

TISSINGTON AND LEA HALL PARISH COUNCIL

Clerk to the Council: Mrs Brenda Kirkham

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

Dear Councillors

You are summoned to attend the **Annual Meeting of Tissington and Lea Hall Parish Council** to be held on **Monday 16 May 2022 at 7.00 pm** in **Tissington Village Hall** (immediately following the Annual Parish Meeting)

Brenda Kirkham

Clerk to the Council – 10 May 2022

AGENDA

1. Welcome and apologies for absence
2. Declaration of Interests
3. Election of Parish Council Chair
4. Election of Parish Council Vice-Chair
5. Approval of Minutes of meeting held on the 21 March 2022
6. Matters Arising from the previous minutes
7. Invited comments from members of the public
8. General Business:
 - a) Garden Fete & Village Celebration on Sunday 31st July 2022
9. Audit 2021/22
 - a) Internal Auditor's Report
 - b) Annual Governance Statement
 - c) Annual Accounting Statement
 - d) Certificate of Exemption
10. Financial Report & Administration:
 - a) Insurance Renewal
 - b) Approval of Updated Asset Register
 - c) Financial Statement
 - d) Items for approval at this meeting:

Clerk's Salary - March (Paid 28/3/22)	112.60
HMRC (Paid 28/3/22)	58.20
Zurich Insurance	160.65
Clerk's Salary - April	73.60

11. Clerk's Report and Correspondence

12. Planning Applications

13. Village Highways/Tissington Estate business

a) Update on items previously reported (see below)

Date Reported	Problem	Reported To/Fault No	Status
10/8/20	Potholes on Flatts Lane	Email to Highways Hub SBS: 35867564	Email 23/10/20 'all actionable potholes repaired'. Emailed 23/4/21 PC unhappy with repairs asked Highways to contact CC 1/6/21 Follow up email sent to Highways 13/7/21 Email sent to Highways 30/9/21 Follow up email sent to Highways 4/10/21 Email from DCC work passed to manager 16/2/22 Email reminder sent to DCC 29/3/22 Photos sent to DCC 7/4/22 Email received from DCC stating work carried out on 9/10 Feb, not all of Flatts Lane is adopted.
6/12/21	Flatts Lane requires sweeping	34103525	Email sent to Ashley Watts at DDDC. 17/1/22 Reported to DCC 18/1/22 Passed to DDDC street cleaning enquiries@derbyshiredales.gov.uk 16/2/22 Email sent to DDDC 18/2/22 Email received from DDDC saying <u>email forwarded to Cleansing Team.</u>
17/1/22	Mud on The Foot	FS-Case-394208651	Reported to Highways, Passed from DCC to DDDC 16/2/22 Mud and subsidence reported to DCC 3/5/22 The Foot was Swept
10/3/22	Deterioration of road surface on The Foot	FS-Case-407225857.	Reported to Highways 3/5/22 Repairs carried out

b) Issues raised at this meeting

14. Date of the next Parish Council meeting – Monday 11 July 2022