

TICKNALL PARISH COUNCIL

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Date: 1st September 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 8th September 2020 commencing at **7.30 pm**
In Ticknall Village Hall, Ingleby Lane, Ticknall

If the public or press want to take part please contact me on clerk@ticknallparishcouncil.gov.uk, or 865226 by 6pm on Tuesday 8th September, so that arrangements can be made with the village hall to accommodate you safely.

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 May 2020
- 6) Completion of Audit 2019-2020
- 7) Clerk's Report
 - a) Refurbishment of the toilets in the village hall car park
 - b) Stile on High Street.
 - c) Response from DCC regarding traffic restrictions opposite Ingleby Lane and Bantons Lane.
 - d) Response from DCC regarding speed sign on bend on B5006.
 - e) Risk Assessment- Covid 19
 - f) Financial Risk Assessment 2020-2021
 - g) SDDC Grant
- 8) Drainage
 - a) Responses from Mark Heysmond, STW, and Derbyshire County Council

- 9) The Grange and pavilion
 a) Review of Regular Use of The Grange Recreation Facilities rules.
 b) Request from Ticknall Cricket Club to waive fees for 2020-2021, with copy of accounts, subsequent letter dated 11th August, and further Parish Council request for grant information and loss of sponsorships.
 c) Letter from Ticknall Cricket Club about plans for girls changing room.

10) Planning Matters

- a) Planning Applications:
 b) Planning Decisions:
 DMPA/2019/1114 – Single Storey outbuilding to accommodate gym and yoga studio at Slade House, Ticknall.
 GRANTED subject to 3 conditions.

11) Insurance Cover 2020-2021 – quotations received

12) Finance

a) Receipts since last meeting:		
HSBC – Bank Interest for July		£0.10
SDDC – Half year payment of Precept		£6225.00
HSBC – Bank Interest for August		£0.10
b) Payments since last meeting:		
C. Bunston – monthly payment for use of home-August		£26.00 SO
2Commune – web services for 2020-2021 £285.00, £57.00 VAT		£342.00 BACS
Wayne Lawrence Elec (Contractors) Connect Defibrillator to Pavilion £475.00, £95.00 VAT		£570.00 BACS
Covex - Hand sanitiser and wall mounts £261.54, £52.31 VAT	£313.85	BACS
Tesco - Printing paper, £8.37, £1.68 VAT		£10.05 BACS
S. Buxton – Rose Garden maintenance		£60.00 BACS
DALC – Risk Assessment Training		£20.00 BACS
DALC – Risk Assessment Training		£40.00 BACS
Adobe – Monthly cover for July £12.64, £2.53 VAT		£15.17 VISA
HP – Ink account for July £6.66, £3.33 VAT		£7.99 VISA
C.J. Lewis Printers – newsletter		£75.00 BACS
Tesco (envelopes) £0.92, £0.18 pence VAT		£1.10 VISA
C. Bunston – net pay for July		£273.38 BACS
Derbyshire County Council – pension payments for July		£70.31 BACS
H. Brandon – cleaning pavilion, July		£50.00 BACS
E-on – Pavilion electricity to 22 July, £241.60, £12.08 VAT		£253.68 DD
Heath Pest Control – 01.08.20-31.10.20, £167.50, £33.50 VAT		£201.00 BACS
O. Heap – Service Fire Alarm – 162.25, £32.45 VAT		£194.70 BACS
WH Smith – Stationery – Paper Clips £1.56, £0.31 VAT		£1.87 VISA
Adobe – Monthly cover for August £12.64, £2.53		£15.17 VISA
HP – Ink account for August £6.66, £1.33 VAT		£7.99 VISA
Sainsburys – Stationery – Filing wallets £1.25, £0.25p VAT		£1.50 VISA
Zurich Municipal – 2020-2021 Insurance		£987.22 BACS
C. Bunston – Net pay for August		£310.81 BACS
Derbyshire County Council – pension payments for August		£79.93 BACS
H. Brandon – cleaning pavilion for August		£50.00 BACS
S. Buxton – Garden maintenance, August		£40.00 BACS

c) Cashbook Balance at 31st August 2020

HSBC Current Account	£14762.94
HSBC Money Manager Account	£12185.39
HSBC Savings Account	£0.10
TOTAL	£26948.43

d) Payments for approval:

PKF Littlejohn LLP – Completion of Audit 2019-2020 fee £200.00, £40.00 VAT £240.00 BACS

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

13) Clerk's Salary Increase. 2.75%

14) Correspondence:

- a) Martin, Parwich Parish Council – 20mph speed limits.
 b) SDDC – Private Hire Licensing Policy

- 15) Derbyshire Association of Local Councils
 - a) Planning Consultations
 - b) NALC & Government Guidance on holding remote meetings.

16) Reports to note: None

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

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

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND