

TICKNALL PARISH COUNCIL

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Date: 14th September 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 21st September 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 27th July 2021.
- 6) Approval of the Audit AGAR return 2020-2021.
- 7) Adoption of the Model Publication Scheme.
- 8) Clerk's Report
 - a) Refurbishment and reopening of the toilets in the village hall car park.
 - b) Response from County Councillor Muller to Parish Councillor Picken's comments on the unevenness of the patching carried out on Melbourne Lane and The Common.
 - c) Response from Richard Handbury regarding meeting to discuss parking restrictions in Ticknall.
- 9) Ticknall Village Hall Trustees – Proposal for Support from the Parish Council to partially fund the Village Hall, with a grant for its upkeep.
- 10) Drainage

11) The Grange and pavilion

12) Planning Matters

a) Planning Applications:

DMPA/2021/1061 - The retention of 1no. polycarbonate greenhouse and 1no. multi bay compost unit and the proposed erection of 2no. Poly tunnels and 1no. polycarbonate greenhouse on Land off Narrow Lane, Ticknall, Derby.

DMOT/2021/1189 - The felling of leylandii tree at 169 Main Street, Ticknall, Derby, DE73 7JF.

DMPA/2021/1129 - Replacement of existing roof tiles with Staffordshire blue tiles at 10 High Street, Ticknall, Derby, DE73 7JH.

DMPA/2021/1151 - Replacement windows at Japonica Cottage, 86 Ashby Road, Ticknall, Derby, DE73 7JJ.

DMOT/2021/1219 - The pruning of beech tree at 108 Main Street, Ticknall, Derby, DE73 7JZ.

DMPA/2021/1226 - Listed Building Consent for repair to a timber rafter within the Vinery building at Calke Abbey, Ticknall, Derby, DE73 7JF

DMOT/2021/1288 - The felling of ash tree at 120 Main Street, Ticknall, Derby, DE73 7JZ

DMOT/2021/1290 - The felling of cedar tree at 5 The Green, Ticknall, Derby, DE73 7GY

DMOT/2021/1311 - The felling of 4 ash trees at 179 Main Street, Ticknall, Derby, DE73 7JF

DMOT/2021/1334 - The felling of two pine trees at 2 Stanton Hill, Ticknall, Derby, DE73 7LA

b) Planning Decisions:

DMPA/2021/1079 – Demolition of existing single garage and erection of new double carport with home office and storage at Derby House, 124 Main Street, Ticknall. Approved subject to 5 conditions.

DMPA/2021/0889 – The erection of railings to the rear and fountain to front drive at Top Farmhouse, Ashby Road, Ticknall. Approved subject to 3 conditions.

DMPA/2021/0858 – The erection of extension and the conversion of detached garage to games room with first floor extension at Hemsley Barn Cottage, Melbourne Lane. Approved subject to 2 conditions.

DMOT/2021/1219 – The pruning of a Beech tree at 108 Main Street, Ticknall. No objections.

DMOT/2021/1115 – The felling of a Pine tree at 106 Main Street, Ticknall. No objections.

DMOT/2021/1079 – The felling and pruning of Ash trees at Calke Abbey, Main Street, Ticknall.

13) Finance

a) Receipts since last meeting:

HSBC – Bank Interest, Money Manager Account	£00.10
HSBC – Bank Interest, Reserve Account	£00.08

b) Payments since last meeting:

H. Brandon – Cleaning pavilion 2 nd clean July	£50.00 BACS
Heath Pest Control – 01.08.21 to 31.10.21 £167.50, £33.50 VAT	£201.00 BACS
H. Brandon – Cleaning pavilion 1 st clean August	£50.00 BACS
Adobe – Monthly payment for August £12.64, £2.53 VAT	£15.17 VISA
HP Ink – Monthly in account for August £8.32, £1.67 VAT	£9.99 VISA
C. Bunston Use of Clerk's home as office for August	£26.00 SO
C. Bunston – Salary for August	£297.22 BACS
O. Heap – Service Fire Alarm and Lights £196.33, £39.27	£235.60 BACS
PKF Littlejohn LLP – AGAR fee 2020-2021 £200.00, £40.00 VAT	£240.00 BACS
H. Brandon – Cleaning pavilion 2 nd clean August	£25.00 BACS
H. Brandon – Cleaning pavilion 1 st clean September	£50.00 BACS
Wayne Lawrence Electoral Contractors – Service alarm £60, £12 VAT	£72.00 BACS
Ticknall Village Hall – 2 meetings July & September	£32.00 BACS

c) Cashbook Balance to 13th September 2021

HSBC Current Account	£19278.69
HSBC Money Manager Account	£12186.68
HSBC Savings Account	£10000.23
TOTAL	£41465.60

d) Payments for approval:

C. Bunston – Use of Clerk's home for office, September	£26.00
C. Bunston – Salary for September	£297.22

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

14) Correspondence:

- a) DCC – Survey on local bus services.
- b) SDDC - Gambling Act 2005 Statement of Licensing Policy and Local Area Profile Plan.
- c) Luke Hall MP – Face to face meetings.
- d) District Councillor Churchill – The Economic Impact of Nigh Flying in the UK.
- e) SDDC – Green Homes Grant

15) Derbyshire Association of Local Councils
July Newsletter
August 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