

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 5th February 2018 in the Village Hall

Present: Chairperson Cllr. Mrs Joanna Scoggins, Vice Chairperson Cllr. Mr. J Bamforth, Cllr. Mrs Paula Riley, Cllr. Mrs R Yarwood, District, Cllr. Mrs Rachel Tarr. Cllr Graham Elliott,
Parish Clerk, Mrs Lesley Fitton,

108	<p>Apologies for absence: County Cllr Simon Spencer,</p>
109	<p>Declarations of interest: - none</p>
110	<p>Minutes of the last meeting: The minutes of the meeting held on Monday 4th December 2017 meeting were approved as a correct record.</p>
111	<p>Planning matters: <u>For consideration</u></p> <ul style="list-style-type: none"> • NP/DDD/1117/1215 Spingle Barn construction of bike shed • NP/DDD/1217/1259 replacement of 3 windows at Ivy House (circulated by e mail) • NP/DDD/1217/1268 Manor House Farm removal of an internal kitchen wall • NP/DDD/1217/1200 Manor House Farm conversion of agricultural building to residential accommodation (circulated by e mail) <p>All approved with no comment</p> <p><u>Refusals</u> None</p> <p><u>Approved</u> NP/DDD/1217 replacement of windows at Ivy House has been approved</p>
112	<p>Finance: Payment approvals</p> <ul style="list-style-type: none"> • Mrs L Fitton - Clerks remuneration for December 2017 and January 2018- £346.88. Payment made of £293.08 to take account of £53.80 refund from Nat West that had been made out to L Fitton for compensation. • M Street £48 for bus shelter cleaning • British Legion £50 donation to poppy appeal, <p>Payments received</p> <ul style="list-style-type: none"> • See above £53.80 from Nat West • Mere Car Park takings £63.15 • Car Park Lettings £30 • Rent for school playing field £125 <p>Current bank statements</p> <ul style="list-style-type: none"> • Approved and signed
113	<p>Public toilets The offer of £3000 was rejected by the Parish Council and was referred to the Council who were due to meet on 30th January to re consider. Outcome from this meeting has been sought but nothing received. Action LF to follow up.</p>

114	<p>Rakes End Tip Wood Feedback from Peak District National Park has confirmed they are happy to handback the lease to the Parish Council and have requested a meeting after 19th Feb on site to discuss outstanding actions and next steps. Action LF to arrange meeting for LF/JS and rep from Peak District National Park</p>
115	<p>Jack Mere Car Park upgrade. Ongoing as watching over winter but PC have noticed increased flooding. Action LF to contact council about clearing of drains.</p>
116	<p>Neighbourhood watch scheme We have been contacted to determine if we are still interested confirmed as yes but no volunteers have come forward to date.</p>
117	<p>Phone Box Painting of box to be done in Spring and community view to be sought on potential usage.</p>
118	<p>Memorial Cleaning Several quotes have been received for cleaning of memorial, initial quote of £1700 seems high. Action LF to chase up more quotes</p>
119	<p>Defibrillator maintenance The Defibrillator was recently reported as beeping. JB investigated and re set it and replaced pads with spare set. New pads were then purchased see clerks report below. However, we need to check expiry date of pads on defib and if appropriate replace with ones bought and then buy another spare set. Action JB</p>
120	<p>Dates of 2018 meeting. Dates have been confirmed so circulated and published on notice board.</p>
121	<p>Clerk's report</p> <ul style="list-style-type: none"> • Claims under minor roads maintenance scheme need to be submitted by 31st March. Action JS to give details to LF. • Peak Park have agreed to replace signage in church yard • Information sought about planning permission for solar panels and response is that it must always be sought for listed buildings and in other cases the planning department should be consulted. • Payment made to J Bamforth for replacement de fib pads. • A replacement map for outside village hall was agreed. Action LF to follow up. • Mere Wall update to be kept on future agendas, current position is that front portion due to be done between June and September outside of newt breeding season. • Posting of minutes on village website to be followed up. • Request made to Village Hall Committee that they publicise themselves and inform all users of new committee. • JS interested in attending planning enforcement and monitoring meeting on 21st March.

The meeting closed at 8.25pm
Date of next meeting - Monday 5th March