

## BONSALL PARISH COUNCIL

### MINUTES OF BONSALL PARISH COUNCIL MEETING OF 20 OCTOBER 2009 AT BONSALL VILLAGE HALL.

#### PRESENT

Councillor D Lane (Chair)  
Councillors L Howsley, A Brazewell, B Cartwright, P Turner  
Mr D Robertson (Finance Officer), Mrs C McDowell (Clerk)

District Cllr P Hume, PC Malcolm Spencer and 2 members of public

#### 71/2009 APOLOGIES.

Councillors A Gregory, D Pountain, K Taylor

Clr G Purdy

#### 72/2009 APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING.

RESOLVED to confirm the notes of the meeting of 22 September 2009 as a true record.

#### 73/2009 DECLARATIONS OF INTEREST.

None declared

#### 74/2009 PUBLIC SPEAKING

It was reported by the police liaison officer that there had been a number of incidents within the Parish over the last 3 months, some cars on Church Street had been damaged and as of yet this was undetected. Activities of 4 x 4 vehicles was still been monitored on Bonsall Moor and the recent burglaries was still an open case.

It was reported that the EA intended to hold a public surgery towards the end of November for residents to raise any concerns over Dunsley Mill proposals and the council were asked to investigate the Japanese Knotweed that was spreading from the school grounds to the church yard.

#### 75/2009 FINANCE

Financial Statements for pe 2/10/09 were issued to Councillors

a.	Income	None for this month
b.	Approval and authorisation of work etc:	
	Lengthsman	30 hours @ £6.56 = £196.80 Less PAYE @ 20% = £39.36 Net pay = £157.44 Plus exps (petrol) = £10.00 Total = £167.44
	Churchyard	17 hours @ £6.56 = £111.52 Less PAYE @ 20% = £22.30 Net pay = £89.22 Expenses (Leaf blower) = £235.00
	Handyman	6 hours @ £6.56 = £39.36 Less PAYE @ 20% = £7.87 Net pay = £31.49
	Clerk	Salary = £164.76 Less PAYE @ 20% = £32.80 Net salary = £131.96
	RFO	Salary = £82.38 Less PAYE @ 20% = £16.40 Net salary = £65.98 Plus exps £6.66 Total = £72.64
	HMRC	PAYE (July-Sept 09) = £379.20
	Minuteman Press	Printing (Donation to Bonsall Business Group) = £100
	E.on	Lighting bill = £14.07
	Audit Commission	External audit = £ 178.25
	Matlock Media Ltd	Poster prints (Calor Village competition) = £24.15
	Ian Daisley	Expenses (Calor Village competition) = £54.88

<b>c.</b>			
Payment of cheques			
Cheque No	To	For	Amount
1141	HMRC	PAYE (July-Sept 09)	£379.20
1142	Minuteman Press	Printing	£100.00
1143	P Spencer	Salary & exps	£167.44
1144	M Biggin	Salary	£ 89.22
1145	M Biggin	Leaf Blower	£235.00
1146	L Johnson	Salary	£ 31.49
1147	C McDowell	Salary	£131.96
1148	D S Robertson	Salary & exps	£ 72.64
1149	E.on	Lighting	£ 14.07
1150	Audit Commission	External audit	£178.25
1151	Matlock Media Ltd	Posters	£ 24.15
1152	Ian Daisley	Expenses	£ 54.88

**d.** Other Matters  
Annual audit report was satisfactory, apart from the lack of a formal risk management system. This will be remedied by a sub committee meeting on 4/11/09  
DALC circular 51/2009 gave details of pay settlements for local council clerks wef 1/4/09. This will be implemented next month.

**76/2009 CALOR VILLAGE AWARDS**

Clr Howsley reported that Bonsall had won the Central Region Calor Derbyshire Village of the year 2009 and were now through to the national round.  
RESOLVED to pass thanks on to all involved. Await results of National competition.

**77/2009 AFFORDABLE HOUSNG**

RESOLVED to invite Isabel Bellamy to attend the November meeting before taking any further action.

**78/2009 TEARSALL QUARRY**

Clr Howsley reported that she had attended a meeting with the quarry management. They are very keen to work with the village and intend to include road safety procedures into their driver induction training. Work is due to commence shortly. Blast times will be emailed to Clr Howsley and posted on the bridleway.  
RESOLVED to ask villages to contact Clr Howsley if they wish to be included in the email showing blasting times and aim to put the information on the PC web page.

**79/2009 BT PHONE BOX ADOPTION – junction of Church Street / Yeoman Street**

RESOLVED to object to the removal of this kiosk, pc felt that one working kiosk should be kept within the village. Previously adopted kiosks to be included in the village Community Buildings survey.

**80/2009 ETHICS TRAINING**

Clr Lane and Parish Clerk recently undertook ethics training and reported back to the council.  
RESOLVED for all Cllrs to update their declarations of Interest and the PC to ensure members attend training sessions to keep everyone up to date and informed. All work of the PC to go through the Clerk.

**81/2009 AREA COMMUNITY FORUMS**

RESOLVED Clr Lane to attend the Central forum at Waltham House / The Country Kitchen, St John Street, Wirksworth on 23<sup>rd</sup> November and report back.

**82/2009 DUNSLEY MILL**

Copy letter received from Patrick McLoughlin was read to Council  
RESOLVED to await details of EA Public Surgeries. Make sure well published within Parish.

**83/2009 COUNTY COUNCIL PARISH / TOWN COUNCIL LIAISON FORUM**

RESOLVED that unfortunately all members busy and no one able to attend.

**84/2009 MONTHLY REPORT FOR MUTTERINGS.**

RESOLVED to report in the mutterings on Tearsall Quarry Blasting, Calor Village Awards and Audit notice.

**85/2009 ITEMS FOR INFORMATION**

The following items were reported for the information of members: -  
Rural Services Community Newsletter  
Dalc Circulars 49 - 57 / 2009  
Gambling Act 2005

**NEXT MEETING – 17 November 2009.**

CHAIRMAN'S SIGNATURE:.....

DATE:.....