TISSINGTON AND LEA HALL PARISH COUNCIL

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1st April 2015

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

Dear Councillors

You are summoned to attend the AGM meeting of Tissington and Lea Hall Parish Council to be held at **Tissington Village Hall** on Monday 20th April at 7.30 pm. Followed by the General Parish Council Meeting.

AGM AGENDA

- 1. Election of Chairman
- 2. Minutes of Tissington and Lea Hall Parish Meeting held on Monday 14th April 2014
- 3. Chairman's report: Chris Carr
- 4. Financial Report Yearly financial report, Audit 2014/15
- 5. Questions from the floor
 - Followed by General Meeting of Tissington and Lea Hall Parish Counci

General Meeting Agenda

- 1. Welcome and apologies for absence
- 2. Declaration of member's interest
- 3. Minutes of meeting held on 9th February 2015
- 4. Matters Arising:
 - a. Underground Power Lines: last phase
 - b. Osmaston Band Church fete
- 5. Financial Report:
 - a. Financial report 1st February 31st March 2015
 - b. Cheques presented for signature
 - i. Clerks Wages inc Expenses
 - c. Precept: Application sent £2500 + £500 estimated cost of election 2015
- 6. Planning Application: none received to date
- 7. Village Highways/Tissington Estate business:
- 8. TMP (Tissington Traffic Management Plan)
 - a. Update on Progress
- 9. Any other business:
 - a. County Election 2015
 - b. Clean Up Campaign: Tissington Team