

TICKNALL PARISH COUNCIL

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Date: 18th July 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 25th July 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 27th June 2023.
- 6) Clerk's Report:
- 7) The Grange & Pavilion
- 8) Drainage
- 9) Planning Matters:
 - a) Planning Applications: None
 - b) Planning Decisions:
DMOT/2023/0649 – The pruning of a pine tree at Briarfield House, Main Street, Ticknall. No Objections.
- 10) Finance:

a) Approval of the 1st quarter Accounts against budget.

b) Receipts since last meeting:

HSBC – Bank interest for July – Money Manager Account	£15.43
HSBC – Bank interest for July – Reserve Account	£12.67
SDDC – ½ year precept	£6750.00

c) Payments since last meeting:

Adobe Monthly Cover – June - £12.64, £2.53 VAT	£15.17 VISA
HSBC – Bank charges June	£21.99
Curry's – Computer Insurance cover - July	£8.30 VISA
H. Brandon – 3 hours cleaning pavilion	£40.50 BACS
2Commune – Renewal, host and manage	
Domain Name (2 years) - £150.00, 30.00	£180.00 BACS
TH Heath–Mow entrance to footpath no.8, £64.00, £12.80 VAT	£76.80 BACS
2Commune – Web Services to 06/09/24 £285.00, £57.00 VAT	£342.00 BACS
S. Buxton – Rose Garden Maintenance	£80.00 BACS
S.D.Hill Plumbing & Heating–Supply urinal £328.00,£65.60 VAT	£393.60 BACS
HSBC – Bank charges for June	£21.99
Derbyshire Air Ambulance–donation from Coronation collection	£200.00 VISA
Royal Osteoporosis Society–donation from Coronation collection	£200.00 VISA
Derbyshire Wildlife Trust – donation from Coronation collection	£200.00 VISA
Samaritans – donation from Coronation collection	£200.00 VISA
Melbourne Convenience Store (H. Brandon), cleaning	
Materials £10.52, £0.49 VAT	£11.01 BACS
H. Brandon – cleaning pavilion July – 3 hrs	£40.50 BACS
Z. Lucas Decorators – Paint Phone Box, £385.00	£385.00 BACS
Key Door Solutions, Replace Pavilion Lock, £104.17, £20.83 VAT	£125.00 BACS
O. Heap – Service of Fire Extinguishers £389.80, £77.96 VAT	£467.76 BACS
C. Bunston – Use of Clerk's home for July	£26.00 SO
C. Bunston – Salary for July	£324.50 BACS

d) Balance of Accounts at 19th July 2023

HSBC Current Account	£20084.22
HSBC Money Manager Account	£12291.54
HSBC Reserve Account	£10086.25
TOTAL	£42462.01

e) Payments for approval:

Tesco – Coronation food (J. Woodhead)	£63.74 BACS
Wafercraft Design – decorations (J. Woodhead)	£13.50 BACS
Tesco – Ice cream for Coronation (J. Collett)	37.45 BACS

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

11) Correspondence:

- Royal Osteoporosis Society – thanking Parish Council for £200 donation from Coronation collection.
- Samaritans – thanking Parish Council for £200 donation from Coronation collection.
- Derbyshire Wildlife Trust – thanking Parish Council for £200 donation from Coronation collection.
- Derbyshire Air Ambulance – thanking Parish Council for £200 donation from Coronation collection.

12) DALC Reports:

July Newsletter.

13) Reports to note:

14) Reports from representatives to outside bodies and special duties

15) Date and time of next meeting

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND