

TISSINGTON & LEA HALL PARISH COUNCIL

www.tissingtonandleahallparishcouncil.weebly.com

Clerk to the Council: Mrs Brenda Kirkham – Email: tissingtonclerk@gmail.com – Tel: 07916 298107

Unapproved Minutes of a meeting held at Tissington Village Hall on Monday 10 February 2020 at 7.30 pm

Present: Cllr Chris Carr (Chair); Cllrs: Sir Richard FitzHerbert (Vice -Chair); Cllrs: Nigel Edwards-Walker; John Etches and Stuart Naylor. Clerk: Brenda Kirkham

Item	Details	Action				
1	Welcome & Apologies Cllr Carr welcomed everyone to the meeting. There were no apologies					
2	Declaration of Interests Cllr Sir Richard FitzHerbert expressed an interest as a District Councillor.					
3	Approval of Minutes The Council resolved to approve the minutes of the last meeting held on the 9 December 2019 as a true record of that meeting.					
4	Matters arising from the last meeting The date for the Open Gardens had now changed to Sunday 12 July 12 – 4 pm. The Clerk confirmed that Osmaston Wind Band had agreed to play at the Garden Fete on the 26 July. Cllr FitzHerbert confirmed that the District Council recycling charges would be introduced from April 2021.					
5	General Business a) <u>Housing Needs Survey.</u> The District Council were planning to carry out a housing needs survey in the villages of Tissington, Thorpe and Fenny Bentley, the Council agreed to invite the District Council representative to a forthcoming meeting.	Clerk				
6	Financial Report a) <u>Financial Statement</u> The balance in the bank was £4,913.97 there had been no transactions since the last meeting. b) <u>Items for approval and payment at this meeting</u> The Council approved the following items for payment: <table border="1"><tr><td>Clerk's Salary</td><td>274.08</td></tr><tr><td>Clerk's Expenses</td><td>8.43</td></tr></table> c) <u>Signing of Bank Forms</u> Councillors signed the relevant bank form to give the Clerk access to online banking. The Council also resolved to appoint Cllr Etches to be the second authorising signatory on the online banking. d) <u>Appointment of Auditor</u> The Council resolved to appoint Ms Janet Jackson to carry out their audit.	Clerk's Salary	274.08	Clerk's Expenses	8.43	Clerk Clerk JE Clerk
Clerk's Salary	274.08					
Clerk's Expenses	8.43					
7	Planning Application: a) <u>Blue Bell Inn, Ashbourne Road, Fenny Bentley</u> Application and plans had been received for change of use of the Blue Bell Inn from public house to self-catering holiday accommodation.					

TISSINGTON & LEA HALL PARISH COUNCIL

www.tissingtonandleahallparishcouncil.weebly.com

Clerk to the Council: Mrs Brenda Kirkham – Email: tissingtonclerk@gmail.com – Tel: 07916 298107

	After careful consideration the Council resolved to comment as follows: Whilst the Council are in favour of the redevelopment of the building, there appears to be insufficient kitchen area and an over emphasis on bedroom accommodation. The Council would also like to see a small public bar area incorporated into the development.	
8	<p>Village Highways/Tissington Estate Business</p> <p>a) <u>Litter Pick</u> This was organised to take place in the village on Saturday 14 March.</p> <p>b) <u>Side Gate and Fence on the Cattle Grid near the Ford</u> Both the above were broken, Clerk to report.</p> <p>c) <u>Flooding outside Church House</u> The County Council and Severn Trent were still in dispute regarding this problem, water samples had recently been taken.</p> <p>d) <u>Parking outside the roadworks opposite Church House</u> Parking outside the Kindergarten at certain times was causing traffic problems in the village. Cllr FitzHerbert to speak to the manager of the Kindergarten; Clerk to follow up with an email.</p> <p>e) <u>Update on matters already reported to County Highways</u></p> <ol style="list-style-type: none"> Noisy Manhole Cover on Rakes Lane Report No F617305/SBS: 35848230 this matter was still outstanding. Clerk to follow up. Potholes on Flatts Lane Report No F648701, work on repairing the potholes should be completed by the end of February. Broken Fence on Cattle Grid going towards the Ford Report No F648701, this was still outstanding. The side fence near the Cattle Grid at Lea Hall Farm was broken and the footpath sign was also broken, Report No 35872352, this was still outstanding. Clerk to follow up. Missing 'Give Way' sign on the Avenue this had been reported on the 28 January, Clerk to follow up. Footpath sign opposite Butchers Shop Report No F652372, Clerk to follow up. <u>Pothole near the Pond</u> Clerk was asked to report a pothole at the bottom of the triangle of grass near the pond. 	<p>Clerk</p> <p>RF Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
9	<p>Date of Next Meeting</p> <p>The next meeting was planned for Monday 20 April 2020 in the Village Hall at 7.30 pm.</p>	

Signed Dated