

**Minutes of Tissington and Lea Hall Annual Parish Meeting
Held on Monday 4th April 2016 at 7.30 p.m. in Tissington Village Hall**

Present Councillors Chris Carr (chairman), Sir Richard FitzHerbert (Vice Chairman)
George Maxwell, Stuart Naylor, John Etches

Apologies: None

Clerk: Joanne Poitevin.

Floor: None

1. Welcome and election of officers

The outgoing chairman welcomed everyone to the meeting.

2. Elections were as follows:

Chris Carr elected Chairman, by Sir Richard, and seconded by Stuart Naylor
Sir Richard elected as Vice Chairman, by John Etches, seconded by George Maxwell.

Cllr Chris Carr took the chair.

Members Interest: Sir Richard Fitzherbert declared the ongoing interest, as a now elected District Councillor

3. Minutes of the last meeting: held on 4th April 2016 were read and signed as a correct record.

4. Chairman's Report:

The Chairman is happy to report a productive year for the Parish Council, Chris Carr. The completion of the resurfacing of the Church path from the Church Gate to Hall Well vastly improved the area for both safety and aesthetically. The Parish Council also paid for a bin area on High Flatts Lane, thus preventing the bins from falling over. The annual village tidy up was again well attended, and the Parish Council would like to thank everyone who helped, and Sir Richard for provide refreshments after. The Parish Council continues to support the Church Fete. Another well attended event was the Traction Tractor day arranged by Philip Wilton, thank you Philip.

5. Clerk's Report:

Accounts for the financial year 2015/2016: Copies of the Audit accounts had been circulated and approved, in preparation for the Audit returns. The summary of the years accounts are shown below:

Audit	2015/16	2016/17
Total Balances at year start	4100	3830
Add Precept amount	3000	2500
Add all other incoming	1208	1051
minus staff cost	1572	1681
minus all other expenses	2906	1669
Balances for year end	3830	4031

Balance brought forward 1 st April 2015	£3830
Income during the year	£3551
Sub-Total	£7381
Less Expenditure	£3350
Closing bank balance on 31 st March 2016	£4031
Less non presented cheques	none
Closing balance in cheque book on 31 st March 2016	£4031

I certify that for the year ended 31st March 2016 the accounting statement in the annual return and detailed above present fairly the financial position of the council and its income and expenditure.

The councillors approved the EOY financials for 2015/16 for submission to the Audit Commission.

Matters from the floor:

There were no questions from the floor.

There was no other business for this meeting. A standard Council Meeting then followed.

Signed Chris. Carr

Date