

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Tuesday 3rd April 2018 in the Village Hall

Present: Chairperson Cllr. Mrs Joanna Scoggins, Vice Chairperson Cllr. Mr. J Bamforth, Cllr. Mrs Paula Riley, Cllr. Mrs R Yarwood, Cllr. Mrs Rachel Tarr. Parish Clerk, Mrs Lesley Fitton,

135	<p>Apologies for absence: County Cllr Simon Spencer, District Cllr Graham Elliott,</p>
136	<p>Declarations of interest: - none</p>
137	<p>Minutes of the last meeting: The minutes of the meeting held on Monday 5th March 2018 meeting were approved as a correct record.</p>
138	<p>Planning matters: <u>For consideration</u></p> <ul style="list-style-type: none"> • none <p><u>Approved</u></p> <ul style="list-style-type: none"> • NP/DDD/1117/1199 Manor House Farm conversion of agricultural building to residential accommodation <p><u>Refusal</u></p> <ul style="list-style-type: none"> • NP/DDD/1217/1268 Manor House Farm removal of internal wall
139	<p>Finance: Payment approvals</p> <ul style="list-style-type: none"> • Mrs L Fitton - Clerks remuneration for March £173.44 • Annual DALC subscription package A chosen at £99.47 <p>Payments received</p> <ul style="list-style-type: none"> • Car Park Lettings £10 • Car Park honesty box £52 <p>Current bank statements</p> <ul style="list-style-type: none"> • Reviewed and approved
140	<p>Clerks Job Description Carried forward to next meeting</p>
141	<p>Rakes End Tip Wood Following contact with council they have agreed to remove the waste before the lease terminates at the end of June. All to monitor and LF to contact council to confirm date of waste being removed. Keep on agenda to ensure removal work completed before handover date.</p>
142	<p>Map outside Village Hall Whilst waiting for confirmation of support grant from Derbyshire council the PC have agreed to purchase. LF to order</p>
143	<p>Risk Assessment</p>

	<p>The asset register for PC was reviewed and a list of potential risks discussed. The majority of these are of low probability but the three of highest priority were deemed as:</p> <ul style="list-style-type: none"> - • Risk of water of unknown depth, mud and reeds around and in Mere could lead to accident of anyone falling in. • Risk of children hurting themselves on school playing fields due to rubbish having been thrown there. • Potential risk of hazardous waste at Rakes End Tip (after June 30th) if not cleared by the council before then. <p>Action LF to acquire signage that warns every one of these potential risk</p>
144	<p>Jack Mere Car Park and Frost Mere car parking area. Both these areas are flooding badly and although council have been told need to repeat with photographs. Address for reporting of flooding to be provided to councillors and everyone encouraged to report. Whilst the flooding remains so bad the PC cannot decide on resurfacing work as it would not last.</p>
145	<p>Neighbourhood watch scheme We have been contacted to determine if we are still interested confirmed as yes but no volunteers have come forward to date.</p>
146	<p>Phone Box Painting of box to be done in Spring and although there is a note in the Contact magazine no-one has come forward with any suggestions as to potential usage. The siting of the defib machine in the phone box was discussed and decided against</p>
147	<p>Memorial Cleaning Further quotes received from contractors to clean the memorial and all coming in >£1500 due to concerns that any pressure hosing, and harsh chemicals would remove the lettering. The war memorial trust has been approached for a grant, but it can take up to 12 weeks for a response and they will not refund any work already started. The PC have therefore have decided to spot test a small area to see if any benefit from cleaning by hand.</p>
148	<p>Band for May Market. Same band as last year has been booked.</p>
149	<p>Charity walk through Monyash Date is 13/14th July 2019, organisers to be put in touch with local landowners to see if they can help with siting of a temporary toilet.</p>
150	<p>Date of next meeting and AGM It was agreed the date of the next meeting and the AGM would be 8th May. LF to publish dates of AGM and confirm booking of village hall.</p>
151	<p>Clerk's report LF to contact T Braund to get update of council meeting at end of March in which funding to PC for taking over public toilets was to be discussed.</p>

The meeting closed at 8.55pm
Date of next meeting - **Tuesday 8th May**