

TICKNALL PARISH COUNCIL

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Date: 11th February 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 18th February** 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 7th January 2020.
- 6) Statement of Representation regarding the South Derbyshire Local Green Spaces Plan Modifications Consultation.
- 7) Approach from a local Parish Council regarding a lobby group to reduce speed limits to 20mph.
- 8) Clerk's Report

- a) VE Day commemorations.
 - b) Porta loos, extra waste bins, policing for May Day fete
 - c) Stone walls, Ticknall
 - d) Refurbishment of the toilets in the village hall car park.
 - e) Flood signs
 - f) Armed Forces Covenant
- 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
- 11) Planning Matters

a) Planning Applications:

Ref. No: DMPA/2019/1407

The installation of a biomass boiler and fuel store with associated pipework, internal and external alterations to stable building and the removal of existing oil boiler and the installation of a heat exchanger within farmhouse at Southwood House, Staunton Lane, Calke, Ashby De La Zouch, LE65 1RG

Ref. No: DMPA/2019/1457

Listed Building Consent for the installation of a biomass boiler and fuel store with associated pipework, internal and external alterations to stable building and the removal of existing oil boiler and the installation of a heat exchanger within farmhouse at Southwood House, Staunton Lane, Calke, Ashby de la Zouch,

Ref. No: DMOT/2020/0118

The felling of chestnut tree at Slade House, Rose Lane, Ticknall, Derby, DE73 7JW

b) Planning Decisions:

9 2018 0289 – Relevant demolition consent for demolition of existing garage and part of front boundary wall at 31 Chapel Street, Ticknall.
RELEVANT DEMOLITION CONSENT APPLICATION WITHDRAWN.

9 2018 0269 – Demolition of existing garage and part of frontage wall at 31 Chapel Street, Ticknall. FULL APPLICATION WITHDRAWN

12) Finance

a) Receipts since last meeting:

HSBC – Bank interest for January	£2.07
Ticknall Cricket Club – Fixtures fees to March 2020	£1037.50
Ticknall Cricket Club – Contribution towards electricity 2019-20	£295.47
HSBC – Bank interest for February	£2.07

b) Payments since last meeting:

Community Heartbeat – replacement pad for defibrillator £38.50, £7.60 VAT	£45.60 BACS
Ferndale Garden Services – remove tree and lights	£60.00 BACS
e-on – pavilion electricity £277.67, £13.88	£291.55 DD
A. Melan, (Screwfix) lighting for pavilion £10.57, £2.11 VAT	£12.68 BACS
A. Melan, (Screwfix) lighting for pavilion £3.91, £0.78 VAT	£4.69 BACS
H. Brandon – cleaning pavilion January	£50.00 BACS
HP – monthly ink account for January £6.66, £1.33 VAT	£7.99 VISA
Acropro – Monthly Account for January £12.64, £2.53 VAT	£15.17 VISA
C. Bunston – net pay for January	£273.38 BACS
Derbyshire County Council – Pension payments for January	£65.68 BACS
C. Bunston (Tesco) Printing Paper £8.37, £1.68 VAT	£10.05 BACS
C. Bunston (Tesco) Postage Stamps	£16.80 BACS

C.J. Lewis – Newsletter £75.00 BACS
Water Plus – pavilion water £41.58 DD

- c) Cashbook Balance at 19th November 2019
- | | | |
|----------------------------|------------------|--|
| HSBC Current Account | £11687.41 | |
| HSBC Money Manager Account | £12177.55 | |
| HSBC Savings Account | £0.10 | |
| TOTAL | £23865.06 | |
- d) Payments for approval:
Heath Pest Control 01-02-20 to 30-04-20, £167.50, £33.50 VAT £201.00
- e) Checking of invoices against agenda and against bank statement
- 13) Correspondence:
a) Statement of Representation regarding the South Derbyshire Local Green Spaces Plan Modifications Consultation.
- 14) Derbyshire Association of Local Councils
Circular 01-2020
2020 Training Schedules
- 15) Reports to note:
- 16) Reports from representatives to outside bodies and special duties.
a) Flood Liaison Meeting.
b) CREST response.
c) Christmas tree.
d) Condition of stile on High Street.
e) Graffiti
f) Area Forum meeting.
- 17) Date and time of next meeting and Councillor for Councillor Surgery

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND