

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 10th December 2018 at Tissington Village Hall

Present: Chairman: Chris Carr, Vice Chairman, Stuart Naylor, George Maxwell,

Clerk: Joanne Poitevin

Apologies: Sir Richard FitzHerbert, John Etches

Public attendance: None

2268 Declaration of member's interest: Sir Richard declares his position as a DDDC councillor. Chris Carr declares his position on PDNP

2269 Minutes of the meeting on: 8th October 2018 were circulated and signed as correct. The minutes are to be sent to the parish magazine. Clerk to action.

2270 Raised points from last meet:

- 1. 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 Wheel, who will forward to County if it is not within their remit.
- 2. Trail Fencing:** Cllr Etches reported via the clerk that fencing had been damaged on the trail on the south side of the station, along with padlocks on field gates on the Bluebell Layby. The police had been informed.
- 3. Sharplo Farm:** There is also a footpath gate damaged on Sharplo Farm. All these issues will be reported at the same time.

2271 Finance Report:

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

Date	Chq No	Item description	In	Out	Balance
1 st October 2018		Opening Balance			£4820.26
8 th October	443	J Poitevin Clerks Wages		£280.22	£4540.04
18 th October 2018		Vat Claim (Grit Bins)	£90.80		
30 th November 2018		Closing Balance			£4630.84

- 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 October – 31st November 2018 - Approved
- b. Village Hall Hire 2017: Cheque No 443: £30.00
- c. Rights of Way Maintenance: Cheque No 444: £495
- d. Clerks wages for October/November: Cheque no 445: £280.22
- e. Grit Bin VAT claim: £90.80 received
- f. Rights of Way Maintenance Grant: £495 received

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.

2. Precept:

- a. The councillors present considered the cost that could incur with next year's elections. The clerk advised that this could range between £1040 if contested to £110. The clerk gave an estimated end of year balance, so the councillors could consider if more precept was needed. After much consideration the councillors agreed to the same value as last year £2500. The forms have not been received yet, but the clerk expects them soon.

2272 **Planning:** No new planning applications were received in the last two months.

2273 **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 again.
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. This causes puddles which are showing again given the recent rain.
4. **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.

2274 **TMP (Tissington Traffic Management Plan) Update:** No further update.

2275 **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.

2276 **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 was an incident of fly tipping on the Estate at the top of the Ford Hill. The estate has at considerable cost had to clean up the rubbish. If anyone has any information would they please contact the estate office.
- Water Leak Bent Lane: There is a bad water leak on Bent Lane, Severn Trent have been informed. Clerk asked to report.
- Man Hole Covers: The man hole covers by Overfield's Farm are noisy and move with traffic. Clerk asked to report.
- Flatts Lane: There is flooding and mud on Flatts Lane. Clerk asked to report.

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

4th February 2019

8th April 2019 (AGM & Audit approval)

Signed DateChris Carr **Chairman**