## MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 5<sup>th</sup> September 2016 in the Village Hall

Present: Chairperson - Cllr Mrs Joanna Scoggins, Cllr Mrs Paula Riley,

Cllr Mrs Rachel Tarr, Cllr Mr Graham Elliott

Parish Clerk Mrs Amanda Johnson

4.5	Analogica for about a
45	Apologies for absence: County Cllr Simon Spencer, Cllr J Bamforth
46	Declarations of interest: Cllr Scoggins for Ash Barn planning application (Gardener)
47	Minutes of the last meeting: The minutes of the meeting held on Monday 11 <sup>th</sup> July 2016 were approved as a correct record.
48	Planning matters: For consideration:  NP/DDD/0616/0551 – Pinfold Barn, Monyash – Approved by Parish Council NP/DDD/0716/0730 – Ash Barn, Church St. Monyash. Mr A Griffiths – Approved by Parish Council NP/DDD/0616/0511 – 2The square, Monyash. Miss M Heathcote - Not approved by Parish Council NP/DDD/0816/0769 – Lyndale, Church St. Monyash. Mr Grant & Ms.Beastall – Approved by Parish Council Approvals: NP/DDD/0216/0085 – Knotlow Farm Flagg. NP/DDD/0516/0474 – Endmoor Farm, Tagg Lane Monyash
49	Finance:  Payment Approvals  - Mrs A Johnson - Clerks remuneration and expenses for July & August 2016  - Wages - £173.44 x 2 = £346.88  Payments received:  - Car Park - £155.62  - Defibrillator - £263.67 (Total fund now stands at £ 433.67)  Current bank statements  Reviewed and approved
51	Fere Mere wall: Jo has approached the Aggregates levy for possible funding – ongoing Complete application for Cllr. Elliotts' grant – Action AJ

52	Memorial seat (or other) The Parish Council have been approached with a request from relatives of past villagers to erect a seat somewhere in the village, for the benefit of all.
	The P.C. discussed the principle of memorial donations at length, and agreed that :  - Every application should be considered on a case by case basis  - The memorial would be gifted to the village.
	<ul> <li>The P.C. should have input into the design and construction of any memorial</li> <li>The P.C. should decide where the memorial was to be sited, taking into consideration the benefits offered to the village.</li> </ul>
	It was agreed to contact the relatives with an agreement in principle and explain the P.C.'s stance (see above) <b>Action AJ</b>
53	Jack Mere Car park flood prevention Work has started and this needs to be monitored - Action AJ ongoing
54	Telephone and Well areas around Jack Mere
	Adoption of the phone box from the Community Heart Beat Trust – Ongoing Action AJ
	Village to be asked for ideas for the phone box – <b>Action RT</b>
55	Village Hall
	The future of the village hall was discussed at length following the loss of children's
	school dinners, and the associated income.
	It was agreed that some form of input should be offered to support this invaluable
	village resource.
	Again discussed with a view to forming a Village Hall committee
FC	JS to meet with D. Edwards - Ongoing
56	Vacancy for Parish Councillor – possible candidates to be contacted     Action AJ & JS
	<ul> <li>It was agreed that it would be a good idea to float a duck house on the mere to offer shelter from predators. Jeff kindly offered his services to build one – thanks Jeff! – Ongoing JB</li> </ul>
	The problem of dog fouling has once again become an issue. Notice to be
	put in the contact Magazine – <b>Action RT</b>
	<ul> <li>Dog waste bin near Lathkill Dale is broken and needs reporting - Action AJ</li> </ul>
	<ul> <li>Jo reported that the public toilets are in a very poor state in terms of cleanliness, she has requested information from the DDDC such as: frequency of cleaning, cost of maintaining, responsibility, ownership. Action AJ</li> </ul>
	<ul> <li>Paula reported on the Planning management seminar she attended.</li> </ul>