

## MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 2<sup>nd</sup> November 2015 in the Village Hall

Present: Chairperson - Cllr Mrs Joanna Scoggins, Vice Chairperson Cllr Mr Jeff Bamforth - Cllr Mrs Paula Riley, Cllr Graham Elliott  
Parish Clerk Mrs Amanda Johnson

57	<p><b>Apologies for absence:</b> Cllr Mrs Rachel Tarr, County Cllr Simon Spencer</p>
58	<p><b>Declarations of interest:</b> None</p>
59	<p><b>Minutes of the last meeting:</b> The minutes of the meeting held on Tuesday 13<sup>th</sup> October 2015 were approved as a correct record.</p>
60	<p><b>Planning matters:</b> <i>For consideration:</i></p>
60.1	<p>NP/DDD/1015/0988 – Lindale, Church St. Mr R Grant &amp; Mrs M Beastall Resubmitted following changes to original application</p>
60.2	<p>- No Objections N.B. This item was not on the Agenda as the application was received after it was issued. <i>Approvals:</i> None</p>
61	<p><b>Finance:</b></p>
61.1	<p><i>Payment Approvals:</i> - Mrs A Johnson - Clerk's remuneration and expenses for October 2015</p>
61.2	<p><i>Payments received:</i> - Car Park Honesty Box Will be banked with Novembers takings</p>
61.3	<p><i>Current bank statement</i> This month's – not yet available</p>
62	<p><b>Defibrillators</b></p> <ul style="list-style-type: none"> <li>• Cllr Elliott has kindly awarded the fund £350.00 from the Local Projects fund Arrangements to be made for the money to be paid into the PC account – Action AJ</li> <li>• The possibility of lottery funding was discussed, but as only one project can be applied for at a time, it was decided to continue with the Jack mere car park application, due to the fact that we nearly have sufficient funds for the first defibrillator.</li> <li>• A total of funds raised to date to be will be prepared for next meeting – Action AJ</li> <li>• Total cost of the first defibrillator including installation and ongoing maintenance is required for next meeting. – Action JB</li> <li>• Following lengthy data gathering it was agreed that the Heart Beat Trust would be the preferred supplier, as they provide a start-to-finish service, which has been used by many local villages and Parish Councils in the area.</li> <li>• Once installed the insurance providers must be informed – Action AJ</li> </ul>

63	<p><b>Fere Mere wall:</b></p> <ul style="list-style-type: none"> <li>• 1 quote received, awaiting further ones</li> <li>• Application for grant from the Tesco Ground force charity has been started, this need completing - Action AJ &amp; JS</li> </ul>										
64	<p><b>Website update</b> The new website is under construction, this will be a point of information for all, and ensure we meet the requirements of the Transparency code for smaller authorities.</p>										
65	<p><b>Jack Mere Car park flood prevention</b> It was agreed that we need expert advice on potential solutions to the problem. Action AJ to contact C Council to discuss. Ongoing</p>										
66	<p><b>Remembrance Sunday</b> All arrangements made and notices put up around the village</p>										
67	<p><b>Telephone and Well areas around Jack Mere</b> Still waiting for an response from the planners on the listing status Weeding around the area and general maintenance to improve the appearance has been arranged. Ongoing</p>										
68	<p><b>Dates for 2016 meetings – now confirmed</b></p> <table data-bbox="386 940 678 1119"> <tr> <td>Feb 1<sup>st</sup></td> <td>July 4<sup>th</sup></td> </tr> <tr> <td>March 7<sup>th</sup></td> <td>Sept 5<sup>th</sup></td> </tr> <tr> <td>April 4<sup>th</sup></td> <td>Oct 10<sup>th</sup></td> </tr> <tr> <td>May 9<sup>th</sup></td> <td>Nov 7<sup>th</sup></td> </tr> <tr> <td>June 6<sup>th</sup></td> <td>Dec 5<sup>th</sup></td> </tr> </table>	Feb 1 <sup>st</sup>	July 4 <sup>th</sup>	March 7 <sup>th</sup>	Sept 5 <sup>th</sup>	April 4 <sup>th</sup>	Oct 10 <sup>th</sup>	May 9 <sup>th</sup>	Nov 7 <sup>th</sup>	June 6 <sup>th</sup>	Dec 5 <sup>th</sup>
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69	<p><b>Clerks' report</b></p> <ul style="list-style-type: none"> <li>• Car parking payments for Old Hall Cottages to be sought – Action A J</li> </ul>										

The meeting closed at 8.50