

TISSINGTON AND LEA HALL PARISH COUNCIL

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FB: Tissington and Lea Hall Parish Council

1st June 2019

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

Dear Councillors

You are summoned to attend the Parish Council meeting of Tissington and Lea Hall Parish Council to be held at **Tissington Village Hall** on Monday 10th June 2019 at 7.30 pm.

1. Welcome and apologies for absence
2. Minutes of meeting held on 8th April 2019
3. General Business:
 - a. Cattle Grid broken (Bent lane)
4. Financial Report :
 - a. Financial report 1st April – 31st May 2019
 - b. Clerks wages for April/May: Cheque no 450: £280.22
 - c. Osmaston Town Band Fee: Cheque no 451: £50.00
 - d. Parish Insurance Zurich: Cheque no 452: £160.65 – already signed and sent due to date constraint
 - e. Janice Jackson: Cheque no 453: £20.00
5. Audit 2018/2019
 - a. Engage Janice Jackson for internal audit - Completed and Sent
 - b. Once approved clerk to send Certificate of Exemption as under £25,000 income or gross expenditure
6. Precept:
 - a. Precept sent 15th January 2019 – Received £2500.00 – see financial report
7. Planning Application:
8. Village Highways/Tissington Estate business:
 - a. Footpath signs at Bent Lane and Avenue, Gate/Shaplow Farm footpath – reported
 - b. Church Fete – 28th July 2019: Osmaston Wind Band fee of £50 only. Clerk has therefore arranged the booking.
 - c. Man Holes at Town Head Farm – reported
 - d. Flooding and drainage on Flatts lane – reported
9. Elections 2019 Information: **Legal requirements**
 1. Pecuniary Interest (form provided)
 2. Election of Councillor Expenses (form provided)
 3. Co-opted Councillor: to be discussed
 4. Declaration of Acceptance: All Councillors.
 5. PDNA – Elections nomination form

Next Meets: 5th August, 7th October 2019