

TISSINGTON & LEA HALL PARISH COUNCIL

www.tissingtonandleahallparishcouncil.weebly.com

Clerk to the Council: Mrs Brenda Kirkham

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Unapproved Minutes of the Annual Parish Council Meeting held in Tissington Village Hall on Monday 16 May 2022 at 7 pm

Present:

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

1. Welcome and apologies for absence

Cllr FitzHerbert welcomed everyone to the meeting. Apologies were received from Cllr Simon Spencer (DCC).

2. Declarations of Interest

Cllr FitzHerbert declared an interest as a District Councillor.

3. Election of Parish Council Chair

Cllr FitzHerbert was elected Chair, proposed by Cllr Etches seconded by Cllr Carr.

4. Election of Parish Council Vice-Chair

Cllr Edwards-Walker was elected Vice-Chair proposed by Cllr Carr, seconded by Cllr Etches

5. Approval of Minutes of meeting held on the 21 March 2022

The Council resolved to accept the minutes of the last meeting as a true record of that meeting proposed by Cllr FitzHerbert seconded by Cllr Carr.

6. Matters Arising from the last meeting

Well Dressing stickers had been delivered around the village.

The Village litter pick had been held on the 26 March.

Visibility at the main village entrance off the A515 will improve when work on the Lodge is completed.

7. Invited comments from members of the public

There were no members of the public present at this meeting.

8. General Business:

a) Garden Fete & Village Celebration on Sunday 31 July 2022

Councillor FitzHerbert proposed that a Jubilee Party be held at the Hall after the Church Fete which is planned for 31 July. The Party would commence around 4 pm. The Council resolved to put the £500 grant towards a pizza van and the Council resolved to donate a further £200 towards the party.

9. Audit 2021/22

a) Internal Auditor's Report

The Council resolved to accept the Internal Auditor's Report.

b) Annual Governance Statement

The Council resolved to accept the Annual Governance Statement.

c) Annual Accounting Statement

The Council resolved to accept the Annual Accounting Statement.

d) Certificate of Exemption

The Council resolved to accept the Certificate of Exemption.

10. Financial Report & Administration:

a) Insurance Renewal

The Council resolved to go ahead with the Zurich Insurance renewal quote of £160.65.

b) Approval of Updated Asset Register

The new bench had been added to the Asset Register.

c) Financial Statement

The financial statement showed a balance in the account of £7,523.10.

d) Items for approval and payment at this meeting

The Council approved the payment of the following items, proposed by Cllr FitzHerbert, seconded by Cllr Edwards-Walker; the Council resolved that these payments be made electronically:

Clerk's Salary - March	112.60
HMRC	58.20
Zurich Insurance	160.65
Clerk's Salary - April	73.60
Janice Jackson	25.00

11. Clerk's Report & Correspondence

All correspondence had gone out by email.

12. Planning Applications

There were no planning applications for consideration at this meeting. It was noted that a recent planning application for Woodeaves Mill had been refused.

13. Village Highways/Tissington Estate Business:

a) Update on items previously reported

- Flatts Lane - Cllr Carr had contacted Cllr Spencer and had met a Highway Inspector. It was reported that not all of Flatts Lane is adopted by the County Council. The area of the Lane before the Trail bridge belongs to Tissington Estate. The County Council will repair the worst potholes in due course. The sweeping of Flatts Lane had now been done.
- Mud and subsidence in The Foot – This area had been swept and repairs carried out.

b) Issues raised at this meeting

- The gate near the cattle grid above Keepers Cottage is not shutting, Clerk to report to Highways. **Action: Clerk**

14. Dates of Parish Council Meetings for 2022

The next Parish Council meeting was planned for Monday 18 July 2022 at 7 pm in the Village Hall.

Signed

Dated