

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 10th June 2019 at Tissington Village Hall

Present: Chairman: Chris Carr, Vice Chairman Sir Richard FitzHerbert, Stuart Naylor, John Etches

Clerk: Joanne Poitevin

Apologies: None

Public attendance: Nigel Walker-Edwards

2295 Declaration of member's interest: Sir Richard declares his position as a DDDC councillor. Cllr Chris Carr declares his position on PDNP, and will be standing again for re-election.

2296 Minutes of the meeting on: 8th April 2019 were circulated and signed as correct. The minutes are to be sent to the parish magazine. Clerk to action.

2297 Elections:

1. Co-option of new councillor: After the elections the Parish council had a vacant position. Therefore, the councillors invited Nigel Edwards-Walker to stand as a Parish Councillor. Nigel accepted and all agreed. Therefore Cllr Nigel Edwards-Walker was co-opted to Tissington & Lea Hall Parish Council hence forth.
2. Councillor Expenses form: All councillors that went through the election process submitted their expenses form to the clerk. (No councillors from the parish council had any expenses).
3. Councillor Pecuniary Interest Form: All councillors submitted their Pecuniary Interest forms to the clerk.
4. Declaration of Acceptance: Chairman and Councillors, signed their declaration of acceptable to the clerk.

1. **PDNA Election Form:** The clerk brought the nominations for the PDNA election form for councillors to vote. Chris Carr left the room whilst they decided. Clerk to send the voting form. 10th June.

2298 Points Raised:

1. Cattle Grid: The cattle grid near Bent Farm is broken, this has been reported and the authorities are aware, as they have come and filled the base with sand bags. The clerk has reported this with an accompanying photo.
2. Well-dressing Signs: The direction signs placed on the entrance to Tissington gates were reported as obscuring visibility of the junction. This needs to be raised with the well dressing committee, and the parish council only notes the issue.
3. Cllr Sir Richard proposed the idea of a new bench in the village for 2020 VE Day 75 years commemorations, to be considered.

2299 Audit Return: 1st April 2018 – 31st March 2019

1. **Smaller Authorities Exemption Form:** This has now been confirmed as received by LLP External Audit.
2. **Notice of Public Rights:** The clerk will display the notice of Public rights, with the accounts being open to view for any parishioner.

2200 Finance Report:

1. The table below defines finances for 2 Months, April and May 2019 presented to the councillors

Date	Chq No	Item description	In	Out	Balance
1 st April 2019		Opening Balance			£4007.41
1 st April	447	J Poitevin Clerks Wages		£280.22	£3727.19
1 st April	448	DALC Subscription		£66.35	£3660.84
1 st April	449	PPPF Subscription		£6.00	£3654.84
25 th April	BACS	Parish Precept	£2500.00		£6154.84
31 st May 2019		Closing Balance			£6154.84

- 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 April – 31st May 2019 - Approved
 - b. Clerks wages for April/May : Cheque no 450: £280.22
 - c. Osmaston Town Band: Cheque no 451: £50.00
 - d. Parish Insurance Zurich: Cheque no 452: £160.65
 - e. Janice Jackson Audit Fee: Cheque no 453: £20.00
 2. Precept: Received - £2500.00 as show above in financial report.

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

1. Accounts Business:

- a. John Etches and Nigel Edwards-Walker to be added to the cheque book signature portfolio of the Parish Council.

2201 Planning: No new planning applications were received.

2202 Tissington Parish Business

1. **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.
2. **Benches:** Cllr FitzHerbert reported that two of the village benches are in a poor state of repair. Sir Richard raised that the benches in some cases were 40 years old, and perhaps replacement would be a better option.
3. **Footpath Signs:** There are two footpath signs currently broken, one on the junction of Peters Barn, and one on the Avenue. The clerk will report this to Peak Park Sally Wheal, who will forward to County if it is not within their remit. Clerk to follow up. Cllr C Carr reported to the clerk he has raised this with Peak Park.
4. **Church Fete:** The date for the church Fete is 28th July, Osmaston Wind Band have been booked. The fee for the day will be at the concessional fee of £50, due to last year's cancelled event.
5. **Man Hole Covers:** The man hole covers by Overfield's Farm are noisy and move with traffic. Clerk asked to report.
6. **Flatts Lane:** Pot holes have become worst. Clerk asked to report.

2203 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.

Discussion Points:

1. **Local Project Fund:** Sir Richard asked for any parishioner with a project that would enhance the parish to bring the idea forward, as a councillor he has access to £900 Local Project Fund. This could benefit the local area.
2. **Village Pond:** The village pond is in need of some attention. Especially around the edges, if this could be given some consideration for action.

George Maxwell: Thank You

Date of next meetings: Village Hall, 7.30pm General meeting: 5th August, and 7th October 2019

Signed DateChris Carr **Chairman**