis. Mrs C Rawas (Clerk) Mr T Payne (RFO) DDDCCllr Purdy, DDDC Pawley

Minute No	Item	Action
15/7/1	<b>Apologies for Absence:</b> Apologies were received from: Cllr Pountain, Cllr Williams, Cllr Ratcliffe DCC	
15/7/2	<b>Variation to the Order of Business - None</b>	Clerk
15/7/3	<b>Declaration of Interests – None</b>	
15/7/4	<p><b>Public Speaking</b></p> <p>Member of the Public – supporting Parish Council with regard to the future use of the Park – particularly with regard to arrangements for storage and permissions for storage, overnight parking etc. Needs to be clarified for the public. Please can PC support a helpful discussion in the next issue of Mutterings with regard to parking. There are currently no rules and some misunderstandings have occurred with unfortunate tone of letters in Mutterings. Some of the letters held an unfortunate tone and suggested that members of the village who had parked there were people who on balance had made a big contribution to village life and shouldn't have to feel ashamed of themselves for using that village facility.</p> <p>Cllr Harris responded by reminding everyone that the views in letters in Mutterings were not the view of Bonsall PC but that the official view of Bonsall Parish Council is always published in the notes from Bonsall Parish Council in Mutterings.</p> <p>Cllr Purdy – Chestnut Farm has been referred for enforcement (John Barry)          Planning committee turned down wind turbines at Griffie Grange          DDDC Local Plan – wanted houses reduced to a total of 4200 but planning directorate said it had to be 6500 – DDDC have concerns about the cumulative effect. ACOM commissioned to carry out independent highway survey reported last week. Report says if all the 6,500 houses are built then Ashbourne and Matlock will gridlock so there is a huge impact.          Special meeting for local plan on 27<sup>th</sup> July – for final vote at full council on 8<sup>th</sup> August to determine final response. Expected to say the Highways network in DDDC area will not be able to cope with the demands on it. Which will lead to DDDC being able to object to the 6,500 houses          Cllr Pawley: Consultation on closure of Newholme Hospital – please have your say. If the hospitals close there will be a centre of excellence at Walton for Dementia which people will need to travel to, there is an ageing population North Derbyshire Clinical Commissioning Website is the location for consultation.</p> <p>Cllr Ratcliffe – Happy to see the problem at the top of Clatterway is being worked on.          Cabinet report – agreed with DDDC report on traffic implications of housing requirements.          Yellow lines will be going down in Water Lane in Cromford.          County Council are asking the public to make their views known on Chesterfield moving to the Sheffield city region.</p>	
15/7/5	<b>MINUTES OF THE LAST MEETING: Approved</b> The Chair signed the minutes of the meetings.	

15/7/6	<p><b>Chair's Announcements:</b>          Handrail and Church Steps unlikely to be repaired by the carnival - contact Carnival Committee          16 people have been nominated to receive £20 vouchers for village businesses to be spent in recognition of the work been done in the Village.          Staffing meeting update. Updated advice from the insurance company about using machinery and the staffing group are looking into training opportunities to meet those requirements.          Repairs have been carried out up the Dale and on Slaley Lane.</p>	Clerk  RFO																																				
15/7/7	<p><b>Village Matters:</b></p> <p>Park Bottom Parking issues and problems, Cllr Harris outlined the history of the Park project, The current situation with regard to ownership is the Church are the owners and the District Council hold a lease for operation. The lease expired in 2014 – DDDC asked Bonsall Parish Council to take over the lease for the Park. . Councillors resolved to proceed in principle to further discussions with a view to taking forward the lease. Ask district for current costs of maintenance for Park</p> <p>Benches: meeting at the Dale, no suitable alternative locations were found The Dale, Bus Shelter Project, work to start in August.</p> <p>Village Walkround for the state of the roads. Particular themes: looking for alternative sites for affordable housing and becoming pro active in suggesting sites. Protected Species? Sites of Special Scientific Interest. Accessibility. Signage for Village paths. Cllrs to identify areas to look at during the walkround to be circulated</p> <p><b>Bonsall Burial Ground:</b> To receive a report from the Burial Ground Group. Surveyor required to scope the project for costing for the parish council. Clerk to identify civil engineer ground works person          Burial Ground requires a policy developing. Cllr Harris proposes starting a policy review group with Cllr Addis, Cllr Grover. Once policies for review are scoped Councillors can get involved with individual policies. Circulate policies we currently have, meeting at 6pm before August meeting.</p> <p>To receive information on the proposal for Bonsall Parish Council to fund a streetlight on Uppertown Lane (This item was left as Cllr Barry had left the meeting)</p>	Clerk      All to forward sites Clerk  Cllr Addis /Clerk																																				
15/7/8	<p>a) <b>The Current and Business Account Bank</b> Statements for May were approved and signed by the Chair.</p> <p>b) <b>Accounts for payment</b> a schedule showing the following cheques /Direct Debits was approved, and the cheques were signed:</p> <table border="1" data-bbox="240 1525 1321 1877"> <tr> <td>No. 1682</td> <td>C Rawas</td> <td>£193.31</td> <td>Salary</td> </tr> <tr> <td>No.1683</td> <td>A Payne</td> <td>£143.06</td> <td>Salary</td> </tr> <tr> <td>No 1684</td> <td>P Spencer</td> <td>£198.30</td> <td>Salary</td> </tr> <tr> <td>No 1685</td> <td>M Biggin</td> <td>£194.30</td> <td>Salary</td> </tr> <tr> <td>No 1686</td> <td>L Wells Hollies Farm</td> <td>£80.00</td> <td>Park (ex gratia gift)</td> </tr> <tr> <td>No 1687</td> <td>Kings Head</td> <td>£80.00</td> <td>Park (ex gratia gift)</td> </tr> <tr> <td>No 1688</td> <td>Barley Mow</td> <td>£80.00</td> <td>Park (ex gratia gift)</td> </tr> <tr> <td>No 1689</td> <td>Fountain</td> <td>£80.00</td> <td>Park (ex gratia gift)</td> </tr> <tr> <td>DD</td> <td>Eon (Park)</td> <td>£10.62</td> <td>Electricity</td> </tr> </table> <p>c) <b>Payments received:</b> none.</p> <p>d) <b>The monthly Statement</b> for period 3 detailing income and expenditure to 05 July 2016, which had been previously circulated to Councillors, was approved.</p>	No. 1682	C Rawas	£193.31	Salary	No.1683	A Payne	£143.06	Salary	No 1684	P Spencer	£198.30	Salary	No 1685	M Biggin	£194.30	Salary	No 1686	L Wells Hollies Farm	£80.00	Park (ex gratia gift)	No 1687	Kings Head	£80.00	Park (ex gratia gift)	No 1688	Barley Mow	£80.00	Park (ex gratia gift)	No 1689	Fountain	£80.00	Park (ex gratia gift)	DD	Eon (Park)	£10.62	Electricity	
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	<p>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.</p> <p>e) <b>Footpaths Claim 2016/17:</b> noted that Derbyshire County Council had requested details of all footpaths worked and frequency of clearing as part of the claim; this information would be provided.</p> <p>f) <b>Finance Councillor:</b> Councillor Richardson agreed to take on this role; noted with thanks.</p>	
15/7/9	Planning: No planning items received	
15/7/10	Items for Information: DALC Circulars	
	<p>Date of Next Meetings  Date of next meeting Tuesday 16<sup>th</sup> August 2016, Agenda items to the Clerk by 5<sup>th</sup> August</p>	

Signed .....