

## MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 5<sup>th</sup> December 2016 in the Village Hall

Present: Chairperson – Cllr. Mrs Joanna Scoggins, Cllr. Mrs Paula Riley,  
Cllr. Mrs Rachel Tarr, Cllr. Mr.J Bamforth, Cllr. Mrs R Yarwood  
Parish Clerk Mrs Amanda Johnson

84	<p><b>Apologies for absence:</b> County Cllr Simon Spencer, District Cllr Graham Elliott,</p>
85	<p><b>Declarations of interest:</b> None</p>
86	<p>Mrs Ruth Yarwood was formally Co-opted onto the Council as a new Councillor.</p>
87	<p><b>Minutes of the last meeting:</b> The minutes of the meeting held on Monday 7<sup>th</sup> November 2016 were approved as a correct record.</p>
88	<p><b>Planning matters:</b> <u>For consideration:</u> NP/DDD/1116/1099 – Mr J Howard. Land South of Horse Lane. This application was discussed but it was felt that there was not enough information to enable a decision to be made. It was agreed to set up a site visit with the Planning Officer to aid clarification. <b>Action AJ</b> <u>Approvals:</u> NP/DDD/1016/0990 – Ash Barn Monyash <u>Refusals:</u> None</p>
89	<p><b>Finance:</b> <i>Payment Approvals</i></p> <ul style="list-style-type: none"> <li>- Mrs A Johnson - Clerks remuneration and expenses for November 2016 Wages - £173.44</li> <li>- Laptop and scanner (from Transparency fund) - £468.26</li> <li>- £50.00 donation to the Poppy appeal</li> </ul> <p><i>Payments received:</i></p> <ul style="list-style-type: none"> <li>- Car park donations - £175.26</li> </ul> <p><i>Current bank statements</i> Not yet arrived this month</p>
90	<p>Budget 2017/18 It was agreed that the 2 main areas of expenditure for the forthcoming year will be</p> <ul style="list-style-type: none"> <li>• Maintenance of the mere dry stone wall – approx. £7,500.00</li> <li>• Flood prevention on Jack Mere Car park – Cost unknown</li> </ul> <p>In addition, it has been recommended that the Reserve account is too low to address any unexpected costs and as such it would be prudent to aim to increase this if possible. It was agreed to increase the 2017/18 precept by 15%. – From £4830.00 to £5555.00 This will not cover the costs, but will go some way towards them.</p>

91	<p><b>Memorial seat</b> Mr &amp; Mrs Wood have asked the P.C. to reconsider their request for a seat in the village as access into the church yard would be difficult for them. Following discussion, the P.C. have agreed to offer a site near the Mere. Inform Mr &amp; Mrs Wood – <b>Action AJ</b></p>
92	<p><b>Jack Mere Car park flood prevention</b> The second phase of the work has started, this needs to be monitored and an update obtained - <b>Action AJ</b> ongoing</p>
93	<p><b>Telephone and Well areas around Jack Mere</b> Adoption of the phone box from the Community Heart Beat Trust – Complete. Village to be asked for ideas for the phone box – ongoing - <b>Action RT</b></p>
94	<p><b>Village Hall</b> <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. <b>JS to meet with D. Edwards – Ongoing</b></p>
95	<p><b>Duck house</b> Information regarding the proposal for the design to be a simple raft to be sent to Jeff for consideration. <b>Action AJ</b></p>
96	<p><b>Clerk’s report</b></p> <ul style="list-style-type: none"> <li>- BOAT – The P.C. have become aware of an intention to make modifications to the Byway proposal for Derby Lane. The P.C were not directly informed of this despite their formal response to the initial proposal. Contact and discuss with The Planning inspectorate – <b>Action AJ</b></li> <li>- Following an upgrade to the electrical system at the café, the defibrillator has remained on overnight. Item closed.</li> <li>- Eroica 2017 – Ongoing, RT to update as information becomes available.</li> <li>- AJ visited the P.C. meeting at Over Haddon as an observer. This was very useful and it confirmed that the process at Monyash was in line with other Parish Councils.</li> </ul>
97	<p><b>Dates for 2017 meetings</b> See below</p>

The meeting closed at 10.00 pm

Date of next meeting –February 6<sup>th</sup> at 7.30pm in the Village Hall

## **Monyash Parish Council meeting dates - 2017**

<b>January - No meeting</b>
<b>February 6<sup>th</sup></b>
<b>March 6<sup>th</sup></b>
<b>April 3<sup>rd</sup></b>
<b>May 8<sup>th</sup></b>
<b>June 5<sup>th</sup></b>
<b>July 3<sup>rd</sup></b>
<b>August – No meeting</b>
<b>September 4<sup>th</sup></b>
<b>October 3<sup>rd</sup></b>
<b>November 6<sup>th</sup></b>
<b>December 4<sup>th</sup></b>