

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 meeting held at Tissington Village Hall on Monday 7 Oct 2019 at 7.30 pm

Present: Cllr Chris Carr (Chairman); Cllrs: Sir Richard FitzHerbert (Vice -Chairman) and John Etches. Retiring Clerk: Joanne Poitevin; Clerk: Brenda Kirkham

Item	Details	Action															
1	<p>Welcome & Apologies Cllr Carr welcomed everyone to the meeting. The Council resolved to appoint Brenda Kirkham as the new clerk. Apologies were received from Cllr Edwards-Walker.</p>																
2	<p>Approval of Minutes The Council resolved to approve the minutes of the previous meeting held on the 5 August as a true record.</p>																
3	<p>General Business</p> <ul style="list-style-type: none"> a) All councillors present signed a letter of thanks to George Maxwell for his previous work as a parish councillor over a period of 40 years. This was also to be published in the Parish Magazine. b) The water leak on the road outside Church House had still not been repaired. c) Severn Trent have done some repair work to the water leak at Sharplo Cottages. d) Retaining the existing website may be difficult due to the change of clerk. The Council does need to have a website in order to meet its obligations under the transparency regulations. Clerk to investigate. 	<p>Clerk</p> <p>Clerk</p>															
4	<p>Financial Report</p> <ul style="list-style-type: none"> a) <u>Financial Report</u> The balance in the bank on the 27 August 2019 was £5,372.81. The Council resolved to make the following payments: <table border="1" data-bbox="405 1411 1287 1615"> <thead> <tr> <th>Cheque No</th> <th>Payable to:</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>456</td> <td>Tissington Village Hall</td> <td>52.00</td> </tr> <tr> <td>457</td> <td>Clerk's Salary</td> <td>245.35</td> </tr> <tr> <td>458</td> <td>Tissington Estate (footpaths)</td> <td>495.00</td> </tr> <tr> <td>459</td> <td>Election Expenses</td> <td>111.49</td> </tr> </tbody> </table> <ul style="list-style-type: none"> b) <u>Future Banking Plans</u> The Council resolved that the Clerk should investigate the use of electronic banking. c) <u>Rights of Way Maintenance Grant</u> An application for the maintenance grant was submitted to the District Council for the work carried out on the village footpaths. 	Cheque No	Payable to:	Amount	456	Tissington Village Hall	52.00	457	Clerk's Salary	245.35	458	Tissington Estate (footpaths)	495.00	459	Election Expenses	111.49	<p>Clerk</p> <p>Clerk</p>
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5	<p>Planning Application:</p>																

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	The Parish Council had no objection to the removal of condition 5 at Lea Hall Farm, application number NP/DDD/1217/1278. Clerk to respond accordingly.	Clerk
6	<p>Village Highways/Tissington Estate Business</p> <p>a) <u>Footpath Signs</u>: Signs at Bent Lane and Avenue, Gate/Sharplow Farm footpaths had been reported but not fixed.</p> <p>b) <u>Cattle Grid</u>: The cattle grid near Keepers Cottage still needed repairing.</p> <p>c) <u>Church Fete</u>: The date for next year’s church fete had not yet been fixed. Osmaston Band would need to be booked when the date is available.</p> <p>d) <u>Manhole at Town Head Farm</u>: The manhole at Town Head Farm is still uneven and needs to be raised to prevent rattling when passed over by vehicles; Clerk to report again.</p> <p>e) <u>Flatts Lane</u>: The Council noted the issue of drainage and flooding at Flatts Lane, the County Council had stated that this lane did not qualify for repair work, although it is the responsibility of the county Council and still needs repair.</p> <p>f) <u>Benches</u>: The Council discussed the purchase of a new bench to commemorate VE day. Sir Richard has £900 available from the District Council. Some existing village benches needed repair.</p> <p>g) <u>Grit Bins</u>: The grit bins will be refilled as usual by the County Council; the existing plaques needs to be transferred to the new bins.</p>	RF/Clerk Clerk
7	<p>Discussion Points</p> <p><u>Verge Cutting</u>: Sir Richard commented that the verging mowing had been very poor this year and he would be raising the matter with the District Council.</p> <p><u>Clerk</u>: Mrs Joanne Poitevin (the retiring clerk) was thanked for her 10 years of service to the Council.</p>	RF
8	<p>Dates for Forthcoming Meetings</p> <p>The Council provisionally set the following dates for forthcoming meetings:</p> <p>Monday 9 December at 7.30 pm</p> <p>Monday 10 February at 7.30 pm</p> <p>Monday 20 April (AGM) at 7.30 pm</p> <p>Monday 8 June at 7.30 pm</p>	

Signed

Dated