

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 6th June 2016 at Tissington Village Hall

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

Apologies: John Etches

Clerk: Joanne Poitevin.

2152 Declaration of member's interest: Sir Richard declares his position as a DDC councillor. Chris Carr as a Peak Park Member

2153 Minutes of the meeting on: 4th April 2016 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

2154 Raised points from last meet:

- **Bins on Chapel Lane:** This work has now been completed, and the councillors agreed that it the area looks much tidier. Sir Richard will send the invoice to the clerk.
- **Severn Trent Water:** There had been no further incidents of flooding behind the Kindergarden, as the rainfall had not been excessive. However, there was an incident outside the Tea Rooms. The councillors asked the clerk to request a survey by Severn Trent Water of the area and the drainage system.

2156 Finance:

1. The table below defines finances for April & May 2016 presented to the councillors:

Date	Chq No	Item description	In	Out	Balance
		Opening Balance			£3830.52
4 th April 2016	403	J Poitevin Clerks Wages		£294.31	£3536.21
4 th April 2016	404	PPPF subscription		£6.00	£3530.21
13 th May 2016	405	Parish Council Insurance		£150.78	£3379.43
26 th April 2016	NA	Precept Receipt April 2016/17	£2500.00		£5879.43
					£5879.43

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

- a. The Annual Precept had been received.
- b. The Rights of Way maintenance proposed work schedule has been sent DCC, the grant contributes towards maintaining some of the footpaths within the parish.

2. Cheques Presented for Signature:

- a. Insurance Premium. Already signed for due date purposes: Chq no: 405 £150.78
- b. Dalc subscription renewal: Chq no: 406 £62.96
- c. Osmaston Town Band: Chq no: 407 £105.00
- d. Janice Jackson Internal Audit Fee: Chq no 408 £20.00
- e. Clerks wages for April & May: Chq no: 409 £283.69
- f. All Cheques Approved and signed

3. Accounts Business:

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

4. Wage Review:

- a. The clerk had received a notice of salary increase. This is the first increase in 5 years of 1%. The councillors approved the increase.

5. Audit 2015/16:

- a. The Internal Audit is approved and had been returned by Janice Jackson. It had now been sent to Grant Thornton for the External inspection on time.

2157 Planning: No new applications have been received in the last two months.

2158 Tissington Parish Business

1. **Church Fete:** The date of the Church Fete is 24th July 2016. The Osmaston Town Band have been booked, the clerk has complete the forms on receipt. The Cheque is already prepared for the day of the event.
2. **Secret Gardens:** Many residents of Tissington open their gardens every year to the general public. This year the date is set as 31st July. Sir Richard has organised musicians from Cheadle to come and play. They are hoping to visit and play in the resident's garden as well as the hall.
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, as of yet, still not fixed, clerk to chase. Still ongoing.
4. **Ford Sign:** With the recent rainfall the depth gauge road sign at the ford has fallen over, this was reported the day after it happened. The works number is F122709, and reported as urgent. There have been post put in either side of the sign but the sign is still not cemented back in place. Clerk asked to follow this up again.
5. **Verges A515:** The verges of the A515 within the parish area are again now fully grown. The councillors requested the clerk to report this to DCC, and ask Simon Spencer to assist in the process.

2159 TMP (Tissington Traffic Management Plan) Update: No further update. Although the village had been very busy over Bank holiday and half term, Sir Richard had taken pictures to report to DDDC.

2160 Village Website & Face book Page:

Website update: The Website is now fully updated to meet the Transparency Code before the deadline on 1st July 2016. A new page has been added for 2016 documents/invoices.

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 face book should be ok)

Discussion Points:

1. **Pot Holes:** Flatts Lane and the Side Road in front of the Village Hall have a number of pot holes, the councillors asked the clerk to report this issue to Highways.

Date of next meetings: Village Hall, 7.30pm: Monday 22nd Aug
Monday 3rd October

Signed DateChris Carr **Chairman**