

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 3rd June 2019 in the Village Hall

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

1	<p>Apologies for absence: . Cllr Simon Spencer,</p>
2	<p>Declarations of interest - none.</p>
3	<p>Minutes of the last meeting: The minutes of the meeting held on Tuesday 7th May meeting were approved as a correct record.</p>
4	<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"> • none <p><u>Refusals</u></p> <ul style="list-style-type: none"> • none
5	<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"> ▪ Stationary £16.18 ▪ Set up fee and cleaning of toilets in April £175 ▪ Toilet rolls £41.04 ▪ Safe box for phone box/library £14.38 ▪ Road signs £336 ▪ Signs for phone box and toilets £56.08 ▪ Total = £812.02 • Cleaner May £140 • Tideswell Band c/f awaiting invoice • Toilets council tax to be queried • Payment to J Bamforth – receipts requested <p>Payments received</p> <ul style="list-style-type: none"> • Car Park honesty box £113.89 • Library honesty box £10.84 <p>Current bank statements</p> <ul style="list-style-type: none"> • Approved <p>Audit report</p> <ul style="list-style-type: none"> • Signed by chairperson
	<p>Election paperwork</p>

	<ul style="list-style-type: none"> • Acceptance of office forms collected SM and RT • Pecuniary interest forms completed • Chair and vice chair elected as J Scoggins and R Yarwood respectively
	<p>Minor Roadways scheme Confirmed we would like to participate JS to complete work proposal by 15th June</p>
	<p>Review of Code of conduct, Financial Regulations and Asset Register. All accepted and signed</p>
6	Village Street Signs – New signs have arrived
7	<p>Rakes End Tip Wood General rubbish is being left in area, PC to clear up Grit bin has been stolen and reported to police. Notice to be put in contact magazine</p>
8	<p>Mere wall Ongoing with good progress being made</p>
9	<p>Risk Assessment No new risks identified</p>
10	<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 Following repair and input of new drains the area will be monitored and reported back to council if still flooding The PC agreed to get a quote for putting in a layer of chatter. Action LF/JS ongoing</p>
11	<p>Neighbourhood watch scheme Warning signs to be posted at key areas around the village</p>
12	<p>Phone Box Work completed.</p>
13	<p>Public Toilets</p> <ul style="list-style-type: none"> • Small leak been identified LF to contact a plumber • Small electrical fault identified LF to contact electrician • 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 to contact council about payment of council
14	<p>De Fib training LF to arrange preferably a Monday evening 7pm to 9pm date to be confirmed</p>
15	<p>Dog waste bins Bins have been received installed and County Council have been notified to include in their emptying round.</p>
17	<p>Clerks report Councillors voted for Peak District National Park representatives</p>

	Quote to be obtained for refurbishment of village notice board. ongoing New contracts to be prepared for car parking slots owned by PC and distributed to those who requested ongoing usage
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The meeting closed at 8.55pm
Date of next meeting – **1st July 2019**