

## MONYASH PARISH COUNCIL

Minutes of the Meeting held on Tuesday 13<sup>th</sup> October 2015 in the Village Hall

Present: Chairperson - Cllr Mrs Joanna Scoggins, Vice Chairperson Cllr Mr Jeff Bamforth - Cllr Mrs Paula Riley, Cllr Mrs Rachel Tarr,  
Parish Clerk Mrs Amanda Johnson

45	<p><b>Apologies for absence:</b> Cllr Graham Elliott, County Cllr Simon Spencer</p>
46	<p><b>Declarations of interest:</b> None</p>
47	<p><b>Minutes of the last meeting:</b> The minutes of the meeting held on Monday 14<sup>th</sup> September 2015 were approved as a correct record.</p>
48	<p><b>Planning matters:</b> <i>For consideration:</i></p>
48.1	None
48.2	<p><i>Approvals:</i> NP/DDD/0715/0665 – Ivy Cottage, Rakes Rd – Miss S Birch</p>
49	<p><b>Finance:</b></p>
49.1	<p><i>Payment Approvals:</i> - Mrs A Johnson - Clerk's remuneration and expenses for September 2015</p> <p>- It was agreed that the Councillors and Clerk should attend a Planning course, to help gain an understanding of the requirements and role of the Parish Council with regard to the planning process. Exact date and arrangements to be sought – Action A Johnson</p>
49.2	<p><i>Payments received:</i> - Car Park Honesty Box</p>
49.3	The bank account figures were reviewed
50	<p><b>Defibrillators</b></p> <ul style="list-style-type: none"> <li>• Project leader Cllr Jeff Bamforth reported that the box chosen to house the defibrillator should be heated.</li> <li>• Sites to house the defibrillators were discussed</li> <li>• The feasibility of the Council paying for the electricity supply if a defibrillator was to be sited outside the toilets at Lathkill Dale entrance, was discussed. This must be discussed with DCC – Action A Johnson</li> <li>• Jeff to contact the BHF to ensure all aspects of the grant are understood</li> <li>• Money raised so far is approximately £2000</li> </ul>

51	<p><b>Fere Mere wall:</b>          Jo reported that grants would be available in March 2016.          It was agreed to get quotes from different firms for the cost of rebuilding the whole wall.          These could be prepared in advance, ready for March 2016.          Work could not be carried out before summer, due to the presence of protected newts living in and around the Mere.          Action JS, AJ, RT</p>
52	<p><b>Telephone and Well areas around Jack Mere</b>          It was reported that we are waiting for the Planning department to inform us of the status of the telephone box, i.e. is it 'Listed'.          Once this is understood we can proceed with maintenance work.          It was agreed to carry out some tidying up of the weeds around the area and general maintenance to improve the appearance. To be Arranged – Action A Johnson</p>
53	<p><b>Fibre Optic Broadband</b>          Mandy gave an update to the meeting on the availability of Fibre Optic Broadband, which has recently become available to the village.          Notices giving details have been put up around the village.          The Village website will also carry information.</p>
54	<p><b>Jack Mere Car park flood prevention</b>          It was agreed that we need expert advice on potential solutions to the problem. Action AJ to contact C Council to discuss.</p>
55	<p><b>Remembrance Sunday</b>          Sunday 8<sup>th</sup> November          Information poster to be prepared and posted around the village.          Wreath to be ordered – Action AJ          Trumpet player to be contacted – Action RT</p>
56 56.1  56.2	<p><b>Clerks' report</b>          The Village notice board requires re-sealing, and doors altering so one side is locked (for Parish Council business) and one side is unlocked ( for village use) Action JS            Rachel stated that the school were proposing to hold a Christmas Extravaganza on the village green in December and asked for approval from the Parish Council – this was granted.</p>

The meeting closed at 9.15pm.