# TISSINGTON AND LEA HALL PARISH COUNCIL

# Minutes of the meeting held on 4th September 2017 at Tissington Village Hall

Present: Vice Chairman: Sir Richard FitzHerbert, Stuart Naylor, George Maxwell, John Etches

Clerk: Joanne Poitevin

Apologies: Chairman: Chris Carr

**2208** Declaration of member's interest: Sir Richard declares his position as a DDC councillor.

**2209 Minutes of the meeting on:** 24<sup>th</sup> July 2017 were circulated and signed as correct. The minutes are to be sent to the parish magazine.

2210 Raised points from last meet: None

#### **2211** Finance Report:

1. The table below defines finances for July & August 2017 presented to the councillors:

Date	Chq No	Item description	In	Out	Balance
1 <sup>st</sup> July 2017		Opening Balance			£5994.60
	423	J Poitevin Clerks Wages		£465.11	£5529.49
	424	Janice Jackson Audit Fee		£20.00	£5509.49
	425	Osmaston Band Fee Church Fete		£105.00	£5404.49
		Closing Balance			£5404.49

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

## 1. Cheques Presented for Signature:

a. Tissington Estate Sawpit Hill Signage: Chq no: 426 £48.00
b. Donation to village Defibrillator fund: Chq no: 427 £300.00

c. Clerks wages for July & August: Chq no: 428 £270.22

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 2017:

**a.** Has now been fully approved with not cost incurred. The approval page has been uploaded to the webpage to meet transparency requirements. The Audit and Procedure review is now completed.

#### 2212 Planning:

1. Planning Application: NP/DDD/0817/0872 – Bent Farm The construction of an earth banked slurry lagoon. The councillors had no objections, and requested the clerk to inform PDNP.

#### 2213 Tissington Parish Business

- 1. **Post Box**. Sir Richard has also added the two Post boxes in Tissington to a request for painting campaign. They are accounted for in the RM budget so should be painted this year.
- 2. **Drain Survey and Sweep:** The road from Rakes lane to Shaplow Cottages has experienced flooding at least 3 times in recent months. The road drains have been neglected for some time. The drains are the responsibility of

- the Highways, they have been in contact but there has been no maintenance as yet. Followed up again. Remain on record.
- 3. **Strimming A515**: Although the A515 from Tissington to Rakes Lane was strimmed the results were very poor with bushes still overgrown and obscuring the view of traffic. Clerk to follow up with the inclusion of Simon Spencer. The clerk received a reply that in the view of the Highways the strimming was satisfactory. However, the clerk has replied that a councillor would like to meet with the inspector to point out the issue. Ongoing
- 4. Footpath: The Wibben Hill Farm a footpath sign and style need replacing. The Peak Park Rose Clark has inspected the style and left material with Mike Herridge who will erect the gateway kit. Ongoing
- 5. **Defibrillator:** The donation from the Parish council was presented for signature at this meeting. This is now on order. The maintenance of the Defibrillator will be taken on by the Well Dressing Committee, with the power supplied very kindly by Tissington Estate via the Tea Rooms.
- Cattle Grid: The cattle grid at the top of Mill Hill Bent Lane has now been broken for some weeks. This means the land cannot be grazed, as the damage is so bad the gate along side has to be left open for traffic. The grid was in filled with chatter to make it usable to cars. The delay was due to funding, which has now been found. The grid is now on order. The infill should be topped up until the repair according to the Highways Dept. The local press are to be contacted to demonstrate the problem and the poor response to the issue.
- Village of the Year: Sir Richard has entered the village into Village of the Year through Channel 4. 483 villages entered and 80 are through to the filming stage, including Tissington. This will be broadcast in November.

#### 2214 TMP (Tissington Traffic Management Plan) Update: No further update.

1. Sir Richard asked for feedback on the post to dis-encourage visitors from parking in the village.

#### 2215 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 17 Followers.

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:**

Fisher German will be holding a 50 mile cycle event in the village on the 6<sup>th</sup> November.

Date of next meetings:	Village Hall, 7.30pm General me	eting:	Monday 6 <sup>th</sup> November 2017 Monday 5 <sup>th</sup> February 2018
Signed		Date	Chris Carr <b>Chairman</b>