

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 11th July 2016 in the Village Hall
Re-arranged from Mon 4th July

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

31	Apologies for absence: County Cllr Simon Spencer, Cllr Graham Elliott
32	Declarations of interest: None
33	Minutes of the last meeting: The minutes of the meeting held on Monday 6 th June 2016 were approved as a correct record.
34	Planning matters: <i>For consideration</i> NP/DDD/0516/0474 – Endmoor Farm, Tagg lane. Mr. Tom Jackson No objections NP/DDD/0616/0511 – 2 The square, Monyash. Miss M Heathcote No objections, with the proviso that the neighbours have no objections to the application. <i>Approvals</i> None
35	Finance: <i>Payment Approvals</i> <ul style="list-style-type: none">- Mrs A Johnson - Clerks remuneration and expenses for June 2016<ul style="list-style-type: none">o Wages - £173.44o Stationary - £28.14 o Bus shelter window cleaning Jan-June 2016 - £48.00o Hollinsclough band – May market - £200.00- <i>Payments received:</i> <ul style="list-style-type: none">- £350.00 - transparency code grant for laptop- £100.00 - transparency code grant for scanner <i>Current bank statements</i> Reviewed and approved
36	Suggestions for Councillor Elliot's Grant It was agreed to put it towards the fund for fixing the dry stone wall around Fere Mere. Action ALJ to inform Cllr Elliot

37	<p>Fere Mere wall: It was agreed that Jo would approach the Agregates levy for possible funding. Action JS - ongoing</p>
38	<p>Website and transparency code Complete, now input is required from village residents. A note to be put in the Contact magazine. Action AJ</p>
39	<p>Jack Mere Car park flood prevention The Go-ahead for the work to begin has been given, this needs to be monitored - Action AJ ongoing</p>
40	<p>Telephone and Well areas around Jack Mere Adoption of the phone box from the Community Heart Beat Trust – Ongoing Action AJ</p>
41	<p>Internal Audit report findings The Audit report was reviewed by all. It was agreed that Mandy should start to work through the list of findings/improvements. The subject of setting a budget was discussed at length, with the objective being to plan the projected cost for the forthcoming year before setting the precept. This would allow for improvements and routine maintenance around the village. This will be discussed at the Sept/Oct meetings Put on Agenda – Action AJ</p>
42	<p>May Market As agreed a Monyash Market Committee will be re-established. Put on December agenda. Action AJ</p>
43	<p>Village Hall The future of the village hall was discussed at length following the loss of children’s school dinners, and the associated income. It was agreed that some form of input should be offered to support this invaluable village resource. JS to meet with D. Edwards</p>
44	<p>Clerk’s report</p> <ul style="list-style-type: none"> • The vacancy for a Parish Councillor has attracted two interested parties. It was agreed to meet with both for an informal chat. Action AJ & JS • It was agreed that it would be a good idea to float a duck house on the mere to offer shelter from predators. Jeff kindly offered his services to build one – thanks Jeff! • The problem of dog fouling has once again become an issue. This will be discussed at the next meeting. Action AJ

The meeting closed at 9.15 pm

Date of next meeting –September 5th at 7.30 in Village Hall