

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 6th April 2020 by teleconference

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

Villager attended to discuss planning application

1	<p>Apologies for absence: . Cllr Simon Spencer, Cllr Graham Elliot</p>
2	<p>Declarations of interest – JS re highways grant</p>
3	<p>Minutes of the last meeting: The minutes of the meeting held on Monday 2nd March meeting were approved as a correct record and will be signed post COVID 19 lockdown</p>
4	<p>Planning matters:</p> <ul style="list-style-type: none"> ● For Consideration <ul style="list-style-type: none"> ○ none ● Approved <ul style="list-style-type: none"> ○ None ● Refusals <ul style="list-style-type: none"> ○ None
5	<p>Finance</p> <p>Payment approvals</p> <ul style="list-style-type: none"> ● Parish Clerk payment March £173.44 ● £75 hire of village hall ● £84 for emptying of sanitary bins (deferred) ● £43.20 toilet rolls – reimbursed to clerk ● £6.20 stamps and stationery – reimbursed to clerk <p>Payments received</p> <ul style="list-style-type: none"> ● Car Park £44.16 (tbc on auto banking) ● Phone box/library £0.80 ● £1299.75 VAT refund ● Minor roads and footpaths claim made of £495 <p>Current Bank Statements</p> <ul style="list-style-type: none"> ● Approved and will be signed post COVID 19
6	<ul style="list-style-type: none"> ● Village Street Signs –3 sets of posts for road signs received and ready for installation

7	<ul style="list-style-type: none"> ● Risk Any risks as a result of COVID 19 were discussed and no further measures were deemed necessary. A notice has been placed in library phone box and public toilets will remain closed until further notice
8	<p>Jack Mere Car Park and Frost Mere car parking area.</p> <ul style="list-style-type: none"> ● Area has been scraped of mud and chatter will now be laid down ● An alternative supplier has been identified for resurfacing LF to contact
9	<p>Neighbourhood watch scheme</p> <ul style="list-style-type: none"> ○ No new issues identified
10	<p>Public Toilets</p> <ul style="list-style-type: none"> ● Toilets closed due to COVID 19 and sanitary bin collection has been suspended. ● SM has shelving that can be used in storage area
11	<p>Environmental awareness</p> <ul style="list-style-type: none"> ● Litter picking has been postponed due to COVID 19. LF to put notice on board and on village website ● LF to contact highways agency re manure heap on The Rake and peak park of rubbish being fly tipped >LF to collect photographic 6+
12	<p>Floating island on Mere</p> <ul style="list-style-type: none"> ● Been discussed with SC and Parish Council are awaiting further detail on plan.
13	<p>Planning for AGM</p> <ul style="list-style-type: none"> ● In light of COVID 19 PC do not need to hold an annual AGM in May, however we have decided we will produce a chairman report and financial update that can be shared on the village website
14	<p>Audit preparation</p> <ul style="list-style-type: none"> ● Clerk waiting for instructions from DALC
14	<p>Clerks report</p> <ul style="list-style-type: none"> ● Parish Council to look through parish register considering need for all footpaths to be registered. Add to a future agenda. ● Parish Council to consider donation to village party as celebration post COVID 19 ● LF to contact D Edwards re May market

The meeting closed at 7.40pm

Date of next meeting – **5th May 2020 at 7.00pm by TC**