

TISSINGTON & LEA HALL PARISH COUNCIL

www.tissingtonandleahallparishcouncil.weebly.com

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Minutes of the Annual Parish Council Meeting held in Tissington Village Hall on Monday 16 May 2023 at 7.30 pm

Present: Cllrs: Sir Richard FitzHerbert (Chair); Chris Carr, John Etches, Nigel Edwards-Walker (Vice-Chair), Stuart Naylor. Three members of the Public. Clerk: Brenda Kirkham

1. Election of Chair

The meeting unanimously resolved to elect Cllr FitzHerbert as Chair of the Parish Council for the forthcoming year.

2. Election of Vice-Chair

Cllr Edward-Walker was elected Vice-Chair, proposed by Cllr FitzHerbert seconded by Cllr Naylor.

3. Welcome and apologies for absence

Cllr FitzHerbert welcomed everyone to the meeting.

4. Declarations of Interest

Cllr Edwards-Walker declared an interest as a District Councillor. Cllr Carr declared an interest as a member of the Parish Forum for the Peak District National Park. There were no apologies.

5. Approval of Minutes of meeting held on the 13 March 2023

The Council resolved to accept the minutes of the last meeting as a true record of that meeting.

6. Matters Arising from the last meeting

Peak Park had declined to send a representative to this meeting to discuss the cutting down of trees on the Tissington Trail. It was understood that further work would be carried out later in the year.

7. Invited comments from members of the public

Members of the public raised the question of a village Play Area. This item was to go on the next agenda.

8. Parish Council nomination to the Peak Park Planning Board

Cllr Edwards-Walker had been nominated to join the Peak Park Planning Board by Thorpe Parish Council. It was hoped that the next Parish Council meeting would be at the point where parish councils are able to vote for their chosen representative.

9. Planning Applications for consideration at this meeting:

There were no planning applications for consideration at this meeting.

10. Housing Needs Survey

A draft report had been received and circulated. The District Council Housing Enabler would like to have a zoom meeting with members of this Parish Council and Fenny Bentley Parish Council to discuss the outcome of the survey. Clerk to organise, preferred day was Mondays. **Action: Clerk**

11. The Pillars at Tissington Gates

Repairs will be done in due course, but the pillars will be not moved to a new location. No action had been taken regarding the possibility of No Entry signs.

12. General Business:

a) Permanent Commemoration of the Queen's Platinum Jubilee

The Council resolved that they would like to install a plaque in the church to commemorate the late Queen and the Coronation of King Charles III. This would need a faculty from the Diocese, this matter may need to be left until the new Vicar is licenced. Cllr FitzHerbert to make enquiries.

Action: Cllr FitzHerbert.

b) Date for Village Events

The following dates for village events had been set: Well Dressings starting on Thursday 18 May, plans well in hand for car parking. Open Gardens on Sunday 2 July and Village Fete on Sunday 30 July. Cllr FitzHerbert offered to host a Party after the Village Fete to commemorate the Coronation of king Charles. It was estimated that the cost of the event would be around £2,000. The Council resolved to apply to the County Council for a grant of £1,000 and the Council would make up the remainder of the expenses up to £1,000.

13. Parish Council Audit 22/23

a) Consider the outcome of the Internal Auditor's Report

The Council resolved to accept the Internal Auditor's Report which had raised no issues.

b) Consider, approve and sign the Annual Governance Statement

The Council resolved to approve the Annual Governance Statement.

c) Consider, approve and sign the Annual Accounting Statement

The Council resolved to approve the Annual Accounting Statement

d) Consider, approve and sign the Certificate of Exemption

The Council resolved to approve the Certificate of Exemption.

14. Financial Report & Administration:

a) Review and approval of the Financial Regulations

The Council resolved to approve the financial regulations without amendment.

b) Review and approval of the Standing Orders

The Council resolved to approve the standing orders without amendment.

c) Review and renewal of the Parish Council Insurance

The Council resolved to approve the insurance renewal.

d) Update on Finances

The balance in the current account was £8,342.85.

e) Items for approval and payment at this meeting

The Council resolved to pay the following items electronically:

Zurich Municipal Insurance	161.06
HMRC (Paid April 23)	60.00
Clerk's Salary - March	105.00
Clerk's Salary - April	80.00
J Jackson	25.00

15. Clerk’s Report & Correspondence

Most correspondence had gone out by email. Clerk reminded Cllrs about the need to complete the expenses and pecuniary interest forms.

16. Village Highways/Tissington Estate Business:

a) Update on items previously reported:

- White lines in the village should be repainted this financial year.
- A515 road surface from Newton House to Tissington this work was in hand.

b) Issues raised at this meeting:

Some of the benches around the village needed some maintenance work, the Prince Harry bench in particular needed some attention. Cllr FitzHerbert to speak to Robin Penfold about carrying out the work. **Action: Cllr FitzHerbert**

It was noted that some cars were parking and leaving their headlights on outside the Kindergarten which was impairing visibility for other vehicles. A PCSO was to be asked to attend from 7.45 am.

17. Dates future Meetings

The following dates were proposed for forthcoming meetings Monday 24 July at Herbert’s Tearooms, Tuesday 19 September in the Village Hall and Tuesday 21 November in the Village Hall.

The Council wished to record their thanks to the residents of the Parish for their support during the election period.

Signed

Dated