

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 20th July 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,
Parish Clerk Mrs Amanda Johnson

N.B

The meeting scheduled for 6th July was postponed until this date, due to the meeting not being quorate.

26	Apologies for absence: Cllr Spencer, Cllr Elliot
27	Declarations of interest: None
28	Minutes of the last meeting: The minutes of the meeting held on Monday 8 June 2015 were approved as a correct record.
29	Planning matters: <i>For consideration</i> None <i>Approvals</i> Late entry post issue of the Agenda: NP/DDD/0315/0243 Mr & Mrs Fanshawe – Sheldon House – GRANTED The Parish Council noted that they had received and read a copy of a letter from a neighbour to the Architect and PDNP planning dept. This has been filed with the relevant paperwork.
30 30.1	Finance: <i>Payment Approvals:</i> - Mrs A Johnson - Clerk's remuneration and expenses for June 2015 - £199.55 - Parish notice board - £520.00 - Maintenance for Jack mere T&J Scoggins – 350.00 - Parish notice board sign - £45.99 - Village market band - £200.00 - Internal audit - £50.00 - Bus shelter window cleaner - £48.00 (this was not on the agenda, but needs to be paid before the next meeting which is in September)
30.2	<i>Payments received:</i> - Car Park Honesty Box – £62.13
30.3	Form for acceptance of a grant for £200.00 from County Council was completed To be returned to Council Office – Action AJ

31	<p>New bank mandate: Bank mandate forms have all been completed by the councillors.</p>
32	<p>Defibrillators The Parish Council have taken over the defibrillator project under the leadership of Jeff. All other Councillors will assist as required.</p> <p>Nick Martin will hand the monies collected so far to the PC. Action AJ</p> <p>Jo to meet with Nick Martin to ensure a smooth handover – Action Jo.</p> <p>Defibrillators will be a now be a standing agenda item at PC meetings.</p>
33	<p>Fere Mere wall: The possibility of getting a grant to deal with the damaged wall is being looked into. Action Jo Ongoing</p>
34	<p>Clerks' report N/A</p>

The meeting closed at 9.30pm.