

# TISSINGTON AND LEA HALL PARISH COUNCIL

## Minutes of the meeting held on 4<sup>th</sup> February 2019 at Tissington Village Hall

**Present:** Vice Chairman Sir Richard FitzHerbert, Stuart Naylor, George Maxwell, John Etches

Clerk: Joanne Poitevin

**Apologies:** Chairman: Chris Carr

Public attendance: Nigel Edwards Walker

**2277 Declaration of member's interest:** Sir Richard declares his position as a DDDC councillor. Cllr Chris Carr declares his position on PDNP

**2278 Minutes of the meeting on:** 10<sup>th</sup> December 2018 were circulated and signed as correct. The minutes are to be sent to the parish magazine. Clerk to action.

**2279 Raised points from last meet:**

1. **Man Hole Covers:** The man hole covers by Overfield's Farm are noisy and move with traffic. Clerk asked to report.
2. **Flatts Lane:** There is flooding and mud on Flatts Lane. Clerk asked to report.

**2280 Finance Report:**

1. The table below defines finances for 2 Months, December and January 2019 presented to the councillors

Date	Chq No	Item description	In	Out	Balance
1 <sup>st</sup> December 2018		Opening Balance			<b>£4630.84</b>
	443	Village hall Fees		£30.00	£4600.84
	444	Rights of Way Maintenance Invoice		£495.00	£4105.84
	445	J Poitevin Clerks Wages		£280.22	£3825.62
		Rights of Way Maintenance Grant	£495.00		£4320.62
31 <sup>st</sup> January 2018		Closing Balance			<b>£4320.62</b>

- The clerk provided a recent bank statement and copy of the cheque book which showed all finances were in good order

**1. Cheques Presented for Signature:**

- a. Financial report 1<sup>st</sup> Dec – 31<sup>st</sup> January 2019 - Approved
- b. Clerks wages for December/January: Cheque no 446: £313.21

All Cheques presented to the councillors with the financial report were approved.

**1. Accounts Business:**

- a. John Etches name needs to be added to the cheque book signature portfolio of the Parish Council. However, this can only be executed online; the clerk does not have access to online banking for the parish account, so Sir Richard will assist with this.

**2. Precept:** The Clerk sent the precept on the 15<sup>th</sup> January 2019

**2281 Planning:**

- o The council was contacted by Mr & Mrs Livingston of Fenny Bently with future proposals for the Bluebell Inn. All councillors approved in principle plans to invest and renovate the property.

## 2282 Tissington Parish Business

- 3. Tissington Gates A515 Junction:** Due to local pressure there has been agreement to extend the double white lines from the hill above Tissington Gate down to the cross road and beyond. This should alert drivers that it is an inappropriate place to overtake and increase speed. This is now planned for the 25<sup>th</sup> February to the 1<sup>st</sup> March. Sir Richard has also directly requested some remedial tree work and road sign repair at the same time, as the road will be closed.
- 4. Grit Bins:** The Parish council has purchased three new green grit bins. This will be installed into the same location as the current grit bins during the autumn. Sir Richard confirmed that this will be arranged in the near future.
- 5. Benches:** Cllr FitzHerbert reported that two of the village benches are in a poor state of repair. Cllr's requested the clerk to contact Robin Penfold to repair them. Ongoing
- 6. Footpath Signs:** There are two footpath signs currently broken, one on the junction of Peters Barn, and one on the Avenue. The clerk will report this to Peak Park Sally Wheal, who will forward to County if it is not within their remit. Clerk to follow up. Cllr C Carr reported to the clerk he has raised this with Peak Park.
- 7. Sharplo Farm:** There is also a footpath gate damaged on Sharplo Farm. All these issues will be reported at the same time.

2283 **TMP (Tissington Traffic Management Plan) Update:** No further update.

### 2284 Village Website & Face book Page:

**Website update:** The website gets approximately 10 hits per day, with 8 unique visitors.

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

**Face Book Page: Search: Tissingtonandleahallparishcouncil** 22 Followers. Check for updates of local council events and information. The clerk reported that all sites and the village notice board are up to date.

2285 **Elections 2019:** The elections are on the 2<sup>nd</sup> May 2019

Information received to date:

1. All councillors must retire on the 6<sup>th</sup> May 2019. Transfer period after the election.
2. The notice of election is on the 19<sup>th</sup> March.
3. All Councillors are now in receipt of a Nomination pack. With the additional information of when and where to submit their nomination.
4. Nominations accepted from 19<sup>th</sup> March – 3<sup>rd</sup> April 2019

### Discussion Points:

- 1. Church Fete:** The date for the church Fete is 28<sup>th</sup> July, Osmaston Wind Band have been booked. The fee for the day will be at the concessional fee of £50, due to last year's cancelled event.
- 2. Village Litter Pick:** The date for the village litter pick is 23<sup>rd</sup> March. Sir Richard will provide light refreshments for volunteers after the work.
- 3. Village Hall Funding:** Sir Richard to inform the Parish Council that the village hall had secured funding from the Future Projects scheme.
- 4. Memorial Bench Mrs Higton:** Mr B Higton asked permission to replace the memorial bench for his mother which is sited outside the Village Hall. The councillors all thanked Mr Higton for this proposal and look forward to the replacement bench.
- 5. Conservation orders on Trees:** The clerk presented a letter from DDDC with regard to the protection of Trees in conservation areas. A reminder to ensure trees is not felled illegally.

**Date of next meetings:** Village Hall, 7.30pm General meeting: 8<sup>th</sup> April 2019 (AGM & Audit approval)

Signed ..... Date .....Chris Carr **Chairman**