

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 7th December 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

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| 70 | <p>Apologies for absence: County Cllr Simon Spencer, Cllr Graham Elliott</p> |
| 71 | <p>Declarations of interest: None</p> |
| 72 | <p>Minutes of the last meeting: The minutes of the meeting held on Monday 2nd November 2015 were approved as a correct record.</p> |
| 73 73.1 73.2 | <p>Planning matters: <i>For consideration:</i> Derby Lane – Consultation on possible traffic regulation The PDNP is seeking views on the above, the Council agreed that in its' view the following apply:</p> <ul style="list-style-type: none"> • The use of recreational vehicles should be restricted. • Restriction should be done by Traffic regulation order • Use restricted to only landowners or users with landowner's permission <p><i>Approvals:</i> None</p> |
| 74 74.1 74.2 74.3 | <p>Finance: <i>Payment Approvals:</i> - Mrs A Johnson - Clerk's remuneration and expenses for November 2015 - Defibrillator purchase - £2000.00 - Royal British Legion – Poppy wreath - £50.00 - Village Hall annual rent - £35.00 - DALC planning course - £50.00</p> <p><i>Payments received:</i> - Car Park Honesty Box – October and November - £72.71</p> <p><i>Current bank statement</i> Reviewed</p> |
| 75 | <p>Defibrillators</p> <ul style="list-style-type: none"> • A spread sheet has been prepared to detail the current total raised, although we are still waiting for monies raised at May market from Nick Martin. To be collected – Action JS • Purchase of the first unit was authorised, a cheque must be raised and sent - Action – AJ & JB • Installation to be arranged – Action JB |

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| | <ul style="list-style-type: none"> We will be aiming to raise funds for a second unit in 2016. The Palfreyman Trust will be approached to see if they could help with funding – Action PR |
| 76 | <p>Fere Mere wall:</p> <ul style="list-style-type: none"> 2 quotes now received, awaiting a further one Application for grant from the Tesco Ground force charity has been completed and submitted |
| 77 | <p>Website update</p> <p>The new website is under construction. This will be a point of information for all, and will ensure we meet the requirements of the Transparency code for smaller authorities. There is a Government grant available for computer equipment to enable the PC to comply with the code, it was agreed to submit an application – Action AJ</p> |
| 78 | <p>Jack Mere Car park flood prevention</p> <p>It was agreed that we need expert advice on potential solutions to the problem. AJ has contacted C Council and sent photographs of the flooding - ongoing</p> |
| 79 | <p>Telephone and Well areas around Jack Mere</p> <p>The planning department have confirmed that only the telephone box is subject to planning conditions. It was agreed to try and purchase it from BT – action AJ</p> <p>The stone wall requires rebuilding, this may be possible as part of the work on the Fere mere wall.</p> <p>Weeding around the area and general maintenance to improve the appearance has been arranged – still to be carried out - Action JS</p> |
| 80 | <p>Planning Course</p> <p>JS and PR to attend and report back</p> |
| 81 | <p>Annual Return & Sector led Audit body</p> <p>It was agreed to use the Audit body procured by NALC – No action required</p> |
| 82 | <p>Frost mere parking fees</p> <p>Letters and invoices have been sent out to the residents of Old Hall Cottages for payment of annual parking fees</p> |
| 69 | <p>Clerks' report</p> <ul style="list-style-type: none"> Information to be sought on “20 is plenty” signs for the village – Action RT The PC have received an unsigned letter from “many Flagg parishioners” Name of the Chairperson of Flagg to be sought and contact then made by Jo – Action AJ |

The meeting closed at 9.30