

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Tuesday 7th May 2013 in the Village Hall following the Annual Parish Meeting of the Council.

Present: Chairman Cllr Mrs Jean Frost; Vice Chairman Cllr Mrs Joanna Scoggins; Cllr Mrs Rachel Tarr; Cllr Mrs Paula Riley; Dist. Cllr David Frederickson
Parish Clerk Mrs Alison Wales
Resident Mr Jeff Bamforth

13	ELECTION OF CHAIRMAN 2013/14: Cllr Mrs Tarr proposed and Cllr Mrs Riley seconded the election of Cllr Mrs Frost as Chairman. This was unanimously approved.
14	DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN: Cllr Mrs Frost duly signed the Acceptance of Office.
15	ELECTION OF VICE-CHAIRMAN 2013/14: Cllr Mrs Frost proposed and Cllr Mrs Riley seconded the election of Cllr Mrs Scoggins. This was unanimously approved.
16	DECLARATION OF ACCEPTANCE OF OFFICE OF VICE-CHAIRMAN: Cllr Mrs Scoggins duly signed the Acceptance of Office.
17	APOLOGIES FOR ABSENCE: County Cllr Simon Spencer;
18	DECLARATIONS OF INTEREST: None
19	MINUTES OF THE LAST MEETING: The Minutes of the meeting held on Monday 8th April 2013 were approved as a correct record.
20 20.1	<p>PLANNING MATTERS:</p> <p><i>Applications for consideration:</i></p> <p><u>20.1.1 8 The Square, Church Street:</u> Proposed alterations and extensions to existing building including new vehicular access and new off street parking area, for Mr Margret Mitchell. Parish Council comments: The Parish Council have no objections to this application and would welcome a reduction of cars parked on the road.</p> <p><u>20.1.2 Chapel Street, Monyash:</u> Proposed erection of local need affordable house, for Mr Woolley and Ms Critchlow. Parish Council comments: The Parish Council supports this application as members actively encourage affordable housing in the village, having regard to the local plan. The style and design of the plans fit well in the proposed position.</p> <p><u>20.1.3 Shepley House, Chapel Street:</u> Proposed extension of dwelling, for Mrs F Fraser. Parish Council Comments: The Parish Council have no objections to this application.</p>
20.2	<i>Planning Authority decisions for notification:</i> None received.
21 21.1	<p>FINANCE:</p> <p><i>Payment Approvals:</i></p> <ul style="list-style-type: none"> - Mrs A Wales Clerk's remuneration and expenses for April - £153.31 - CC Ltd – Renewal of Parish Council Insurance - £237.51 - Ashbourne Band – Remaining balance for performance on Village Market Day - £45 - E Mellor – Walling around school field - £612
21.2	<p><i>Payments received:</i></p> <ul style="list-style-type: none"> - Car Park Honesty Box - £92.25 - Annual Precept - £4000

21.3	<i>Approval of Annual Accounting Statements, Annual Governance Statement and Asset Register. Each of these were unanimously approved.</i>
21.4	<i>Approval for the appointment of the Internal Auditor. Unanimously approved.</i>
21.5	<i>Approval of funds transfer from Reserve to Current account - £1500 – Unanimously approved.</i>
22	VACANCY FOR PARISH COUNCILLOR: Local resident Mr Jeff Bamforth attended the meeting in response to the advertisement for this vacancy. Mr Bamforth expressed he would like to apply therefore members unanimously agreed to co-opt him onto the Parish Council. Mr Bamforth was warmly welcomed to The Council and duly signed the Acceptance of Office declaration.
23	RENOVATION OF SCHOOL PLAYING FIELD: The Council has received notification that the Awards for All grant from The Big Lottery Fund has been confirmed and will be paid directly to the Council within the next few days. The Council can now arrange a start date with Mr Jonathan Hutchinson for the fencing. The Aggregates Levy Grant has also been confirmed. The Parish Council can now arrange a start date with the contractor for the drainage, Pugh-Lewis. The walling around the school field is now complete and Members are delighted with the excellent work by Mr Mellor.
24	VILLAGE MARKET DAY: This year's Village Market will be held on Monday 27 May. The Council have received a letter from Mrs Edwards of the Market Committee listing the stalls on the day. The Clerk will liaise with Mrs Edwards with regard to stall holders insurance. Cllr Mrs Frost and Cllr Mrs Scoggins will transport the chairs from the Village Hall to the Village Green for Ashbourne Town Band who have been booked to play. Cllr Mrs Frost will make arrangements for the band to play in Church in the event of bad weather.
25	RIGHTS OF WAY MINOR MAINTENANCE AGREEMENT 2013/14: The Clerk informed Members that there has been a change to procedure and now all work can be claimed for upon completion instead of making one annual claim. The amount which can be re-claimed remains at £430 per year.
26	RAGTEX CLOTHES COLLECTION BANK: The school PTFA would like to arrange for a clothing bank to be situated in the village recycling area to generate funds for the school. This was unanimously approved by Members. Cllr Mrs Rachel Tarr will liaise with the school with regard to this.
27	DISTRICT COUNCILLOR DAVID FREDERICKSON: Cllr Frederickson updated Members on the new waste contract which appears to be running smoothly with all teething troubles resolved. DDDC has received positive feedback for the new scheme. Cllr Frederickson also spoke about the upcoming Localism Act and the effect it may have on the local community. He will keep the Parish Council updated on any information he receives with regard to this.

The meeting closed at 9.00pm. The next Meeting of the Council will be held on Monday 3rd June 2013 at 7.30pm in the Village Hall.