

TICKNALL PARISH COUNCIL

Email: clerk@ticknallparishcouncil.gov.uk
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Date: 16th February 2021

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

You are summoned to attend the Parish Council Meeting of Ticknall Parish Council on

TUESDAY 23rd February 2021 commencing at 7.30 pm

HELD REMOTELY VIA ZOOM

If the public or press want to take part please contact me on clerk@ticknallparishcouncil.gov.uk, or 865226 by 6pm on Tuesday 23rd February, so that a link to Zoom can be sent to you.

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 12th January 2021
- 6) Resignation of Parish Councillor and Vacancy Notice
- 7) Co-option of Parish Councillor
- 8) 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.
 - c) Heather Wheeler MP – support regarding inconsiderate parking
 - d) Inspector Thornhill, parking, staying local and government guidelines.
 - e) Ticknall Taps, Hand Pump, Lock-up.
- 9) Drainage
 - a) Response from DCC and STW for meeting regarding the drain on Stanton Hill.
- 10) The Grange and pavilion

- a) Review of Regular Use of The Grange Recreation Facilities rules.
- b) Application to install more advertising hoardings on The Grange.

11) Planning Matters

a) Planning Applications:

DMPA/2020/0444 - Change of use from storage building to public house with the use of outdoor courtyard for seating area and the retention of hardstanding to form associated parking area at Unit 1, Southwood House Farm, Staunton Lane, Calke, Ashby De La Zouch, LE65 1RG

DMOT/2021/011 – The felling and pruning of trees at Archway House, 103 Main Street, Ticknall, DE73

DMOT/2021/0168 – The pruning of willow tree at 5 the Green, Ticknall, DE73 7GY

b) Planning Decisions:

12) Finance

a) Receipts since last meeting:

HSBC – Bank Interest for February £0.10

b) Payments since last meeting:

O. Heap – Service Fire Alarm and materials £233.48, £46.70 VAT	£280.18 BACS
C. Bunston–monthly payment for use of home as office – January	£26.00 SO
Adobe – Monthly cover for January £12.64, £2.53 VAT	£15.17 VISA
HP – Ink account for January £8.32, £1.67 VAT	£9.99 VISA
C. Bunston – Net pay for January	£297.22 BACS
H. Brandon – cleaning pavilion for January	£50.00 BACS
Eon – pavilion electricity - £299.42, £14.97 VAT	£314.39 DD
S. Buxton – Rose Garden maintenance	£60.00 BACS
Heath Pest Control – pest control at pavilion and Village Hall £167.50, £33.50	£201.00 BACS
Ferndale Garden Services – Remove Christmas lights and recycle tree	£60.00 BACS
C. Bunston-monthly payment for use of home as office – February	£26.00 SO
Trend Micro – 2-year security cover £83.25, £16.65 VAT	£99.90 VISA
H. Brandon – cleaning pavilion – February	£15.00 BACS
Waterplus – Pavilion water	£1.53 DD

c) Cashbook Balance to 15th February 2021

HSBC Current Account	£22444.77
HSBC Money Manager Account	£12185.99
HSBC Savings Account	0.10
TOTAL	£34630.86

d) Payments for approval:

C. Bunston – net pay for February £297.22

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

13) Applications for Grants

a) Ticknall Methodist Chapel – Application for a grant toward works on the Chapel

b) Ticknall Village Hall – Request for financial assistance from the Parish Council in 2021-2022.

14) Correspondence:

a) Paul Patten, Case Worker to Heather Wheeler MP who has offered support to the Parish Council regarding inconsiderate parking.

b) 20's Plenty Campaign – speeding campaign

c) Police – asking the public to use social media channels to relieve the 101 line.

d) M. Hirst – Email of thanks to Parish Council for gift of £200.

15) Derbyshire Association of Local Councils

a) Climate Action Support, b) Training courses for 2021

16) Reports to note

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

18) Date and time of next meeting.

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND