

TICKNALL PARISH COUNCIL

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

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

Date: 31st December 2020

To Councillors: Colleyshaw (Chair), Oppenheimer (Vice Chair), Picken, Browne, Buxton and Meredith (Members)

You are summoned to attend the Parish Council Meeting of Ticknall Parish Council on **TUESDAY 7th January** 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 (c) 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 26th November 2019
- 6) Condition of stile on High Street
- 7) Clerk's Report
 - a) VE Day commemorations.
 - b) Stone walls, Ticknall
 - c) Refurbishment of the toilets in the village hall car park.
 - d) Flood signs

8) Newsletter items

9) Drainage

- a) Response to letter to DCC about unblocking of drains on High Street and Main Street
- b) Response to letter to DCC about the dredging of the culvert.

10) The Grange and pavilion

- a) Ticknall Cricket Club's 100th anniversary 2021
- b) Plans to alter the pavilion.
The Cricket Club informed the Parish Council that to commemorate the 100th anniversary of the Cricket Club, it wants to alter the pavilion by to include a ladies' changing room and toilet and enlarging the clubroom.

11) Planning Matters

a) Planning Applications:

Ref. No: DMPA/2019/1339 - The erection of a conservatory at Cobweb Barn, Ingleby Lane, Ticknall, Derby, DE73 7JQ

Ref. No. DMPA/2019/1342 – Listed building consent for the repair of external wall following subsidence damage, the removal of an existing internal stud wall (first floor) and the installation of a new internal stud wall (ground floor boot room) at Top Farm House, Ashby Road, Ticknall.

b) Planning Decisions:

12) Finance

a) Receipts since last meeting:

HSBC – Bank interest for December	£2.00
SDDC – Section 136 Concurrent Expenses Claim	£3803.00
Carol singing collection	£

b) Payments since last meeting:

HP – monthly ink account for November £6.66, £1.33 VAT	£7.99 VISA
Acropro – Monthly Account for November £12.64, £2.53 VAT	£15.17 VISA
C. Bunston – net pay for November	£273.38 BACS
Derbyshire County Council – Pension payments for November	£65.68 BACS
Ticknall Village Hall – Meetings October to December	£32.00 BACS
Melbourne Print – copying £12.50, £2.50 VAT	£15.00 VISA
Owen Jowett Electrical Services – Christmas lights conn/discon	£160.00 BACS
S. Grummett – Rose garden maintenance	£60.00 BACS
C. Bunston – net pay for December	£273.38 BACS
Derbyshire County Council – Pension payments for December	£65.68 BACS
South Derbyshire CVS – Donation towards Food Bank Appeal	£500.00 BACS

c) Cashbook Balance at 19th November 2019

HSBC Current Account	£12226.03
HSBC Money Manager Account	£12173.41
HSBC Savings Account	£0.10
TOTAL	£24399.54

d) Payments for approval

St. George's Church – carol singing donation	£150.00
Ticknall Methodist Chapel – carol singing donation	£150.00
Swadlincote Salvation Army	£100.00

e) Checking of invoices against agenda and against bank statement

f) Approval of 3rd Quarter Receipts and Payments against budget

- g) Budget and Setting of the Precept for 2020 to 2021.
- 13) Correspondence:
 - a) Armed Forces Covenant.
 - b) SDDC - Draft methodology for the Strategic Housing and Economic Land Availability Assessment (SHELAA).
 - c) K. Stackhouse, SDDC – changes to Section 136 Concurrent Functions grant.
 - d) South Derbyshire CVS – Request for a donation towards their Christmas Food Bank Appeal.
- 14) Derbyshire Association of Local Councils
 - 13-2019– General Circular.
 - 14-2019 –General Circular.
- 15) Reports to note:
- 16) Reports from representatives to outside bodies and special duties
- 17) Date and time of next meeting and Councillor for Councillor Surgery

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND