

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 4th April 2016 in the Village Hall

Present: Chairperson - Cllr Mrs Joanna Scoggins, Cllr Mr J Bamforth, Cllr Mrs Paula Riley, Cllr Mrs Rachel Tarr,
Cllr Graham Elliott
Parish Clerk Mrs Amanda Johnson

107	Apologies for absence: County Cllr Simon Spencer
108	Declarations of interest: None
109	Minutes of the last meeting: The minutes of the meeting held on Monday 7 th March 2016 were approved as a correct record.
110	Planning matters: <i>For consideration:</i> None <i>Approvals:</i> None
111	Finance: <i>Payment Approvals:</i> <ul style="list-style-type: none">- Mrs A Johnson - Clerk's remuneration and expenditure for March 2016 – £226.51 (salary, additional hours for training and stationary)- Repair of dry stone wall around telephone box - £540.00 <i>Payments received:</i> <ul style="list-style-type: none">- Car Park Honesty Box – February and March - £79.92 <i>Current bank statement</i> Reviewed - Satisfactory
112	Suggestions for Councillor Elliot's Grant Suggestions were contributions towards - purchase of a second defibrillator, improving the car park surface and rebuilding of the wall around the mere. This does not need to be decided until July, and so is ongoing.
113	Defibrillators <ul style="list-style-type: none">• Monies from Nick Martin £252.63• A discussion was held over who should have the code for the box. It was agreed to gather data and opinion on this over the next month, during the training period.• Insurance – The PC insurance company must be informed of the purchase of the defibrillator. Action AJ• It was agreed to purchase collecting boxes for donations towards ongoing costs. Action JB

114	<p>Fere Mere wall: Unfortunately this wall does not qualify for a grant under the Boundary and Hedgerow stewardship scheme. It was agreed to obtain a further quote for the work. Action JS</p>
115	<p>Website and transparency code Ongoing</p>
116	<p>Jack Mere Car park flood prevention A meeting has taken place with the flood prevention team. The issue of the sump requiring emptying has been raised and will be tracked. – Ongoing - Action AJ</p>
117	<p>Telephone and Well areas around Jack Mere Adoption of the phone box from the Community Heart Beat Trust – Ongoing Action AJ</p> <p>The rebuild of the wall around the telephone box has been completed and looks fantastic! Thanks very much to S Chambers and K Wilton for a speedy job well done.</p> <p>Weeding around the area and general maintenance to improve the appearance has been agreed– still to be carried out.</p>
118	<p>New homes Bonus Chris Friddlington has confirmed that he will attend the June meeting to explain planning issues in general. He is also the person to answer our question regarding the New home bonus.</p>
119	<p>Community speed watch A request for funding towards a speed camera has been received from the police. There were many questions raised from this request before a decision can be made. Action AJ</p>
120	<p>Ralph Rider and The Palfreyman trusts Annual update. This was delivered by Paula. Three grants were given by the Palfreyman trust this year totalling £650.00 Five grants were given by the Ralph Rider trust this year totalling £2030.00 Both were less than last year. It was suggested that the report could be put on the Village website in the future.</p>
121	<p>Clerk's report</p> <ul style="list-style-type: none"> • JS confirmed that the band is booked for the May market • Defibrillator training will be held in the Village Hall on 18th April at 7.30

The meeting closed at 9.15

Date of next meeting – May 9th at 7.30 in Village Hall