

MONYASH PARISH COUNCIL

Parish Clerk Mrs A Johnson

Email monyashparishclerk@gmail.com

You are hereby summoned to attend the meeting of the Parish Council at the Village Hall on Monday 7th December 2015 for the purpose of the transaction of the following business. The public may raise questions prior to the start of the meeting.

AGENDA

- 1 **Apologies for absence**
- 2 **Declarations of Interest**
- 3 **Approval of minutes of the meeting held on Monday 2nd November 2015**
- 4 **Planning Matters**
For consideration:
Derby Lane – Consultation on possible traffic regulation order
Approvals:
None
- 5 **Finance:**
 - 5.1 *Payment Approvals:*
 - Mrs A Johnson - Clerks remuneration and expenses for November 2015
 - Defibrillator purchase
 - Royal British Legion – Poppy wreath £50.00
 - Village Hall annual rent - £35.00
 - DALC Planning course £50.00
 - 5.2 *Payments received:*
 - Car park honesty box for October & November
 - 5.3 *Current bank statements*
- 6 **Defibrillators – update from Jeff**
- 7 **Fere Mere wall – Update from Jo, and discussion re quotes & Tesco grant application**
- 8 **Website & Transparency code update (laptop) - Mandy**
- 9 **Jack Mere Car Park upgrade - All**
- 10 **Telephone and Well area maintenance – Update from Jo**
- 11 **Planning course**
- 12 **Annual return**
- 13 **Frost mere parking fees - Mandy**
- 14 **Clerks' report**

Date of next meeting – February 1st 2016 at 7.30pm in the Village Hall