

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 18th June 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

2242 Declaration of member's interest: Sir Richard declares his position as a DDDC councillor. Chris Carr declares his position on PDNP

2243 Minutes of the meeting on: 9th April 2018 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

2244 Raised points from last meet:

- 1. Water Leak:** The water leak re-appeared just above Church House. The clerk has taken pictures and will report this to STW.
- 2. Pot Hot Repair:** There has been a large unrepaired pot hole at the bottom of Fenny Bently hill which has been ongoing for a while. Clerk to report and request when this repair will take place.
- 3. Wall Repair:** There is a wall damaged at the top of Rakes Lane. Clerk to request repair by County council.
- 4. Verges:** The councillors all felt that the maintenance of the verges along the A515 in the parish is poorly strimmed if at all, and too late. Clerk to report and request.

2245 Finance Report:

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

Date	Chq No	Item description	In	Out	Balance
1 st April 2018		Opening Balance			£4967.08
1 st April 2018	432	J Poitevin Clerks Wages		£280.22	£4686.86
	433	Local Project Fund		£900.00	£3786.86
	434	Peak Parishes Forum Sub		£6.00	£3780.86
	435	DALC subscription		£65.11	£3715.75
19 th April		Precept Derbyshire Dales	£2500.00		£2500.00
		Closing Balance			£6215.75

- 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 2018
- b. Parish Council Insurance Premium: Chq no 436: £160.65
- c. Janice Jackson Internal Audit fee: Chq no 437: £20.00
- d. Broxap Grit Bins x3 for Village Livery: Chq no 437: £544.80
- e. Osmaston band Fee for Church Fete: Chq no 438: £105.00
- f. Clerks wages for April/May: Cheque no 440: £284.82
- g. Precept 2018/19: Received £2500.00 – Included in April/May financial Report

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.

2246 Planning: No new planning applications were received in the last two months.

2247 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. Clerk to ask when this is likely to happen.
2. **Litter Pick:** The litter pick on the 24th March was well attended with many bags of rubbish being collected. The Parish council would like to thank all the helpers for their hard work. Another litter pick has been proposed on the 4th June at 6pm. This was postponed due to the height of vegetation.
3. **Local Projects Fund:** This is now completed with the bench in place. It seems to be popular and used regularly, and has improved the area aesthetically and practically.
4. **Church Fete:** The church fete is on 29th July 2018. All councillors agreed to cover the cost of the musical entertainment, and instructed the clerk to book the Osmaston Wind Band. The cost is £105. This has been arranged, and the cheque has been prepared to pay the full amount on the day.
5. **Open Gardens:** 22nd July 2018
6. **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.
7. **Well Dressing:** Sir Richard also raised the issues of street cleaning in preparation for Well Dressing. Clerk to request. This was conducted two days before well dressing.

2248 TMP (Tissington Traffic Management Plan) Update: No further update.

2249 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. **Well Dressing Review:** Sir Richard reported that Well Dressing went well, the parking was a resounding success, and numbers were consistent with a non-bank holiday weekend.
2. **Trail Car Park:** Councillor Maxwell reported that there had been a car broken into in the Trail Car Park. Councillor Chris Carr will enquire with Peak Park as to any measures which can be taken.
3. **Public Convenience Consultation:** Sir Richard reported that a consultation was taking place on the areas public conveniences. Facilities had been offered to local communities to maintain, this had generally not been taken up due to the business rates charges that would be ongoing.
4. **Elections 2019:** Next year there will be elections for the Parish Councillors. The clerk will enquire as to the availability of election entry forms.

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

Signed DateChris Carr **Chairman**