

## MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 9<sup>th</sup> May 2016 in the Village Hall

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

1	<b>Apologies for absence:</b> County Cllr Simon Spencer, Cllr Mr J Bamforth, Cllr Graham Elliott
2	<b>Declarations of interest:</b> Cllr Scoggins for 5. Finance
3	<b>Minutes of the last meeting:</b> The minutes of the meeting held on Monday 4 <sup>th</sup> April 2016 were approved as a correct record.
4	<b>Planning matters:</b> <i>For consideration:</i> NP/DDD/0416/0340 – on hold <i>Approvals:</i> None
5	<b>Finance:</b> <i>Payment Approvals:</i> <ul style="list-style-type: none"><li>- Mrs A Johnson - Clerk's remuneration and expenditure for April 2016 – £173.44</li><li>- T&amp;J Scoggins – Rights of way minor maintenance - £430.00</li></ul> <i>Payments received:</i> <ul style="list-style-type: none"><li>- Rights of way minor maintenance grant - £430.00</li><li>- Car Park Honesty Box – to be collected at the end of May</li></ul> <i>Current bank statement</i> Reviewed - Satisfactory
6	<b>Suggestions for Councillor Elliot's Grant</b> This does not need to be decided until July, but the main suggestion so far is to put it towards the fund for fixing the dry stone wall around Fere Mere.
7	<b>Defibrillators</b> <ul style="list-style-type: none"><li>• It was agreed to purchase collecting boxes for donations towards ongoing costs. <b>Action JB – ongoing.</b></li><li>• <b>JS to contact CHT to see if they could provide them.</b></li><li>• Training was given by the CHT to 49 village residents. This was an amazing turn out and demonstrates the community spirit in the village. Thanks to all who attended.</li></ul>
8	<b>Fere Mere wall:</b> It was agreed that Jo would approach the Agregates levy for possible funding. <b>Action JS</b>

9	<p><b>Website and transparency code</b></p> <p>The website is nearing completion, an application for funding for a lap top and scanner has been submitted.</p>
10	<p><b>Jack Mere Car park flood prevention</b></p> <p>A further meeting has taken place with the flood prevention team. They have agreed to start work on the sump maintenance, possible starting in July – This needs to be monitored - <b>Action AJ</b></p> <p>It was agreed to approach the Water board for any help they could offer in this matter – <b>Action RT</b></p>
11	<p><b>Telephone and Well areas around Jack Mere</b></p> <p>Adoption of the phone box from the Community Heart Beat Trust – Ongoing <b>Action AJ</b></p> <p>Weeding, general maintenance and planting to improve the appearance has been carried out in preparation for Well Dressing. The area now looks much smarter.</p> <p>Spraying of weeds still to be done. <b>Action JS</b></p>
12	<p><b>New homes Bonus</b></p> <p>Chris Friddlington has confirmed that he will attend the June meeting to explain planning issues in general. He is also the person to answer our question regarding the New home bonus. - Ongoing</p>
13	<p><b>Community speed watch</b></p> <p>It was agreed that the PC did not wish to take part in a proposed purchase of a communal Parish speed camera, as there were too many questions relating to the use and legality which could not be addressed.</p>
14	<p><b>Appointment of new internal auditor</b></p> <p>It is with great sadness that the PC must appoint a new internal auditor following the death of Jean Jackson. Jean has served the Parish with integrity and professionalism for many years and will be sadly missed. Three members of the team represented the Parish Council at her funeral last week.</p> <p>Appoint a new internal auditor - <b>Action AJ</b></p>
15	<p><b>Clerk's report</b></p> <ul style="list-style-type: none"> <li>• A request for stalls for the May market was made by Di Edwards, and approved.</li> <li>• A French geography student has requested a meeting with a Councillor as part of her studies of the Peak District. <b>Action All</b></li> <li>• It was agreed that councillors may attend the upcoming training on Enforcement Planning. Contact Mandy if you wish to go – <b>Action All</b></li> <li>• Rakes road has still not had the potholes fixed. Contact Highways again <b>Action AJ</b></li> </ul>

The meeting closed at 9.15

Date of next meeting – June 6<sup>th</sup> at 7.30 in Village Hall