

TICKNALL PARISH COUNCIL

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Date: 17th October 2023

To Councillors: Members of the Parish Council

You are hereby requested to attend the **Annual General Meeting** of Ticknall Parish Council
on **TUESDAY 24th October 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 5th September 2023.
- 6) Clerk's Report:
 - a) The new defibrillator located behind the village hall is now live. Letter from resident requesting defibrillator at the Melbourne end of the village.
 - b) Decoration of the Ticknall Taps as part of the WI's 'Clean Rivers for People and Wildlife' Campaign.
 - c) Speed Watch
 - d) The Heartbeat Trust/Western Power - Response about electricity connection to defibrillator cabinet in telephone box.
 - e) R. Handbury, DCC – response to Parish Council.
 - f) Progress report on Free Digital Skills/IT Sessions.
 - g) Produce Show – decision to continue for one year.
 - h) Melbourne History Group
 - i) Road signage at The Arch and on B5006.
 - j) Community Orchard
- 7) Ticknall Village Hall – Application for financial support.
- 8) The Grange Recreation Ground and Pavilion

- a) Progress on works in pavilion and patio.
- b) Report on Men's Walking Football.

9) Drainage

10) Planning Matters:

a) Planning Applications:

- DMPA/2023/1124 – The erection of a two-storey side and rear extension, single storey rear extension, single storey carport and new front porch at 179 Main Street, Ticknall.
- DMOT/2023/1210 - Works to 1no. Cedar Tree covered by Tree Preservation Order 280 at Basford Hill Farmhouse, Ashby Road, Ticknall.
- DMOT/2023/1170 - The pruning of trees at Basford Hill Farmhouse, Ashby Road, Ticknall.
- DMPA/2023/1150 – Erection of a single storey lean to extension and alterations at 154 Main Street, Ticknall.
- DMPA/2023/0168 – Replace windows and doors at 4 Church Lane, Ticknall.
- DMOT/2023/1276 – The felling of an Apple tree in a Conservation Area at Derby House, 124 Main Street, Ticknall.
- DMOT-2023-1290 - Works to 1no. Blue Cedar protected by Tree Preservation Order 337 at The Old Vicarage, 4 Grange Close, Ticknall, Derby, DE73 7LF

b) Planning Decisions:

- DMOT/2023/0847 – Works to trees in a conservation area at 154 Main Street, Ticknall. No Objections
- DMPN/2022/1543 – Prior Approval – The erection of a straw barn at Scaddows Farm, Scaddows Lane, Ticknall. Prior approval for the proposal as described above is Not Required from this authority.
- DMOT/2023/1028 – Non material amendment to planning permission ref DMPA/2023/0074 seeking to reduce width of side extension at 25 High Street, Ticknall. Decision made in exercise of its powers as the Local Planning Authority under the Town & Country Planning Act 1990 and related subordinate legislation, South Derbyshire District Council hereby gives notice that the plans/ drawings/documents were submitted to and approved in writing pursuant to prior approval arrangements under the aforementioned host permission.

11) Finance:

a) Receipts since last meeting: - to 30th September 2023

HSBC – Money Maker Account -Bank Interest for September	£18.97
HSBC – Reserve Account - Bank Interest for September	£15.56

b) Payments since last meeting: - to 30th September 2023

Homeware – Cleaning equipment	£6.35 BACS
H. Brandon – Pavilion cleaning – September	£27.00 BACS
Ferndale Garden Services – Strimming footpath No. 14	£40.00 BACS
Ticknall Village Hall – Hall bookings – 2 nd quarter	£80.00 BACS
H. Brandon – Pavilion cleaning – September	£27.00 BACS
C. Bunston – Use of Clerk's home as office, September	£26.00 SO
Adobe subscription – September £16.64, £3.33 VAT	£19.97 VISA
The Community Heartbeat Trust – Thermal Bag £55, £11.00 VAT	£66.00 BACS
C. Bunston – Net pay for September	£324.50 BACS
HP – Ink Account £8.32, £1.67 VAT	£9.99 VISA
County Drains – Empty Septic Tank £287.60, £40.00 VAT	£327.60 BACS
HSBC – Bank Charges for September	£8.00

c) Balance of Accounts at 30th September 2023

HSBC Current Account	£14711.66
HSBC Money Manager Account	£12327.81
HSBC Reserve Account	£10116.00
TOTAL	£37155.47

d) Internal Audit - Approval of the Accounts against Budget to 30th June 2023.

e) Receipts from since 1st October 2023

HSBC – Money Maker Account - Bank Interest for October	£19.66
HSBC – Reserve Account - Bank Interest for October	£16.13

f) Payments since 1st October 2023

Currys – Computer insurance for October	£8.30 DD
H. Brandon – Cleaning pavilion	£54.00 BACS
C. Bunston – Use of Clerk's home as office	£26.00 SO
Sainsbury's – Refreshments for IT Course	£4.75 BACS
Melbourne Print – Printing for IT Course £13.60, £2.72 VAT	£16.32 BACS

g) Approval of payments:

h) First look at predicted end of year figures and proposed budget and Precept 2024-2025

12) Correspondence:

a) A. Hancock – Ivy on Arch and wall of vineyard.

b) S. Alcock – Tree works in Formark

13) DALC Reports

14) Reports to note:

15) Reports from representatives to outside bodies and special duties

16) Date and time of next meeting

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND