TISSINGTON & LEA HALL PARISH COUNCIL

<u>www.tissingtonandleahallparishcouncil.weebly.com</u> Clerk to the Council: Mrs Brenda Kirkham Email: <u>tissingtonclerk@gmail.com</u> – Tel: 07916 298107

Unapproved Minutes of a Parish Council Meeting held in Tissington Village Hall on Tuesday 28 November 2023 at 7.30 pm

- Present:Cllrs: Sir Richard FitzHerbert (Chair); Chris Carr, 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. There were no apologies. The Council held a one-minute silence in memory of two residents who had recently died, John Naylor and Jean Maxwell.

- 2. Declarations of Interest Cllr Edwards-Walker declared an interest as a District Councillor.
- **3.** Approval of Minutes of meeting held on the 19 September 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.
- Planning Applications for consideration at this meeting: Application Number – NP/DDD/1023/1221 – Gag Barn, Gag Lane, Newton Grange – Proposed alterations and extension.

The Council resolved to have no objection to this application.

It was noted that the Knockerdown Inn, subject of a recent planning application which had been refused, had now been sold.

7. Housing Needs Survey Update

Following the survey, the next step was to identify possible sites in the villages, Cllr FitzHerbert commented that Tissington Estate would be happy to look at possible sites.

8. General Business:

a) Road Closure on Darfield Lane

Residents had been informed that Darfield Lane would be closed for 2 days so that a new water supply could be fitted to the cottages. Discussion took place about the difficulties this closure would cause for some residents; it was hoped that the contractors would work with residents to minimise disruption.

b) Roadside parking outside the Pre-School

It was resolved that Cllr FitzHerbert would contact the Pre-School to ask for parents to switch off their lights when dropping off children. *Action: Cllr FitzHerbert*

c) Purchase of Sandbags for stock at a cost of £251

The Council discussed the difficulties caused by the recent heavy rain. The Council resolved to purchase sandbags for use if similar difficult weather situations occurred. *Action: Cllr FitzHerbert*

9. Financial Report & Administration:

a) Appointment of Internal Auditor

The Council resolved to appoint Janice Jackson to conduct the internal audit. Action: Clerk

 b) Approval of Clerk's Annual Pay Award The Council resolved to accept the national pay award.
c) Undate on Finances

c) Update on FinancesThe balance in the current account was £5,280.28.

d) Items for approval and payment at this meeting

The Council resolved to pay the following items electronically:

HMRC	60.00
J S Marriott & Co	60.00
Tissington Village Hall	32.00
Tissington Estate - Footpath Maintenance	495.00
Clerk's Salary - September	105.00
Clerk's Salary - October	80.00

10. Clerk's Report & Correspondence

Most correspondence had gone out by email. The Council had been notified of tree felling in Dovedale, some of the programme would include some trees in Tissington parish, the Council noted the information. Three letters had been received from Sarah Dines MP, the first two were regarding action taken during the recent wet weather, the third letter was informing the Council about the opportunity for them to receive an official portrait of King Charles. The Council resolved that they would like to receive the portrait. **Action: Clerk**

11. Village Highways/Tissington Estate Business:

a) Update on items previously reported:

- Repainting of the White lines in the village this work was still outstanding.
- Damage to Cattle Grid near Keeper's Cottage the cattle grid now seemed to be satisfactory.
- Clerk to ask Highways to come and clean out all the cattle grids in the village this work was still outstanding.

b) Issues raised at this meeting:

- It was hoped that the repair of the Gate pillars would start in December.
- It was reported that the blue bin near the caravan park was frequently full, it was thought that this was the result of fly tipping. The Council resolved to ask the District Council for an additional bin at this location. *Action: Clerk*
- Some areas on Flatts Lane would now need resurfacing. Action: Clerk
- Work on the new build property in the village had started and there was more digging out to be done.

12. Dates for forthcoming Meetings

Tuesday 23 January 2024 at 7 pm in the Village Hall Tuesday 26 March 2024 at 7 pm in the Village Hall Tuesday 21 May 2024 at 7 pm in the Village Hall

Signed

Dated