

MONYASH PARISH COUNCIL

Draft Agenda May 2018

Parish Clerk Mrs L Fitton
Email monyashparishclerk@gmail.com

You are hereby summoned to attend the meeting of the Parish Council in the Village Hall on **Tuesday 8th May 2018** for the purpose of the transaction of the following business. Time to be confirmed but to follow annual village meeting

The public may raise questions prior to the start of the meeting.

AGENDA

- 1 **Apologies for absence**
- 2 **Declarations of Interest**
- 3 **Approval of minutes of the meeting held on Tuesday 3rd April 2018**
- 4 **Planning Matters**
For consideration:
 - noneApprovals:
 - NP/DDD/1117/1220 field gate from field onto road at Rowson House Farm approved subject to conditionsRefusals
 - none
- 5
5.1 *Payment Approvals:*
 - Mrs L Fitton - Clerks remuneration for Apr 2018 £173.44 increase in line with DALC guidelines to be discussed
 - Annual insurance £216.06 or £228.05 option to be discussed at meeting5.2 *Payments received*
 - Car Parking tbc
 - £100 grant for new village map5.3 *Current bank statements*
Enclosed for signature
Update on annual audit
Agreement on transfer from current account to savings account
- 6 **Clerks Job description - LF**
- 7 **Rakes End Tip wood update - LF**
- 8 **Update on map for village hall area LF**
- 9 **Mere Wall - All**
- 10 **Risk assessment – All to include approval of proposed warning signs**
- 11 **Memorial cleaning – LF**
- 12 **Jack Mere Car Park and Frost Mere Car Parking area - All**
- 13 **Neighbourhood watch scheme - All**

- 14 Update on phone box painting - JB**
- 15 Update on defib monitoring -LF**
- 16 Update on public toilets - LF**
- 17 Clerks' report**