

## MONYASH PARISH COUNCIL

### Minutes of the Meeting held on Monday 13th December 2021. (Postponed from 6th December due to weather)

Present: Chairperson Cllr. Mrs Joanna Scoggins, Cllr Mrs Paula Riley, Cllr Mrs Sheenagh Mudford, Cllr Mr Jon White, Cllr Mr Andrew Woolley

Parish Clerk, Mrs Lesley Fitton Mrs Pip Gilbert

1	<b>Apologies for absence:</b> Cllr Simon Spencer, Cllr Sheenagh Mudford, Cllr Graham Elliot
2	<b>Declarations of interest</b> – see below
3	<b>Minutes of the last meeting:</b> The minutes of the meeting held on Monday 1st November 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>○ Manor House Farm NP/DDD/1121/1213 application for variety of condition was approved by PC (Declaration of interest JS)</li></ul></li><li>• Refusals<ul style="list-style-type: none"><li>○ None</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• Withdrawn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 November</li><li>• £175 for cleaning toilets November</li><li>• £33.90 water rates</li><li>• £68.39 electricity at toilets</li><li>• £32 toilet rolls</li><li>• £56.95 to be taken by direct debit for emptying of additional dog waste bins on 01/01/22</li></ul></li><li>2. <b>Payments received.</b><ul style="list-style-type: none"><li>• £299.57 from donation boxes</li></ul></li><li>3. <b>Current Bank Statements</b><p>Quarterly reconciliation from last month checked against bank statement and signed off</p></li><li>4. <b>Precept</b><ul style="list-style-type: none"><li>• An increase of 4% was agreed by the councillors</li></ul></li></ol>

6	<p><b>Risk assessment</b></p> <ul style="list-style-type: none"> <li>● Get quote for repair of loose wall near the toilets C/F</li> </ul>
7	<p><b>Public Toilets</b></p> <ul style="list-style-type: none"> <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. Just awaiting feedback from English Nature</li> <li>● Old donation box has been removed</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. No volunteers have come forward to date.</b></li> <li>● The toilets will be closed from Xmas until end of March, water to be turned off</li> </ul>
8	<p><b>Environmental awareness</b></p> <ul style="list-style-type: none"> <li>● TPO has approved the cut-back of the trees at Fere Mere and has recommended we put in a 3-to-5-year plan encompassing all the trees the PC is responsible for. Request for a plan will be put out to tender.</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 a safety mirror near Swallow Barn, JW looking at options. <b>ongoing</b></li> <li>● Litter bin outside Turners Barn to be moved to near current dog waste bin on Naylor Lane. (Carried forward)</li> <li>● An initial inspection of Fere Mere by Plimsol Productions has been conducted and all question they had answered, we will ask if there is any remuneration for the usage of the Mere. Disley Fishing Club has been informed.</li> </ul>
9	<p><b>Grant Applications</b></p> <ul style="list-style-type: none"> <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 installers of a contactless card door installer which would need to be installed before February the PC have concluded to wait until April 2022 when larger grants will be available to completely overhaul the toilets.</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 Queen's Jubilee and follow up with the Pendragon project that presented in June.</li> </ul>
11	<p><b>Electric car charging point</b></p> <ul style="list-style-type: none"> <li>● It was agreed to discuss with suppliers to get more information. Action JW</li> </ul>

12	<p><b>Clerks' vacancy</b></p> <ul style="list-style-type: none"> <li>● Pip Gilbert applied for the vacancy and was interviewed prior to the meeting and subsequently stayed and listened for the remainder of the meeting. a start date of 1st January 2022 was agreed. A contract will be prepared, and a remuneration of £11.50/hour was agreed in line with other councils.</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>● Dates for next year have been agreed as the 1st Monday in the month with no meeting in January or August</li> <li>● The High Peak Hunt had a meet in the village and caused issues with parking. LF to write to hunt outlining issues.</li> </ul>

The meeting closed at 20.40 pm.

Date of next meeting – **7th February at 7.00pm in Village Hall.**