

Bonsall Parish Council

Chair of the Council: Cllr Mark Harris
 Parish Clerk: Catherine Rawas, Brocliffe Cottage, Uppertown Bonsall De4 2AW
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Minutes of the Bonsall Parish Council Meeting held on Tuesday 19th April at 7.30 pm at Bonsall Village Hall.

Present: Cllrs Harris, Addis, Richardson, Grover, Barry 6 members of the public. DDDC Cllrs Purdy and Pawley and DCC Ratcliffe

Minute No	Item	Action
1	Apologies for Absence: None received	
2	Variation to the Order of Business - No variations were requested	
3	Declaration of Interests: None	
4	<p>Public Speaking</p> <p>Cllr Pawley: Grants for storage – check Mark Sobey is speaking to Rob Wilkes Cllr Purdy: Draft local plan out for inspection by government inspector. Bonsall in the 4th tier for development but means that there is scope for very limited development only.</p> <p>Application for Chestnut Farm it should be on the May 17th Planning agenda at the Pentacostal Church in Ashbourne.</p> <p>Cllr Addis suggests Parish Council should arrange a walkabout to look at possible sites for housing in the village. All the reports of the sites examined for affordable housing are available on the District Council Website. Can be accessed via searching for Local Plan on the DDDC website.</p> <p>DCC Ratcliffe: Sign at Moor Lane has been flagged – Peter White is going to check the signage. Issue of footpath at Sunnyside in the Dale has been flagged for attention as well. Bus consultation has been significant and any changes are likely to have a big impact on village life. https://www.derbyshire.gov.uk/council/have_your_say/consultation_search/Consultation_search_index/2016_community_transport_-_local_bus_consultation.asp</p> <p>Cllr Barry: people out walking complaining about the state of some of the stiles on the moor and the potholes. Include information about the Call Derbyshire contact details in Mutterings. If you want to report issues with stiles you can find all the information on the DCC website. But best to direct any queries via the Clerk. Completed and application form for Carnival Funding No objections to closing the road for the Carnival.</p>	
5	<p>MINUTES OF THE LAST MEETING</p> <p>To approve the Minutes of the meeting held on the 15th March 2016 The Chair to sign the minutes of the meetings. Approved with the addition of noting that Cllrs Pountain and Williams were present</p>	
6	<p>Chair's Announcements: Wirksworth Rotary Club Big projects for Rotary Club – aqua boxes. Would like an involvement with the community in Bonsall, they currently do the santa run and provide books for the children moving onto secondary school, please contact Cllr Harris if you have any ideas for how they could become more involved.</p>	
7	<p>Updates on: Park Bottom Working group, Dry stone wall has been completed and paid for. Cllr Barry was taking the sign on. Had discussions with Liz Stoppard to involve kids at the school to create a design. The design will be brought to council for approval. Also looking at signs for speeding in the village and at gateways. Car park. Clerk to provide guidance on road signage and placement of signs on the Highway. Trailer in the Park Bottom. Clerk to raise fly tipping with District Council. Clerk to speak to Andy Land to see if it is his.</p> <p>Benches, Being delivered Wednesday Bus Shelter Project: Cllr Barry updated. His garage roof has been donated to be the roof of the new bus shelter. Time locks for Toilets, Parts are on order and will be installed asap.</p> <p>Street Signs and Map. Add welcome to Bonsall Signs to future discussions</p> <p>Bonsall Burial Ground: To receive a report from the Burial Ground Group. Cllr Addis reported 8 people attended the meeting and that the 2 tasks for the group are to identify how much pace is legally and practically available, looking for future sites and this will be summarised in Mutterings with the next meeting taking place on 17th May.</p> <p>Public Space Protection Orders: Horsedale and The Park. Update from Clerk. The order for dogs on leads is to be removed.</p>	Cllr Barry Clerk

Staff Appraisals: DALC process being put in place. To take place before May 17th.

Ragcroft: Request to clear the pathway – Pete Spencer to clear.

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Finance

Finance minutes 19 April 2016

- a) **The Current and Business Account Bank** Statements for March were approved and signed by the Chair.
- b) **Accounts for payment** a schedule showing the following cheques /Direct Debits was approved, and the cheques were signed:

No. 1655	John Mee Stone Walling	£243.64	Park walling
No.1656	C Rawas	£179.22	Salary
No 1657	A Payne	£114.54	Salary
No 1658	M Biggin	£204.90	Salary
No 1659	ICCM	£90.00	Subscription fees
No 1660	Came and Co	£769.40	Insurance renewal
No 1661	Village Hall Committee	£144.00	Rent
No 1662	TDP Limited	£840.00	Benches
No 1663	Viking	£37.18	WC supplies
No 1664	Bonsall Carnival Committee	£500.00	Grant
No 1665	Peak Park Parish Forum	£6.00	Subscription fees
DD	E.ON (Park)	£16.06	Electricity

- c) **Payments received:** Memorial fee (A. Bell) £30.00; Burial fee (G. Pugh) £300.00
- d) **The monthly Statement** for period 12 detailing income and expenditure to 05 April 2016, which had been previously circulated to Councillors, and the annual statement to 31 March 2016, were approved.

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.

- e) **Insurance renewal: noted that the public liability insurance had** renewed on existing terms and conditions for a further 12 months from 01 June in accordance with the Council's 3 year agreement with Came and Company (this being the final year of that agreement).
- f) **Annual Return / Appointment of Internal Auditor:** it was noted that the annual return paperwork had been received from Grant Thornton Auditors and that the Annual Return would need to be considered at the next meeting. After discussion on the option of appointing an internal auditor from the DALC panel it was agreed to reappoint Robert Newton to undertake the internal audit if he was willing to do that.
- g) **Asset Register:** the Council considered and approved the Asset Register showing Assets as at 31 March 2016 which had been previously circulated.
- h) **Carnival Grant application:** it was agreed to approve the application of the Carnival Committee (which had been previously circulated) for a grant of £500 to be paid subject to the Council's standard grant terms and conditions.
- i) **Distribution of P60's:** noted that P60's had been distributed with payroll cheques

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Derbyshire Dales Draft Local Plan: To receive the copy of the draft plan (circulated) and summary and determine any response.

To consider planning applications received

Ref. No: 16/00155/FUL Construction of micro brewery with first floor store Barley Mow The Dale Bonsall Derbyshire

Noted the points raised by Cllr Hewitt on behalf of residents of The Dale but voted no objection to the planning application

Request for Memorial for Anne Bell. - approved

To receive planning decisions - none received

10	<p>ITEMS FOR INFORMATION ONLY: Documents can be inspected and enquiries made either prior to or immediately following a meeting.</p> <p>a) DALC Circulars</p>	
11	<p>Date of Next Meetings Date of next meeting Tuesday 17th May 2016, Agenda items to the Clerk by Friday 8th April</p> <p>The Annual Parish Meeting will be held on May 17th at 7pm</p>	

Signed