

TICKNALL PARISH COUNCIL

Email: enquiries@ticknallparishcouncil.co.uk
Website: www.ticknalllife.co.uk

Celia Bunston
4 Slade Farm
Ticknall
Derbyshire
DE73 7LB
Tel: 01332 865226

Date: 12th March 2019

To Councillors: Colleyshaw (Chair), Oppenheimer (Vice Chair), Holt, Tibbert, Picken and Browne, (Members)

You are summoned to attend the Parish Council Meeting of Ticknall Parish Council on
TUESDAY 19th March commencing at **7.30 pm – following a surgery at 7.15pm**
In the Village Hall, Ingleby Lane.

Celia Bunston
Clerk to the Council

AGENDA

- 1) Apologies for absence
- 2) Declaration of Members Interests
 - (a) Members must ensure that they indicate at the start of the meeting in respect of items other than Disclosable Pecuniary Interests, which shall be minuted as a record, and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
 - (b) make representations and then leave the meeting prior to any consideration or determination of the item).
 - (c) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (3) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the minutes – Members will be asked to confirm that the record is correct.
- 3) To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
- 4) Public Speaking
 - a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.
 - b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
 - c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.
- 5) To confirm the Minutes of the Meeting held on 22nd January 2019
- 6) Application to add a footpath onto the Definitive Map.
- 7) WW1 Commemorative Projects.
- 8) NALC – Employment Briefing E02-18 – 2019-2020 National Salary Award
- 9) Parish Council Elections – 2nd May 2019.
- 10) Newsletter items - May

11) Clerk's Report

- a) Telecommunications – Response from Ofcom
- b) Response from CREST regarding speed checks and return of VAS sign.
- c) Proposed VAS sign
- d) Speed sign removed 26th February 2019
- e) Police speed check 22th March 2019

12) Drainage

- a) Damage to pavement and culvert on High Street

13) The Grange and pavilion

- a) Repair of fence and additional fencing at The Grange. Quotations for the work received.

14) Planning Matters

a) Planning Applications:

2019 9 0009 – The installation of 3 temporary structures for 2 years at Calke Abbey, Main Street, Ticknall.

2019 9 0089 - Single storey extension and alterations to existing dwelling, demolition of existing garage with external works to parking area at 41 Ashby Road, Ticknall.

b) Planning Decisions:

1266 2018 9 – The replacement of front door at 132 Ashby Road, Ticknall. Householder permission Granted.

1381 2018 9 – The pruning of trees at 56 Main Street, Ticknall. Trees in the conservation area, No Objections to Work.

0009 2019 9 – The installation of three temporary structures for 2 years at Calke Abbey, Main Street, Ticknall. Full permission Granted.

15) Finance

a) Receipts since last meeting:

Water Plus – Refund of payments.	£226.64
HSBC – Bank interest for February	£2.06
HSBC – Bank interest for March	£1.86

b) Payments since last meeting:

M&S – voucher for volunteer	£25.00 VISA
C.J. Lewis Printers – newsletter	£75.00 BACS
C. Bunston – net pay for January	£266.42 BACS
Derbyshire County Council – Pension contributions – January	£64.00 BACS
HP – Monthly ink account for January £6.66, £1.33 VAT	£7.99 VISA
Adobe Acropro – Monthly charge for January £12.64, £2.53 VAT	£15.17 VISA
Post Office – Postage	£16.08 VISA
Heath Pest Control – services 01.02.19 – 30.04.19 £115, £23 VAT	£138.00 BACS
O. Heap – Replace fail emergency light - £146.40, £29.28 VAT	£175.68 BACS
H. Brandon – cleaning pavilion in February	£25.00 BACS
HP – Ink contract for February £6.66, £1.33 VAT	£6.99 VISA
Adobe Acropro – Monthly payment for February £12.64, £2.53 Vat	£15.17 VISA
C. Bunston – net pay for February	£266.42 BACS
Derbyshire County Council – Pension contributions – February	£64.00 BACS
H. Brandon – Cleaning pavilion on 28 th February	£25.00 BACS
H. Brandon – cleaning materials Sainsburys £7.37, £1.48 VAT	£8.85 BACS
Ticknall Village Hall – meetings January, March 2019	£32.00 BACS
D. Armstrong – repair pavilion, repair gate on The Grange	£606.17 BACS

c) Cashbook Balance at 12th March 2019

HSBC Current Account	£13453.35
HSBC Money Manager Account	£12155.07
HSBC Savings Account	£0.10

TOTAL

£25608.52

d) Payments for approval:

DALC – Subscription 2019-2020

£205.66

GPA Technologies – Mailhost 2019-2020, £35.00, £7.00 VAT

£35.00

e) Checking of invoices against agenda and against bank statement.

16) Correspondence:

a) SDDC – Consultation: Proposed Submission Local Green Spaces

17) Derbyshire Association of Local Councils

a) Circular 03/2019 – General

18) Reports to note:

19) Reports from representatives to outside bodies and special duties.

20) Date and time of next meeting and Councillor for Councillor Surgery

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND