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 remotely on Monday 11 May 2020 at 7.30 pm

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

Item	Details	Action		
1	Welcome & Apologies			
	Cllr Carr welcomed everyone to the meeting. Apologies were received from			
	Cllr Naylor.			
2	Declaration of Interests			
	Cllr 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 10			
	February as a true record of that meeting.			
4	Matters arising from the last meeting			
	All items were on the agenda.			
5	General Business			
	a) <u>Footpath Maintenance Grant</u>			
	The Parish Council agreed to submit an application for the grant again	า		
	this year. Cllr FitzHerbert to supply a list of footpaths which would	k		
	require maintenance.	RF		
6	Financial Report			
	a) <u>Asset Register</u>			
	The Clerk queried whether the Council had an asset register as there	2		
	didn't appear to be one on file. It was agreed that there should be one	e Clerk		
	which should include such items as grit bins and benches.			
	b) <u>Financial Statement</u>			
	The balance in the bank was £6,698.15.			
	 c) <u>Items for approval and payment at this meeting</u> 			
	The Council resolved to approve the following items for payment:			
	DALC Annual Subscription 143.34			
	Ladywell Accountancy Services 30.00			
	Clerk's Salary (Feb/Mar) 161.57	Clerk		
	HMRC 98.40			
	Clerk's Salary (Apr) 90.01			
	Clerk's Expenses 5.33			
	Zurich Insurance 160.65			
7	Adoption of Standing Orders			
	The Council resolved to accept the standing orders which took into account the	2		
	new legislation for holding meetings remotely.			

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0	A		
8	Audit		
	a)	Internal Auditor's Report	
		The Council resolved to accept the internal auditor's Report which had	
	ь\	not raised any matters of concern.	
	(0	<u>Certificate of Exemption</u>	Clark
		The Council resolved to sign the Certificate of Exemption.	Clerk
	C)	Approval of Annual Governance Statement	Clark
		The Council resolved to accept and sign the Annual Governance	Clerk
	(ام	Statement.	
	a)	Approval of Annual Accounting Statement	Claul
		The Council resolved to accept and sign the Annual Accounting	Clerk
	Dia	Statement.	
9		ing Application:	
	a)	Blue Bell Inn, Ashbourne Road, Fenny Bentley	
		This application had been withdrawn.	
10	-	e Highways/Tissington Estate Business	
	a)	Flooding outside Church House	
		It was reported that Severn Trent would be returning to the village on	
		the 18 May to continue work to resolve the problem.	
	b)	Side Gate on the Cattle Grid near the Ford	DF
		Cllr FitzHerbert to follow up.	RF
	C)	Update on matters already reported to County Highways	
		1. Noisy Manhole Cover on Rakes Lane Report No F617305/SBS:	
		35848230 this had now been completed.	
		2. Potholes on Flatts Lane Report No F648701, some potholes	Claul
		had been repaired, but more work was needed.	Clerk
		Shallow pothole on the Green had been repaired.	
		4. Broken Fence on Cattle Grid going towards the Ford this had	
		now been repaired.	
		5. Footpath sign opposite Butchers Shop Report No F652372,	Clork
		this was still outstanding.	Clerk
		6. Footpath finger post on Bent Lane needed re-erecting – this	
		matter was in hand.	
		7. The footpath sign near the Cattle Grid at Lea Hall Farm was	
		broken – this matter was in hand.	
		8. Missing 'Give Way' sign on the Avenue this was still outstanding.	Clerk
11	Othor	Matters	
1 **		arollyn stated that she was around at this difficult time to support	
		nts and the work of the Parish Council.	
		hite line near the entrance to the church was obscured since new tarmac	
		een laid. Cllr FitzHerbert to try and sort this temporarily. Clerk to report	RF
		hways Department.	Clerk
	-	tzHerbert stated that he had £900 available in his District Councillor's	CICIN
		Project Fund, he suggested another bench opposite Overfields Farm to	
	LUCUI	riojecti unu, ne suggesteu another bench opposite Overneius farm to	

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	mark the Covid-19 pandemic. Cllr Fitzherbert to obtain prices.	RF
12	Date of Annual Parish Council Meeting	
	The Council resolved to hold their Annual Parish Council Meeting on Monday	
	20 July 2020.	

Signed Dated