

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 22nd August 2016 at Tissington Village Hall

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

Apologies: George Maxwell

Clerk: Joanne Poitevin.

2161 Declaration of member's interest: Sir Richard declares his position as a DDC councillor. Chris Carr as a Peak Park Member

2162 Minutes of the meeting on: 6th June 2016 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

2163 Raised points from last meet:

- 1. Defibrillator:** It had come to the attention of a councillor that Peak Park may intend to install a Defibrillator in the Trail Car Park, and that it will become the responsibility of the Parish Council to maintain the instrument. The clerk will contact Peak Park to discuss this possibility. Also, that the parishioners would also like to see a Defibrillator within the area of the village, and some fund raising may have taken place. This would be placed at the Tea Rooms, as they need a small amount of power. Councillors requested the clerk to ascertain the present position.
- 2. Pond Tidy Up:** Sir Richard raised the possibility of a pond tidy-up. Which isn't as easy as it sounds, as the water is fairly deep on the opposite side and a boat is required. Sir Richard to follow up.

2164 Finance:

1. The table below defines finances for June & July 2016 presented to the councillors:

Date	Chq No	Item description	In	Out	Balance
		Opening Balance			£5879.43
1 st June 2016	406	DALC Subscription		£62.96	£5816.47
1 st June 2016	407	Osmaston Town Band		£105.00	£5711.47
1 st June 2016	408	Janice Jackson Internal Audit Fee		£20.00	£5691.47
1 st June 2016	409	J Poitevin Clerks Wages		£283.69	£5407.78
					£5407.78

The clerk presented the councillors with the financial report which was approved.

1. Cheques Presented for Signature:

- a. Cyril Challinor, Playing Field Maintenance: Chq no 410 £339.00
- b. Tissington Estate, hard-standing area Chapel Lane: Chq no 411 £175.00
- c. Clerks wages for June & July: Chq no: 412 £277.96
- d. 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. Audit 2015/16:

- a. This is still ongoing. The clerk had answered two questions regarding the audit from Grant Thornton that are procedure based, both regarding the approval of the Annual Governance statement. The Annual Governance statement should be approved before the accounts. This will be ensured next year.
- b. The accounts are approved by Grant Thornton. The notice of Conclusion will be displayed on the web site and in the village notice board for 14 days.

2165 Planning: No new applications have been received in the last two months.

2166 Tissington Parish Business

1. **Church Fete:** Held on 24th July, in the grounds of Tissington Hall, the Parish Councillors would like to thank Sir Richard and Lady FitzHerbert for the venue, and thank you also to Carole Unwin for all her organisation. The event raised £1500 for St Mary's Church. Sir Richard thanks the Parish Council for its support in funding the Osmaston Wind Band as the musical entertainment. Next year 30th July 2017.
2. **Secret Gardens: Open Gardens** followed on the 31st July, raising another £700 toward Church Funds. Next year the Open Gardens will be before the Church Fete, Sunday 23rd July 2017
3. **Village Phone Box:** This has been ongoing since December 2015. Works No: EM9AAG33, as of yet, the clear glass has been repaired, but the opaque worded glass in the top is still broken. Still ongoing. Cllr Carr also raised the possibility of requesting a fresh coat of paint for the phone box. Clerk to follow up.
4. **Verges A515:** The verges of the A515 were strimmed by very shoddily. The councillors requested the clerk to report this matter as a complaint.
5. **Severn Trent Water:** The Clerk met Tom Galley more from Severn Trent Water, indicating the problematic areas, and requesting a full survey of the drainage system in the lower end of the village. Clerk to follow up.
6. **Manholes STW:** The manholes at the Street are in need of repair. The Clerk to report to STW.

2167 TMP (Tissington Traffic Management Plan) Update: No further update. Sir Richard regularly reports days to DDDC when the village is overcrowded and blighted with parked cars.

2168 Village Website & Face book Page:

Website update: The Website is now fully updated to meet the Transparency Code before the deadline on 1st July 2016. A new page has been added for 2016 documents/invoices. The website consistently has 7 individual views per week, per page.

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

Face Book Page: Tissington and Lea Hall Parish Council (a general search in face book should be ok). Now have 16 followers. The Clerk frequently posts news such as events and information i.e. bin collections dates, market day in Ashbourne.

Discussion Points:

1. **Pot Holes:**
 - a. Flatts Lane pot holes were inspected but deemed not bad enough to warrant repair.
 - b. The Diagonal Footpath in front of the Village hall: The councillors requested the clerk to acquire a quote for repairing any holes and edging, especially at the bottom adjacent to the roadside.
2. **Vintage Rally:** The Vintage Rally held in the field next to the Chapel was well attended. It raised a total of £700 for the Air Ambulance. The Parish Councillors would like to thank Philip Walton for all his hard work organising this popular event.

Date of next meetings: Village Hall, 7.30pm Monday 3rd October

Signed DateChris Carr **Chairman**