

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 8th February 2016 at Tissington Village Hall

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

Apologies: None

Clerk: Joanne Poitevin.

2137 Declaration of member's interest: Sir Richard declares his position as a DDC councillor. Chris Carr as a Peak Park Member

2138 Minutes of the meeting on: 7th December 2015 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

2139 Matters Arising:

Church Fete: The date of the Church Fete is 24th July 2016. The Osmaston Town Band have been provisionally booked, the clerk will complete the forms on receipt.

Clean 4 The Queen: To celebrate the Queens 90th Birthday DDDC are doing an initiative to tidy up Derbyshire on the 4th & 5th March. There is no budget, but bin bags will be provided. Sir Richard still has the equipment from last year's event and will organise a team. The litter pick will be for a couple of hours, for which Sir Richard has kindly offered to provide tea and cake at the Tea Rooms after to all the volunteers.

2140 Finance:

1. The table below defines finances for December & January 2016 presented to the councillors:

Date	Chq No	Item description	In	Out	Balance
1 st December 2015		Opening Balance			£5151.47
1 st December 2015	396	Cyril Challinor		297.00	£4854.47
1 st December 2015	397	J Poitevin Clerks Wages		250.32	£4604.15
1 st December 2015	398	Alan Brown Surfacing Church Path		1000.00	£3604.15
15 th January 2016	399	Tissington Estate Right of Way		495.00	£3109.15
15 th January 2016	400	Village Hall Hire for Parish Meets		78.00	£3031.15
16 th December	na	Rights of Way Maintenance Grant	495.00		£3526.15
30 th December	na	Vat Reclaim	166.67		£3692.82
25 th November	Na	Reimbursable Expenditure claim	447.00		£4139.82
					£4139.82

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

3. Cheques Presented for Signature:

- a. Rights of Way Maintenance, Tissington Estate, Chq No 399: £495.00
- b. Village Hall Hire Fee, Chq No: 400: £78.00
- c. Clerks Invoice Dec/Jan + expenses, Chq No: 401: £293.30
- d. Playing Field Rent Tissington Estate, Chq No: 402: £115.00
- e. All Cheques Approved and signed

4. Accounts Business:

- a. The Vat has been claimed up to the end October 2015 to the value of £99.00 has been received.
- b. John Etches name needs to be added to the cheque book signature portfolio of the Parish Council.

5. **Precept:** The precept was sent on 17th January 2016.

6. **Audit Changes:** In 2017 the procedure will change. The clerk outlined the details so far, in that as a group 3 council that is expenditure below £25,000, we will no longer need an external audit, unless we request it. IF, we request it the cost will be £200, this is opting into the new system. The alternative is to opt out, in which case we need to tender the audit to a private accountant. The rules around the requirements of a private accountant are not clear. The rules around the internal audit as also not clear at this time. However, we will receive a form to submit that will exempt the parish council from an external audit. But, we have to meet the rules around transparency, which means all the financial information will be posted on the website for all parishioners to view. The Councillors agreed that the '**opt in**' was the most favourable option at the current time.

If anyone would like to view the financials please contact the clerk.

2141 Planning: No new applications have been received in the last two months.

2142 Tissington Parish Business

- 1. **Cattle Grid:** The cattle grid by Keepers Cottage has been reported as dangerous. The clerk will report this to the council. The clerk has had no reply to this complaint, and will chase this again. The Cattle Grid had been repaired; however the councillors consider the repair substandard. The clerk will report this to the County Council. Chase again. Also, it has been repaired but it either needs more rails or sheep netting.
- 2. **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.
- 3. **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. Clerk to follow up.

2143 TMP (Tissington Traffic Management Plan) Update: No further update.

2144 AOB

- a. **Minor Project Fund:** Sir Richard is still looking for projects to support with £1000, please contact him for further details if you know of a small project.

2144 Village Website & Face book Page:

- a. **Upcoming AGM:** Information to be added to notice board, face book, and website.
- b. **Clean 4 the Queen:** Information to be added to notice board, face book and website.

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:

Severn Trent Water: Clerk to report a sewage overflow behind the Kindergarden, whenever there is heavy rainfall

Bins on Chapel Lane: The council set a budget of £200 to tidy up the area where the Bins are placed on the corner of Chapel Lane opposite the caravan site. The estate will design a small tidy area which will locate the bins, and stop them falling over in high winds.

Date of next meetings: Village Hall, 7.30pm: 4th April AGM & General Meet

Signed DateChris Carr **Chairman**