

Bonsall Parish Council

Clerk: Catherine Rawas, Brocliffe Cottage, Uppertown. Bonsall. DE4 2AW
Telephone: 01629 820947 email: bonsallclerk@googlemail.com

1 The Minutes of the meeting of **Bonsall Parish Council Meeting** held on Tuesday 17th March at 7.30pm at Bonsall Village Hall

Present:, Cllr Lane, Cllr Pountain Cllr Barry, Cllr Harris, Cllr Henderson, Mr T Payne, Mrs C Rawas, DDDC Cllr Purdy, DDDC Cllr Cartwright, DCC Cllr Ratcliffe, 5 members of the public

APOLOGIES FOR ABSENCE: Cllr Addis, Cllr Dewhurst, Kath Potter

2 VARIATION OF ORDER OF BUSINESS - None requested

3 DECLARATION OF MEMBERS INTEREST - None

4 PUBLIC SPEAKING

Member of the public raised the Affordable housing document.

Cllr Cartwright – southern Region Planning Griffie Grange application application refused by 11 votes to 4. Cllr Purdy provided historical information about previously refused turbines on Matlock Moor and then at Ryder Point. Money will be paid at the discretion of West Coast Energy if the development goes ahead at appeal.

Cllr Purdy – The Dale reported that the situation getting the Dale dealt with is continuing to be frustrating as reported by a member of the public. Cllr Purdy will continue to persue it with Cllr Ratcliffe.

5) MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Bonsall Parish Council held on Tuesday 17th February
The Chair to sign the minutes of the last meeting. Approved

Corrections: Cllr Barry had attended the February meeting.

6 Chair's Announcements and Work in Progress – No announcements

7 Village Matters

- a) Progress: proposal to request the re-instatement the street light at Bonsall Camp, Uppertown Lane. Cllr Barry still to meet with the Clerk.
- b) Information: 2015 Elections – nominations must be submitted in person by April 9th
- c) Fly tipping on Black Tor Road: Cllr Harris the bank towards the Via Gellia – report to Derbyshire Dales District Council Environment Fly tipping –add to Mutterings
- d) Training requests – pensions training for the Finance Officer and CiICA qualification for the Clerk. Agreed
- e) Additional Litter Bin Request – Cllr Barry to source quotes for bins and circulate for decision at April meeting. Bin should be sited at the entrance to the Park Bottom.
- f) DDDC Dog Restriction Areas – nothing to add to comprehensive report Peak Park, g) Planning for Affordable Housing – noted the report.

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8 FINANCE

- a) **The monthly Statement** detailing income and expenditure to 05 March 2015 was issued to Councillors and approved. The statement now incorporated a comparison of income/expenditure against budget, and this format was approved. It was noted that the DALC subscription fee of £314.06 which had been authorised at the previous meeting had now been paid.
- b) **Current and Business Account Bank** Statements were approved and signed by the Chair.
- c) **Accounts for payment** a schedule showing the following cheques /Direct Debits was approved, and the cheques were signed:

No. 1575	C Rawas	£147.40	Salary
No. 1576	A Payne	£58.88	Salary
No. 1577	P. Spencer	£115.00	Salary
No. 1578	HMRC	£463.95	PAYE
No. 1579	DALC	£35.00	Training
No. 1580	Peak Park Parish Forum	£6.00	Subscription
No. 1581	Salisbury and Wood	£103.20	Grit
DDebit	E.On	£37.40	Electricity Park

- d) **Employment contracts for manual staff: hourly rate:** noted that the hourly rate had now been separated into holiday pay and salary elements for payroll purposes.
- e) **Finance Regulations:** the regulations had previously been circulated in draft form and a finalised copy was tabled. It was agreed after discussion to adopt the Finance Regulations with immediate effect. It was also agreed to investigate and report back on the cost of changing salary payment to BACS, and to check whether this would be suitable for all employees. Cllr Lane offered her thanks to the RFO for his work on the Finance regulations
- f) **Changes to External Audit Regulations:** TP outlined the effect of the changes to the regulations and the new requirements from July 2015 to publish accounts and other financial information. Noted.
- g) **Footpath claim:** it was noted that that DCC had made payment of £495.

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9 **PLANNING** To consider planning applications received

Ember Croft No objection. Tree works at 4 Study Drive No objection

Advance notice: Annual Parish Meeting to be held on 19th May at 7pm. Project suggestions for the Park to be the main agenda item, everyone is invited to put forward their suggestions and attend the meeting.