

**Minutes of Tissington and Lea Hall Annual Parish Meeting  
Held on Monday 4<sup>th</sup> April 2016 at 7.30 p.m. in Tissington Village Hall**

**Present** Councillors Chris Carr (chairman), Sir Richard FitzHerbert (Vice Chairman)  
George Maxwell, Stuart Naylor,  
Apologies: John Etches  
Clerk: Joanne Poitevin.  
Floor: None

**1. Welcome and election of officers**

The outgoing chairman welcomed everyone to the meeting.

Elections were as follows:

Chris Carr elected Chairman, by Sir Richard, and seconded by George Maxwell.

Sir Richard elected as Vice Chairman, by Stuart Naylor, seconded by George Maxwell.

Cllr Chris Carr took the chair.

Members Interest: Sir Richard Fitzherbert declared the ongoing interest, as a now elected District Councillor

**2. Minutes of the last meeting:** held on 20<sup>th</sup> April 2015 were read and signed as a correct record.

**3. Chairman's Report:**

The Chairman is happy to report a good year for the Parish Council, with many activities in the village being continued with traditional enthusiasm. The Parish Council carefully considered the request from the Church committee for a contribution towards the new church path, which meant that the path renewal would extend beyond the church gate to the road near Hall Well. A sum of £1000 was agreed and paid. The parish council continues to cover the cost of the brass band at the Church Fete, although this is no longer supported by DDDC.

The parish council continues to support the project to keep Tissington tidy with litter picking campaigns, which saw in excess of 50 bags of rubbish being collected. Well done and thank you to all who participated.

This year also saw the introduction of a new online system of Parish Council Financial Transparency, the chairman would encourage everyone with internet availability to view the website and face book page.

Finally your councillors are local and friendly please feel free to bring up any issues you may have with one of the team. Chris Carr.

**4. Clerk's Report:**

**Accounts for the financial year 2015/2016:** Copies of the Audit accounts had been circulated and approved, in preparation for the Audit returns. The summary of the years accounts are shown below:

- All possible Vat was reclaimed including Vat for the Church path.

- The parish is also able to claim some of the expenditure for the cost of cutting the village playing field and footpath maintenance.

Clerks Yearly financial report for 2015/16

For presentation at the AGM & General committee meeting for the submission of the Audit Return

	2014/15	2015/16
Total Balances at year start	3455	4100
Add Precept amount	2292	3000
Add all other incoming	1238	1208
minus staff cost	1280	1572
minus all other expenses	1605	2906
Balances for year end	4100	3830

Balance brought forward 1 <sup>st</sup> April 2015	£4100
Income during the year	£4208
Sub-Total	£8308
Less Expenditure	£4478
Closing bank balance on 31 <sup>st</sup> March 2016	£3830
Less non presented cheques	none
Closing balance in cheque book on 31 <sup>st</sup> March 2016	£3830

I certify that for the year ended 31<sup>st</sup> March 2016 the accounting statement in the annual return and detailed above present fairly the financial position of the council and its income and expenditure.

The councillors approved the EOY financials for 2015/16 for submission to the Audit Commission.

#### **Matters from the floor:**

There were no questions from the floor within the Parish Council Remit on this occasion. However, the councillors would like to stress that all parishioners are welcome and points raised will be considered.

**Play Area:** No Comments.

There was no other business for this meeting. A standard Council Meeting then followed.

Signed ..... Chris. Carr

Date .....