

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 8th June 2015 in the Village Hall

Present: Chairperson - Cllr Mrs Joanna Scoggins, Vice Chairman - Cllr Mr Jeff Bamforth, Cllr Mrs Paula Riley, Cllr Mrs Rachel Tarr, County Cllr Graham Elliott (part time)

Parish Clerk Mrs Amanda Johnson

13	<p>Apologies for absence: None</p>
14	<p>Declarations of interest: None</p>
15	<p>Minutes of the last meeting: The minutes of the meeting held on Monday 18 May 2015 were approved as a correct record.</p>
16	<p>Planning matters: <i>For consideration</i> NP/DDD/0615/0506 - Mr Andrew Needham (Application received on day of meeting, so was considered, as consideration period will be ended before the next meeting) No objections. PC request further information from planning department with regards to landscaping and tree planting – Action AJ <i>Approvals</i> None</p>
17	<p>Finance:</p>
17.1	<p><i>Payment Approvals:</i> - Mrs A Johnson - Clerk's remuneration and expenses for May 2015 - £173.44</p>
17.2	<p><i>Payments received:</i> - Car Park Honesty Box – £95.22 - Precept - £4,600.00 - Maintenance grant for Jack mere – 350.00 (This needs to be paid to J Scoggins for work done once the bank mandate form has been updated)</p>
17.3	<p>The status of the 2 bank accounts was reviewed and found to be satisfactory</p>
18	<p>New bank mandate: Bank mandate forms were completed, all new signatories must complete their forms where required and personally deliver to the Bakewell branch of the Natwest. This must be done ASAP as currently not all Councillors can sign cheques, which is making payments difficult. Action PR, RT, JB</p>
19	<p>Approval of accounts, annual governance statement and Annual Return: The accounts and Annual return have been internally audited and found to be satisfactory. They were reviewed and signed off by the Chair and Clerk. These must be sent to the external auditor – Action AJ</p>

20	<p>Ballot for Dales Area Parish: The ballot and candidates were discussed and it was agreed that all Councillors would send their nominations to the Clerk for counting. Following which she would complete the form appropriately and return to the Peak District Authority. - Action AJ</p>
21	<p>May market: Invoice for band to be obtained – Action J S</p> <p>The raffle was held in the middle of the band slot, which was not ideal as it took quite a long time. It was noted that for future markets the band should start at around 1.30, and the raffle be carried out after the band has finished its slot.</p> <p>It was agreed that the band were very good and should be asked again next year.</p> <p>Overall the event seemed busier than last year and takings were roughly double compared to 2014.</p>
22	<p>Defibrillators: Cllr Graham explained how Youlgrave PC handled the implementation of defibrillators in their village. This was found to be extremely useful and answered a lot of questions. He also gave details of useful people to contact for help, and advice. Following this it was felt that the Parish Council should be responsible for the implementation of the project, with Jeff the Project Co-ordinator, together with support from any interested and willing residents. There were many reasons for this, not least that the PC has the necessary insurance cover. JS to find out if the phone box could be used to house a defibrillator – Action JS PR to cost prices of boxes – Action PR</p> <p>The fundraising appeared to go well at the May market, unfortunately Nick Martin was unable to attend this meeting so we do not have a current total. Clerk to liaise with Nick and Jo to get a suitable date for a discussion. Action AJ</p> <p>Currently it is not clear how the monies for the project will be handled – Action AJ to gather information</p>
23	<p>Fere Mere wall: There is damage to 3 parts of the wall, and it was agreed that this should be repaired. There may be grants available, and this needs to be investigated. Action JS</p>
	<p>Village Notice board: The notice board has constructed and erected, and all agreed that it looks fantastic. A note of thanks to Joe Birch is to be put in the Contact magazine. Action AJ</p>
12	<p>CLERK'S REPORT</p> <ul style="list-style-type: none"> • Jack Mere car park - Permanent drainage of car park. The big lottery application is ongoing Action ALJ/JS <p>As short term fix - Mud has been scraped off and chatter spread.</p> <ul style="list-style-type: none"> • Maintenance grant for footpaths for 2015/16 – Jo Scoggins has completed and returned the estimate form

The meeting closed at 9.30pm.