

**Bonsall Parish Council**  
**Minutes of the Annual Meeting of Bonsall Parish Council held on Tuesday 21st May 2019 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	Action
21/05/1	<b>Present</b> Cllrs Addis, Harris and Pountain, Cllrs Barry and Grover (from item 21/05/2). District Cllr Purdy, County Cllr Irene Ratcliffe, and Mr T Payne (Clerk/RFO). 9 members of the public.	
21/05/1a	<b>Election of Chair for 2019/20:</b> Councillor Mark Harris.	
21/05/1b	<b>Election of Vice Chair for 2019/20:</b> Councillor Phil Addis.	
21/05/1c	<b>Arrangements for co-option to the five vacant Parish Council places:</b> The Clerk reported District Council advice that immediate co-option was permitted at this meeting. It was agreed to co-opt Jon Barry and Richard Grover, and to advertise the remaining three vacancies via Mutterings/noticeboards and website with a view to appointment at the meeting on 16 <sup>th</sup> July	
21/05/1d	<b>Signing of Acceptance of Office and Pecuniary Interests Forms by Councillors:</b> (declarations of office and Pecuniary Interest forms were completed).	
21/05/1e	<b>Confirmation of Standing Orders etc: the following were all confirmed:</b>  <ul style="list-style-type: none"> <li>i. <b>Standing Orders and Financial Regulations;</b></li> <li>ii. <b>Delegations to committee</b> (planning Committee);</li> <li>iii. <b>Policies:</b> The council's complaints procedure; (2) procedure for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998 (3) policy for dealing with the press/media;</li> <li>iv. <b>Banking arrangements</b> (currently RSB; in process of transfer to Yorkshire);</li> <li>v. <b>Insurance arrangements</b> (Came &amp; Co, Clerk reported that comparative quotes showed that the current provider still lowest price);</li> <li>vi. <b>The Parish Council meeting schedule</b> for 2019/20.</li> </ul> <b>Delegations to Clerk:</b> agreed to amend the Burial Ground Policy to allow the Clerk (in consultation with Chair/Vice-Chair) to approve Memorial applications where a decision was needed before the next meeting and if the application met policy requirements.  <b>Appointments to outside bodies:</b> Slinger Quarry group: Cllr Harris; Bonsall School Foundation: Cllr Harris; Wirksworth Rotary Club and Peak District National Park: agreed that no appointment should be made.	Clerk
21/05/2	<b>Apologies for Absence:</b> District Councillor Pawley.	
21/05/3	<b>Variation to the Order of Business:</b> None	
21/05/4	<b>Declaration of Interests:</b> None	
21/05/5	<b>Public Speaking</b>  <b>Community Leadership Grant for costs of speed survey:</b> Cllr Ratcliffe reported that the Parish Council's request for grant support of £200 had now been approved. The Chair thanked Cllr Ratcliffe for her support on this.  <b>Slinger Top Quarry:</b> Cllr Ratcliffe explained how she had dealt with the objections and support for this planning application. She had supported a deferral of the application to allow time for the noise issues to be properly considered and for the agent for the company to respond to them, which was now being done. She had not taken 'sides' on the issue as she had been a potential substitute member of the planning committee, and so could not be seen to predetermine it. She said that the County Council were addressing the issues and that the	



