

Bonsall Parish Council

Minutes of the Bonsall Parish Council Meeting held on Tuesday 16th May 2017 at 7.30pm at Bonsall Village Hall.

Chair of the Council: Cllr Mark Harris

Clerk: Tony Payne 27 High St Bonsall DE4 2A Telephone: 01629 822311 email: bonsallclerk@gmail.com

Minute No	Item	Action
	Present Cllrs Harris, Addis, Barry, Grover and Pountain. Mr T Payne (Clerk/RFO), County Cllr Ratcliffe and DDDC Cllrs Purdy and Pawley, and 2 members of the public.	
16/05/1a	Election of Chair for 2017/18: Councillor Mark Harris	
16/05/1b	Election of Vice Chair for 2017/18: Councillor Phil Addis (thanks recorded to Denise Pountain who did not stand again for the role).	
16/05/1c	Register of Pecuniary Interests Forms : Councillors were reminded of the need to update their Declaration of Interest with any changes, and that declarations would be made available on the Parish Council website.	
16/05/1d	Confirmation of Standing Orders and Financial Regulations (previously circulated). The Standing Orders and Financial Regulations were confirmed, noting that the Standing Orders would be referred to the Policy Working Group for review and updating.	
16/05/2a	Apologies for Absence: apologies received from Cllrs Hewitt Richardson and Williams.	
16/05/2b	Variation to the Order of Business: agreed that the planning application for the Via Gellia would be considered immediately before the Village Matters items.	
16/05/3	Declaration of Interests: None	
16/05/4	Public Speaking <ul style="list-style-type: none"> • Street lighting: Cllr Ratcliffe confirmed that the reinstatement of the Uppertown Lane Street light was still in phase 3 of the implementation of County Council LED lighting. Noted that the light on Clatterway was still permanently on. • Project funding: Cllr Ratcliffe reminded the Council of the availability of grant funding particularly for projects dealing with social isolation. • Business rate relief for Council buildings: Cllr Pawley advised that legislation giving rate relief for Council owned buildings had been deferred due to the general election. • Matlock Bath illuminations: Cllr Purdy said that a special opening event was planned for this year; further information to follow. • Grants for cycling tourism projects: Cllr Purdy advised that there was grant funding available via the Peak District National Park and Derbyshire Dales District Council for businesses involved in cycling related projects. • General election work: Cllr Purdy said that polling station/ counting work was available through the District Council for the election on 8th June. 	
16/05/5	MINUTES OF THE LAST MEETING: Approved. The Chair signed the minutes of the extraordinary meeting held on 18 April 2017.	Clerk
16/05/6	Chair's Announcements: None	

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16/05/07	<p>VILLAGE MATTERS</p> <p>a) Park Lease update: TP reported that the Diocese's Business Committee had met on 27th April and that Graham Webster Head of Property was now consulting with colleagues before a decision was reached. The final decision was expected at the Bishops Council 26th June 2017. Noted that an interim report on the recommendation for the future of the land was expected before that meeting.</p> <p>A summary of questionnaire returns that had been submitted to date was noted. It was agreed that Councillors would seek to encourage further submissions, and that the school would be asked to submit their own response and to circulate the questionnaire to parents from outside the village who were using the vehicle park.</p> <p>b) Park picnic tables: Councillor Addis outlined a proposal for installing picnic tables to encourage use of the park. It was noted that this could only be progressed once the future of the park was resolved, and that it would need to be costed and budgeted. Subject to that it was agreed in principle to look to put two tables on the recreation ground area.</p> <p>c) Churchyard; Cemetery Risk Assessment: the Risk Assessment and Inspection documentation that had been previously circulated were approved to become part of the Burial Ground Policy, subject to an amendment to section 4 of the Inspection guidance to read '<i>Record description of concern, and evidence with photograph as appropriate</i>'.</p> <p>d) Policy Group: the policies on Health and Safety and Complaints which had been previously circulated were approved, noting that the font size of the final versions should be increased.</p> <p>e) WC update (including transfer): it was noted with thanks that Rebekah Allsop had taken on the cleaning work at a rate of £95.00 per month, and that the budget for this would need to be amended accordingly.</p> <p>It was reported that the Tim Braund Head of Regulatory Services at the District Council would be attending the 18th July meeting of the parish council to discuss the transfer proposals. Improvements to the toilets, such as external cleaning, that might be requested from the District Council prior to takeover were discussed. An offer from the District Council to meet with Masson ward parishes to discuss transfer of the public toilets was also considered; agreed that without further information on the purpose the Council would await the outcome of the meeting with Mr Braund.</p> <p>f) Village notice board Uppertown: it was agreed that the Clerk, in consultation with the Chair, should be authorised to purchase a replacement notice board for Uppertown to the same design as the board on the Chapel at the Dale, to a maximum cost of £500.</p> <p>g) Street light 6287 Clatterway: noted that the County Council had reported that repair work had been undertaken but that the fault was still continuing and that they were to revisit it.</p> <p>h) Defibrillator: Cllr Addis explained that the existing defibrillator at the Fountain cafe had been purchased by local businesses, but funding would be welcomed</p>	Clerk Clerk Clerk Clerk Clerk Clerk Clerk/Chair
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