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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 17th February at 7.30pm at Bonsall Village Hall

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

APOLOGIES FOR ABSENCE: Cllr Harris, Cllr Pountain, Kath Potter PSCO Sue Lester

2 VARIATION OF ORDER OF BUSINESS - None requested

3 DECLARATION OF MEMBERS INTEREST - None

4 PUBLIC SPEAKING –

Review of Winter Services – Cllr Ratcliffe will provide a briefing paper. The public can access information on which grit bin belongs to which authority through DCC website.

Presentations from:

Philip Robertson – Western Power, an outline of the work proposed in Bonsall.

Overview of the works planned to start in April in the Dale to remove overhead lines and put the cabling underground. Because the equipment is old and in the main inaccessible. 3 transformers will be replaced with a ground mounted substation and cabling will be put underground.

Substation will be located in the Barley Mow car park. 3 transformers will be replaced. Start Monday 13th April 7 weeks and finish at the end of May. Return Mid August 17th or 24th to complete the work over 8 weeks. 2 way traffic lights on the Dale during the works, want to work between 9am and 3pm

Steven Radford – Griffie Grange Community Liaison Forum

Overview of project at Griffie Grange – started on site in Sept 2011 and going to committee on Thursday 25th February, current officers recommendation is to refuse. Application for 5 turbines – same height as Carsington. Turbines now moved slightly south and one has been removed. The design is in line with the other turbines.

Community fund is 5 miles from the site. Chose community based funding projects.

Designed scheme to fit environment of sites. Procurement guide – local businesses can bid to parcels & the larger tenders. Parish Council invited to nominate a rep for the Forum Meeting

Ade Rollinson reported that a Community Land Trust to be set up in Bonsall. Proactive to identify sites for affordable housing and find out who would be interested in affordable housing.

Cllr Purdy – PCC Consultation on closure of all Police stations in Derbyshire Dales except Buxton.

Derbyshire Dales with cross party support voted to join with Derbyshire Combined Authority. Erewash voted against joining. All 10 councils need to be in favour to go ahead.

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MINUTES OF THE LAST MEETING

To approve the minutes of the meeting of Bonsall Parish Council held on Tuesday 20th January **Approved**

6 Chair's Announcements and Work in Progress

Note from Rotary Club of Wirksworth thanking everyone for their support of Christmas collections.

7 Village Matters

a) Staff Reviews – Update

Cllr Lane to carry out Clerk. Clerk to make arrangements for all other staff members

b) Byway Open to All Traffic - Issued

c) Proposal to request the re-instatement the street light at Bonsall Camp, Uppertown Lane. Cllr Barry – update

Cllr Barry to discuss with Clerk before

d) 2015 Elections – Update – complete information from diary prompt.

Park Bottom – Update Lots of work going on to keep it clean and tidy. Ask District if they will empty a bin purchased by Bonsall Parish Council.

8 a) **The monthly Statement** detailing income and expenditure to 30 January 2015 was issued to Councillors and approved.

b) **Current and Business Account Bank** Statements were approved and signed by the Chair.

c) **Accounts for payment** were discussed and the following cheques were completed and signed:

No. 1568	Cash	£103.20	Grit purchase Salisbury and Wood
No. 1569	C Rawas	£157.43	Salary and NCP
No. 1570	A Payne	£134.45	Salary and NCP
No. 1571	P. Spencer	£126.39	Salary and NCP
No. 1572	M Biggin	£14.85	Salary (NCP)
No. 1573	L Johnson	£14.85	Salary (NCP)
No. 1574	DALC	£314.06	Subscription

Employment contracts for manual staff: hourly rate. The NJC rate had been applied to manual staff as agreed at the last meeting. The rates currently incorporated holiday pay, and the payroll agency had advised that the holiday pay element should be separated out on the payslips. Further work was to be done to clarify the correct NJC rate and holiday pay element for these staff.

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- d) **Salisbury and Wood account:** noted that an account for purchases such as grit had been set up with Salisbury and Wood.
 - e) **Pensions Auto-Enrolment:** reported that the due date for implementation of this scheme for the Parish Council was 01 April 2016. Facilities would have to be put in place to enable staff to opt in to an approved pension scheme if they chose to do so. It was agreed that Tony Payne would be the nominated contact for this process.
 - f) **DALC training fees:** DALC were offering a two-tier subscription rate for 2015/16. At this stage DALC had not issued details of the actual rates. The higher tier would allow free access to certain training courses, which could be cost –effective, and it was agreed to authorise payment of subscription fees of up to £350 at the higher rate. (Rate subsequently confirmed at £314.06)
 - g) **Precept and Footpath claims:** it was reported that the claims had been submitted on 25 January. £2033 had been included with the precept application to cover churchyard costs, although this included mower purchase which may not be eligible for reimbursement.
- 9 PLANNING:To consider planning applications received** – Works to trees in the Conservation Area of Bonsall – 56 Church Street, Bonsall No Objection.
- Change of Venue of Public Inquiry Notitication - Appeal for Land opposite 24 Chapel Hill, Cromford - 2221471
- To receive DDDC Planning decisions: - None received**
- 10 ITEMS FOR INFORMATION ONLY:**
Documents can be inspected and enquiries made either prior to or immediately following a meeting.
- a) Derbyshire Association of Local Councils – Circulars

Date of next meeting Tuesday 17th March 7.30 at Bonsall Village Hall.

Annual Parish Meeting to take place on 19th May.