

TICKNALL PARISH COUNCIL

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Date: 20th June 2023

To Councillors: Colleyshaw (Chair), Oppenheimer (Vice Chair), Bentley, Scott, Thornhill, Woodhead (Members)

You are hereby requested to attend the **Annual General Meeting** of Ticknall Parish Council
on **TUESDAY 27th June 2023** commencing at **7.30 pm**
In Ticknall Village Hall

Celia Bunston
Clerk to the Council

AGENDA

- 1) Apologies
- 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 16th May 2023.
- 6) Approval of the Asset Register 2023-2024
- 7) General Power of Competence.
- 8) Digital Skills/IT sessions
- 9) Download Festival disruptions.
- 10) Clerk's Report:
 - a) Richard Handbury
 - b) Jubilee Celebrations and Coronation record for file.
- 11) Coronation Collection – donations to King and Queen's charities, Derbyshire Air Ambulance, Royal Osteoporosis Society, Derbyshire Wildlife Fund, Derby Branch of Samaritans.
- 12) The Grange Recreation Ground and Pavilion
- 13) Drainage
 - a) Mark Heysmond, Severn Trent

14) Planning Matters:

a) Planning Applications:

DMOT/2023/0649 - The pruning of a pine tree at 104 Brierfield House, Main Street, Ticknall, Derby, DE73 7JZ

b) Planning Decisions:

DMPA/2023/0470 – The erection of a rear two storey extension, the erection of a double garage, replacement single storey extension and the replacement of the existing dormer window at 2a Ashby Road, Ticknall.

Approved subject to 3 conditions.

DMPA/2023/0372 – Replacement windows throughout property at 6 Grange Close, Ticknall.

Approved subject to 2 conditions.

DMOT/2023/0582/ - The crown reduction of 1no. Ash Tree and the removal of 1no. unidentified dead trunk in a Conservation Area at Dame Catherine Harpur School, Rose Lane, Ticknall. Approved.

DMOT/2023/0558 – The pruning of Silver Birch tree at The Old Vicarage, 4 Grange Close, Ticknall.

No objections.

DMOT/2023/0544 – Non-material amendment to permission ref. 9/2016/1095 seeking a reduction in parking by 2no. spaces to facilitate Electric Vehicle Charging at Calke Explore, Ticknall. Approved.

15) Finance:

a) Receipts since last meeting:

HSBC – Bank interest for June – Money Manager Account	£14.89
HSBC – Bank interest for June – Reserve Account	£12.22
County Councillor David Muller – coronation grant	£200.00
Ticknall WI22 – Coronation collection	£25.00
C. Bunston – Coronation collection	£20.00
Ticknall Cricket Club – 1 st quarter fees	£900.00

b) Payments since last meeting:

Amazon Prime – May - £7.49, £1.50 VAT	£8.99 VISA
C. Bunston – Use of Clerk's home for May	£26.00 SO
Tesco (P. Colleyshaw) Flowers and wine £73.33, 14.67 VAT	£88.00 BACS
H. Brandon – Cleaning for May	£27.00 BACS
Community Heartbeat Trust – Defibrillator £2895.00, £579 VAT	£3474.00 BACS
Adobe Monthly Cover – May - £12.64, £2.53 VAT	£15.17 VISA
H. Brandon – Cleaning for May	£27.00 BACS
K. Howe – Internal Audit for accounts 2022-2023	£135.00 BACS
HSBC – Bank charges May	£8.00
C. Bunston – Salary for May	£324.50 BACS
Ryman – Stationery, £4.16, £0.83 VAT	£4.99 VISA
SCS Cleaning Services – Clean Phone Box	£40.00 BACS
Curry's – Computer Insurance cover	£8.30 VISA
H. Brandon – Cleaning for June – 1 st payment	£27.00 BACS
H. Brandon – Cleaning for June – 2 nd payment	£27.00 BACS
Ticknall Village Hall – Hall hire	£80.00 BACS
Melbourne Print Ltd – Stationery, £24.27, £4.85 VAT	£29.12 VISA
C. Bunston – Use of Clerk's home for June	£26.00 SO
Amazon Prime – June - £7.49, £1.50 VAT	£8.99 VISA
C. Bunston – Salary for June	£324.50 BACS

c) Balance of Accounts at 10th May 2023

HSBC Current Account	£16722.34
HSBC Money Manager Account	£12276.11
HSBC Reserve Account	£10073.58
TOTAL	£39072.03

d) Payments for approval:

Donation to Derbyshire Air Ambulance, Donation to Royal Osteoporosis Society, Derbyshire Wildlife Fund, Derby Branch of Samaritans

e) Checking of bank statement against invoices paid and payments for approval:

16) Correspondence: a) East Midlands Airport Draft Noise Action Plan Consultation 2023

17) DALC Reports: a) June Newsletter

18) Reports to note:

19) Reports from representatives to outside bodies and special duties

20) Date and time of next meeting

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND