

TICKNALL PARISH COUNCIL

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Date: 20th July 2021

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

You are summoned to attend the Parish Council Meeting of Ticknall Parish Council on
TUESDAY 27th July 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 22nd June 2021.
- 6) Clerk's Report
 - a) Refurbishment and reopening of the toilets in the village hall car park
 - b) Adoption of Financial Risk Assessment 2020-2021
- 7) Ticknall Village Hall
- 8) Drainage
- 9) The Grange and pavilion
 - a) Melbourne Minxes Football Agreement
 - b) Replacement of Facias and Soffits on the pavilion.
- 10) Planning Matters
 - a) Planning Applications:
DMPA-2021-0889 - The erection of railings to the rear and fountain to front drive at Top Farmhouse, Ashby Road, Ticknall, Derby, DE73 7JJ.
DMOT-2021-1079 – The felling and pruning of Ash trees at Calke Park, Ticknall.

b) Planning Decisions:

DMOT/2021/0820 – Approval of details required by conditions 3,4 and 5 of permission Ref: DMPA/2021/0191 relating to the addition of coping stones to the existing wall at Harpur Lodge, 10 High Street, Ticknall. Approved with one condition.

DMOT/2021/0425 – Approval of details required by conditions 5.6 and 7 attached to Ref: 9/2018/0942 (the erection of detached 4-bedroom dwelling with attached garage and ancillary work) at 7 Church Lane, Ticknall. Approved with 1 condition.

DMOT/2021/0746 – The felling and pruning of trees at 20 Makin Street, Ticknall. No objections.

DMPN/2021/0802 – Prior notification for the erection of 2 greenhouses, 1 poly tunnel and 1 multi bay compost on land of Narrow Lane. Withdrawn.

11) Finance

a) Receipts since last meeting: None

b) Payments since last meeting:

HP Ink – Monthly in account for July £8.32, £1.67 VAT	£9.99 VISA
Ticknall Parish Council – Hire of village hall in June	£16.00 BACS
C. Bunston – Salary for June	£297.22 BACS
T.H. Heath Contracts Ltd – Spraying outfield £145.00, £29.00 VAT	£174.00 BACS

c) Cashbook Balance to 30th June 2021

HSBC Current Account	£25391.76
HSBC Money Manager Account	£12186.38
HSBC Savings Account	£0.10
TOTAL	£37578.24

d) Approval of the end of first quarter – to 30th June, against budget

e) Receipts since 30th June 2021

HSBC – Bank Interest for July	£0.10
Ticknall Cricket Club – Quarterly rent	£850.00
SDDC – Second ½ Precept	£6750.00

f) Payments since 30th June 2021

S. Buxton – Rose Garden maintenance	£60.00 BACS
H. Brandon – 2 nd June clean of pavilion	£50.00 BACS
2commune – Domain Name, Email Address3185, £37 VAT, (Website hosting 2 years), £250, £50 VAT	£522.00 BACS
H. Brandon – Cleaning pavilion, 4 hours July	£50.00 BACS
C. Bunston – Use of home as office July	£26.00 SO

g) Cashbook Balance to 20th July 2021

HSBC Current Account	£22283.76
HSBC Money Manager Account	£12186.48
HSBC Savings Account	£10000.10
TOTAL	£44470.34

h) Payments for approval:

Adobe – Monthly payment for July £12.64, £2.53 VAT	£15.17 VISA
HP – Monthly ink account for July £8.32, £1.67 VAT	£9.99 VISA
C. Bunston – net pay for July	£297.22 BACS
Zurich Insurance – Insurance cover 2021-2022	£1003.71 BACS

i) Checking of invoices against agenda and against bank statement.

12) Correspondence:

13) Derbyshire Association of Local Councils – a) July Newsletter, b) July-2 Newsletter

14) Reports to note

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

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

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND