

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 7th December 2015 at Tissington Village Hall

Present: Chairman: Chris Carr, George Maxwell, Stuart Naylor, John Etches, Vice Chairman: Sir Richard Fitzherbert

Apologies: None

Clerk: Joanne Poitevin.

2129 Declaration of member's interest: Sir Richard declares his position as a DDC councillor. Chris Carr as a Peak Park Member

2130 Minutes of the meeting on: 5th October 2015 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

2131 Matters Arising:

1. **Minor Maintenance Grant:** The grant that Tissington & Lea Hall currently claims to help pay for the maintenance of footpaths is currently under consultation. If the new proposals are accepted the change will happen in June 2016. The proposals are that although the type of work that can be undertaken will expand to tarmac, the system will be a bidding process. The councillors and the clerk will work to ensure that the necessary action is taken so bids are put in a timely manner, should this be necessary.
2. **Xmas Bins:** The clerk has place the information in the notice board, website, and facebook page to let parishioners know the collection arrangement for the holiday season.

2132 Finance:

1. The table below defines finances for October and November 2016 presented to the councillors:

Date	Chq No	Item description	In	Out	Balance
1 st October 2015		Opening Balance			£5604.55
1 st October 2015	394	J Poitevin Clerks Wages		£298.02	£5306.53
1 st October 2015	395	2015 Election Fee		£155.06	£5151.47
					£5151.47

2. The clerk presented the councillors with the financial report which was approved.

3. Cheques Presented for Signature:

- a. Clerks Invoice Oct/Nov, Chq No: 397: £250.32
- b. Cyril Challinor playground maintenance: chq no: 396: £297.00
- c. Allan Brown Surfacing: Church path renewal: chq no: 398: £1000.00
- d. All Cheques Approved and signed

4. Accounts Business:

- a. The Vat has been claimed up to the end October 2015 to the value of £99.00
- b. The Minor maintenance grant of £495.00 has been submitted.
- c. The Reimbursable expenditure grant has been claimed and received. £477.00
- d. John Etches name needs to be added to the cheque book signature portfolio of the Parish Council.

5. **Precept:** The Clerk presented the councillors with table detailing the spend comparison of 2014 and 2015, and the previous precept amounts since 2011. The councillors also had a copy of the year's accounts with a **projected** forecast of the predicted spend until March 2016. After some discussion the councillors voted to submit a precept value of £2500 for 2016/17.

2133 Planning: No new applications have been received in the last two months.

2134 Tissington Parish Business

1. **Cattle Grid:** The cattle grid by Keepers Cottage has been reported as dangerous. The clerk will report this to the council. The clerk has had no reply to this complaint, and will chase this again. The Cattle Grid had been repaired; however the councillors consider the repair substandard. The clerk will report this to the County Council. Chase again.
2. **Broken Road Signs:** There are two broken road signs in the village, one on the Avenue, and on Darfields Land. The Clerk will chase this again, third time reported.
3. **Village Phone Box:** Cllr Carr asked the Clerk to report the BT phone box as it is in need of repair. This has been reported and inspected by BT, repair should be week commencing 7th December. Works No: EM9AAG33
4. **Leaf Clearance:** The councillors would like to thank Adele for complaining re: Leaf Litter which has meant a sweep of the village.

2127 TMP (Tissington Traffic Management Plan) Update: No further update.

2135 AOB

- a. **Housing:** Cllr Fitzherbert stated that D Dales have a commitment to build 6000 homes in the future. Ideas being mentioned were new builds, and sharing the responsibility out to all villages, however in a county with a National Park, the areas to build are reduced. The problem with there being a national park within Derbyshire is that all of the allocation needs to be built in half the county. The issues of building new housing within National Park land are complex, and within an Estate village, such as Tissington even more so, the older properties doesn't necessarily suit people with young families, and the village has a imbalanced population. The Council would invite parishioners to consider new housing, and welcome your views on the subject.
- b. **Minor Project Fund:** Sir Richard had received a project to overhaul the Ash Tip, by Town Well, from the Forestry Club, it would involve children planting new trees, and general cleaning the area, which has become very untidy and overgrown.
- c. **Announcement:** Sadly, Revd Andy Larkin has resigned, he expects to move to his new posting early 2016. The councillors would like to thank him for his service, and wish him well in his new position and home.

2136 Village Website & Facebook Page:

1. The clerk presented a graph showing the amount of hits per page on the website. Also that the website has now been advertised in the Parish magazine. General items have been added, such as, Bin collection info for the holiday period, Church dates for the Christmas services, Map of the Parish, Free parking in Ashbourne for Christmas, blog on events.
Website address: tissingtonandleahallparishcouncil.weebly.com (all lower case, all one word) google search.
Face Book Page: Tissington and Lea Hall Parish Council (a general search in facebook should be ok)

Date of next meetings: Village Hall, 7.30pm: 8th February 2016
4th April AGM & General Meet

Signed DateChris Carr **Chairman**