

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 6th June 2016 in the Village Hall

Present: Chairperson - Cllr Mrs Joanna Scoggins, Cllr Mrs Paula Riley,
Cllr Mrs Rachel Tarr, Chris Fridlington, 2 village residents
Parish Clerk Mrs Amanda Johnson

16	<p>Apologies for absence: County Cllr Simon Spencer, Cllr Mr J Bamforth, Cllr Graham Elliott</p>
17	<p>Declarations of interest: None</p>
18	<p>Minutes of the last meeting: The minutes of the meeting held on Monday 9th May 2016 were approved as a correct record.</p>
19	<p>Chris Fridlington – Planning matters Chris covered a whole range of topics which the Parish Council found very informative, and it helped to build the relationship between the Planning department and the village. The main points addressed were:</p> <ul style="list-style-type: none"> • CF explained that the views of the PC were valued and taken into consideration. • CF will inform the PC of the name of the Ward Councillor for Monyash, as they can play an important role in planning matters. • The PC informed Chris that they do not receive a hard copy of every planning application; CF will investigate why this is the case. • It was agreed that the PC should comment on every application, even if it is just to record a “no objections” comment. • CF suggested that a planning surgery could be held in the village if there was an interest. The PC welcomed the suggestion and asked for this to be arranged. • CF explained that unfortunately Monyash does not meet the criteria for Government New Home Bonus scheme. <p>CF left the meeting</p>
20	<p>Planning matters: None</p>
21	<p>Finance: <i>Payment Approvals</i></p> <ul style="list-style-type: none"> - Mrs A Johnson - Clerks remuneration and expenses for May 2016 - £173.44 - Mrs J Taylor - Internal Audit and training - £167.10 - Dalc – Annual subscription - £96.18 - Dalc – Local Councils handbook - £15.00 - Annual Insurance (cheque sent last month) - £209.54 - Monyash market band – Invoice required – put on July Agenda <p><i>Payments received:</i></p> <ul style="list-style-type: none"> - 2016/17 Precept - £4830.00 - Car Park Honesty Box – £122.96

	<p><i>Current bank statement</i> To be reviewed next meeting</p>
22	<p>Suggestions for Councillor Elliot's Grant It was agreed to put it towards the fund for fixing the dry stone wall around Fere Mere.</p>
23	<p>Defibrillators</p> <ul style="list-style-type: none"> Collecting boxes received, these are to be placed in the pub and cafe, and used at village events. It was agreed to remove "Defibrillators" as a standing agenda item as the project is now completed.
24	<p>Fere Mere wall: It was agreed that Jo would approach the Agregates levy for possible funding. Action JS - ongoing</p>
25	<p>Website and transparency code The website has now gone live and we now meet the requirements of the transparency code. The application for funding for a lap top and scanner has been approved.</p>
26	<p>Jack Mere Car park flood prevention A further meeting has taken place with the flood prevention team. They have agreed to start work on the sump maintenance, possible starting in July – This needs to be monitored - Action AJ ongoing It was agreed to approach the Water board for any help they could offer in this matter – Action RT – Ongoing</p>
27	<p>Telephone and Well areas around Jack Mere Adoption of the phone box from the Community Heart Beat Trust – Ongoing Action AJ</p>
28	<p>Internal Audit report findings As the meeting was running late, due to the time spent on planning matters, it was agreed to hold this item until next month's meeting, where more time could be given to the topic.</p> <ul style="list-style-type: none"> - Annual Governance Statement – Approved and signed. (Agenda item 13.1) - Annual Accounting statement – Approved and signed. (Agenda item 13.2)
29	<p>May Market The sun shone and the event was very well attended. A great deal of money was raised for charities and local groups. It was agreed that a Monyash Market Committee should be re-established for future events.</p>
30	<p>Clerk's report</p> <ul style="list-style-type: none"> No additional items

The meeting closed at 10.30

Date of next meeting –July 4th at 7.30 in Village Hall