

# TICKNALL PARISH COUNCIL

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Date: 10<sup>th</sup> January 2023

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 17<sup>th</sup> January 2023** 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 6<sup>th</sup> December 2022
- 6) NALC - Provisional Local Government Finance Settlement 2023 to 24
- 7) a) The approval of the third quarter accounts against budget 2022-2023.
  - b) Predicted End of Year accounts, approval of the budget and the setting of the Precept for 2023-2024
- 8) Clerk's Report
  - a) DCC – Order under the Road Traffic Regulation Act 1984
  - b) Speed Indicator Devices
  - c) Christmas Carol singing collection raised £144.41. Donations to St. George's Church, Ticknall Methodist Chapel.
  - d) February newsletter:

- 1) Parish Council Election in May 2023.
- 2) King Charles' coronation.

e) South Derbyshire District Council, Concurrent Expenses Section 136 claim 2022-2023

9) The Grange & Pavilion

10) Drainage

11) Planning Matters:

a) Planning Applications:

**DMPA/2022/1446** - Outline application (all matters reserved for later consideration) for the erection of a two-storey dwelling at 57 Main Street, Ticknall.

**DMPN/2022/1543** - Prior Approval - The erection of a straw barn at Scaddows Farm, Scaddows Lane, Ticknall.

**DMOT/2022/1542** - Felling of conifer at 11 Ashby Road, Ticknall.

**DMOT/2023/005** - The felling and pruning of trees at 11 High Street, Ticknall.

b) Planning Decisions:

**DMPA/2022/1252** – Installation of 20 ground mounted solar photovoltaic modules at Japonica Cottage, 86 Ashby Road, Ticknall. Approved subject to 2 conditions.

**DMPA/2022/0017** – Erection of two storey rear extension, first floor side extension and the creation of vehicular access and new boundary wall at 19 Ashby Road, Ticknall. Approved subject to 6 conditions.

**DMOT/2022/1467** – The pruning of Cherry and Acter trees at Archway House, 103 Main Street, Ticknall. Approved.

**DMOT/2022/1428** – The pruning of trees/hedgerow at 3 Ingleby Lane, Ticknall. Approved.

**DMOT/2022/1303** – The pruning and crown lift of trees at St. George's Church, Church Lane, Ticknall. Approved.

**DMOT/2021/0875** – Approval of details required by conditions 5, 8, 9 and 13 attached to ref DMPA/2019/1233 (the erection of an extension to existing farm shop/café and part use of building as a winery together with revised parking/servicing arrangements) at Scaddows Farm, Scaddows Lane, Ticknall. Approved.

12) Finance:

a) Receipts since last meeting:

Christmas Carol Singing collection	£144.41
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b) Payments since last meeting:

South Derbyshire CVS – Winter Giving Campaign	£500.00 BACS
Ticknall Village Hall – Hire of hall in October and December	£40.00 BACS
Adobe – monthly account for December - £12.64, £2.53 VAT	£15.17 VISA
C. Bunston – Use of Clerk's home as office in December	£26.00 SO
S. Buxton – Rose Garden maintenance	£80.00 BACS
C. Bunston – Salary for December	£324.50 BACS
HSBC – Bank charges - December	£8.00

c) Balance of Accounts at 31<sup>st</sup> December 2022

HSBC Current Account	£12194.64
HSBC Money Manager Account	£12205.41
HSBC Reserve Account	£10015.57
<b>TOTAL</b>	<b>£34415.62</b>

d) Receipts since 1<sup>st</sup> January 2023

HSBC – Money Manager Account - Bank Interest – January	£8.81
HSBC – Savings Account – Bank Interest – January	£7.23

e) Payments since 1<sup>st</sup> January 2023

Starboard Systems Ltd – Scribe Accounts	
Annual Subscription, £288.00, £57.60 VAT	£345.60 BACS
Ferndale Garden Services – Purchase, erection and	
Removal of Christmas tree and lights	£470.00 BACS
Ferndale Garden Services – strim & mow footpath 14	£40.00 BACS
Currys – computer insurance cover	£8.30 DD

f) Balance of Accounts at 10<sup>th</sup> January 2023

HSBC – Current Account	£11330.74
HSBC – Money Manager Account	£12214.22

HSBC – Savings Account  
**TOTAL**

£10022.80  
**£33567.76**

g) Payments for approval

St. George's Church – Christmas Carol Donation      £200.00  
Ticknall Methodist Chapel – Christmas Carol Donation      £200.00

h) Approval of payments:

i) Checking of bank statement against invoices

13) Correspondence:

R. Moors, South Derbyshire CVS – Thank you email for the kind donation of £500.00.

14) DALC Reports:

15) Reports to note:

16) Reports from representatives to outside bodies and special duties

17) Date and time of next meeting

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