

BONSALL PARISH COUNCIL

MINUTES OF BONSALL PARISH COUNCIL MEETING OF 16 JUNE 2009 AT BONSALL VILLAGE HALL.

PRESENT

Councillor D Lane (Chair)
Councillors L Howsley, A Brazewell, K Taylor
Mr D Robertson (Finance Officer)

County Cllr G Purdy, District Cllr P Hume

19/2009 APOLOGIES.

Councillors D Pountain, B Cartwright, A Gregory
Mrs C McDowell (Clerk)

PCSO Brooking

20/2009 APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING.

RESOLVED to confirm the notes of the meeting of 19 May 2009 as a true record of the meeting and ratified by the Chair with an amendment to minute 15/2009 that Leigh Johnson has not resigned as Handyman.

21/2009 DECLARATIONS OF INTEREST.

Cllr Howsley declared an interest in the Planning Application of Mr & Mrs Lear and agreed to take no part in this discussion.

22/2009 PUBLIC SPEAKING

Dunsley Mill – Ian Webster gave an update on the work currently taking place to prevent this development and said that the Dunsley Mill Action Group were meeting on 22 June @ 7.30pm in the Queens Head

- 1) Planning Permission has not been granted and after several weeks delay it could be referred back to the planning committee and the decision in principle could be changed.
 - 2) An Environmental permit is required and a barrister has provided advice on a case for emissions
 - 3) Judicial review – this would be the final opportunity and again a barrister is working on this
- Bonsall residents should forward any ideas of alternative uses of the site to the action group.

In July 2007 a need for Affordable housing in Bonsall had been identified. Isabel Bellamy gave an update about a possible site within the village for 5 Houses. It was agreed that she would meet with Cllrs Howsley & Brazewell and a planning officer in the village on 9 July 2009 to discuss any further locations.

A number of residents raised concerns about a Motorcycle event which took part in the village on Sunday 14 June 2009 coinciding with the Bonsall Open Gardens, this was a legal event and assurances were given that should this event take place in future years notice would be given to the Parish Council, the mutterings and notices erected in the village.

Cllr Purdy reported that he had been elected to the County Council and that he would be visiting the village to determine needs & requirements.

22/2009 FINANCE

a. **Financial Statement** copies of statement for p.e. 9/6/09 distributed to Councillors.

b. **Approval and authorisation of work**

Note: Council approved increase to manual workers' salaries to £6.56 ph from 1st April 2009

Lengthsman –	30 hours @ £6.56	=	£196.80
	Arrears	=	£ 22.80
	Less PAYE	=	£ (43.92)
	Net Salary	=	£175.68
	Expenses (Petrol)	=	£ 10.00
	Total	=	£185.68

Churchyard -	17 hours @ £6.56	=	£111.52
	Arrears	=	£ 16.72
	Less PAYE	=	<u>£ (25.64)</u>
	Net Salary	=	£102.60
	Expenses (Petrol)	=	<u>£ 10.00</u>
	Total	=	£112.60

Handyman - No claim

Clerk -	Salary	=	£164.76
	Less PAYE	=	<u>£ (32.80)</u>
	Total	=	£131.96

RFO -	Salary	=	£ 82.38
	Less PAYE	=	<u>£(16.40)</u>
	Net Salary	=	£ 65.98
	Expenses	=	<u>£ 35.98</u>
	Total	=	£101.96

c. Authorisation and payment of cheques

Cheque No	Payee	For	Amount
1109	P Spencer	Salary & exps (Lengthsman)	£185.68
1110	M Biggin	Salary & exps (Churchyard)	£112.60
1111	D S Robertson	Salary & exps (RFO)	£101.96
1112	C McDowell	Salary (Clerk)	<u>£131.96</u>
		Total	£532.20 =====

d. Other matters

1).The RBS bank mandate requires updating due to the changes in PC membership. RESOLVED that the new mandate for authorised signatories will consist of Mrs D. Lane (Chair), Mrs E. Howsley (Dep Chair), Mr R Cartwright (Councillor), and Mr D.S.Robertson (RFO). Mr Robertson will make the necessary arrangements with RBS.

2).It was reported that Mr Robertson had been contacted regarding the electricity supply to the telephone kiosk in Slaley adopted by the council. RESOLVED that the electricity supply to the telephone kiosk in Slaley should be disconnected.

3).The council discussed current terms and conditions of employees of the council, and having taken into account confidential information of a personal nature, RESOLVED to

a). increase the hourly rate of the Lengthsman, Churchyard Maintenance Man and Village Handyman in line with local government rates.

b).All employees of the council are entitled to paid annual leave which will be paid on a pro-rata basis to hours worked. The Finance officer will provide details of hours worked on a three monthly basis to the Clerk, who will determine annual leave accrued. Payment will be made the following month.

c).All employees, including the previous clerk, were entitled to paid leave from the start of employment. Hours to be forwarded to the Clerk who will determine back payments & inform the Finance Officer

d).In future Mr Fox will submit an invoice for any works carried out in connection with the Parish Awnings direct to the council not via other council employees.

23/2009 REPORTS BACK FROM REPRESENTATIVES.

Cllr Howsley reported

Calor Village Award judges were visiting the village on Wednesday 17th June 2-3pm. They would be meeting village organisations representatives and touring the village. Boards had been created showing the activities of village groups.

Cllr Brazewell reported

On work to date on the Bonsall Village Survey, taking place later on in the year and asked that all councillors respond to his email.

Cllr Lane reported

The Parish Clerk would take over the responsibility of the Parish Notice Boards and that she will be attending DALC training courses for clerks. The council will apply for a bursary to support this.

Several requests for trees to be thinned in the park behind the play area have been received. Mr P Spencer, Lengthsman advised that a lot of these are self seeded Ash trees. Any residents who have views on these proposals should make them known to the Parish Council prior to the 18th August 2009 meeting.

It is several years since a risk assessment of council activities had taken place and it was agreed that one would be commissioned, Cllr Brazewell to arrange.

24/2009 MONTHLY REPORT FOR MUTTERINGS.

RESOLVED to report in the mutterings on Dunsley Mill, Affordable Housing, Cllr Purdy's appointment and tree thinning in Park

25/2009 PLANNING.

Planning Applications received from Peak Park Planning & Derbyshire Dales District Council, for consideration by the Parish Council.

PLANNING APPLICATION NO: 09/00178/FUL

Single storey extension

Mrs E Emms, 89 Yeoman Street, Bonsall

No objections

PLANNING APPLICATION NO: 09/00315/FUL

Single Storey Extension

Mrs B A Lear, Greenbank, Clatterway Hill, Bonsall

No objections

PLANNING APPLICATION NO: NP/DDD/0609/0437

2 Storey extension & replacement porch with garage

Well Lane Cottage, Slaley, Bonsall

Neighbours to be contacted and looked at further.

26/2009 AGENDA ITEMS FOR THE NEXT MEETING.

As for June

NEXT MEETING – 21 July 2009

CHAIRMAN'S SIGNATURE:.....

DATE:.....