

TISSINGTON AND LEA HALL PARISH COUNCIL

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1st June 2015

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 22nd June at 7.30 pm.

General Meeting Agenda

1. Welcome and apologies for absence
2. Election:
 - Declaration of Acceptance signature
 - Declaration of Interest form
3. Minutes of meeting held on 20th April 2015
4. Matters Arising:
5. Financial Report :
 - a. Financial report 1st April – 31st May 2015
 - b. Cheques presented for signature
 - Clerks Wages inc Expenses £242.93
 - Osmaston Band – Church fete Cheque £100.00
 - Request a receipt from Tissington Estate for Clean-up campaign sundries £100
 - Rights of Way Maintenance form has been returned on time.
1. Clerks Policies and Procedure Review:
 1. Adoption of Standing Order Review
 2. Financial Regulation for Tissington & Lea Hall Parish Council
 3. Tissington & Lea Hall Equal Opportunities Policy
 4. Tissington & Lea Hall Insurance Cover Review
6. Planning Application:
 1. Bent Farm Tissington – 0515/0388 Installation of 50kw ground mounted Photovoltaic Array
 2. Lea Cottage Farm – 0515/0389 Installation of 50kw ground mounted Photovoltaic Array
 3. The Old Vicarage – 0515/0456 Relocate Kitchen, Remove modern internal lobby, Remove late C20 arch and pier, and add beams. Replace floor covering. Replace C20 french doors.
7. Village Highways/Tissington Estate business:
 - a. Manholes (severn Trent water) The Street, 3 manholes noisy and crumbling at edges.
 - b. Cattle grid, Keepers Cottage
 - c. Trees on A515
8. TMP (Tissington Traffic Management Plan)
 - a. Update on Progress
9. Any other business: