

## MONYASH PARISH COUNCIL

### Minutes of the Meeting held on Monday 1<sup>st</sup> November 2021.

Present: Chairperson Cllr. Mrs Joanna Scoggins, Cllr Mrs Paula Riley, Cllr Mrs Sheenagh Mudford, Cllr Mr Jon White, Cllr Graham Elliot.  
Representation from the village.  
Parish Clerk, Mrs Lesley Fitton.

1	<b>Apologies for absence:</b> Cllr Simon Spencer, Cllr Andrew Woolley
2	<b>Declarations of interest</b> – see below
3	<b>Minutes of the last meeting:</b> The minutes of the meeting held on Monday 4 <sup>th</sup> October meeting were approved as a correct record.
4	<b>Planning matters:</b> <ul style="list-style-type: none"><li>• For consideration<ul style="list-style-type: none"><li>○ None</li></ul></li><li>• Refusals<ul style="list-style-type: none"><li>○ NP/DDD/0721/0757 Ashmere extension to dwelling</li></ul></li><li>• Withdrawn<ul style="list-style-type: none"><li>○ None</li></ul></li></ul>
5	<b>Finance</b> <ol style="list-style-type: none"><li>1. <b>Payment approvals</b><ul style="list-style-type: none"><li>• £173.44 Parish Clerk payment October</li><li>• £175 for cleaning toilets October</li><li>• £33.56 water rates</li><li>• £33.10 safety signage</li><li>• £50 British Legion</li></ul></li><li>2. <b>Payments received.</b><ul style="list-style-type: none"><li>• £489.98 from donation boxes</li></ul></li><li>3. <b>Current Bank Statements</b><ul style="list-style-type: none"><li>• Quarterly reconciliation from last month checked against bank statement and signed off</li><li>• Bank statement from September signed off.</li></ul></li></ol>
6	<b>Risk assessment</b> <ul style="list-style-type: none"><li>• No entry signs for surrounding tree area at the toilets have arrived</li><li>• Get quote for repair of loose wall near the toilets</li></ul>
7	<b>Public Toilets</b>

	<ul style="list-style-type: none"> <li>● A new door hinge has been installed</li> <li>● Raised the possibility of getting sponsorship for toilets. LF to put out notice and to contact those who sponsor Contact Magazine carried forward.</li> <li>● Quotes to be obtained for cutting back overhanging branches and Peak Park to be asked if any grants available- ongoing. However, it has been noted that some of the trees have been marked with a number and we are trying to find out who has done this to see if they are responsible for cutting back the trees marked. LF to contact Natural England as other potential sources (i.e., water board and peak park) have drawn a blank</li> <li>● Agreed that strimming and tidying of area to be conducted and a separate contract will be quoted for – This has been quoted at £20/strim and the PC approved.</li> <li>● A recent break into old donation box on toilet wall has been reported so council decided to remove this old box as easy to break into and ensure other donation box emptied regularly.</li> <li>● The future of the toilets is under careful consideration by the PC and LF will speak to Derbyshire dales about the issues we are facing.</li> <li>● <b>The toilets often require minor repairs and to date this has been done voluntarily by PC members plus families, however the PC would like to ask villagers to help with this and looking for a volunteer(s). Jobs are often minor, and any materials required would be reimbursed at cost on production of an invoice.</b></li> </ul>
8	<p><b>Environmental awareness</b></p> <ul style="list-style-type: none"> <li>● Approval for cut back of trees near Fere Mere needs approval from the PDNPA after the TPO agreed to come and review the site.</li> <li>● It was noted that both the sycamore tree and the willow tree on the Mere need the crown lifting.</li> <li>● Grant has been received for safety mirror near swallow barn, JW looking at options.</li> <li>● Litter bin outside Turners Barn to be moved to near current dog waste bin on Naylor Lane. (Carried forward)</li> <li>● The wording on the defib sign in the car park has been updated and a new sign received for the donation box</li> </ul>
9	<p><b>Grant Applications</b></p> <ul style="list-style-type: none"> <li>● PC suggested trying to get a grant for an additional defibrillator at the toilet area and LF to get a quote. Having obtained further quotes this would cost us more than £800 so will be halted for now.</li> <li>● Grant funding is actively being sought for the public toilets at Lathkill Dale from The Farming in Protected Landscape initiative. Following meetings with potential installer of a contactless card door installer which would need to be installed before February the PC have concluded is to wait until April 2022 when larger grants will be available to completely overhaul the toilets. As above villagers help with general maintenance and opinions will be sought.</li> </ul>
10	<p><b>Commemorative tree</b></p> <ul style="list-style-type: none"> <li>● Take forward to next month the planting of a tree to commemorate the Queens Jubilee and follow up with the Pendragon project that presented in June.</li> </ul>

	<ul style="list-style-type: none"> <li>It has also been suggested that we implement a more general tree planting operation.</li> </ul>
11	<p><b>Cleaning of the war memorial</b></p> <ul style="list-style-type: none"> <li>This was last professionally cleaned in 2019 and it should be done by a specialist company, so it was agreed not to carry forward now.</li> </ul>
12	<p><b>Clerks' vacancy</b></p> <ul style="list-style-type: none"> <li>A notice has been added to the website and notice board, applicants showing interest will be asked to submit their CV. On advice from DALC a list of essential and desired capabilities will be added to this notification and any suitable candidates will be invited to come to the PC for an interview at the next meeting.</li> </ul>
13	<p><b>Clerk's report</b></p> <ul style="list-style-type: none"> <li>Parish Council to look through parish register considering need for all footpaths to be registered carried forward as an ongoing action. Ongoing.</li> <li>Speed awareness issues and solutions are ongoing.</li> <li>Long term parking outside Swallow Barn on Church Street to be followed up with regards to parking long term. Photographs of parking issues outside Swallow Barn to be circulated and shared with owner.</li> <li>PC to contact highways agency about moving speed signs on Tagg Lane and repainting the zig zags outside the school.</li> <li>The PC have been asked about the possibility of using Fere Mere by a filming company, the PC have no issues in principal but have asked for more details. Disley angling club have been informed.</li> <li>It was agreed to order 200 daffodil bulbs for planting around the village.</li> <li>It was raised that there had been some confusion in the minutes about the vulnerability grant. For clarification this was a grant provided on the advice of the police to local farms who have been subject to break ins and or suspicious behaviour. The grant was provided from the police to the PC following application The money was then passed onward to the properties identified in the application This money was not taken out of any PC money precept or donations.</li> <li>A question was raised about jobs around the village being put out to tender. On advice from DALC we were informed that small jobs that require rapid attention and cost less than £500 do not need to be put out to tender. Larger jobs such as repair of Fere Mere wall, a cleaner for the toilets were put out to tender and going forward future jobs will be put out to tender if they fulfil the requirements.</li> </ul>

The meeting closed at 20.30 pm.

Date of next meeting – **4<sup>th</sup> December at 7.00pm in Village Hall.**