

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 7th November 2016 in the Village Hall

Present: Chairperson - Cllr Mrs Joanna Scoggins, Cllr Mrs Paula Riley,
Cllr Mrs Rachel Tarr, Cllr Mr.J Bamforth, District Cllr Graham Elliott,
Mrs R Yarwood (Observer), Mr Gian Bohan, (Eroica Britannia)
Parish Clerk Mrs Amanda Johnson

70	<p>Apologies for absence: County Cllr Simon Spencer,</p>
71	<p>Declarations of interest: None</p>
72	<p>Minutes of the last meeting: The minutes of the meeting held on Monday 17th October 2016 were approved as a correct record.</p>
73	<p>Eroica Britannia 2017: A presentation was given by Mr G Bohan about Eroica Britannia 2016 to explain the background and format of the event. This was to support a formal request to the Parish Council for Monyash to serve as the main food stop for the 30mile ride next year. Many questions were asked regarding the input required from the village. We can provide as much or as little as we like, but it is clear that both parties will see an increased benefit, the more that the village gets involved. The P.C. thanked Mr Bohan for his time and agreed to discuss and give their decision within 10 days. Action AJ</p>
74	<p>Planning matters: <u>For consideration:</u> None <u>Approvals:</u> None <u>Refusals:</u> None</p>
75	<p>Finance: <i>Payment Approvals</i> - Mrs A Johnson - Clerks remuneration and expenses for October 2016 o Wages - £173.44 o Stamps - £7.68 - £50.00 donation to the Poppy appeal <i>Payments received:</i> - None <i>Current bank statements</i> Reviewed and approved</p>
76	<p>Fere Mere wall: Jo has approached the Aggregates levy for possible funding – ongoing A further quote has been obtained for the work, and the grant application from Cllr. Elliott has been successful – £250.00 will go towards the wall rebuild. Thanks to Cllr Elliott. The cost of maintenance will be discussed at the budget planning next meeting</p>

77	<p>Memorial seat (or other) A photo of the suggested seat was reviewed and agreed it was suitable. It has come to the P.C's attention that the Play park committee are currently removing the benches in the park and as such it is not possible to site the new seat there. It was agreed to approach the church warden, so that the family could liaise with her to site the seat in the church yard - Action AJ</p>
78	<p>Jack Mere Car park flood prevention Work has started and this needs to be monitored and an update obtained - Action AJ ongoing</p>
79	<p>Telephone and Well areas around Jack Mere Adoption of the phone box from the Community Heart Beat Trust – Ongoing Action AJ Village to be asked for ideas for the phone box – ongoing - Action RT</p>
80	<p>Village Hall <i>Previous minutes</i> - (The future of the village hall was again 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. Again discussed with a view to forming a Village Hall committee, a number of village residents have shown an interest.)</p> <p><i>New minutes</i> - Jo has met with Mrs Edwards to seek an understanding of the ownership and running of the hall. After discussion it was agreed that a follow-up meeting was required to review documents offered by Mrs Edwards. It is still the Parish Council's view that a committee should oversee the running of the hall, given the perceived upgrading that is required, if its future is to be secured. JS to meet with D. Edwards – Ongoing</p>
81	<p>Duck house Feedback from residents was mainly focused on a proposal for a wildlife area. Whilst this was of interest, the feedback sought currently was on the proposal for a duckhouse/shelter, and it was agreed to continue to focus on this for the present. The P.C. would like to send thanks for the feedback which will be kept on file for future possible ventures, and they have taken note of the suggestions for a floating raft in the centre of the pond This will also need to be discussed with the fishing club. Action AJ</p>
82	<p>Public toilets Item closed</p>
83	<p>Clerk's report</p> <ul style="list-style-type: none"> • Mandy to visit Over Haddon P.C. meeting as an observer • Meeting dates for 2017 to be discussed at next meeting • Ruth Yarwood to be formally nominated as a new councillor at the Dec meeting

The meeting closed at 10.00 pm

Date of next meeting –5th December 7.30pm