

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Tuesday 8th May 2018 in the Village Hall

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

1	Apologies for absence: Chairperson Cllr. Mrs Joanna Scoggins, County Cllr Simon Spencer, District Cllr Graham Elliott,
2	Declarations of interest: - none
3	Minutes of the last meeting: The minutes of the meeting held on Tues 3 rd April 2018 meeting were approved as a correct record.
4	Planning matters: <u>For consideration</u> <ul style="list-style-type: none">• None see clerks report <u>Approved</u> <ul style="list-style-type: none">• NP/DDD/1117/1220 Rowson House Farm field gate approved subject to conditions <u>Refusals</u> <ul style="list-style-type: none">• none
5	Finance: Payment approvals <ul style="list-style-type: none">• Mrs L Fitton - Clerks remuneration for March £173.44 discussion held re pay award for clerk and decision made and agreed to keep current rates of pay.• Annual Insurance £216.06 Payments received <ul style="list-style-type: none">• £100 grant for village map• Car Park honesty box £54.74. Current bank statements <ul style="list-style-type: none">• Reviewed and approved
6	Clerks Job Description Carried forward to next meeting to be discussed with JS
7	Rakes End Tip Wood Some work has been done on cleaning up site and only treework left to do.
8	Map outside Village Hall Map ordered and to be installed before May Market.
9	Risk Assessment Signage for key risks has been sourced and awaiting quote. Will be circulated to PC for approval before purchasing

10	<p>Jack Mere Car Park and Frost Mere car parking area. Whilst there is still flooding the PC would like to explore options of what can be done and all to approach their contacts for advice. In addition, LF will speak to council network to see if any other councils have had car park work done and get advice</p>
11	<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>
12	<p>Phone Box Painting of box to be done prior to May Market (weather permitting)</p>
13	<p>Memorial Cleaning We have received a response from the war memorial trust and advised to proceed to the next stage of applying for a grant. LF to progress</p>
14	<p>Mere Wall Work to start after newt breeding season, LF to approach council for any potential grants</p>
15	<p>Defib monitoring LF taken over checking and registering of defib status. Post meeting note checked on 08/05/18 eve with JB and pads replaced as expired. New pads to be ordered by LF.</p>
16	<p>Public Toilets Meeting to be held on 11/05/18 at 11.00 am with T Braund to discuss next steps.</p>
17	<p>Clerk's report Planning application NP/DDD/0418/0293 Benty Grange attic conversion approved with no comments R Yarwood to get invoice for hire of village hall for PC meetings from village hall treasurer LF to confirm with D Edwards that proposed stall for May market is acceptable. JB resigned as councillor with immediate effect. LF to put advert for new councillor on notice board and in contact magazine.</p>

The meeting closed at 8.15pm

Date of next meeting - **Monday 4th June at 7 30 pm.**