

TICKNALL PARISH COUNCIL

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Date: 31st 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 7th February 2023** commencing at **7.30pm**
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 17th January 2023
- 6) Clerk's Report
 - a) DCC – Order under the Road Traffic Regulation Act 1984
 - b) Speed Indicator Devices
 - c) SDDC Guide to the estimated cost of election - £2500 per Parish.
 - d) SDDC – Briefing notes and posters regarding voter identification for all electors wishing to vote in person.
- 7) King Charles' coronation.
 - a) The Staff of Life – Garden party from 4pm on 6th May.
 - b) Parish – update on events.
- 8) The Community Orchard

9) The Grange & Pavilion

10) Drainage

11) Parish Map Arts Project

12) Planning Matters:

a) Planning Applications:

DMPA/2023/0074 - The erection of a single storey front, side & rear extension, widened site entrance, replacement of roof covering, doors and windows & render finish to all elevations and the installation of photovoltaic panels at 24 High Street, Ticknall

b) Planning Decisions:

DMOT/2022/1542 – Felling of a conifer and pruning of trees at 11 Ashby Road, Ticknall. Approved.

13) Finance:

a) Receipts since last meeting:

Ticknall Cricket Club – quarterly rent – final payment	£875.00
National Forest – grant	£1223.03
SDDC – S136 Concurrent Expenses 2022-2023	£3803.19

b) Payments since last meeting:

Sainsburys – postage stamps	£22.80 VISA
Adobe monthly cover for January £12.64, £2.53 VAT	£15.17 VISA
C. Bunston – Salary for January	£324.50 BACS
C.J. Lewis – printing of newsletter	£82.50 BACS
HSBC – Bank Charges – January	£12.67

c) Balance of Accounts at 31st January 2023

HSBC – Current Account	£16296.32
HSBC – Money Manager Account	£12214.22
HSBC – Savings Account	£10022.80
TOTAL	£38533.34

d) Payments for approval

e) Approval of payments:

f) Checking of bank statement against invoices

14) Correspondence:

M. Hirst., St. George's Church – Thanks to the Parish Council for the donation from the Carol singing of £200.

15) DALC Reports:

16) Reports to note:

17) Reports from representatives to outside bodies and special duties

18) Date and time of next meeting

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND