

**MONYASH PARISH COUNCIL**

**Minutes of the Meeting held on Tuesday 12<sup>th</sup> February 2019 in the Village Hall**

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

121	<p><b>Apologies for absence:</b> County Cllr Simon Spencer, District Cllr Graham Elliot</p>
122	<p><b>Declarations of interest:</b> - none</p>
123	<p><b>Minutes of the last meeting:</b> The minutes of the meeting held on Monday 3<sup>rd</sup> December 2018 meeting were approved as a correct record.</p>
124	<p><b>Planning matters:</b> <u>For consideration</u></p> <ul style="list-style-type: none"> <li>• NP/DDD/1218/1201 Shepley House additional comment received re draining and subsequently approved by PC with no objections.</li> <li>• NP/DDD/0119/0042 The Rake request for conversion of barn to dwelling (also attended by 2 local residents) Following a site meeting on 11<sup>th</sup> Feb with planning officer and feedback to the council the PC approved with no objections</li> </ul> <p><u>Approved</u></p> <ul style="list-style-type: none"> <li>• NPP/DDD/1118/1057 Tagg Lane (arrived post meeting)</li> <li>• NPP/DDD/1118/1015 One Ash Grange</li> <li>• NPP/DDD/1118/1013 Donkey Sanctuary no comments or objections</li> <li>• NPP/DDD/118/1095 Rowson House</li> </ul> <p><u>Refusals</u></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
125	<p><b>Finance:</b> <b>Payment approvals</b></p> <ul style="list-style-type: none"> <li>• Clerks remuneration for December and January £346.88 plus following expenses <ul style="list-style-type: none"> <li>▪ Payment to M Street for bus shelter cleaning £48</li> <li>▪ Payment for computer repairs £84</li> <li>▪ Expenses for ink cartridges £36.99</li> <li>▪ Stamps £5 42</li> <li>▪ Insurance premium to cover toilet £10.68 taken from petty cash</li> </ul> </li> <li>• <b>Payments received</b></li> <li>• Car Park honesty box £60.05</li> <li>• Car Parking places £100</li> <li>• Fishing rights £225</li> <li>• School playing field £125 Had planned to increase but BACS transfer arrived before notification, PC agreed to leave as is next year but LF to inform education office in plenty of time for next year)</li> </ul>

	<ul style="list-style-type: none"> <li>• VAT £716.20</li> </ul> <p><b>Current bank statements</b></p> <ul style="list-style-type: none"> <li>• Approved and signed</li> <li>• Quarterly reconciliation approved</li> </ul> <p><b>Precept payment</b></p> <ul style="list-style-type: none"> <li>• Applied for</li> </ul>
126	<p><b>Village Street Signs</b> – Several of the street signs around the village are looking very tired. Agreed to replace Rakes Road, Church Lane, Horse lane, Tagg Lane, Church Street <b>Action LF to look in to provide costing and mock up</b></p>
127	<p><b>Rakes End Tip Wood</b> Rubbish is still coming over the wall. PC to investigate cost of repairing wall and putting up strong fencing to prevent further rubbish coming in to area. PC agreed to put grit bin on place. <b>Action LF to confirm volume of grit bins</b></p>
128	<p><b>Mere wall</b> Quote for S Chambers and K Wilton confirmed as acceptable. <b>Due to start in next couple of weeks.</b></p>
129	<p><b>Risk Assessment</b> No changes</p>
130	<p><b>Jack Mere Car Park and Frost Mere car parking area.</b> Further visit and quote requested but top line estimate is &gt;15k. <b>Action LF to look for grants</b> <b>Laminated sign to be prepared asking parkers to put money in honesty box</b></p>
131	<p><b>Neighbourhood watch scheme</b> Local liaison officer A Boswell has visited and JS to distribute email/letter and stickers to display</p>
132	<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 carried forward as work in progress</p>
133	<p><b>Public Toilets</b></p> <ul style="list-style-type: none"> <li>• Site visit arranged for 6<sup>th</sup> December. Following site visit a quote of £360 obtained for decorating which the PC approved</li> <li>• Toilet roll holder key has been requested from council but as they are unable to find one new one will be ordered</li> <li>• Soap dispensers also to be ordered</li> <li>• Contacted SSE to reconnect electricity</li> <li>• Insurance has been paid</li> <li>• Door handle to be attached to storage cupboard</li> <li>• LF to contact ranger services to see if they have any spare honesty boxes</li> <li>• JS to see about cutting back overhanging trees</li> </ul>

134	<b>De Fib training</b> LF to arrange preferably an evening
135	<b>Upcoming elections</b> Councillors made aware of upcoming elections
136	<b>Clerk's report</b> Additional dog dirt bins to be purchased Council happy to participate in Keep Britain Tidy national campaign LF to follow up re invoice for PC hire of village hall

The meeting closed at 9.15pm

Date of next meeting – **Thursday 7<sup>th</sup> March**