

# TICKNALL PARISH COUNCIL

Email: [clerk@ticknallparishcouncil.gov.uk](mailto:clerk@ticknallparishcouncil.gov.uk)  
Website: [www.ticknallparishcouncil.gov.uk](http://www.ticknallparishcouncil.gov.uk)

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DE73 7LB  
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Date: 27<sup>th</sup> October 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 3rd November 2020 commencing at 7.30 pm**

**VIA ZOOM**

**If the public or press want to take part please contact me on [clerk@ticknallparishcouncil.gov.uk](mailto:clerk@ticknallparishcouncil.gov.uk), or 865226 by 6pm on Tuesday 3<sup>rd</sup> November, so that a link to Zoom can be sent to you.**

Celia Bunston  
Clerk to the Council

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## 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 8<sup>th</sup> September 2020.
- 6) The first look at the Budget and first look at Precept for 2021-2022.
- 7) Ticknall Village Hall – Request for financial assistance from the Parish Council in 2021-2022.
- 8) Application for Grants
  - Swadlincote CVS Christmas Appeal
  - The Air Ambulance - Derbyshire
- 9) Clerk's Report
  - a) Refurbishment and reopening of the toilets in the village hall car park
  - b) Response from DCC regarding traffic restrictions opposite Ingleby Lane and Bantons Lane, and correspondence from M. Pallott regarding parking on Main Street, and D. Kucyj regarding parking in the village.
  - c) Response from DCC regarding speed sign on bend on B5006.
  - d) SDDC Grant

e) The Wheel Inn

10) Drainage

a) Response from DCC and STW for meeting regarding the drain on Stanton Hill.

11) The Grange and pavilion

a) Review of Regular Use of The Grange Recreation Facilities rules.

b) Trees and fence posts.

12) Planning Matters

a) Planning Applications:

DMPA/2020/0635 – The conversion with alterations and extensions of a domestic outbuilding to form one dwelling (revised scheme to that approved under application ref. 9/2021/0478) including Relevant Demolition Consent at 5 Slade Farm, Rose Lane, Ticknall. Derbyshire, DE73 7LB.

DMOT/2020/0914 -The felling of a conifer at Ivyleigh, 22 Main Street, Ticknall, Derby, DE73 7JZ

DMPA/2020/0881 - The erection of a new porch structure and a rear garage extension at Basford Hill Farmhouse, Ashby Road, Ticknall, Derby, DE73 7JJ

DMPA/2020/0907 - The erection of a single and 2-storey rear extension and replacement doors and windows (revised scheme to that approved under permission ref. 9/2017/1174) at 40 Main Street, Ticknall, Derby, DE73 7JZ

DMPA/2020/0953 – Listed Building Consent for the internal upgrading and restoration of existing house and replacement of windows and doors at 57, Main Street, Ticknall, DE73

b) Planning Decisions:

13) Finance

a) Receipts since last meeting:

HSBC – Bank Interest for September	£0.10
Ticknall Cricket Club – Fixtures fees for quarter 1 <sup>st</sup> April – 30 <sup>th</sup> June	£1068.75
Ticknall Cricket Club – Fixtures fees for quarter 1 <sup>st</sup> July – 30 <sup>th</sup> September	£1068.75

b) Payments since last meeting:

Ticknall Cricket Club – Grant	£2000.00 BACS
C. Bunston–monthly payment for use of home as office - September	£26.00 SO
Adobe – Monthly cover for September £12.64, £2.53 VAT	£15.17 VISA
HP – Ink account for September £6.66, £3.33 VAT	£7.99 VISA
C. Bunston – Net pay for September	£280.87 BACS
Derbyshire County Council – pension payments for September	£72.23 BACS
H. Brandon – cleaning pavilion for September	£50.00 BACS
SDDC – Trade Waste Contract	£430.00 BACS

c) Approval of 2<sup>nd</sup> Quarter – 1<sup>st</sup> July to 30<sup>th</sup> September 2020 accounts against budget

d) Cashbook Balance to 30<sup>th</sup> September 2020

HSBC Current Account	£13748.18
HSBC Money Manager Account	£12185.49
HSBC Savings Account	0.10
<b>TOTAL</b>	<b>£25933.77</b>

Receipts since 30<sup>th</sup> September 2020

Ticknall Cricket Club – 3 <sup>rd</sup> Quarter fixtures fees, 1 <sup>st</sup> October – 31 <sup>st</sup> December	£1068.75
HSBC – Bank Interest – October 2020	£0.10
SDDC – Small Business Rate Grant	£10,000.00

Payments since 30<sup>th</sup> September 2020

Water Plus – pavilion water	£46.40 DD
H. Brandon – cleaning pavilion for October.	£50.00 BACS
C. Bunston – monthly payment for use of home as office – October	£26.00 SO
C. Bunston – net pay for October	£280.87 BACS
Derbyshire County Council – Pension payments for October	£72.23 BACS
Tesco – Postage Stamps	£18.24 VISA

Adobe – Monthly cover for October £12.64, £2.53 VAT	£15.17 VISA
HP – Ink account for October £6.66, £1.33 VAT	£7.99 VISA
E.on – pavilion electricity to 26 <sup>th</sup> October £520.89, £104.18 VAT	£625.07 DD

e) Cashbook Balance at 31 <sup>st</sup> October 2020	
HSBC Current Account	£23674.96
HSBC Money Manager Account	£12185.59.
HSBC Savings Account	£0.10
<b>TOTAL</b>	<b>£35860.65</b>

f) Payments for approval:	
Poppy Appeal	£75,00
Swadlincote CVS – Christmas Appeal Grant	£
Air Ambulance Grant	£

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

14) Correspondence:

- a) DCC – Commissioning Communities and Policy
- b) DCC – New future for local government in Derbyshire.
- c) Ticknall Cricket Club – Letter of thanks for the grant of £2000 and confirmation of payment of fixtures fees.
- d) O. Wardle – Holly tree at Slade House
- e) SDDC – Local Green Spaces Adoption
- f) M. Pallot – Parking on Main Street
- g) D. Kucyj – Parking in the village.

15) Derbyshire Association of Local Councils

- a) NALC – Coronavirus – Information for Parish & Town Councils
- b) 09 – September Newsletter.
- c) 10 – October Newsletter

16) Reports to note

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**