

UNADOPTED**MONYASH PARISH COUNCIL**

Minutes of the Annual General Meeting held on Monday 17th May 2011
At 7pm in the Village Hall

Present: Chairman Cllr Mrs Jean Frost; Vice Chairman Cllr Mark Leach;
Cllr Chris Palfreyman;
Parish Clerk Mrs Alison Wales

17	ELECTION OF CHAIRMAN: Cllr Leach proposed and Cllr Palfreyman seconded the election of Cllr Mrs Frost. This was unanimously approved.
18	DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN: Cllr Mrs Frost duly signed the Acceptance of Office.
19	ELECTION OF VICE-CHAIRMAN 2010/11: Cllr Palfreyman proposed and Cllr Mrs Frost seconded the election of Cllr Mark Leach. This was unanimously approved.
20	DECLARATION OF ACCEPTANCE OF OFFICE OF VICE-CHAIRMAN: Cllr Leach duly signed the Acceptance of Office
21	APOLOGIES FOR ABSENCE: Cllr Mrs Joanna Scoggins; Cllr Bob Woolley; Dist. Cllr David Frederickson
22	DECLARATIONS OF INTEREST: None
23	MINUTES OF THE LAST MEETING: The Minutes of the meeting held on 4th April 2011 were approved as a correct record.
24	PLANNING MATTERS: <i>Applications for consideration:</i> None received <i>Planning Authority decisions for notification:</i> None received
25	FINANCE: <i>Payment Approvals:</i> - Mrs A Wales Clerk's remuneration and expenses for April 2011- £174.79 CC Ltd - CC Ltd - Renewal of Parish Council Insurance - £275.38 - T & J Scoggins – Footpath maintenance – £335 <i>Payments received:</i> - Car Park Honesty Box – £140.50
26	RIGHTS OF WAY MINOR MAINTENANCE SCHEME: The Clerk will send off the claim form and invoice by the 31 st May.
27	RENOVATION OF SCHOOL PLAYING FIELD & "REACHING COMMUNITIES" FUNDING APPLICATION FORM: Cllr Leach agreed to deal with this matter.
28	PROPOSED VILLAGE TOILET CLOSURE: It has been noted that work has commenced on the new toilet build in Bakewell. The Clerk was instructed to write to Peter Foley, Director of Community Services at DDDC to enquire on the current situation with the proposed closure of Monyash toilets.
29	MONYASH VILLAGE MARKET DAY: All arrangements for the day

	appear to be in order. The Council has received a letter from Mrs Edwards, Secretary of the Market Committee detailing the stalls which will be there on the day.
30	SIGN FOR VILLAGE GREEN: Former Councillor Colin Macdonald was dealing with the purchase of a sign for the Village Green requesting motorists not to park on the grass. Cllr Mrs Frost will liaise with him with regard to this.
31	REGISTRATION OF PARISH LAND: Deferred to September.
32	BAKEWELL AND EYAM COMMUNITY TRANSPORT: Edwina Edwards, Director of the Community Transport would like to visit a Parish Council Meeting to present what services they offer. Members agreed to this therefore the Clerk will contact her to arrange this.
33	CHRIS CARR, PARISH MEMBER OF PDNPA: The Clerk received a note from Chris Carr to inform the Council of the service provided. The Clerk will email back an acknowledgement.

The meeting closed at 7.45