

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 22th June 2015 at Tissington Village Hall

Present: Chris Carr, George Maxwell, Stuart Naylor, John Etches

Apologies: Sir Richard Fitzherbert

Clerk: Joanne Poitevin.

Election

Chris Carr was proposed as Chairman, by Stuart Naylor, and George Maxwell. Accepted.

Sir Richard Fitzherbert was proposed as Vice Chairman by John Etches, and George Maxwell. To be accepted.

- All councillors signed the Declaration of Acceptance, all forms were countersigned.
- All councillors were issued with forms for Disclosable Pecuniary Interest. To be returned to the clerk for submission after conversion into Pdf format.

2107 Declaration of member's interest: At this point in time, no councillors present have interest to declare.

2108 Minutes of the meeting on: 20th April 2014 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

2109 Matters Arising:

- Cattle Grid: The cattle grid by Keepers Cottage has been reported as dangerous. The clerk will report this to the council. The clerk has had no reply to this complaint, and will chase this again.

2110 Finance:

1. The table below defines finances for April & May 2015 presented to the councillors:

Date	Chq No	Item description	In	Out	Balance
1 st April 2015		Opening Balance			£4100.31
27 th April 2015	bacs	Precept DDDC 2015	3000.00		£7100.31
15 th April 2015	383	J Poitevin Clerks Wages		253.59	£6846.72
15 th April 2015	384	Peak Park Parish Forum		6.00	£6840.72
15 th April 2015	385	Parish Insurance Premium		144.59	£6696.13
17 th April 2015	386	Janice Jackson Audit fee		20.00	£6676.13
21 st April 2015	387	George Maxwell (weed Killer)		35.99	£6640.14
21 st April 2015	388	Sir Richard Fitzherbert (Clean up campaign sundies)		100.00	£6540.14
31 st May 2015		Closing Balance			£6540.14

2. Cheques Presented for Signature:

- a. Osmaston Wind Band, Chq No: 389: £100
- b. Clerks Invoice Dec/Jan Inc Exp, Chq No: 390: £242.93
- c. DALC subscription, Chq No 391: £62.03
- d. All Cheques Approved and signed

3. Accounts Business:

- a. John Etches name needs to be added to the cheque book signature portfolio of the Parish Council.
- b. Rights of Way Maintenance form returned on time.

4. Audit Process & Procedure Annual Review:

- a. Adoption of Standing Orders: Approved
- b. Financial Regulations: Approved

- c. Equal Opportunity Policy: Approved
- d. Tissington & Lea Hall Parish Council Insurance Review: Approved
- e. Parish Clerk Employment Contract: Reviewed and Approved

2111 Planning Applications: Three new Planning Applications in 8 weeks.

- i) Bent Farm Tissington: 0515/0388 Installation of 50Kw ground mounted Photovoltaic Array's
The councillors accepted the proposal with comments.
 - The councillors felt they would be unsightly, due to the fact they can be seen from the Trail seating area near Platt's lane. They would much prefer to see Photovoltaic panels on roofs.
- ii) Lea Cottage Farm: 0515/0389 Installation of 50Kw ground mounted Photovoltaic Array's
 - The councillors stated again that they would much prefer Photovoltaic panels to be placed on roofs.
- iii) The Old Vicarage: 0515/0456 Internal modifications, such as, replacing modern doors & archway, adding beams.
 - The councillors approved the application with no comments.

2112 Tissington Parish Business:

1. **Manhole Drain:** The manhole/drain in the centre of the road by Yew Tree Well has become eroded around the edges. This repair will be done by STW. The Manhole at the top of the hill at Green Farm is also loose. Works number 10966287. A road closure notice has been received for two weeks in mid March 2015. This still has not been done. Despite a reply from the District Council this has still not been repaired. Clerk will follow up with photographs, and a fresh complaint.
2. **Mowing Verges:** Although the verges on the A515 have been mowed. The councillors felt that there would be a benefit to mowing a little further along the verge

2113 TMP (Tissington Traffic Management Plan) Update: No further update.

2114 AOB

Church Footpath: Tissington Church is planning to renew the Footpath through the church yard from the gate entrance at Hall Well to the gate entrance at the Village Hall. However, the quote also has an additional part of the path quoted from the Hall Well gate to Hall Well. This quote is £3,600.80, and is based on the work being completed together with the path within the church boundary by the 31st July 2015.

- **Response:** The councillors could not approve this work at this point in time. But asked the clerk to investigate Derbyshire County Council avenues for repair, as this may have been done before. If the DCC repairs this path, they will do the work themselves and not out source to a private company. All councillors present felt this subject needed further debate. Also, the complication is that this is a footpath on common land and has a tarmac surface.

Date of next meeting: Tentative: Monday 24th August
Monday 5th October
Monday 7th December

Signed Date Chris Carr **Chairman**