

TICKNALL PARISH COUNCIL

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Date: 15th June 2021

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

You are summoned to attend the Parish Council Meeting of Ticknall Parish Council on
TUESDAY 22nd June 2021 commencing at **7.30 pm**
In Ticknall Village Hall

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 4th May 2021.

6) Clerk's Report

- a) Refurbishment and reopening of the toilets in the village hall car park
- b) Letter to Luke Hall MP evidence for the continuation of remote meetings.
- c) Queen's Platinum Jubilee.

7) Road Safety – Melbourne Lane and The Common

8) Ticknall Village Hall

9) Drainage

10) The Grange and pavilion

- a) Melbourne Girls Football Team – request to use The Grange.
- b) Pavilion Maintenance.

11) Planning Matters

- a) Planning Applications:

DMPN/2021/0802 - Prior notification for the erection of 2no. greenhouses, 1no. poly tunnel, and 1no. multi bay compost unit on Land off Narrow Lane, Ticknall, Derby.

DMOT/2021/0856 - The felling of 3 trees at 5 The Green, Ticknall, Derby, DE73 7GY

Planning Decisions:

DMPA/2021/0538 – The erection of a single storey side extension and new window in garage at 3 Stanton Hill, Ticknall. Approved subject to 3 conditions.

DMPA/2021/0510 – The rebuilding of the rear garden wall at The Firs, 11 High Street, Ticknall. Approved subject to 3 conditions.

DMPA/2021/0485 – The installation of 3 conservation style Velux windows at 1 Royal Oak Court, Main Street, Ticknall. Approved subject to 3 conditions.

DMPA/2021/0307 – The erection of a single storey extension to the side and extending the garage to create entrance room and front door at 22 Harpur Avenue, Ticknall. Approved subject to 3 conditions.

DMPA/2021/1248 – The erection of a proposed studio above existing garage at Brickyard Cottage, 183 Main Street, Ticknall. Approved subject to 4 conditions.

12) Finance

a) Receipts since last meeting:

HSBC – Bank Interest for May	£0.10
HSBC – Bank Interest for June	£0.10

b) Payments since last meeting:

C. Bunston—monthly payment for use of home as office – May	£26.00 SO
Adobe – Monthly cover for May £12.64, £2.53 VAT	£15.17 VISA
HP – Ink account for May £8.32, £1.67 VAT	£9.99 VISA
C. Bunston – Net pay for May	£297.22 BACS
H. Brandon – cleaning pavilion for May – 1 st Payment	£50.00 BACS
Water-plus – Final water bill	£21.28 Ch.100726
The Community Heartbeat Trust – replacement electrodes for defibrillator £39.00, £7.80 VAT	£46.80 bacs
C. Bunston – monthly payment for use of home as office – June	£26.00 SO
H. Brandon – cleaning pavilion for May – 2 nd Payment	£50.00 BACS
Rymans – Printer paper £249, £0.50 VAT	£2.99 VISA

c) Cashbook Balance to 15th June 2021

HSBC Current Account	£26007.18
HSBC Money Manager Account	£12186.38
HSBC Savings Account	0.10
TOTAL	£38193.66

d) Payments for approval:

e) Checking of invoices against agenda and against bank statements.

13) **Correspondence:**

a) SDDC - The removal of recycling bins

14) Derbyshire Association of Local Councils

a) May newsletter

b) June newsletter

15) Reports to note

a) **Derbyshire County Council** – Planning Services Statement of Community Involvement.

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