

MONYASH PARISH COUNCIL

Minutes of the Meeting held on Monday 4th June 2018 in the Village Hall

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

18	Apologies for absence: County Cllr Simon Spencer,
19	Declarations of interest: - none
20	Minutes of the last meeting: The minutes of the meeting held on Tues 8 th May 2018 meeting were approved as a correct record.
21	Planning matters: <u>For consideration</u> <ul style="list-style-type: none">• None <u>Approved</u> <ul style="list-style-type: none">• None <u>Refusals</u> <ul style="list-style-type: none">• None
22	Finance: Payment approvals <ul style="list-style-type: none">• Clerks remuneration for March £173.44 plus £16 travel expenses to auditor.• £38 replacement de-fib pads• £378 for village map• £75 for hire of village hall for council meetings• £200 Hollinscloughl band – see clerks report• £150 to internal auditor – see clerks report Payments received <ul style="list-style-type: none">• Car Park honesty box £91.37. Current bank statements <ul style="list-style-type: none">• Reviewed and approved
23	Review of Annual Report for period 01/04/17 to 31/03/18 Four findings were identified by the internal auditor <ul style="list-style-type: none">• Clerks name should be removed from agenda and minutes in line with GDPR changes.• In addition to review of bank statements there should be a quarterly bank reconciliation.• There was no mention in June 17 minutes of re-election of chair and vice chair.• There was inadequate description of precept discussion in minutes. The annual report will be published on the monyash website

24	<p>Clerks Job Description Approved and on file JS</p>
25	<p>Rakes End Tip Wood No change since last meeting only tree work left to do.</p>
26	<p>Mere wall As been more than a year since agreed far side of the Mere left unmowed agreed that it can now be mowed after first checking for any nesting birds</p>
27	<p>Risk Assessment Signage for key risks has been sourced and awaiting delivery. No new risks were identified. Asset list agreed and signed.</p>
28	<p>Jack Mere Car Park and Frost Mere car parking area. As it has been over a year with extensive flooding the PC has agreed to proceed with the option of tarmacking the area and quotes to be sought. Prior to tarmacking the trees would have to be removed and permission will be sought from tree officer at Peak Park. Sough emptying and drains on Chapel Street The Sough is meant to be emptied 3 times /year, but this has not been happening Action LF to chase up with Mark.wooller@derbyshiredales.gov.uk. Also, to contact highways agency about drain clearing.</p>
29	<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>
30	<p>Phone Box Painting of box now completed and PC to obtain quotes for tidying up inside and fixing shelves, so it could be used as a repository for books and or local pamphlets of local interest</p>
31	<p>Memorial Cleaning We have received a response from the war memorial trust and advised to proceed to the next stage of applying for a grant. In progress application to be submitted before end June deadline.</p>
32	<p>Mere Wall Work to start after newt breeding season, Action JS to speak to wallers to get a date for start of work.</p>
33	<p>Public Toilets Following meeting on 11th May with T Braund (attended by LF and PR). the final offer was £3000 plus cost of outstanding repairs (£1400). The toilets have subsequently been closed and if not taken on by PC within the next 6 months will be demolished. The PC will continue with defining heads of term with the council but also approach Peak Park to see if there is any possibility of help with funding going forward</p>
34	<p>Election of new councillor Flyers to be posted around the village asking any interest parties to come forward before the next meeting.</p>
35	<p>Election of Chair and Vice Chair Jo Scoggins re-elected as chair and Ruth Yarwood was elected as vice chair</p>

36	<p>Clerk's report</p> <p>Invoices received after posting of agenda for £150 for internal audit and £200 for Hollinsclough band at May day market.</p> <p>G Schaffer has approached council to inform that the Quaker Chapel will be closed and sold off as no longer able to pay for itself. The proposal is to limit sale to local resident (not a holiday let). If anyone has any comments, please report to Jo Scoggins.</p>
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The meeting closed at 9.00pm

Date of next meeting - **Monday 2nd July at 7 30 pm.**