

TICKNALL PARISH COUNCIL

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Date: 23rd July 2024

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

You are hereby requested to attend the **Parish Council Meeting** of Ticknall Parish Council
on **TUESDAY 30th July 2024** 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 25th June 2024.
- 6) Clerk's Report:
 - a) Commemorative seats at The Green and the Market Place.
 - b) Hartshorne Parish Council – removal and reinstating the SID.
 - c) Village Information Sheet.
 - d) Dog Bin.
 - e) Bus Shelters.
- 7) Lease of The Grange
- 8) The Grange Recreation Ground & Pavilion:
 - a) Removal of goal posts and litter.

- 9) Speed Watch
10) Almshouses Parking Problem
- 11) The Wheel Inn
- 12) Drainage
- 13) Planning Matters:
- a) Planning Applications:
DMOT-2024-0849 - The pruning of Copper Beach tree covered by South Derbyshire District Council Tree Preservation Order no. 373 at 7 Church Lane, Ticknall.
DMOT-2024-0876 - The felling of an Ash tree in a Conservation Area at Dame Catherine Harpur School, Rose Lane, Ticknall.
- b) Planning Decisions:
DMPA/2024/0453 – Listed Building Consent for repair of boundary wall at the front of the property at 173 Main Street, Ticknall. Approved subject to 4 conditions.
- 14) Finance:
- a) Receipts since last meeting to 30th June - None
- b) Payments since last meeting to 30th June:
- | | |
|---|--------------|
| Adobe Monthly cover for June £16.64, £3.33 VAT | £19.97 CARD |
| A.Thornhill – expenses for Ticknall Project | £19.80 BACS |
| A.Thornhill – expenses for Ticknall Project | £20.00 BACS |
| C. Bunston – Use of Clerk’s home as office – June | £30.00 BACS |
| C. Bunston – Net pay for June | £346.50 BACS |
| HP – Ink Account - June - £9.99, £2.00 VAT | £11.99 CARD |
| HSBC – Bank Charges – June | £8.00 |
| Ryman – Stationery £2.08, £0.41 VAT | £2.49 CARD |
- c) Balance of Accounts at 30th June 2024
- | | |
|----------------------------|------------------|
| HSBC Current Account | £13913.43 |
| HSBC Money Manager Account | £12508.51 |
| HSBC Reserve Account | £10264.27 |
| TOTAL | £36686.21 |
- d) Approval of 1st Quarter accounts against budget
- e) Receipts since 1st July 2024
- | | |
|--|----------|
| Ticknall Cricket Club – 2 nd quarter fees, plus £25 underpaid last time | £950.00 |
| SDDC – 2 nd half year Precept | £8500.00 |
| HSBC – Money Manager Account - Bank Interest for July | £19.95 |
| HSBC – Reserve Account – Bank Interest for July | £16.37 |
- f) Payments from 1st July 2024
- | | |
|--|---------------|
| Ticknall Village Hall – Grant | £1500.00 BACS |
| Curry’s – Computer Insurance for July | £9.00 DD |
| H. Brandon – cleaning pavilion 4 hours – July | £60.00 BACS |
| S. Buxton – Rose Garden maintenance | £80.00 BACS |
| P. Scrimshaw – Herbicide for The Grange | £252.00 BACS |
| Tesco (H. Brandon) cleaning materials £8.46, £1.69 VAT | £10.15 BACS |
| O. Heap – Service Fire Alarm System - £326, £65.20 VAT | £391.20 BACS |
| TH Heath Contracts – Mowing footpath No. 8 £98, £19.60 VAT | £117.60 BACS |
| H. Brandon – cleaning pavilion 2 hours – July | £30.00 BACS |
- g) Balance of Accounts to 22nd July 2024
- | | |
|-----------------------------|------------------|
| HSBC Current Accounts | £20913.48 |
| HSBC Mooney Manager Account | £12528.46 |
| HSBC Reserve Account | £10280.64 |
| TOTAL | £43722.58 |
- h) Payments for approval:
- e) Internal Audit - Checking of bank statement against invoices paid and payments for approval:

15) Correspondence:

- a) SDDC – Review of Private Hire Licensing Policy and Conditions.
- b) PCCO Office – Police and Crime Plan for Derbyshire Consultation for residents on <https://qrco.de/PoliceAndCrimePlanSurvey>
- c) National Grid - Chesterfield to Willington - Stage 1 Consultation for residents on nationalgrid.com/chesterfieldtowillington

16) DALC Reports: -. July Newsletter

17) Reports to note:

18) Reports from representatives to outside bodies and special duties:

- a) Councillor Woodhead – overhanging foliage and weeds.

19) Date and time of next meeting

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND