

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 5th December 2016 at Tissington Village Hall

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

Apologies: Vice Chairman: Sir Richard Fitzherbert

Clerk: Joanne Poitevin.

2176 Declaration of member's interest: Chris Carr as a Peak Park Member

2177 Minutes of the meeting on: 5th October 2016 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

2178 Raised points from last meet:

- 1. Playing Field:** The councillors considered the continuation of the Playing Field. The rental is renewed on a yearly basis in January. The councillors/clerk had not received any feedback from parishioners regarding the Playing Field. The councillors therefore had decided to not renew the lease of the playing field
- 2. Defibrillator:** The councillors discussed the request from Peak Park to contribute the substantial amount to install and take on the ongoing cost of a defibrillator on the Trail Car Park Toilets. However, the village is also raising money to install a defibrillator on the Tea Rooms. The councillors felt that a defibrillator within the village should take precedent and would like to contribute towards this objective. Therefore, they requested the clerk to contact the team raising the funds, and ascertain the current status. The councillors also asked the clerk to inform the Peak Park that at this point in time the Parish Council would not be funding the installation of a defibrillator on the trail. But, if Peak Park would then go ahead with the installation they would consider the ongoing cost.

2179 Finance:

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

Date	Chq No	Item description	In	Out	Balance
		Opening Balance			£4616.78
1 st October 2016	413	J Poitevin Clerks Wages		£275.50	£4341.28
3 rd October 2016	414	Cyril Challinor Play Field Maint.		£315.00	£4026.28
		Closing Balance			£4026.28

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

1. Cheques Presented for Signature:

- a. Clerks wages for Aug & Sept: Chq no: 415 £270.22
- b. 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. Precept 2017/18:

- a. The Councillors discussed the budget requirement for 2017/18 Precept. The councillors considered the current financial situation, which can be considered as healthy. But, also considered any spending which may become necessary in the next financial year that will require a large budget, i.e. resurfacing the footpath in front the village hall. Therefore, the councillors agreed that the precept request would be £2500, holding it at the same level of the last precept.

4. Actions:

- a. Rights of Way £495.00 maintenance grant – Claim
- b. VAT - £109.00 - Claim
- c. Playing Field re-imburement £447.00 - Claim

2172 Planning: Two new planning applications for consideration:

1. **High Flatts Barn:** Farm Barn conversion to residential dwelling. – Approved
Comments: The councillors would prefer permanent residents to another holiday let within the village.
2. **Bent Farm:** New Slurry Pit: NP/DDD/0916/0944 – Rejected

2180 Tissington Parish Business

1. **Village Phone Box:** Pictures have been sent to the BT team, for the phone box to be painted, the clerk will request this for early in the year, before Well Dressing.
2. **Severn Trent Water:** The clerk has requested a drain clean and survey for the top end of the village. This has been undertaken on the area around the Church, this has resulted in a repair to the drains and a yearly maintenance plan promised by STW to clean the drains. The clerk will request this for the top of the village as well.
3. **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 Clerk to follow up.
4. **Footpath:** On Wibben Hill Farm a footpath sign and style need replacing. Clerk reported to Peak Park

2181 TMP (Tissington Traffic Management Plan) Update: No further update.

2182 Village Website & Face book Page:

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

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. **Millennium Area:** It had come to the councillor's attention that the fencing surrounding the Millennium Memorial Area on the high ground north of Overfield's Farm was now in a state of disrepair. The fencing was primarily to protect young saplings, which the councillors now feel should be of sufficient size to withstand livestock. Therefore, the councillors agree that the course of action to remove the fencing can be undertaken to prevent livestock being injured by broken fencing and wire. The councillors felt that the full burden of the cost of repairs should not fall to the Parish Council.

Date of next meetings: Village Hall, 7.30pm Monday 13th February 2017

Signed Date Chris Carr **Chairman**