## **MONYASH PARISH COUNCIL**

Amended Minutes of the Annual General Meeting held on Monday 21st May 2012 at 7.30pm in the Village Hall

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

Nb. Amendment at Minute 21

14	ELECTION OF CHAIRMAN 2012/13: Cllr Woolley proposed and Cllr Mrs Scoggins
	seconded the election of Cllr Mrs Frost. This was unanimously approved.
15	DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN: CIIr
	Mrs Frost duly signed the Acceptance of Office.
16	ELECTION OF VICE-CHAIRMAN 2012/13: Cllr Woolley proposed
	and Cllr Mrs Frost seconded the election of Cllr Mrs Scoggins. This was
	unanimously approved.
17	DECLARATION OF ACCEPTANCE OF OFFICE OF VICE-CHAIRMAN:
	Cllr Mrs Scoggins duly signed the Acceptance of Office.
18	APOLOGIES FOR ABSENCE: Dist. Cllr David Frederickson; County Cllr Simon
	Spencer
19	DECLARATIONS OF INTEREST: Cllr Bob Woolley (See Minute 21.1.2) and Cllr Mrs
	Scoggins; (See Minute 22.1)
20	MINUTES OF THE LAST MEETING: The Minutes of the meeting held on 2 <sup>nd</sup> April
	2012 were approved as a correct record.
21	ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012
	The accounts were approved as a true copy.
22	PLANNING MATTERS:
22.1	Applications for consideration:
	21.1.1 Manor Farm, Rakes Road: Listed Building Consent – proposals to reinstate
	historic features of Grade II Listed Building, for Mr Harry Holmes
	The Parish Council is in favour of this application and feel pleased that a building of
	such significance is being restored and maintained.
	21.1.2 Cllr Bob Woolley declared an interest an left the room.
	Field next to Hawthorne House, Chapel Street: Change of use of land from meadow to
	domestic, for local need affordable dwelling. Amendment to plans.
20.0	The Parish Council have no objections.
22.2	Planning Authority decisions for notification:
	21.2.1 Stanton Cottage, Church Street: Replacement of boundary wall to front garden
	of Stanton Cottage (including former Hillcrest Cottage), including removal of existing
22	wall, for Mr W.A. Lucas Granted Noted
23	FINANCE:  Power Approvals: Cllr Mrs Socgains declared an interest and left the room
23.1	Payment Approvals: Cllr Mrs Scoggins declared an interest and left the room.
	- Mrs A Wales Clerk's renumeration and expenses for April 2012 - £145.80
	- CC Ltd – Renewal of Parish Council Insurance - £235.68
	- T & J Scoggins - Footpath Maintenance - £450

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	- Green Maintenance - £548
	- Mere Maintenance - £536
	- Quality Landscapes – Bus Shelter maintenance - £350
23.2	Payments received:
	- Car Park Honesty Box - £63.31
00.0	- Annual Precept - £4000
23.3	Approval of Annual Governance Statement and Asset Register: Approved
	unanimously.
23.4	Approval for the appointment of the Internal Auditor: Approval was given for the
00.5	appointment of Mrs Jean Jackson.
23.5	Approval of funds transfer from Reserve to Current account - £2000: Approved
24	RENOVATION OF SCHOOL PLAYING FIELD: Cllr Mrs Joanna Scoggins has applied
	for an Aggregates Levy Grant and will hear if successful by 21st July. A further two
	quotes are required, which Cllr Scoggins has in hand.
25	CLEANING OF WAR MEMORIAL: Two quotes have been received from Hoults
	Stonemasons in Chesterfield and Mr Mark Eaton, Stonemason from Birchover. Having
	discussed both quotes the Council approved the quote from Mr Mark Eaton. Cllr Mrs
	Frost will make the necessary arrangements with Mr Eaton.
26	VILLAGE MARKET DAY: Due to unforeseen circumstances Ashbourne Band will be
	unable to play on the Village Market Day. The Clerk will look into alternative
	entertainment for the day.
27	ADVERTISEMENT FOR COUNCIL VACANCY: A notice has been put on the village
	notice board and in the Contact magazine advertising this vacancy. The Clerk will
	check election procedures with DALC, in the event of more than one candidate
	applying.
28	VILLAGE GREEN: Ongoing.
29	MONYASH CONSERVATION AREA: Noted
30	HIGH PEAK ROAD CYCLING RACE – Event to be held on Sunday 1st July. Noted by
	Members.
31	PEAK PARK PARISHES FORUM: Date of next meeting noted.
32	SPEEDING IN VILLAGE: Speeding in the village remains an issue. The Clerk will
	contact the Highways Department to enquire with regard to the cost of signage.
33	JUNCTION AT THE END OF HORSE LANE: The Clerk has been contacted by DCC
	some weeks ago to be informed that work is planned imminently for this area of road,
	to improve the road boundary and re-paint the white lines. So far the work has not
	started therefore the Clerk will make further enquires with regard to a possible start
	date.
34	CHEVRON ROAD SIGNS ON RAKES ROAD: Cllr Mrs Scoggins has noticed graffiti
	on these. The Clerk will report this to the Highways department.
35	DATE CHANGES OF FORTHCOMING MEETINGS: It was agreed that the June
	meeting of the Parish Council be changed from the 11 <sup>th</sup> to the 18 <sup>th</sup> and that the July
	meeting be changed from the 2 <sup>nd</sup> to the 23 <sup>rd</sup> . The Clerk will make the necessary
	arrangements with Mrs Edwards, Secretary of the Village Hall Committee.

The meeting closed at 9.00pm

The next Meeting of the Council will be held on Monday 18th June 2012 at 7.30pm in the Village Hall.