

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 23th July 2012 in the Village Hall
 Present: Chairman Cllr Mrs Jean Frost; Vice Chairman Cllr Mrs Joanna Scoggins;
 Cllr Chris Palfreyman; Dist. Cllr David Frederickson
 Resident Mr Chris Woodhouse
 Parish Clerk Mrs Alison Wales

Cllr Chris Palfreyman had to leave part way through the meeting due to work commitments. As this left insufficient members to form a quorum a further meeting was arranged for Monday 13th August to discuss the matters remaining on the Agenda..

49	APOLOGIES FOR ABSENCE: Cllr Bob Woolley; County Cllr Simon Spencer
50	DECLARATIONS OF INTEREST: None
51	MINUTES OF THE LAST MEETING: The Minutes of the meeting held on 18 th July 2012 were approved as a correct record.
52	PLANNING MATTERS:
52.1	<i>Applications for consideration:</i>
	<u>52.1.1 The Barn, Tagg Lane:</u> Conversion of a barn to a dwelling, for Mrs Jones The Parish Council have no objections to this application.
52.2	Planning Authority decisions for notification: <i>None received.</i>
53	FINANCE:
53.1	<i>Payment Approvals:</i>
	- Mrs A Wales Clerk's remuneration and expenses for June 2012 - £145.80
	- Mrs Jean Jackson – Completion of internal audit - £50
	- Central Window Cleaners – Cleaning of bus shelter windows Jan – June 2012 - £48
	- R.M. Eaton Stonemasonry Ltd – Cleaning of War Memorial - £445
	- Monyash Well Dressing Committee – Donation for materials - £100
53.2	<i>Payments received:</i>
	- Car Park Honesty Box - £67.09
54	RENOVATION OF SCHOOL PLAYING FIELD: The Council has not yet been notified whether the grant application for funding has been successful.
55	WAR MEMORIAL: Mr Mark Eaton has cleaned the war Memorial and the improvement was noted. The Clerk was instructed to write to Mr Eaton to express the Council's gratitude for carrying out the work so well.
56	PARISH COUNCIL VACANCY: There are three candidates who have expressed an interest in this vacancy. After a brief discussion Cllr Palfreyman needed to leave the meeting, therefore it was decided that this and all the remaining agenda items would be discussed at the next meeting.

Mr Chris Woodhouse then presented to the remaining Councillors his report on the progress of Digital Derbyshire. The Chairman thanked Mr Woodhouse for his attendance and his informative presentation.

The meeting closed at 8.30pm. The next Meeting of the Council will be held on Monday 13th August 2012 at 7.30pm in the Village Hall.