

**MONYASH PARISH COUNCIL**

**Minutes of the Meeting held on Tuesday 11<sup>th</sup> September 2018 in the Village Hall**

Present: Chairperson Cllr. Mrs Joanna Scoggins, Vice Chairperson Cllr. Mrs R Yarwood, Cllr. Mrs Paula Riley, Cllr. Mrs Rachel Tarr, Cllr Mrs Sheenagh Mudford  
Part Mr M Browett  
Parish Clerk, Mrs Lesley Fitton,

52	<p><b>Apologies for absence:</b> County Cllr Simon Spencer, District Cllr Graham Elliott</p>
53	<p><b>New Parish Councillor</b> Mrs S Mudford was welcomed to the PC.</p>
54	<p><b>Declarations of interest:</b> - none</p>
55	<p><b>Minutes of the last meeting:</b> The minutes of the meeting held on Monday 2<sup>nd</sup> July 2018 meeting were approved as a correct record.</p>
56	<p><b>Archaeological work</b> Mr M Browett presented a preliminary proposal to the PC for potential archaeological work in the village. At this point just ascertaining interest or objections from the PC but work could include aerial photography in conjunction with other areas of interest and villages and proposals for siting pits which could potentially be on land owned by the PC. The PC stated they would want a lot more information on the proposal and potential benefits to the village before being able to draw a conclusion but encouraged Mr Browett to further develop his plans.</p>
57	<p><b>Planning matters:</b> <u>For consideration</u></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><u>Approved</u></p> <ul style="list-style-type: none"> <li>• NP/DDD/0618/0475 Endmoor Farm, Tagg Lane.</li> </ul> <p><u>Refusals</u></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
58	<p><b>Finance:</b> <b>Payment approvals</b></p> <ul style="list-style-type: none"> <li>• Clerks remuneration for July and August £346.88</li> <li>• M Street bus shelter cleaning £48</li> <li>• Warning signage £50.58</li> </ul> <p><b>Payments received</b></p> <ul style="list-style-type: none"> <li>• Car Park honesty box £132.44 plus £84.07</li> <li>• Council grant for refurbishment of phone box £300.</li> </ul> <p><b>Current bank statements</b></p> <ul style="list-style-type: none"> <li>• Reviewed and approved</li> </ul>

59	<p><b>Rakes End Tip Wood</b> No change since last meeting but LF to chase council for official handover documents</p>
60	<p><b>Mere wall</b> Repair on the front wall has started but is proceeding quite slowly partly due to the poor quality of the existing stone. The PC will investigate other contractors with their availability to do side walls.</p>
61	<p><b>Risk Assessment</b> Signage for key risks have been delivered and put in place. No new risks were identified.</p>
62	<p><b>Memorial Cleaning</b> The grant application to the war memorial trust has responded with up to £780 providing an approved contractor is used. This would require the PC to fund the remaining balance estimated of approximately £700 to £800. LF to contact contract to get their availability and approve the work</p>
63	<p><b>Jack Mere Car Park and Frost Mere car parking area.</b> Quotes have been gathered to tarmac the Jack Mere car park and the pavement (separate quotes) but as coming in at £18k to £20k which is more than the PC have available. In addition, we are not getting any response to the emptying of the sough so propose arranging emptying of the sough privately and if successful do this monthly to see if this alleviates the flooding problem. If successful, the PC then propose to lay chatter on the car park to repair the holes. The PC also propose getting a quote for professional survey and suggestions for repair. <b>Drains on Chapel Street</b> LF to contact highways agency about the sunken man hole cover on Chapel Street.</p>
64	<p><b>Neighbourhood watch scheme</b> We have been contacted to determine if we are still interested confirmed as yes but no volunteers have come forward to date.</p>
65	<p><b>Phone Box</b> Having received a grant of £300 the PC approved the quote of T Scoggins to do the work and refurbish the inside with shelves, paint the interior if necessary and put some signage on the box</p>
66	<p><b>Public Toilets</b> Heads of terms have been reviewed by Sir W Blackburne on behalf of the PC and no objections noted and so we have responded to the district council to proceed with handing over of the toilets. Meanwhile PC to approach local cleaners to see if prepared to take on bi weekly cleaning of toilets. PC to investigate other local toilets for suggestions on secure money box options.</p>
67	<p><b>Street Signage</b> Village street signage is looking very tired so LF to approach highways agency about process for replacing and or repair.</p>

68	<b>Clerk's report</b> LF to find out rules on storage of refuse bins and keeping out of sight LF to investigate ownership of walls on Naylor Lane. LF to order remembrance wreath
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The meeting closed at 9.10pm

Date of next meeting - Monday **8th October at 7 30 pm.**