

BONSALL PARISH COUNCIL

Clerk to Bonsall Parish Council: Catherine Rawas
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Notes of the **Bonsall Parish Council Meeting** held on Tuesday 12th June 2012.

- Present:** Cllr Lane(Chair), Cllr V Addis, Mrs C Rawas (Clerk) Mr D Robertson (Finance Officer) 1 member of the public
- 6/12/1 **Apologies:** Cllr Henderson, Cllr Pountain Cllr Prudy, Cllr Carwright
- 6/12/2 A The Election of Chair and Vice Chair deferred due to the meeting not being quorate.
6/12/3 Declaration of Interests - None declared
6/12/3 Public Speaking - None
6/12/4 Approval and ratification of the minutes of the minutes of the meeting held 15th May 2012. Minutes could not be ratified as the meeting was not quorate. Recommended for approval at future meeting
- Parish matters**
- Jubilee Celebrations/Whole Village Picture** Councillors discussed the Jubilee celebrations and agreed that they were a resounding success despite the inclement weather. They were delighted with the turnout for the Village photo which is available from Ian Daisley. Councillors also expressed their particular appreciation to Lesley Murhall for her work in ensuring all the school children had an opportunity to shine. The production of A Midsummer Night's Dream was exceptional and a credit to all involved. Councillors also wished to pass their congratulations to Bonsall School PTFA for the organisation of the Jubilee Jamboree.
- 6/12/5 **Paths maintenance**
Byway Open to All Traffic (Blakemere Lane and Bridleway on Green Lane) – report from DCC The issue will remain as an active item on Bonsall Parish Council agendas for the foreseeable future, Councillors wish to monitor the situation and so will be pleased to hear any feedback from residents on how the routes are being used, and any problems encountered. In addition the Clerk is to contact other Parishes who have had experience of BOAT's being established and research any issues encountered.
- Parish Code of Conduct:** Deferred
- Flagpole:** The flagpole will cost in the region of £500. Councillors felt it was not something they wished to progress at the current time but suggested other Village Groups – like Open Gardens may wish to consider funding it.
- 6/12/6 **Planning**
a) Decisions were noted
- Correspondence**
- 6/12/7 a) DDDC Area Community forum 23rd July Matlock Town Hall
b) DDDC receipt of £100 towards Jubilee celebrations
c) Press release about rail strikes
d) Derbyshire Dales Local Plan Consultation - Parish Seminar
e) Policing in Wirksworth Division and Masson Ward – to note correspondence from Cllr Purdy
- 6/12/8 Finance

a) Current financial statement (to 31/5/12) issued to Councillors.

b) Approval & authorisation of work, etc:

Parish Clerk - 20 hours @ £8.919 = £178.38 less PAYE £107.00 = £71.38
RFO - 11 hours @ £8.919 = £98.11 less PAYE £71.20 = £26.91 + exps £22.82 = £49.73
Lengthsman - 30 hours @ £6.56 = £196.80 less PAYE £74.80 = £122.00 + matls £30.00
= £152.00
Churchyard - 30 hours @ £6.56 = £196.80 less PAYE £72.00 = £124.80 + matls £15.00
= £139.80
Insurance (1/6/12 - 31/5/13) = £439.34
HMRC - PAYE qtr to 5/7/12 = £448.40
Whitbourne Mugworks - 200 Jubilee mugs (Bonsall School) = £500.00

c) Authorisation & payment of cheques:

Cheque No	Payee	For	Amount
1357	C Rawas	Salary	£71.38
1358	D S Robertson	Salary	£49.73
1359	P Spencer	Salary	£152.00
1360	M Biggin	Salary	£139.80
1361	Community Consultation Ltd	Insurance	£439.34
1362	HMRC	PAYE (qtr to 5/7/12)	£448.40
1363	Whitbourne Mugworks	Jubilee mugs	<u>£500.00</u>
		Total	£1800.65

d) The RFO sounded a note of caution on expenditure, as the current PC bank balance (at £7,290) was considerably lower than at the same time last year, partly due to the reimbursement of the balance of £2516.78 to Bonsall Open Gardens, and various donations totalling £1620 since June 2011.

E.On - electricity (playing field) £14.19

7/12/9

Next meeting 17th July 7.30pm.