

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 3rd October 2016 at Tissington Village Hall

Present: Chairman: Chris Carr, John Etches, Stuart Naylor, George Maxwell

Apologies: Vice Chairman: Sir Richard Fitzherbert

Clerk: Joanne Poitevin.

2169 Declaration of member's interest: Sir Richard declares his position as a DDC councillor. Chris Carr as a Peak Park Member

2170 Minutes of the meeting on: 22nd August 2016 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

2171 Raised points from last meet:

1. **Pond Tidy Up:** Sir Richard raised the possibility of a pond tidy-up. Which isn't as easy as it sounds, as the water is fairly deep on the opposite side and a boat is required.
- a. **Pot Holes (Village Hall footpath):** The Diagonal Footpath in front of the Village hall: The councillors requested the clerk to acquire a quote for repairing any holes, especially at the bottom adjacent to the roadside. The quote was received, to resurface approximately half the path is £1668. The councillors deferred a decision to the next meeting. The clerk will again try to pursue this with the Footpath department with DDDC given the cost.

2172 Finance:

1. The table below defines finances for August & September 2016 presented to the councillors:

Date	Chq No	Item description	In	Out	Balance
		Opening Balance			£5407.78
17 th August 2016	410	Cyril Challinor Play Field Maint		£339.00	£5068.78
17 th August 2016	411	Tissington Estate Chapel Lane Bin area		£175.00	£4893.78
17 th August 2016	412	J Poitevin Clerks Wages		£277.00	£4616.78
		Closing Balance			£4616.78

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

1. Cheques Presented for Signature:

- a. Clerks wages for June & July: Chq no: 413 £275.50
- b. Cyril Challinor, Playing Field Maintenance: Chq no 414 £315.00
- c. All Cheques Approved and signed

2. Accounts Business:

- a. John Etches name needs to be added to the cheque book signature portfolio of the Parish Council.

3. Audit 2015/16:

- a. The accounts are approved by Grant Thornton. The notice of Conclusion will be displayed on the web site and in the village notice board for 14 days. Complete. No charges incurred however there was a note to ensure procedures are in the correct order next year.

2172 Planning: Two new planning applications for consideration:

1. High Flatts Barn: Farm Barn conversion to residential dwelling. – No objections approved. Comments: The councillors would prefer permanent residents to another holiday let within the village. With the purpose of maintaining local community.
2. Bent Farm: New Slurry Pit: NP/DDD/0916/0944 – No objections, approved. No comments

2173 Tissington Parish Business

- 1. Defibrillator:** Peak Park has defibrillators which they would like to place in strategic points in the National Park. One of those chosen locations is Tissington Trail Car Park. They are donating the equipment free of charge. However, the machine will need a cabinet, which would cost the Parish Council £500, no planning permission is required. The machine would need new batteries and pad which cost £100, and need replacing every two years. The Peak Park would be willing to cover the cost of power to the machine, as it would be placed on the Trail Toilets.
The councillors deferred the decision to the next meeting, and the cost to the Parish is substantial, and would like feedback from parishioners on both, the initial installation cost, and the ongoing cost. It was considered that perhaps the initial cost could be covered by fund raising events, such as Well Dressing.
It should also be taken into consideration that residents of Tissington Parish are already fund raising for a defibrillator that would be situated on the Tea Rooms, more central to the village and general residents.
- 2. Village Phone Box:** The damage to the phone box is now fixed. The clerk will request a new paint job, this entails taking a picture and sending it to the BT painting team, then it will be added to a list. Hopefully this will happen early next year.
- 3. Verges A515:** The verges of the A515 were trimmed by very shoddily. The councillors requested the clerk to report this matter as a complaint. As the verges in Derbyshire are still being trimmed the clerk will request this work. Cllr Carr attended a Parishes Day in which verge maintenance was raised as a cause for concern. It was noted that given the warm wet long summer verges cutting had been a particular problem this year.
- 4. Severn Trent Water:** The Clerk met Tom Galley from Severn Trent Water, indicating the problematic areas, and requesting a full survey of the drainage system in the lower end of the village. The survey showed a split in the pipe work, therefore, STW has raised a request for this work.
- 5. Manholes STW:** The manholes at the Street are in need of repair. The clerk has now reported this to DDDC who passes on the info to STW. Case number: 8182342

2174 TMP (Tissington Traffic Management Plan) Update: No further update.

2175 Village Website & Face book Page:

Website update: No further update

Website address: tissingtonandleahallparishcouncil.weebly.com (all lower case, all one word) Google search.

Face Book Page: Search: Tissingtonandleahallparishcouncil 16 Followers. For updates of local council events and information.

Discussion Points:

- 1. Parishes Day:** Cllr Carr attended a Parishes Day, points raised were, verge cutting, tourism and facilities, affordable housing for all ages, and car parking in villages. This had become problem encountered in many villages as well as Tissington.
- 2. Playing Field:** The councillors discussed the way forward with the Village Playing field. As there is now less children in the village the councillors considered the cost of maintaining the playing field. The rental cost of the field is £115 per year. The cost of cutting the playing field is around £500 of which we can claim £447 back from DDDC. The councillors would appreciate feedback from parishioners on the issue of keeping the playing field going.
- 3. Footpath:** On Wibben Hill Farm a footpath sign and style need replacing. Clerk to report to Peak Park.

Date of next meetings: Village Hall, 7.30pm Monday 5th December 2016 (Precept meet)
Monday 13th February 2017

Signed Date Chris Carr **Chairman**