TISSINGTON AND LEA HALL PARISH COUNCIL

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1st February 2017

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 13th February at 7.30 pm.

- 1. Welcome and apologies for absence
- 2. Minutes of meeting held on 5th December 2016
- 3. General Business:
 - a. Playing Field Chris Carr to update
 - b. Footpath Wibben Hill Farm reported to Peak Park/Bent Farm
 - c. Drains survey and sweep: Sharplow Cottages Severn Trent Water have attended; follow up with DDCC, as it's the road drains that need clearing.
- 4. Financial Report:
 - a. Financial report 1st Dec 31st Jan 2017 including receipts from VAT/Rights of way/Playing field grants.
 - b. Rights of way Tissington Estate: Cheque no: 416 £495.00
 - c. Clerks wages for Dec/Jan: Cheque no: 417 £280.22
 - d. The annual precept has been submitted of £2,500.00, as councillors requested holding the same value as last year.
- 5. Planning Application: None received for this period.
- 6. Village Highways/Tissington Estate business:
 - a. Village phone box:
 - i. Refurbish with coat of paint. Request submitted. This work is tendered out to contract, so it will happen in summer, but BT cannot give a date. Clerk gave them the dates of Well Dressing; however, they were still insistent that they cannot control the timing.
 - b. Man Holes: The Street/Rakes Lane Ongoing
- 7. TMP (Tissington Traffic Management Plan)
 - a. General Update
- 8. Discussion points:
 - a. Defibulator: Peak Park, Parishioners. Sarah Allen has been updated with the Councillors wishes to contribute towards a village Defibulator. With some matching from a charity and the parish contribution Sarah informed the clerk that the raised money should now be enough to see this installed.
 - The clerk informed Peak Park that they would not be taking up the offer of a Defibullator on the Trail Car Park at this point in time.
 - b. Village Web Site & Facebook page: General Update, We consistently get 10 views on each page per week from unique visitors.
 - c. Church Fete: We need to organise the band!!!

d. WW1 Beacon Tribute: 2018 The information has been handed on to Cllr Sir Richard, for participation.

Next Meets: April AGM and general meet. If we can make this mid April it will give me time to do the audit return. Thanks.