

TISSINGTON & LEA HALL PARISH COUNCIL

www.tissingtonandleahallparishcouncil.weebly.com

Clerk to the Council: Mrs Brenda Kirkham

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Minutes of the Annual Parish Council Meeting held in Tissington Village Hall on Monday 24 May 2021 immediately following the Annual Parish Meeting at 7 pm

Present:

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

1. Welcome and apologies for absence

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

2. Election of Parish Council Chair

Cllr Carr stated that he did not wish to continue as Parish Council Chair and proposed Cllr FitzHerbert, this was seconded by Cllr Naylor. Cllr FitzHerbert thanked Cllr Carr for his work as Parish Council Chair for the last 35 years and his continuing work as a Parish Councillor for 51 years.

3. Election of Parish Council Vice-Chair

Cllr FitzHerbert proposed Cllr Edwards-Walker as Vice-Chair this was seconded by Cllr Naylor.

4. Declarations of Interest

Cllr FitzHerbert declared an interest as a District Councillor and Chair of Marketing Peak District.

5. Approval of Minutes of meeting held on the 19 April 2021

The Council resolved to accept the minutes of the last meeting held on the 19 April as a true record of that meeting proposed by Cllr FitzHerbert seconded by Cllr Naylor.

6. Matters Arising from the last meeting

Quotes were still needed for work around the village pond as some of the stones had fallen in. There was uncertainty about whether this was an Estate or Parish Council responsibility.

Cllr FitzHerbert agreed to obtain a quote for the replacement Jubilee bench outside the village hall.

Cllr FitzHerbert agreed to speak to Robyn Penfold regarding the possibility of an annual maintenance contract for work on the benches around the village. **Action: Cllr FitzHerbert**

New wooden posts for around the village had been ordered.

7. General Business:

a) Local Projects Fund

There was £900 available to be distributed around the villages.

8. Financial Report & Administration:

a) Clerk's Salary Payments

The new payroll provider was running the payroll monthly, the hours had been set at 8 per month, the Clerk was to monitor this against hours worked. **Action: Clerk**

b) Financial Statement

The financial statement showed a balance in the account of £7,661.19.

c) Items for approval and payment at this meeting

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

| | |
|--|--------|
| Derbyshire Association of Local Councils | 70.39 |
| Peak Park Parishes Forum | 6.00 |
| Ladywell Accountancy Services | 50.00 |
| Clerk's Salary | 130.11 |
| HMRC | 73.20 |

9. Approval of the Parish Council Audit for 2020/21

a) Internal Auditor's Report

The Internal Auditor's Report had not raised any matters of concern. The report was accepted by the Council proposed by Cllr FitzHerbert seconded by Cllr Edwards-Walker.

b) Approval of the Certificate of Exemption

The Council's income and expenditure were both below £25,000 therefore the Council resolved to approve the Certificate of Exemption from external audit, proposed by Cllr Edwards-Walker seconded by Cllr FitzHerbert.

c) Approval of the Annual Governance Statement

The Council resolved to accept the Annual Governance Statement, proposed by Cllr Carr seconded by Cllr Naylor.

d) Approval of the Annual Accounting Statement

The Council resolved to accept the Annual Accounting Statement, proposed by Cllr Naylor seconded by Cllr Edwards-Walker.

10. Footpaths – Rights of Way Minor Maintenance Agreement

The Council agreed that they did want to claim the Minor Maintenance Grant again this year. **Action: Clerk**

11. Planning Applications

There were no planning applications for consideration at this meeting.

12. Village Highways/Tissington Estate Business:

a) Update on Highway & Footpath Issues already logged

- **Footpath Sign outside Butchers Shop**
This sign is on the list for replacement.

- **Repairs to Darfield Cattle Grid**

The Council were concerned that this work had still not been done and considered the cattle grid to be dangerous. Clerk to follow up. **Action: Clerk**

- **Side Fence, Cattle Grid near Lea Hall Farm**

This was on the Highways list for repair.

- **Cost of replacement side gates at Tissington Gates**

Clerk to chase up cost of replacement gates for insurance purposes. **Action Clerk**

- **Drain opposite Sharplow Cottage**

This issue had still not been resolved. Clerk to follow up with Highways, Cllr Simon Spencer, Cllr Kewal Singh Athwal and copy to Cllr FitzHerbert. **Action: Clerk**

- **Meeting with Highway Inspector on Flatts Lane**

The Highway Inspector had not contacted Cllr Carr regarding the pothole repairs. Clerk to follow up. *Action: Cllr Carr & Clerk*

- b) New Highway & Footpath Issues**

There were no new highway/footpaths issues raised.

13. Provisional Dates for future meetings were:

12 July, 20 September, 15 November and 31 January 2022.

Signed

Dated