

# TICKNALL PARISH COUNCIL

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Date: 21<sup>st</sup> March 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 28<sup>th</sup> March 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 7<sup>th</sup> February 2023
- 6) Clerk's Report
  - a) DCC – Order under the Road Traffic Regulation Act 1984
  - b) Speed Indicator Devices
  - c) S.137 (free resource) 2023-2024 is set at £9.93 per elector.
- 7) Defibrillator
- 8) King Charles' coronation.
  - a) Parish – update on events.
- 9) The Community Orchard

10)The Grange & Pavilion

11)Drainage

12)Parish Map Arts Project

13) Planning Matters:

a) Ash die back.

b) Planning Applications:

DMPA/2023/0168 - Replace windows and doors at 4 Church Lane, Ticknall.

DMOT/2023/0231 - Works to 3no. trees in a conservation area at 52, Main Street, Ticknall

DMOT/2023/0230 - The crown lift of Holly Tree (T1) , felling of an Ash Tree (T2) and Apricot Tree (T3) at 85 Main Street, Ticknall.

DMOT/2023/0226 - The felling of an Ash tree at 161 Royal Oak House, Main Street, Ticknall.

DMOT/2023/0287 - Works to 1no. Maple in a Conservation Area at 6 Grange Close.

c) Planning Decisions

DMPA/2023/0074 – The erection of a single storey front, side & rear extension, widened site entrance, replacement roof covering, doors and windows & render finish to all elevations and the installation of photovoltaic panels at 24 High Street, Ticknall. **Approved subject to 8 conditions.**

DMPA/2022/1338 – The installation of a log burner and external flue at Staunton Lane End Cottage, Staunton Lane, Ticknall. **Approved subject to 2 conditions.**

DMOT/2023/0081 – Felling of 8no. trees (unprotected trees in a Conservation Area) at 7 Chapel Street, Ticknall. **No objections.**

DMOT/2023/0063 – The approval of details reserved by condition 3 (window details) and condition 5 (rooflight details) relating to planning permission ref: DMPA/2022/0569 at 48 Main Street, Ticknall.

**Approved.**

DMOT/2023/0005 – The felling and pruning of trees at 11 High Street, Ticknall. **Approved.**

DMOT/2022/1386 – The felling and crown lift of trees at 36 High Street, Ticknall. **No objections.**

14) Finance:

a) Receipts since last meeting:

HSBC – Money Manager Account – Bank Interest, February	£10.16
HSBC – Savings Account – Bank Interest, February	£8.33
HSBC – Money Manager Account – Bank Interest, March	£9.85
HSBC – Savings Account – Bank Interest, March	£8.08

b) Payments since last meeting:

Trend Micro – 2-year computer security £83.25, £16.65 VAT	£99.90 VISA
Adobe monthly cover for February £12.64, £2.53 VAT	£15.17 VISA
C. Bunston – Salary for February	£324.50 BACS
HSBC – Bank Charges – February	£8.00
C. Bunston – Use of Clerk’s home as office – February	£26.00 SO
H. Brandon – cleaning pavilion – February	£26.00 BACS
HP – Instant Ink February – free of charge	£00.00
Curry’s – computer insurance for March	£8.30 VISA
H. Brandon – cleaning the pavilion, March	£26.00
Tree & Garden Services – work on footpath 7, £30, £6 VAT	£36.00 BACS
Tree & Garden Services – work on footpath 7, £170, £34 VAT	£204.00 BACS
Bow Belles String Quartet – deposit for music at coronation	£150.00 BACS
SDDC – Non-Domestic Rate Demand for the Pavilion & Premises – 01.04.23 to 31.03.24, £1846.30, minus rate relief £1846.30	£00.00

c) Balance of Accounts at 21<sup>st</sup> March 2023

HSBC – Current Account	£14527.31
HSBC – Money Manager Account	£12234.23
HSBC – Savings Account	£10039.21
<b>TOTAL</b>	<b>£36800.75</b>

d) Payments for approval:

Emma Bridgewater (C. Oppenheimer) coronation mugs £354.17, £70.83 VAT	£425.00
Adobe monthly cover for March £12.64, £2.53 VAT	£15.17
C. Bunston – Salary for March	£324.50

Melbourne Print – flyers for coronation	£35.00 VISA
Post Office – postage stamps	£22.80 VISA
Ticknall Village Hall – Hall hire January to March	£60.00
SDDC – Litter Bin & Dog Bin - £479.96, £95.99 VAT	£575.95
O. Heap – Service Fire Alarm in pavilion £275.00, £55.00 VAT	£330.00
Tree & Garden Services – Weeding and Spraying of footpaths £140.00, £28.00 VAT	£168.00

e) Approval of payments:

f) Checking of bank statement against invoices

15) Correspondence:

- a) Derbyshire County Council, Derby City Council – Derbyshire Minerals Local Plan
- b) Oaklands Farm Solar Limited: Targeted consultation and update on proposals

16) DALC Reports:

- a) March Newsletter

17) Reports to note:

18) Reports from representatives to outside bodies and special duties

19) Date and time of next meeting

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