

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 13th February 2017 at Tissington Village Hall

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

Apologies: Clerk: Joanne Poitevin (illness)

2183 Declaration of member's interest: Chris Carr as a Peak Park Member, Sir Richard declares his position as a DDC councillor.

2184 Minutes of the meeting on: 5th December 2016 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

2185 Raised points from last meet:

1. **Drain Survey and Sweep:** The road from Rakes lane to Shaplow Cottages has experienced flooding at least 3 times in recent months. The road drains have been neglected for some time. The drains are the responsibility of the Highways, they have been in contact but there has been no maintenance as yet. The clerk to follow up as a priority.
2. **Church Road:** The road in front of the Church drive often is potted with large puddles. Highways need to ascertain whether this is a drain issue or possibly a road surface issue. Clerk to follow up.

2186 Finance:

1. The table below defines finances for December & January 2016/7 presented to the councillors:

Date	Chq No	Item description	In	Out	Balance
		Opening Balance			£4026.28
1 st Dec 2016	415	J Poitevin Clerks Wages		£270.22	£3756.06
14 th Dec 2016	Tiss 0015	DDDC Playing field reimbursable grant	£447.00		£4203.06
14 th Dec 2016	0111 16	DCC Rights of way Maintenance grant	£495.00		£4698.06
5 th Jan 2017		VAT/Duty repayment	£109.00		£4807.06
		Closing Balance			£4807.06

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

1. Cheques Presented for Signature:

- a. Tissington Estate: Right of Way Maintenance: Chq no: 416 £495.00
- b. Clerks wages for Dec & Jan: Chq no: 417 £280.22
- c. All Cheques Approved and signed

2. Accounts Business:

- a. John Etches name needs to be added to the cheque book signature portfolio of the Parish Council.

3. Precept 2017/18:

- a. The Councillors discussed the budget requirement for 2017/18 Precept. The councillors considered the current financial situation, which can be considered as healthy. But, also considered any spending which may become necessary in the next financial year that will require a large budget, i.e. resurfacing the footpath in front the village hall. Therefore, the councillors agreed that the precept request would be £2500, holding it at the same level of the last precept.

4. Actions:

- a. Rights of Way £495.00 maintenance grant – Received
- b. VAT - £109.00 - Received
- c. Playing Field re-imburement £447.00 – Received

2187 Planning: No Planning applications have been received for consideration.

2188 Tissington Parish Business

1. **Village Phone Box:** The phone box has been added to the BT list for a new coat of paint. BT cannot guarantee a date for this, although the clerk stressed the important of Well Dressing, listed phone box, company perception, etc, it didn't seem to help.
2. **Manholes STW:** The manholes at the Street are in need of repair. The clerk has now reported this to DDDC who passes on the info to STW. Case number: 8182342 Clerk to follow up again
3. **Footpath:** The Wibben Hill Farm a footpath sign and style need replacing. The Peak Park Ranger has inspected the style and left material with Mike Herridge who will erect the gateway kit.
4. **Playing Field:** With much regret and deliberation the councillors have decided to give up the lease of the Playing Field. With very few children in the village the under use of this area means it cannot be justified for the cost to the parishioners. The councillors agreed with Tissington Estate that the end date would be the 25th March 2017. The conditions of the lease insist that the field is restored to the original condition. Therefore, Cllr Chris Carr agreed to remove all furniture by the end of February, i.e. Goalpost, BBQ, and Gazebo Archway. For future reference, the original field is mainly grass, with an area of semi gravel/hard surface near the two small paddocks, under this area is a tank installed by STW. These are the conditions in which the field will be returned to Tissington Estate.
5. **Defibrillator:**
 - a. The councillors agreed not to fund the placing of a defibrillator on the Trail Car Park in partnership with Peak Park.
 - b. The councillors agreed to support the placing of a defibrillator within the village on the Tea Rooms. Tissington Parish Council would like to contribute £300 towards the cost to bring the amount already raised by various activities in the village. The clerk has notified Sarah Allen of this amount available to the fund, which with some match funding from a charity should suffice to be able to obtain the equipment.

2189 TMP (Tissington Traffic Management Plan) Update: No further update.

2190 Village Website & Face book Page:

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

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

Face Book Page: Search: Tissingtonandleahallparishcouncil 16 Followers. For updates of local council events and information. Both sites will be updated with the dates of the AGM meeting on 24th April.

Discussion Points:

1. **Church Fete:** The Osmaston Band has been booked for the church fete on Sunday 30th July.
2. **Beacon Tribute 2018:** To commemorate the end of WW1 beacons will be lit around the country. Sir Richard will organise this tribute to all the brave men and women who fought in WW1.
3. **Road Slurry:** Councillors have received complaints of slurry on Tissington Parish Roads. Noted.

Date of next meetings: Village Hall, 7.30pm AGM & general meeting Monday 24th April 2017

Monday 24th July

Monday 11th September

Signed Date Chris Carr **Chairman**