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 Parish Council Meeting held in Tissington Village Hall on Tuesday 23 January 2024 at 7.00 pm

Present: Cllrs: Sir Richard FitzHerbert (Chair); Nigel Edwards-Walker (Vice-Chair), John Etches and

Stuart Naylor. Clerk: Brenda Kirkham

1. Welcome and apologies for absence

Cllr FitzHerbert welcomed everyone to the meeting. Apologies were received from Cllr Chris Carr.

2. Declarations of Interest

Cllr Edwards-Walker declared an interest as a District Councillor.

3. Approval of Minutes of meeting held on the 28 November 2023

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

4. Matters Arising from the last meeting

There were no matters arising.

5. Invited comments from members of the public

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

6. Planning Applications for consideration at this meeting:

Application Number – NP/DDD/1223/1438 – Hollington End Farm, Thorpe – Agricultural building to replace temporary poly tunnel to house livestock

The Council resolved to have no objection to this application. Action: Clerk

7. Housing Needs Survey – search for potential sites

The Council identified the following potential sites: The old Playground Field; Field above Overfields Farm; Land west of Beech cottage; The Old kitchen Garden; Old Hockey Field between Darfield Cottage and Darfield Barn Cllr FitzHerbert to supply a map of the village with the sites marked. Clerk to pass the information on to the Housing Enabler. *Action: Cllr FitzHerbert & Clerk*

8. General Business:

a) Road Closure on Darfield Lane 22/23 January

Councillors were disappointed that the work had not been done in the planned 2 days, the closure was causing considerable disruption to local farmers and residents. Clerk to write a letter of complaint to the Estate Office to be passed to Severn Trent. *Action: Clerk*

b) Roadside parking outside the Pre-School

The problem had improved a little although some motorists were continuing to leave their lights on.

c) Forthcoming Village Events

The Village Open gardens was planned for the 23 June.

The provisional date for the Village Fete was Sunday 28 July. Clerk to contact resident about entertainment for the Fete. *Action: Clerk*

9. Financial Report & Administration:

a) Appointment of Internal Auditor

Clerk to contact the previous auditor and if she was unable to do the work then a quote from DALC was to be obtained. *Action: Clerk*

b) Budget & Precept for 2024/25

The Council resolved to approve the budget as presented. The Council resolved to set a precept of $\pm 3,500$ for the 24/25 year.

c) Authorisation of Bank Payments

Cllr Etches's name to be added to the bank account as an authorising signatory.

d) Update on Finances

The balance in the current account was £5,152.85.

e) Items for approval and payment at this meeting

The Council resolved to pay the following items electronically:

HMRC	74.40
Clerk's Salary - November	131.20
Clerk's Salary - December	111.40

10. Clerk's Report & Correspondence

The Clerk reported that it was now an audit requirement for Councils to have a .gov.uk website domain name and for Councillors to have .gov.uk email addresses. The Council resolved that the Clerk should find out more information. *Action: Clerk*

11. Village Highways/Tissington Estate Business:

a) Update on items previously reported:

- Repainting of the White lines around the Village Green; this work was still outstanding.
- Cattlegrids around the village still needed to be cleaned out as they were no longer stock proof and fit for purpose.
- A bar had moved on the Darfield cattle grid near Keepers Cottage. Action: Clerk
- The potholes on Flatts Lane had been reported.

b) Issues raised at this meeting:

• Repairs to Tissington Gates - the work had been pencilled in to commence week beginning 5 March.

12. Dates for forthcoming Meetings

Tuesday 26 March 2024 at 7 pm and Tuesday 21 May 2024 at 7 pm in the Village Hall The Meeting closed 19.41.

Signed	Dated