MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 1st February 2016 in the Village Hall

Present: Chairperson - Cllr Mrs Joanna Scoggins, Vice Chairperson Cllr Mr Jeff Bamforth - Cllr Mrs Paula Riley, Cllr Mrs Rachel Tarr, Cllr Graham Elliott (part time)

Parish Clerk Mrs Amanda Johnson

83	Apologies for absence: County Cllr Simon Spencer,
84	Declarations of interest: None
85	Minutes of the last meeting: The minutes of the meeting held on Monday 7 th December 2015 were approved as a correct record.
86 86.1	Planning matters: For consideration: NP/DDD/1215/1165 – Twitter Barn No objections
86.2	NP/DDD/1025/1207 & NP/DDD0116/0009 – Tagg Lane Grange As these 2 applications relate to the same property, it was felt beneficial to request a site visit with the planners to fully understand the proposals. Following which a recommendation would be made. Meeting to be arranged – Action AJ
86.3	NP/DIS/1215/1162 – Sheldon House – No onjections
86.4	NP/DDD/0116/0213 – Knotlow Farm – No objections
86.5	Approvals: NP/DDD/1015/0988
87 87.1	Finance: Payment Approvals: - Mrs A Johnson - Clerk's remuneration and expenses for December 2015 & January 2016 - £346.88 - Bus shelter cleaning Q2 2015 - £48.00
87.2	Payments received: - Car Park Honesty Box – December and January - £44.70 - School playing field rent - £120.00
87.3	Current bank statement Not yet available
87.4	The precept was set, with a 5% increase to take account of inflation and any additional requirements. Form to be sent by post – Action AJ

88	 Defibrillators The defibrillator has been purchased and installed on the Smithy wall. A big thanks to everyone for their efforts and contributions. A note to be put in the Contact magazine – Action AJ A donation was received from the Palfreyman Trust. Still awaiting monies from Nick Martin A number of residents have shown interest in learning how to operate the defibrillator unit, and attended the meeting. Training will be organised by the Heartbeat trust. Action JB
89	 Fere Mere wall: 2 quotes now received, awaiting a further one The Tesco Ground force charity application was unsuccessful, so we must ask the Community fund when applications open.
90	Website update The application for computer equipment has been started. It was agreed to keep the project as it has been established, and not employ an external company, which may incur costly annual fees.
91	Jack Mere Car park flood prevention Following the agreement that we need expert advice on potential solutions to the problem, a meeting is planned with the flood prevention team later this month.
92	Telephone and Well areas around Jack Mere It was agreed to try and purchase it from BT – action AJ - ongoing The stone wall requires rebuilding, this may be possible as part of the work on the Fere mere wall. – Quote required - RT Weeding around the area and general maintenance to improve the appearance has been agreed– still to be carried out - Action JS
93	Asset Register The 2016 Asset Register was approved and signed
94	 Clerk's report Cllr. G Elliot reported that the Youlgrave recycling centre is due to close at the end of the month. This means that an enhanced doorstep service will be provided to village residents. Details of this will be sent to every resident who receives the County Council magazine (Dales Matters), or can be obtained from the website. It was agreed that the verge opposite the Pinfold should be tidied up. Action JS It was noted that the Electoral register is incorrect. Action AJ to inform the correct department

- Highways dept. to be contacted regarding re-setting kerb stones on parking area near mere. Action JB
- Potholes on all roads approaching Monyash are becoming a big concern, especially on Horse Lane. These must be reported to the Highways agency – Action all.
- The PTA would like to hold a meeting to organise the May market, and support was sought from the PC – this was given.
- Hollinsclough band to be booked again for the May market Action JS
- There will be a school pancake race on the village green next Tuesday at 2.30
- Information to be sought on the New Homes Bonus from the planning office Action AJ
- There has been an increase in the levels of dog poo left around the village,
- A note to be put on notice board and in Contact magazine. Action AJ

The meeting closed at 9.40

Date of next meeting – March 7th at 7.30 in Village Hall