

TISSINGTON AND LEA HALL PARISH COUNCIL

Minutes of the meeting held on 30th July 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

2250 Declaration of member's interest: Sir Richard declares his position as a DDDC councillor. Chris Carr declares his position on PDNP

2251 Minutes of the meeting on: 18th June 2018 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

2252 Raised points from last meet:

- 1. Cattle Grid Barriers:** There are two cattle grid side barriers broken one Bent lane and one on the Main Gate to Tissington. Clerk to report for repair.
- 2. Pot Holes Flatts Lane:** Cllr Carr reported the pot holes on Flatts Lane have become worse. Clerk to report for repair.
- 3. Villages Benches:** Cllr FitzHerbert reported that two of the village benches are in a poor state of repair. Cllr's requested the clerk to contact Robin Penfold to repair them.

2253 Finance Report:

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

Date	Chq No	Item description	In	Out	Balance
1 st June 2018		Opening Balance			£6215.75
22 nd May	436	Parish Council Insurance Premium		£160.65	£6055.10
18 th June	437	Janice Jackson Internal Audit Fee		£20.00	£6035.10
18 th June	438	Broxap Grit Bins x3		£544.80	£5490.30
18 th June	439	Osmaston Wind Band Fee Church Fete		£105.00	£5385.30
18 th June	440	J Poitevin Clerks Wages		£284.82	£5100.48
		Closing Balance			£5100.48

- 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 June – 31st July 2018
- b. Clerks wages for June/July: Cheque no 441: £280.22

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.

2254 Planning: No new planning applications were received in the last two months.

2255 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. There is still no news of when this will happen, although it should have been in April. Clerk to request again.
2. **Church Fete:** Unfortunately due to the weather, the fete was cancelled on the day. The clerk contacted the band to tell them the position. Although the band would accept/appreciate half the fee, the councillors unanimously agreed to pay the full £105, as the Osmaston Wind Band has been a reliable service in the past, and hopefully for Fetes to come.
3. **Open Gardens:** Cllr Sir Richard reported that this event had gone well, with £750 raised for St Mary's Church.
4. **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.
5. **Water Leak:** Church House – with the summer weather this has dried up. However, this will be monitored going forward.
6. **Annual Parish Day:** Is on the 29th September, Cllr Carr would try to attend.

2256 **TMP (Tissington Traffic Management Plan) Update:** No further update.

2257 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.

2258 Elections 2019: The elections are on the 2nd May 2019

Information received to date:

1. The precept budget calculation is due in December 2018; the councillors must decide how much budget they may need to cover the cost of the elections, especially in the event of a re-run. This is added to the usual precept budget.
2. All councillors must retire on the 6th May 2019. Clerk to query the date as it's after Election Day.
3. The notice of election is on the 19th March.
4. Nomination packs published on website beginning of March 2019
5. Nominations accepted from 19th March – 3rd April 2019

Discussion Points:

1. Cllr FitzHerbert informed the council that Andrew McCloy is now the Chairman for the Local Affordable Housing of the National Park Chair.
2. The new Chief Exc Paul Wilson from Derbyshire Dales had visited Tissington Estate and had a tour, and looks promising for interaction with the National Park.

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

8th October 2018

10th December 2018 (Precept meeting)

4th February 2019

8th April 2019 (AGM & Audit approval)

Signed Date Chris Carr **Chairman**