

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 1st April 2019 in the Village Hall

Present: Chairperson Cllr. Mrs Joanna Scoggins, Vice Chairperson Cllr. Mrs R Yarwood, Cllr. Mrs Paula Riley, Cllr Mrs Rachel Tarr. Dist Cllr Graham Elliot
Parish Clerk, Mrs Lesley Fitton,

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| 154 | <p>Apologies for absence: Cllr Mrs Sheenagh Mudford, Cllr Simon Spencer,</p> |
| 155 | <p>Declarations of interest: - none</p> |
| 156 | <p>Minutes of the last meeting: The minutes of the meeting held on Thursday 7th March 2019 meeting were approved as a correct record.</p> |
| 157 | <p>Planning matters: <u>For consideration</u></p> <ul style="list-style-type: none"> • NP/DDD/0319/0256 Bull in the thorn request for campsite – approved no objections <p><u>Approved</u></p> <ul style="list-style-type: none"> • NP/DDD/1218/1201 Garage at Shepley House <p><u>Refusals</u></p> <ul style="list-style-type: none"> • NP/DDD/0119/0042 Barn conversion for barn off The Rake |
| 158 | <p>Finance: Payment approvals</p> <ul style="list-style-type: none"> • Clerks remuneration for February £173.44 plus following expenses <ul style="list-style-type: none"> ▪ 3 further dog waste bin £535.15 ▪ Strong box for public conveniences £12.99 <p>Payments received</p> <ul style="list-style-type: none"> • Car Park honesty box £34.59 <p>Current bank statements</p> <ul style="list-style-type: none"> • Not received in time for meeting so carried forward |
| 159 | <p>Village Street Signs – New signs have been ordered</p> |
| 160 | <p>Rakes End Tip Wood Letter written to adjoining land owner to help keep area free of tipping. Grit bin has now been received and put on site.</p> |
| 161 | <p>Mere wall Ongoing.</p> |
| 162 | <p>Risk Assessment Previous issue of waste around public conveniences now resolved</p> |
| 163 | <p>Jack Mere Car Park and Frost Mere car parking area. Further visit and quote requested but top line estimate is >15k.Action LF to look for grants ongoing Drains around the area are being repaired and sough has been emptied.</p> |

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| | The PC agreed to get a quote for putting in a layer of chatter. Action LF/JS |
| 164 | Neighbourhood watch scheme Limited replies received for registering in neighbourhood watch scheme. JS to contact school regarding their involvement. |
| 165 | Phone Box Having received a grant of £300 the PC approved the quote of T Scoggins to do the work and refurbish the inside with shelves, paint the interior if necessary and put some signage on the box carried forward as work in progress |
| 166 | Public Toilets <ul style="list-style-type: none"> • Following site visit a quote of £360 obtained for decorating which the PC approved and now approved to start with work commencing mid-April • Toilet roll holders have arrived • National power and gas who have been and assessed power supply and now need local electrician to reconnect Action LF to contact • JS to see about cutting back overhanging trees. • A temporary strong box to be placed at site whilst we get a more permanent one built JS to contact T Wragg redoing the work • LF in ongoing discussion with council and land registry regarding transfer of land registry |
| 167 | De Fib training LF to arrange preferably a Monday evening 7pm to 9pm date to be confirmed |
| 168 | Annual Meeting Agreed to have annual meeting at May PC from 7pm to 7- 30pm. Date to be confirmed as 1 st Monday in the month is a bank holiday |
| 169 | Clerks report invoice for PC hire of village hall received Bench on Rakes Road which has become dangerous to be taken down and will be replaced later, Ralph Ryder trust has agreed to provide money to replace. Band booked for May Market, LF to do risk assessment and get list of stall holders - ongoing. Letter has been written to occupiers who no longer want a car parking space on Parish council land on Rakes Road to terminate their contract. PC agreed to look at cost of either repairing or replacing notice board. PC agreed to contact external auditor for audit of PC accounts. |

The meeting closed at 8.30

Date of next meeting – **AGM 7pm on Tues 7th May to be followed by PC**