

UNADOPTED**MONYASH PARISH COUNCIL**

Minutes of the Annual General Meeting held on Thursday 7 May 2009
At 7.30pm in the Village Hall

Present: Cllr Mrs J Frost, Chairman; Cllrs: C Macdonald; Mrs J Scoggins; M Leach.
Parish Clerk Mrs M Gee; 2 residents

Prior to the start of the meeting 2 residents informed the Council about an unpleasant incident which had occurred when a person had confronted a resident about a planning matter in a manner which had caused great distress to the resident.

13	ELECTION OF CHAIRMAN: Cllr Macdonald proposed and Cllr Leach seconded the election of Cllr Mrs Frost. This was unanimously approved
14	DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN: Cllr Mrs Frost duly signed the Acceptance of Office
15	APOLOGIES FOR ABSENCE: Cllr Woolley; Dist Cllr McCloy
16	DECLARATIONS OF INTEREST: None declared
17	ELECTION OF VICE-CHAIRMAN: Cllr Macdonald proposed and Cllr Mrs Frost seconded the election of Cllr Leach. This was unanimously approved.
18	DISTRICT CLLRS REPORT: Cllr McCloy had telephoned the Clerk to report that he had consulted DDDC Recycling Officer, Mr K Hollinshead about contractors' responsibilities about cleaning the recycling area. The Officer had confirmed that contractors should leave the area clean and tidy, removing any broken glass etc., and asked Members to contact him if this is not done.
19	MINUTES OF THE LAST MEETING: The Minutes of the Meeting of 6 April 2009 were approved as a correct record
20	MATTERS ARISING NOT LISTED ELSEWHERE ON THE AGENDA:
20.1	<i>Plaque at Ancient Cross:</i> Cllr Mrs Frost reported that Mr A Birch has made and installed the wooden support for the plaque. The work has been carried out to a high standard and many favourable comments have already been received.
20.2	<i>Signs for Village Lanes:</i> Ongoing
20.3	<i>Overhanging trees:</i> The work will be done in the next few days
20.4	<i>Voluntary Parking Donations:</i> Ongoing
20.5	<i>Planting of daffodils on small green:</i> Cllr Macdonald agreed to ask the owner of Shepley House for permission to place a 'No Parking' sign on his wall.
20.6	<i>Fere Mere weed problem:</i> Cllr Macdonald agreed to ask English Nature for their advice.
20.7	<i>Caravan Parking:</i> It was noted that the caravan had been removed
20.8	<i>Safety at crossroads:</i> Ongoing
20.9	<i>Wall at rear of recycling site:</i> It was agreed to monitor the situation about rubbish tipping over the wall.
21	PLANNING MATTERS:
21.1	The reply from PDNPA re the Rowson House Barn enforcement order and the display of planning notices was noted. The Clerk was instructed to write to PDNPA asking what is the current situation at Rowson House Barn as work seems to have recommenced and the Parish Council have not been given any information about planning consent.
21.2	For notification: <ul style="list-style-type: none"> 1) 2 storey dwelling at Bay Horse Drive: PDNPA refusal 2) Variation in conditions re agricultural building and access track at Monyash House Farm: PDNPA approval
21.3	Letter from Mrs P Holmes re: PDNPA refusal for permission to build at Bay Horse Drive: The letter was noted. The Clerk was instructed to send a copy of the letter to PDNPA for their information.
21.4	For consideration: The Barn, Tagg Lane: Conversion of barn to studio and workshop: The Council unanimously approved this proposal as it is a good use of a redundant farm building with potential local employment opportunities.
22	FINANCE:
22.1	The Annual Governance Statement was unanimously approved
22.2	Approval of payments: <ul style="list-style-type: none"> 1) Parish Clerk's remuneration April 2009 plus expenses re printer cartridges £167.85 2) Annual Insurance £280

	FINANCE contd..
22.3	Transfer of £1000 from Reserve to Current Account: approval granted
22.4	Receipts paid into bank: Annual parking fees £50: Noted
22.5	Purchase of 4 drawer filing cabinet: Members agreed to source a suitable cabinet at a reasonable cost.
23	REGISTRATION OF COMMON LAND: Cllr Leach has just located some old legal documents that he hopes will assist the situation. He will report to the next meeting when he has had the opportunity to study them in detail
24	DCC FOOTPATHS MAINTENANCE GRANT: The Clerk was instructed to send in the application for the current year.
25	STREET LIGHTING: Following a request from a resident, it was agreed to ask DCC to install additional street lights at the start of Church Street, and near the old sawyard on Tagg Lane, and to carry out a general review of the lighting around the village
26	MAY DAY MARKET: Members agreed arrangements for the seating for the band concert. The Secretary of the Market Committee submitted a list of the organisations which had requested stalls viz. PTA.; St Leonards Church; Methodist Chapel; HOBS; WI; Playing Fields; Bulls Football Club; Cancer Research. These were unanimously approved.
27	LOCAL DEVELOPMENT FRAMEWORK: The LDF proposed Core Strategy was read and discussed following which written representation on a number of issues was made to the National Park Authority.
	The meeting closed at 9.45pm.