

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 8th October 2018 at Tissington Village Hall

Present: Chairman: Chris Carr, Vice Chairman, Sir Richard FitzHerbert, Stuart Naylor, George Maxwell, John Etches
Clerk: Joanne Poitevin

Apologies: None

Public attendance: None

2259 Declaration of member's interest: Sir Richard declares his position as a DDDC councillor. Chris Carr declares his position on PDNP

2260 Minutes of the meeting on: 30th July 2018 were circulated and signed as correct. The minutes are to be sent to the parish magazine. Clerk to action.

2261 Raised points from last meet:

- 1. Cattle Grid Barriers:** There are two cattle grid side barriers broken one Bent lane and one on the Main Gate to Tissington. Clerk to follow up.
- 2. Pot Holes Flatts Lane:** Cllr Carr reported the pot holes on Flatts Lane have become worse. The clerk also reported that the pot holes by the Church Gate are also deep. Clerk to follow up.
- 3. Villages Benches:** Cllr FitzHerbert reported that two of the village benches are in a poor state of repair. Cllr's requested the clerk to contact Robin Penfold to repair them.

2262 Finance Report:

1. The table below defines finances for 2 Months, August and September 2018 presented to the councillors

Date	Chq No	Item description	In	Out	Balance
1 st August 2018		Opening Balance			£5100.48
30 th July 2018	441	J Poitevin Clerks Wages		£280.22	£4800.26
31 st September 2018		Closing Balance			£4820.26

- The clerk provided a recent bank statement and copy of the cheque book which showed all finances were in good order

- 1. Cheques Presented for Signature:**

- a. Financial report 1st August – 31st September 2018
- b. Clerks wages for Aug/September: Cheque no 442: £280.22

All Cheques presented to the councillors with the financial report were approved.

- 1. Accounts Business:**

- a. John Etches name needs to be added to the cheque book signature portfolio of the Parish Council. However, this can only be executed online; the clerk does not have access to online banking for the parish account, so Sir Richard will assist with this.

2263 Planning: No new planning applications were received in the last two months.

2264 Tissington Parish Business

- 1. Tissington Gates A515 Junction:** Due to local pressure there has been agreement to extend the double white lines from the hill above Tissington Gate down to the cross road and beyond. This should alert drivers that it is an inappropriate place to overtake and increase speed. There is still no news of when this will happen, although it should have been in April. The Chairman requested the clerk to ask when this alteration will be done.
- 2. Grit Bins:** The Parish council has purchased three new green grit bins. This will be installed into the same location as the current grit bins during the autumn. Sir Richard confirmed that this will be arranged in the near future.

3. **Water Leak:** Church House – with the summer weather this has dried up. However, this will be monitored going forward.
4. **Annual Parish Day:** Is on the 29th September, no councillor from the Parish council was available to attend.

2265 TMP (Tissington Traffic Management Plan) Update: No further update.

2266 Village Website & Face book Page:

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

Website address: tissingtonandleahallparishcouncil.weebly.com (all lower case, all one word) Google search.

Face Book Page: Search: Tissingtonandleahallparishcouncil 22 Followers. Check for updates of local council events and information. The clerk reported that all sites and the village notice board are up to date.

2267 Elections 2019: The elections are on the 2nd May 2019

Information received to date:

1. The precept budget calculation is due in December 2018; the councillors must decide how much budget they may need to cover the cost of the elections, especially in the event of a re-run. This is added to the usual precept budget.
2. All councillors must retire on the 6th May 2019. Transfer period after the election.
3. The notice of election is on the 19th March.
4. Nomination packs published on website beginning of March 2019
5. Nominations accepted from 19th March – 3rd April 2019

Discussion Points:

- There have been Area Community Forums taking place; one of the subjects for consultation was bin collections. Sir Richard updated the councillors on the progress so far. The new contract for bin collections take place in 2020, and that there will be changes and the current cost are unsustainable. This may include frequency of collection or an extra cost option. No decisions have yet been made. The clerk shared the dates of the forums several time on face-book and displayed the poster in the village notice board.

Date of next meetings: Village Hall, 7.30pm General meeting:

10th December 2018 (Precept meeting)

4th February 2019

8th April 2019 (AGM & Audit approval)

Signed DateChris Carr **Chairman**