

TISSINGTON AND LEA HALL PARISH COUNCIL

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6 May 2020

To: The Chairman and Members of Tissington and Lea Hall Parish Council

Dear Councillors

You are summoned to attend a meeting of Tissington and Lea Hall Parish Council to be held remotely on **Monday 11 May 2020 at 6.30 pm.**

Brenda Kirkham

Clerk to the Council

This meeting is open to the public and anyone who wishes to attend should contact the Clerk for information about how to join.

AGENDA

1. Welcome and apologies for absence
2. Declaration of Interests
3. Approval of Minutes of meeting held on the 10 February 2019
4. Matters Arising from the last meeting
5. General Business:
 - a) Footpath Maintenance Agreement
6. Financial Report & Administration:
 - a) Asset Register
 - b) Financial Statement
 - c) Items for approval and payment at this meeting:

The following items were paid in March and need to be formally approved by the Council	
DALC Annual Subscription	143.34
Ladywell Accountancy Services	30.00
Clerk's Salary	161.57
HMRC	98.40

The following items are now due for payment	
Clerk's Salary	90.01
Clerk's Expenses	5.33

7. Adoption of Standing Orders

As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, propose the following changes to Standing Orders until May 2021 or such time as the government revises or revokes the legislation:

- **3i** A person shall notify the meeting when requesting to speak by means of electronically raising a hand
- **3s** Voting on a question will be a) by a show of hands electronically OR b) by each councillor giving their vote verbally, one at a time
- If the Annual meeting of the council is not going to be held:
- **5b, c and e** to be suspended
- **17e** Change the date from 30 June to 31st August.

8. Audit for 2019/20

- a) Internal Auditor's Report
- b) Certificate of Exemption
- c) Approval of Annual Governance Statement
- d) Approval of Annual Accounting Statement

9. Planning Applications:

10. Village Highways/Tissington Estate business:

- a) Flooding outside Church House
- b) Gate on the bridge at the Ford
- c) Update on matters reported to County Highways:
 - 1) Manhole Cover Rakes Lane F617305/SBS: 35848230 - **Completed**
 - 2) Potholes on Flatts Lane F648701 – **Completed**
 - 3) Shallow Pothole on the Green - **Completed**
 - 4) Broken Fence on Cattle Grid going towards the Ford F648701
 - 5) Footpath sign opposite Butchers Shop reported F652372
 - 6) Footpath finger posts on ground and need re-erecting, Bent Lane – **in hand**
 - 7) Fence near Cattle Grid and broken footpath sign 35872352 – **in hand**
 - 8) Missing 'Give Way' sign on the Avenue reported 28/1/20

11. Date of the Annual Parish Council meeting

12. Dates for future Parish Council Meetings