

# TISSINGTON AND LEA HALL PARISH COUNCIL

## Minutes of the meeting held on 29<sup>th</sup> January 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

**2224 Declaration of member's interest:** Sir Richard declares his position as a DDDC councillor. Chris Carr declares his position on PDNP

**2225 Minutes of the meeting on:** 6<sup>th</sup> November 2017 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

**2226 Raised points from last meet:**

1. Local Projects Fund: The Parish Council has received £900 from the Local Project Fund which will be matched by Tissington Estate. A local contractor has been engaged to lay a path along the western edge of the village pond and on through the small stone stile to a bench at the wall. This work will commence within the constraints of winter weather.
2. Church Fete: The church fete is on 29<sup>th</sup> 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.
3. Open Gardens: 22<sup>nd</sup> July 2018.

**2227 Finance Report:**

1. The table below defines finances for 3 Months, November, December, and January 2018 presented to the councillors

Date	Chq No	Item description	In	Out	Balance
1 <sup>st</sup> November 2017		Opening Balance			<b>£4786.27</b>
	429	Tissington Estate Rights of Way Grant		£495.00	£4291.27
30 <sup>th</sup> October		Rights of Way DCC	£495.00		£4786.27
	430	J Poitevin Clerks Wages		£318.21	£4468.06
17 <sup>th</sup> November 2017		Sale of Playing field Goal Post	£10.00		£4478.06
7 <sup>th</sup> December		DDDC Local Fund Project	900.00		£5378.06
		Closing Balance			<b>£5378.06</b>

- 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. Clerks wages for 3 months, Nov/Dec/Jan: Chq no: 431 £410.98

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

**2. Precept 2018/19:**

- a. The councillors considered the current financial situation and agreed to a potential precept of £2500, which is the same as last year. Once the paper work is received the clerk with expedite the procedure. This is usually received in December, and must be submitted by January. The clerk submitted the form on 16<sup>th</sup> January 2018.

**3. Accounts Business:**

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

**2228 Planning:**

- 1. Planning Application: NP/DDD/0118/0040 – High Flatts Barn, variation on previous submission. Approved.
- 2. Planning Application: NP/DDD/1017/1278. Conversion to holiday let. Approved

**2229 Tissington Parish Business**

- 1. **Rakes Lane Drains flushed:** The drains at the bottom of the hill seem to be working sufficiently at present, but the top of the hill may still be an issue. This issue is to remain on record and monitored.
- 2. **Defibrillator:** Training for the use of the Defibrillator will be on 5<sup>th</sup> February at the village hall.
- 3. **Passing Places Bent Lane:** Given the pending closure of the Ashbourne/Longcliffe Road on the 4<sup>th</sup> March and the increasing amount of traffic that Bent Lane takes, the condition of the road is rapidly deteriorating, with verges being destroyed. Sir Richard has requested and begs support from the Parish Council and the community to press for passing places on Bent Lane. The parish council request the clerk to write to Simon Spencer and the appropriate county departments to push for them to be installed, if possible before the road closure, as this will increase the volume of traffic.
- 4. **Tissington Gates A515 Junction:** Thorpe have also written to ask for speed reducing measures on the A515 Tissington Gates junction. The extension on double white lines on the northern approach to the crossing and rumble strips will be put to the Highways for evaluation. The councillors requested the clerk to put forward these ideas.

**2230 TMP (Tissington Traffic Management Plan) Update:** No further update.

**2231 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** 21 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. **Area Community Forum:** Poster in the notice board.
- 2. **Parishes Day:** 29<sup>th</sup> September

**Date of next meetings:** Village Hall, 7.30pm General meeting: Monday 9<sup>th</sup> April 2018 AGM and General meeting  
Monday 11<sup>th</sup> June  
Monday 30<sup>th</sup> July

Signed ..... Date .....Chris Carr **Chairman**