

Bonsall Parish Council

Clerk: Catherine Rawas, Brocliffe Cottage, Uppertown. Bonsall. DE4 2AW
Telephone: 01629 820947 email: bonsallclerk@googlemail.com

- 1 The Minutes of the meeting of **Bonsall Parish Council Meeting** held on Tuesday 21st April at 7.30pm at Bonsall Village Hall

Present:, Cllr Lane, Cllr Barry, Cllr Henderson, Mr T Payne, Mrs C Rawas, DDDC Cllr Purdy, DCC Cllr Ratcliffe, 5 members of the public

APOLOGIES FOR ABSENCE: Cllr Addis, Cllr Dewhurst, Kath Potter, Cllr Pountain DDDC Cllr Cartwright Cllr Harris

- 2 **VARIATION OF ORDER OF BUSINESS - None requested**

- 3 **DECLARATION OF MEMBERS INTEREST - None**

- 4 **PUBLIC SPEAKING**

Ref: BOAT all gone through. Raised the joining of the route from Brightgate. Clerk to invite Peter White from Rights of Way to explain definitive overview. Keep Distirct and County Colleagues informed of invitation to meeting

Cllr Barry raised a question with Cllr Purdy about how the affordable housing would have been allocated and suggested that people from Bonsall would not have been eligible. Cllr Purdy strongly refuted this as no list has even been created. People may register their interest and people from the Village will be given priority as this is DDDC policy.

The Dale, DCC Highways not prepared to cut back, this needs to be undertaken by landowners.

Tarmacing progressing on roads in Village

Review on concessionary transport – decided to fund concessionary transport for this year

2 No parking signs requested for Church Street.

Village Hall Committee are looking to sell the playground. The funds would go towards the refurbishment of the Village Hall.

5) MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Bonsall Parish Council held on Tuesday 17th March The Chair to sign the minutes of the last meeting. Approved

- 6 **Chair's Announcements and Work in Progress – No announcements**

- 7 **Village Matters**

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- a) Progress: proposal to request the re-instatement the street light at Bonsall Camp, Uppertown Lane. Cllr Barry submitted an statement proposed for sending to DCC to request the re-instatement of street light 3606. Clerk to put into a form of words for DCC.
- b) Western Power work in The Dale. Doesn't seem to have caused too many problems so far. Check that Western Power intend to re-instate the surface of the park once Western Power have finished using it.
- c) The Derbyshire County Council (Byway Open to All Traffic and Restricted Byway along Moor Lane - Parish of Bonsall) Modification Order 2014 Confirmed on March 5th

8 FINANCE

- a) **The monthly Statement** detailing income and expenditure to 31 March 2015 was issued to Councillors and approved. The financial situation against budget for the 2014-15 financial year was discussed and approved, it being noted that there was an outstanding payment due for DDDC Churchyard payment which was in hand.
- b) **Current and Business Account Bank** Statements were approved and signed by the Chair. A cheque for £100.00 was received from Thomas Greatorex and Sons Ltd for burial fees.
- c) **Accounts for payment** a schedule showing the following cheques /Direct Debits was approved, and the cheques were signed:

No. 1582	C Rawas	£147.40	Salary
No. 1583	A Payne	£92.83	Salary
No. 1584	P. Spencer	£108.00	Salary
No. 1585	ICCM	£90.00	Fees
No. 1586	Bonsall Village Hall Committee	£144.00	Room hire (2014-15)
DD	E.On	£15.59	Electricity (Cross)

- d) **Employment issues; (a) holiday pay:** noted that the RFO was due statutory holiday pay for 2014-15 and that this would be paid with April salary; **(b) P60s:** staff P60s were distributed.
- e) **Salary payment by BACS / Internet banking:** it was reported that the payroll agency was unable to make BACs salary payments themselves so it would be necessary to set up an internet banking account to make the payments direct. It was agreed that in the light of the forthcoming parish elections, and the need to nominate a Councillor to act on the account, this would be deferred until the May meeting.

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f) **Notice of Audit / Appointment of Internal Auditor:** the annual audit would take place from 08 June and the formal notice would be given on 24th April. It was agreed to ask Robert Newton to carry out the internal audit on behalf of the Parish Council.

g) **Asset Register:** an updated Asset register as at 31 March 2015 was tabled. TP explained that as agreed at the meeting in April 2014 the Parish Council assets that had not previously been included on the register had now been valued and added. Specifically:

- the Memorial at the Cross (previously only the light was included);
- 5 village wells (as detailed on the Register);
- the mower (purchased in May 2014).

The 'Office Equipment' previously valued at £600 was proposed to be removed, as the only equipment held was the Toshiba Laptop and Canon printer which were separately specified (this item was thought to have perhaps been previously included in error as there was no record of any other office equipment having been held).

TP explained that the Memorial, Village Cross, Fountain and 5 other wells had been valued by G Webster Stonemason and the valuations had been used to update the Asset register. It was also proposed that these valuations would be used for insurance purposes when the policy was renewed in June.

After discussion it was agreed to (a) approve the revised Asset Register, and (b) put forward the new asset valuations on renewal of the insurance policy in June, noting that this may lead to a premium increase.

h) **Rights of Way Minor Maintenance Agreement 2015/16:** noted that the County Council had again allocated £495 for this financial year, and that an estimate of expenditure would be submitted by 8th June 2015.

9 **PLANNING** To consider planning applications received

Request for Memorial. – Granted.