

Bonsall Parish Council

**Minutes of the Bonsall Parish Council Meeting held on Tuesday 17th January 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
17/01/1	Present Cllrs Harris, Addis, Barry, Grover, and Hewitt. Mr T Payne (Clerk/RFO) and two members of the public.	
17/01/2	Apologies for Absence: Apologies were received from: Cllrs Williams and Richardson and DDDC Cllrs Purdy and Pawley.	
17/01/3	Variation to the Order of Business: None	
17/01/4	Declaration of Interests: None	
17/01/5	Public Speaking Liz Stoppard and Mike Susko spoke about the unadopted public highway leading from the bottom of Stepping Lane to the High Street. They were concerned about the lack of maintenance as it is well used by walkers and also by Western Power vehicles to access a substation. A previous attempt to secure adoption by the County Council had been unsuccessful. They were awaiting information from the County Council on their current adoption process, and would advise when that was received. It was suggested that an approach by frontagers to the highway to Western Power to assist with maintenance costs might be worthwhile, and also that they could contact County Councillor Irene Ratcliffe for advice.	
17/01/6	MINUTES OF THE LAST MEETING: Approved The Chair signed the minutes of the meeting held on 20 th December 2016.	Clerk
17/01/7	Chair's Announcements: None	
17/01/8	VILLAGE MATTERS a) Park Lease update and next steps: the Diocese's agent had not responded to a further request for an update on progress. It was agreed to contact Graham Webster at the Diocese. b) Park play equipment: It was reported (via contact from Councillor Williams) that Keith Postlethwaite at Derbyshire Dales DC had advised that the District Council would now be unwilling to consider putting additional play equipment on the park until the land ownership/management issues were resolved. In the circumstances it was agreed that no further action would be taken on this, and that funding for play equipment should not be included in the budget for the 2017-18 financial year. c) Unadopted highway at bottom of Stepping Lane: agreed no further action required pending information on the County Council adoption process. d) Traffic speed reduction in village: update on proposed action: in the absence of County Councillor Irene Ratcliffe this item was deferred.	Clerk

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17/01/9	<p>a) The Current and Business Account Bank Statements for December 2016 were approved and signed by the Chair.</p> <p>b) Accounts for payment a schedule showing the following cheques /Direct Debits was approved, and the cheques were signed:</p> <table border="1" data-bbox="261 389 1342 510"> <tr> <td>No. 1719</td> <td>TSmaegalieva (Derbyshire Cleaning Services)</td> <td>£84.00</td> <td>WC cleaning</td> </tr> <tr> <td>No1720</td> <td>A Payne</td> <td>£415.73</td> <td>Salary/expenses</td> </tr> </table> <p>c) Payments received: a cheque for £15.00 in respect of memorial fees (KE Mellor) had been received, and £409.01 had been paid by HMRC for VAT reclaimed for the period 01 December 2015 to 30 November 2016.</p> <p>d) The monthly Statement for period 9 detailing income and expenditure to 05 January 2017, which had been previously circulated to Councillors, was approved.</p> <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) Budget 2016-17: the draft budget for the next financial year (previously circulated) was discussed and approved with the following amendments:</p> <ul style="list-style-type: none"> - add £300 income for burial fees; - adjust the precept income to £14,134; - remove £1000 expenditure for play equipment. <p>f) Precept: it was proposed and agreed unanimously that the Precept for 2017/18 should be set at £14,134 on the basis that the increase of £3200 (against the previous 4 years precept of £10,934) was required to finance the potential part year costs of taking on responsibility for the park and vehicle park area. This was in order to secure this asset for the village. It was noted that this was equivalent to an increase in Council tax of £10.84 for each typical Band D household in the village. A draft article for Mutterings explaining the increase was also agreed.</p>	No. 1719	TSmaegalieva (Derbyshire Cleaning Services)	£84.00	WC cleaning	No1720	A Payne	£415.73	Salary/expenses	Clerk
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17/01/10	<p>Planning: Peak District National Park: NP/DDD/1216/1220 Lilac Cottage Bankside Bonsall: after discussion and examination of the plans the application was supported.</p> <p>Consultation on Derbyshire County Council Mineral Local Plan:Site Assessment (document previously circulated by email): it was agreed that the Parish had no comments to submit.</p> <p>Memorial application Bonsall Cemetery: K E Mellors: the application was approved.</p>	Clerk Clerk								
17/01/11	Items for Information: DALC Circular 19/2016									
17/01/12	Date of next meeting: Tuesday 21st February 2017 at 7.30pm Sub – committees/working groups: Policy meeting 21st February 2017 at 6.30pm									

Signed