

# TICKNALL PARISH COUNCIL

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Date: 29<sup>th</sup> November 2022

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

You are hereby requested to attend the Parish Council Meeting of Ticknall Parish Council  
on **TUESDAY 6<sup>th</sup> December 2022** commencing at **7.30pm**  
In Ticknall Village Hall

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 25<sup>th</sup> October 2022.
- 6) Speed Indicator Devices.
- 7) Clerk's Report
  - a) DCC – Order under the Road Traffic Regulation Act 1984
  - b) Speed Indicator Devices
  - c) Number 2 bus service
  - d) 2022-2023 National Salary Award
  - e) South Derbyshire CVS – Winter Giving Campaign.
- 8) The Grange & Pavilion
- 9) Drainage

10) Planning Matters:

a) Planning Applications:

DMPA/2022/1252 - Installation of 20 ground mounted solar photovoltaic modules at Japonica Cottage, 86 Ashby Road, Ticknall.

DMOT-2022-1395 - The felling and pruning of trees at 80 Ticknall Lodge, Main Street, Ticknall.

DMOT/2022/1428 - The pruning of trees at 3 Ingleby Lane, Ticknall.

DMOT/2022/1467 - The pruning of Cherry and Acer trees at Archway House 103 Main Street, Ticknall,

DMPA/2022/1410 - Demolition of existing rear conservatory, proposed garage conversion, proposed raising of roof over existing garage, proposed single storey extension, proposed new gates to driveway, proposed solar panels, Proposed changes to existing openings as shown on drawings and Proposed driveway mirrors at 24 Ashby Road, Ticknall.

DMOT/2022/1386 - The felling and crown lift of trees at 36 High Street, Ticknall.

b) Planning Decisions:

DMPA/2021/1793 – Retrospective application for the erection of a timber shelter in the woodland at Japonica Cottage to be used whilst undertaking woodland management activities and also used as an equipment and tool store for the woodland. The shelter is constructed of timber and measures 5m x 3.5m and has a pitched timber roof of 3m in height. Approved subject to 3 conditions.

DMOT/2022/0631 – The pruning of pine trees covered by South Derbyshire District Tree Preservation Order No. 77 at 25 Chapel Street, Ticknall. Approved subject to 2 conditions.

DMOT/2022/0456 – The pruning of horse chestnut tree at 37 High Street, Ticknall. No objections.

11) Finance:

a) Receipts since last meeting:

St. George's Church Bell Ringers – Donation	£300.00
HSBC – Money Manager Account - Bank Interest – November	£4.43
GSBC – Savings Account – Bank Interest – November	£3.63
Ticknall Cricket Club – Fixtures fees October to December	£875.00

b) Payments since last meeting:

Adobe – monthly account for October - £12.64, £2.53 VAT	£15.17 VISA
C.J. Lewis – Printing Newsletter	£82.50 BACS
Cameron Forest & Garden Ltd, Orchard Benches £600.00. £120 VAT	£720.00 BACS
HSBC – Bank charges - October	£8.00
C. Bunston – Salary for October	£302.50 BACS
Tesco – Postage stamps	£15.20 VISA
Tesco – Envelopes £2.08, £0.42 VAT	£2.50 VISA
Frank P. Matthews (A. Randall) – Trees for orchard	£427.00 BACS
Heath Pest Control – Pest Control Contract – 01.11.22 to 31.01.23 £167.50, £33.50 VAT	£201.00 BACS
Adobe – monthly account for November - £12.64, £2.53 VAT	£15.17 VISA
C. Bunston – Use of Clerk's home as office in November	£26.00 SO
H. Brandon – Cleaning pavilion, November, 2 hours	£26.00 BACS
C. Bunston – Clerk's salary for November, £324.50 plus back pay from 1 <sup>st</sup> April to 31 <sup>st</sup> October £154.00	£478.50 BACS
HSBC – Bank charges	£9.00
H. Brandon – 2 <sup>nd</sup> November pavilion clean – 2 hrs	£26.00 BACS

c) Balance of Accounts at 30<sup>th</sup> November 2022

HSBC Current Account	£13080.90
HSBC Money Manager Account	£12199.89
HSBC Reserve Account	£10011.04
<b>TOTAL</b>	<b>£35291.83</b>

d) Since agenda

British Legion Poppy Appeal £75.00  
South Derbyshire CVS – Winter Giving Appeal £

e) Approval of payments:

f) Checking of bank statement against invoices

g) Predicted End of Year accounts, budget and Precept for 2023-2024

12) Correspondence:

a) County Councillor Muller – Electoral Division Updates

b) Derbyshire Police & Crime Commissioner Angelique Foster, is consulting on proposals for the policing part of the Council Tax precept for 2023/24.

13) DALC Reports: October Newsletter, November Newsletter.

14) Reports to note:

15) Reports from representatives to outside bodies and special duties

16) Date and time of next meeting

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**