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	<p>c) <b>Park: (1) Grass cutting:</b> the Clerk reported that no offers to undertake this work had been received although there were still some contacts to be pursued. Noted.</p> <p><b>(2) New District Council sign:</b> the Chair said that the Parish Council had had quite a few complaints about the new sign which was put up by the District Council. The Clerk had written to the Council asking whether once the land is under the control of the Parish the sign could be removed; the following reply was reported:</p> <p><i>'Aside from general information, our new signs are designed to convey the nature of any Public Spaces Protection Orders that we have in place. With regard to the control of alcohol consumption, the intention of the Order is to require individuals to cease consumption and hand over the alcohol to the Police or Designated Officer if they instructed to do so. In a practical sense, if there are individuals or groups consuming quantities of alcohol, (or those who are continuing to drink in a public place whilst clearly already under the influence of alcohol) which might cause distress to others or lead to unruly behaviour, they will be asked to surrender it. By contrast, if there's a family picnic or social group with a bottle of wine on display and there are no grounds for an officer to believe that its consumption could lead to antisocial behaviour, it's most unlikely that it would be seized. It's a very handy piece of legislation for dealing with day-to-day problems associated with drinking and it doesn't jeopardise organised events. The Order allows for formal exemptions, particularly where a licence has been granted, which I assume would be the case in respect of the Carnival or other organised community events.</i></p> <p><i>It's worth noting that the PSPO will still be in place after the transfer of the land as it remains a public place. PSPOs are reviewed and renewed every 3 years, so there would be opportunity to remove it completely in 2021 if you were mindful to do so. In the meantime, following a transfer of ownership under lease, you may choose not to practically enforce any or all of the PSPOs that are currently in place'</i></p> <p>It was agreed that the response represented a reasonable approach, and that this could be reviewed in the future once the land had transferred.</p>	Clerk
	<p>d) <b>Churchyard (1) removal of trees:</b> the Clerk reported that three contractors had been asked for quotes and one had been received to date; no information had been received yet from the District Council on the work in their area. Noted.</p>	Clerk
	<p>e) <b>(2) Equipment maintenance:</b> it was agreed to thank the staff of the District Council Rowsley depot for the service that they had provided for a long time on maintenance of churchyard mowing equipment.</p>	Clerk
	<p>f) <b>Plant boxes:</b> Cllr Addis reported that a new box was needed for the Dale to replace the half barrel; Cllr Barry outlined the work that he and Pete Spencer had done in repairing the various boxes prior to open Gardens, and that the Open Gardens project had offered to fund some new boxes. It was agreed to thank Pete Spencer and Cllr Barry for their work, and that after the event the Council should consider purchase of replacement boxes as required.</p>	Clerk
	<p>g) <b>WC building insurance issue:</b> it was agreed to seek a quote for building insurance on the public toilets to cover the excess of £10,000 on the District Council's policy for the premises.</p>	Clerk
	<p>h) <b>Community Notice board:</b> the Clerk reported that the County Council had requested a quote for the notice board as part of the Action Grant application. There was a question as to whether the board should be open or with glass doors. It was agreed after discussion that the group seeking the board should obtain a quote for a wooden board with open design to be positioned on the wall below the village hall.</p>	Clerk
	<p>i) <b>Annual Staff appraisal:</b> agreed that the Chair should make arrangements with the Clerk for process, and that the Clerk should make arrangements for other staff.</p>	Chair/ Clerk

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21/05/9	<p><b>Finance:</b></p> <p><b>a) Payments received:</b> Derbyshire Dales District Council precept £18,500; DCC Leadership Grant for speed survey £200.</p> <p><b>b) The monthly Statement/ Annual Accounts: the statement</b> for period 1 detailing income and expenditure to 03 May 2019 was approved.</p> <p><b>c) Accounts for payment:</b> cheques /Online Payments/Direct Debits as below were approved;</p> <table border="1" data-bbox="309 477 1386 701"> <tr> <td>Online</td> <td>A Payne</td> <td>£601.51</td> <td>Salary/expenses</td> </tr> <tr> <td>Online</td> <td>P Spencer</td> <td>£252.06</td> <td>Salary/expenses</td> </tr> <tr> <td>Online</td> <td>M Biggin</td> <td>£125.07</td> <td>Salary/expenses</td> </tr> <tr> <td>Online</td> <td>R Allsopp</td> <td>£95.00</td> <td>WC cleaning</td> </tr> <tr> <td>Online</td> <td>Came and Co</td> <td>£588.26</td> <td>Insurance premium</td> </tr> <tr> <td><b>DD</b></td> <td>E.ON (Cross)</td> <td>£7.64</td> <td>Electricity</td> </tr> <tr> <td><b>DD</b></td> <td>E.ON (Park)</td> <td>£8.44</td> <td>Electricity</td> </tr> </table>	Online	A Payne	£601.51	Salary/expenses	Online	P Spencer	£252.06	Salary/expenses	Online	M Biggin	£125.07	Salary/expenses	Online	R Allsopp	£95.00	WC cleaning	Online	Came and Co	£588.26	Insurance premium	<b>DD</b>	E.ON (Cross)	£7.64	Electricity	<b>DD</b>	E.ON (Park)	£8.44	Electricity	Clerk
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21/05/10	<p><b>Planning:</b></p> <p>The Council considered the following applications and agreed to make no objection:</p> <ul style="list-style-type: none"> <li>• <b>Barley Mow: 19/00385/FUL:</b> Construction of external staircase and creation of defined parking area to serve the existing accommodation above brewery.</li> </ul>	Clerk																												
21/05/11	<p><b>Items for Information: DALC Circulars:</b> Circular 06 &amp; 07/19</p>																													
21/05/12	<p><b>Date of next meeting: Parish Council Tuesday 18<sup>th</sup> June May 2019 at 7.30pm</b></p>	Clerk																												

Signed .....