

**Minutes of Tissington and Lea Hall Annual Parish Meeting  
Held on Monday 8<sup>th</sup> April 2019 at 7.30 p.m. in Tissington Village Hall**

**Present** Councillors Chris Carr (chairman), Sir Richard FitzHerbert (Vice Chairman)  
Stuart Naylor, John Etches  
Apologies: George Maxwell  
Clerk: Joanne Poitevin.  
Floor: Parishioners, Mr N Edwards Walker

**1. Welcome and election of officers**

The outgoing chairman welcomed everyone to the meeting.

**2. Elections were as follows:**

Chris Carr elected Chairman, by Sir Richard, and seconded by Stuart Naylor.  
Sir Richard elected as Vice Chairman, by John Etches, seconded by Chris Carr.

Cllr Chris Carr took the chair.

Members Interest: Sir Richard Fitzherbert declared the ongoing interest, as a now elected District Councillor, Chris Carr as a member of Peak Park.

**3. Minutes of the last meeting:** held on 9<sup>th</sup> April 2018 were read and signed as a correct record.

**4. Chairman's Report:**

The Chairman is happy to report a productive year for the Parish Council, Chris Carr. The annual village tidy up was again well attended, and the Parish Council would like to thank everyone who helped, and Sir Richard for provide refreshments after. The Parish Council continues to support the Church Fete. After much pressure from Tissington and Thorpe parishes the white lines will be extended to the crossroads at the Avenue gates. This hopefully will reduce speed along the junction, and deter traffic from overtaking, this has now been completed.

A path and a bench had been added to the village pond, with a grant from the District Council and the Estate, which seems to be well used. The Parish Council had provided much needed new grit bins in green livery. These will be installed during the year, ready for next winter.

**5. Clerk's Report:**

**Accounts for the financial year 2018/2019:** 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:

Audit	2017/18	2018/19
Total Balances at year start	4031	4967
Add Precept amount	2500	2500
Add all other incoming	1405	585
minus staff cost	1744	1719
minus all other expenses	1225	2326
Balances for year end	£4967	4007

Balance brought forward 1 <sup>st</sup> April 2017	£4967
Income during the year	£3085
Sub-Total	£8052
Less Expenditure	£4045
Closing bank balance on 31 <sup>st</sup> March 2018	<b>£4007</b>
Less non presented cheques	none
Closing balance in cheque book on 31 <sup>st</sup> March 2018	<b>£4007</b>

I certify that for the year ended 31<sup>st</sup> March 2019 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 2018/19 for submission to the Audit Commission.

**Matters from the floor:**

There were no questions from the floor.

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

Signed ..... Chris. Carr

Date .....