

**Bonsall Parish Council Agenda**  
**Annual Council Meeting 17th May 2022**

Dear Councillor

You are summoned to attend the Annual Meeting of Bonsall Parish Council to be held at Bonsall Village Hall on Tuesday 17th May 2022 starting at 7.30pm.

Clerk To Bonsall Parish Council 11th May 2022

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

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**AGENDA**

17/05/1a Election of Chair for 2022/23.

17/05/1b Election of Vice Chair for 2022/23.

17/05/1c 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:** Slitner 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 2022/23 (previously circulated).

17/05/2 **APOLOGIES FOR ABSENCE**

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

17/05/3 **VARIATION OF ORDER OF BUSINESS**

17/05/4 **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.

17/05/5 **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.**

17/05/6 **MINUTES OF THE LAST MEETING:** to approve the minutes of the meeting held on the 19th April 2022. (The Chair to sign the minutes of the meeting).

17/05/7 **CHAIR'S ANNOUNCEMENTS**

17/05/8 **VILLAGE MATTERS**

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**Chair: Cllr Mark Harris**

Clerk and RFO: Julia Milverton 69 Yeoman Street Bonsall DE4 2AS; telephone 01629 822311  
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- a) **Bankside:** to discuss further DCC proposals for new signage.
- b) **Park and Vehicle Park:** (1) to consider any action needed for park management, including a DDDC report on repairs needed to bench next to the bus shelter; (2) to agree sign for vehicle park detailing charges;(3) to confirm acceptance of picnic benches; (4) to arrange repairs to manhole cover; (5) to discuss land at entrance to park.
- c) **Motocross site former White Low mine:** to update any planning and environmental issues from the Peak District National Park and District Council.
- d) **Quarrying update:** to update on quarrying issues including the Slinger Top Quarry planning application processes and take any necessary action.
- e) **Electronic Speed Warning Sign:** to consider in principle support for provision of a sign as part of DCC trial scheme, and discuss arrangements for public consultation, locations and finance.
- f) **Co-option of new councillor:** to agree arrangements for co-option.
- g) **Salters Lane:** to discuss problem of parking passing places and erosion of road.
- h) **Planters:** Maintenance.

17/05/9

**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.
- **Banking: (a) Mandate:** to remove the outgoing Clerk Tony Payne and to add Julia Milverton (other authorised signatories unchanged as Phil Addis Richard Grover and Mark Harris); **(b) Business Debit Card:** to request a new card in the name of Julia Milverton to replace that for the outgoing Clerk; **(c) Business Internet Banking** request the bank to remove the outgoing Clerk as Corporate Administrator and to replace with Julia Milverton to be authorised to conduct internet banking; **(d) Signing:** the Clerk and Chair Cllr Harris and Vice-Chair Cllr Addis to be authorised to complete all necessary banking forms in order to effect the above changes.

17/05/10

**PLANNING:**

- **22/00408/FUL: Barley Mow:** Change of use of first floor store over brewery to 1no. holiday let with associated external staircase and parking space Chickenfoot Brewery Puddle Hill

17/05/1  
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**Date of next meeting: Parish Council meeting Tuesday 21<sup>st</sup> June 2022 at 7.30pm.**

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