

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 2nd February 2015 in the Village Hall

Present: Chairman Cllr Mrs Jean Frost; Vice Chairman Cllr Mrs Joanna Scoggins;
Cllr Jeff Bamforth, Cllr Mrs Paula Riley, Cllr Mrs Rachel Tarr, County Cllr Simon
Spencer
Parish Clerk Mrs Amanda Johnson

107	APOLOGIES FOR ABSENCE: David Frederickson
108	DECLARATIONS OF INTEREST: None
109	MINUTES OF THE LAST MEETING: The Minutes of the meeting held on Monday 1 st December were approved as a correct record.
110	PLANNING MATTERS:
110.1	<i>Applications for consideration:</i> None received
111	FINANCE:
111.1	<i>Payment Approvals:</i> - Mrs A Johnson - Clerk's remuneration and expenses for December and January - £289.01 - J Pugh Lewis – Remaining amount of cost which was covered by a cheque received from Derbyshire Environmental trust
111.2	- DALC – Clerk training - Grant Thornton – They have not received the cheque for the 2014 audit, so it must be cancelled and reissued, and an explanation and apology given to Grant Thornton– Action AJ - Central Window Cleaners – 6 monthly charge for bus shelter - Royal British Legion – 2014 Poppy appeal donation
111.3	<i>Payments received:</i> - Car Park Honesty Box – £32.19 - Derbyshire Environmental trust, cheque received for grant for remaining part of playing field , paid in and cheque written (see above) DCC – Cheque to cover school rental of playing field.
111.4	Note of thanks to be posted in local newspapers to Derbyshire Environmental Trust for donation of the grant – Action AJ
111.5	Precept form has been completed and sent.
112	RENOVATION OF SCHOOL PLAYING FIELD: The gate is now fixed, Item closed

113	JACK MERE CAR PARK: Permanent drainage of car park The Big Lottery form to be downloaded and started. Action Clerk (AJ) & Cllr Mrs Scoggins
114	VILLAGE NOTICE BOARD: Joe Birch has confirmed that his quote of £520 is still valid and that it will be made of Hard wood. It was agreed to ask him to go ahead and start. Action AJ
115	FERE MERE: Ongoing Private fishing notice to be erected by Cllr Mrs Scoggins - ongoing Still awaiting confirmation from Mr Chris Simpson of DANMAC to acknowledge understanding of conservation issues. Action AJ to chase Request annual rent and inform club of change of Clerk- Action (AJ)
116	May market – Still waiting for confirmation from Hollinsclough band , this is now becoming important as time is running out if we need to source another band. – Action Cllr Mrs Scoggins
117 117.1 117.2 117.3 117.4 117.5 117.6 117.7	Clerks' report Update on Clerks handover/training AJ has undergone Clerk's induction course in January. Still waiting for minutes of 2014 AGM from previous Clerk. AJ to meet with M Gee for financial training. Internal Auditor is willing to provide support if required. County Cllr Simon Spencer explained the value of Snow Wardens. These are a team of local people supported by DDCC. Tideswell is a particularly good example. It was agreed to: Gather information for the next meeting – Action AJ Put details in contact magazine and ask for volunteers - Action Cllr Jean Frost County Cllr Simon Spencer acknowledged that there is a problem with pot holes on roads across the county. He reiterated that any villager can and should report pot holes to the Council, where they will be given a reference number and appropriate action will be taken. County Cllr Simon Spencer stated that Monyash would not get a speed camera for the village, if it were to be requested as it does not meet the required criteria. Cllr Scoggins asked if the Community Grant scheme was still running, County Cllr Simon Spencer confirmed it was, and that would be pleased to look at applications, although Monyash Church had been awarded 100% of the grant in 2013. Action Cllr Scoggins. Parish Clerk must have a written contract and pay scales – Action AJ Meeting minutes to be sent to Chris Woodhouse for inclusion in the Village website. Email address to be sent to AJ – Action Cllr J Frost.
118	DATE OF NEXT MONTH'S MEETING: The next meeting of the Council is to be held Monday 2 nd March 2015 at 7.30pm in the Village Hall.

The meeting closed at 9.10pm.