

## MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 6<sup>th</sup> February 2017 in the Village Hall

Present: Chairperson – Cllr. Mrs Joanna Scoggins, Cllr. Mrs Paula Riley,  
Cllr. Mrs Rachel Tarr, Cllr. Mr.J Bamforth, Cllr. Mrs R Yarwood,  
District Cllr Graham Elliott, County Cllr Simon Spencer, (start of meeting only)  
Parish Clerk Mrs Amanda Johnson

98	<p><b>Apologies for absence:</b> None</p>
99	<p>County Cllr Simon Spencer explained that a digital street lighting program was 18 months behind its target date. This means that in all probability any faulty lights will not be repaired until the digital initiative is implemented. (This explains why several reported faulty lights have not been repaired) It was agreed that this was not an acceptable situation, and Cllr Spencer confirmed that he will keep the P.C. informed of any progress.</p>
100	<p><b>Declarations of interest:</b> Cllr J Scoggins – item 5.1 Payment of mere and village green maintenance. Cllr R Yarwood – item 12 Playpark</p>
101	<p><b>Minutes of the last meeting:</b> The minutes of the meeting held on Monday 5<sup>th</sup> December 2016 were approved as a correct record.</p>
102	<p><b>Planning matters:</b> <u>For consideration:</u> 1. NP/DDD/1216/1286 – 2 The Square Monyash. Miss M Heathcote <b>Refused by Parish Council</b> (N.B. NP/DDD/0816 – for the above property was refused in September 2016, and now has an appeal against it.) 2. NP/DDD/0117/0044 – Tagg Lane Grange, Monyash. Mr P Boam <b>Approved by Parish Council</b> <u>Approvals:</u> None <u>Refusals:</u> None <u>Miscellaneous</u> Derby Lane BOAT update – Following several objections and comments a hearing will be held – date to be confirmed.</p>
103	<p><b>Finance:</b> <i>Payment Approvals:</i> - Mrs A Johnson - Clerks remuneration for December 2016 and January 2017 Wages - £173.44 x 2 = £346.88 - Mr. M Street - Bus shelter window cleaning for 6 months - £48.00 T&amp;J Scoggins LTD. £664.00 – Mere maintenance &amp; £656.00 – Village green Mowing</p>

	<ul style="list-style-type: none"> <li>- <i>Payments received:</i> <ul style="list-style-type: none"> <li>o Car park honesty box – not yet counted – to be recorded next month</li> <li>o DCC – rental for playing field £125.00</li> <li>o Disley and New Mills Angling club - £200.00</li> <li>o Car parking spaces -Mr &amp; Mrs Harris, Mr &amp; Mrs Bamforth &amp; Mr &amp; Mrs Shaw.</li> </ul> </li> <li>-Total of £40.00</li> </ul> <p><i>Current bank statements</i> Not yet arrived this month</p>
104	<p><b>Memorial seat</b> Mr &amp; Mrs Wood have asked the P.C. if they could organise the siting of the seat. Quote to be obtained and to offer on-going maintenance at a cost. <b>Action AJ</b> For future, it was agreed that requests for memorials should include a one-off cost for annual maintenance, this is in line with other Councils in the Parish.</p>
105	<p><b>Approval of Financial Regulations</b> Proposed – Cllr Scoggins, Seconded – Cllr Riley - <b>Adopted</b></p>
106	<p><b>Approval and adoption of Standing orders</b> Proposed – Cllr Scoggins, Seconded – Cllr Riley - <b>Adopted</b></p>
107	<p><b>Jack Mere Car park flood prevention</b> The new soak away appears to be working, in that whilst the road still floods it clears much more quickly than it used to. It was agreed to monitor this before work is considered for the carpark. However, it was agreed that a load of chatter will again be required before May market. Cllr Elliot suggested approaching Breedon Quarry for this. <b>Action AJ to obtain contact details</b></p>
108	<p><b>Village Hall</b> It is still the Parish Council's view that a committee should oversee the running of the hall, given the perceived upgrading that is required, if its future is to be secured. <b>JS to meet with D. Edwards – Ongoing</b></p>
109	<p><b>Duck house</b> Information regarding the proposal for the design to be a simple raft has been sent to Jeff for consideration. <b>Action AJ</b></p>
110	<p><b>Clerk's report</b></p> <ul style="list-style-type: none"> <li>- Eroica 2017 – Monyash will be an official food stop – thanks to Margaret and Michael for kind permission to use their field</li> <li>- AJ attended a financial training session</li> <li>- Band for May market to be booked – <b>Action JS</b></li> </ul>

The meeting closed at 9.15pm

Date of next meeting (Rearranged) – Tue March 14th at 7.30pm in the Village Hall