

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 8th May 2017 in the Village Hall

Present: Chairperson – Cllr. Mrs Joanna Scoggins, Cllr. Mrs Paula Riley, Cllr. Mrs Rachel Tarr, Cllr. Mrs R Yarwood, (part of meeting)
Parish Clerk Mrs Amanda Johnson

16	<p>Apologies for absence: County Cllr Simon Spencer, District Cllr Graham Elliott, Vice Chairperson Cllr. Mr.J Bamforth</p>
17	<p>Declarations of interest: - None</p>
18	<p>Minutes of the last meeting: The minutes of the meeting held on Monday 3rd April 2017 were approved as a correct record.</p>
19	<p>Planning matters: <u>For consideration</u> NP/DDD/0417/0437 – Middle Street farm, Ashbourne Rd. Monyash (Not on the Agenda due to recent receipt of application) Application reviewed, decision pending further information <u>Approvals:</u> None <u>Refusals:</u> None Note – There is to be a meeting regarding the application for a Byway open to all traffic (BOAT) on Derby lane. The date is Tuesday 5 September 2017 at 10.00am County Hall Matlock. See village notice board for further information</p>
20	<p>Finance: <i>5.1 Payment Approvals:</i> - Mrs A Johnson - Clerks remuneration for April 2017- Wages - £173.44 - Annual insurance for Parish Council - £240.06 <i>5.2 Payments received:</i> - £5555.00 2017/18 Precept <i>5.3 Current bank statements</i> Reviewed as satisfactory and approved</p>
21	<p>Memorial seat Seat delivered and awaiting installation by Tom Scoggins.</p>
22	<p>Public toilets The County Council are considering the future of the toilets due to funding constraints. Request information on running the toilets, cost etc. and arrange a meeting with the Council. Ongoing – The Council have not yet responded Action AJ to chase again</p>
23	<p>Jack Mere Car park flood prevention The new soak away appears to be working, in that whilst the road still floods it clears much more quickly than it used to. It was agreed to monitor this before work is considered for the carpark. However, it was agreed that a load of chatter will again be required before May market. Cllr Elliot suggested approaching Breedon Quarry for this. Action AJ to obtain contact details - Ongoing</p>

24	<p>Village Hall 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. Following numerous approaches regarding the current and future use of the Village Hall the P.C agreed to formally request (by letter) the Accounts for review. Letter drafted and to be sent. Action JS Ongoing</p>
25	<p>Duck house & Fere Mere Wildlife It has been suggested that leaving a strip of grass unmown along part of the south shore would make the area more attractive to wildlife. The P.C. are keen to encourage more wildlife into and onto the mere, and it was discussed that this area is not cut during the period from now until September, to protect the Great Crested Newt population. The P.C agreed to continue with this no-cut approach and review the effects in a years' time. There has been an explosion in the population of non-indigenous fish (goldfish) in the mere, and a couple of residents are in discussion with the Environment Agency to come up with a solution. Duck raft to be completed and floated ASAP. Action JS</p>
26	<p>Eroica update Flyers have been posted to all properties. 21 people have volunteered for the event, and a meeting is to be held to discuss tasks involved. Action RT/AJ</p>
27	<p>May Market A list of stall holders from the organiser Di Edwards was approved. The Risk Assessment is to be given to Di for updating/signing. Action JS</p>
28	<p>Clerk's report The P.C have met with Eamon Hansberry of CTIL to discuss the proposal application for a mobile telephone mast in the village. This will provide 4G coverage for Vodaphone and O2 networks. He explained that the planning application would be started this week and that they have been in discussion with the PDNP authority. It was agreed to put the relevant information on the village noticeboard. It will also be available on the planning section of the local Government website, as are all planning applications. Parish Clerk, Amanda Johnson formally resigned from the post. There followed a discussion on advertising the position. Amanda agreed to remain in position until the end of August, and to support the new Clerk in the transition period. The fish and chip van will start visiting again on Thursdays 5-8pm -Jack mere carpark</p>

The meeting closed at 9.45pm

Date of next meeting- Monday June 5th at 7.30pm in the Village Hall