

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 3rd April 2017 in the Village Hall

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

1	Apologies for absence: County Cllr Simon Spencer
2	Declarations of interest: - None
3	Minutes of the last meeting: The minutes of the meeting held on Tuesday 14 th March 2017 were approved as a correct record.
5	Planning matters: <u>For consideration</u> None <u>Approvals:</u> NP/DDD/0117/0044 -Tagg Lane Grange NP/DDD/1116/1099 – Horse Lane (Not received formal notification, Informal only following Email with the Planning dept.) <u>Refusals:</u> None N.B – It has been noted that the P.C have still not been formally notified of a conclusion to - NP/DDD/0916/0910 -High Meadows farm - Action – contact Planning dept. AJ – Ongoing – Contact again
6	Finance: <i>5.1 Payment Approvals:</i> - Mrs A Johnson - Clerks remuneration for March 2017- Wages - £173.44 <i>5.2 Payments received:</i> - £20.00 for resident parking rent 2016/17 <i>5.3 Current bank statements</i> Reviewed as satisfactory and approved
7	Memorial seat Quote accepted by Mr & Mrs Wood for siting of seat. Meeting to finalise details to be held - Action AJ
8	Public toilets The Council are considering the future of the toilets due to funding constraints. Request information on running the toilets, cost etc. and arrange a meeting with the Council. Action AJ

9	<p>Roadside verges & roads Following contact with the Highways department, it is established that the vehicle weight limit on Horse lane is 7.5T environmental weight limit, this means that any vehicle requiring legitimate access within the area is exempt. The Highways department have stated that following our request they have inspected the verges on Horse lane and as this is a County wide problem they do not have the resources to deal with it and therefore no works are proposed for this location. The P.C have noted that in their opinion this is an unsatisfactory answer</p>
10	<p>Jack Mere Car park flood prevention 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. Action AJ to obtain contact details - Ongoing</p>
11	<p>Village Hall 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. Following numerous approaches regarding the current and future use of the Village Hall the P.C agreed to formally request (by letter) the Accounts for review. Letter drafted and to be sent. Action JS</p>
12	<p>Duck house Information regarding the proposal for the design to be a simple raft has been sent to Jeff for consideration. Action JB – ongoing - target for completion – April 2017 Sadly 2 ducks have been run over and killed, it was felt that it would be a good idea to try and rehouse more ducks onto the mere. Action - Investigate - RT</p>
13	<p>Eroica update Flyers have been posted to all properties. Volunteers are being sought they will be required from about 10.00 for 4 hours on the Sunday. Names to Rachel or Mandy</p>
14	<p>Annual Public Meeting To be held at 7pm on Monday 8th May, directly before the regular monthly meeting. Documents required: Financial report Chairpersons' report School Governors' report</p>
15	<p>Clerk's report The P.C have not had formal notification of an application for a mobile telephone mast in the village, despite being aware informally. Action – Obtain information- AJ</p>

The meeting closed at 8.45pm

Date of Annual Public meeting – May 8th at 7.00pm in the Village Hall
Date of next meeting- Monday May 8th at 7.30pm in the Village Hall