

TICKNALL PARISH COUNCIL

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Date: 10th September 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 17th September 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 30th July 2024.
- 6) Completion of Annual governance & Accountability Return (AGAR) for the year ended 31st March 2024.
- 7) Clerk's Report:
 - a) Commemorative seats at The Green and Market Place. Possible grant from Ticknall Preservation & Historical Society.
 - b) Hartshorne Parish Council – SID agreement.
 - c) PLACE Traffic Management, DCC, SIDS
 - d) Dog Bin on Ingleby Lane.
 - e) Bus shelter on Main Street
 - f) Replacement bin outside of the old Village Store building,

- 8) Ticknall Village Hall – Audited Accounts
- 9) First look at Budget 2025-2026
- 10) Lease of The Grange
- 11) The Grange Recreation Ground & Pavilion
- a) Complaint received regarding removal of goal post.
- 12) Speed Watch
- 13) The Wheel Inn
- 14) Matters brought from Public Participation at the May meeting: Environmental Group
- 15) Drainage
- 16) Planning Matters:
- a) Planning Applications:
- DMPA/2024/0570 - The installation of two dormer windows and the erection of a porch to the front elevation and a dormer extension to the rear at 31 Ashby Road, Ticknall
The above application has been amended. The amendments are summarised as:
- amended plans, amended proposal description.
- DMOT/2024/1075 - The pruning of trees at 26 High Street, Ticknall.
- DMPN/2024/1094 - Application to determine if Prior Approval is required for change of use from campsite to seasonal wedding venue on Land off Ingleby Lane, Ticknall.
- DMOT/2024/1120 - The felling of the cedar tree at Lawn Cottage, 20 Ashby Road, Ticknall.
- DMPA/2024/1101 - The erection of extensions, raising the roof height to create additional living space, creation of a balcony and installation of dormer windows at 8 Grange Close, Ticknall.
- b) Planning Decisions:
- DMPA/2024/0716 – Replacement of sliding sash elements within existing box sash frame windows at 56 Main Street, Ticknall. Approved subject to 3 conditions.
- DMPA/2024/0656 – Repair works to the joinery workshop and smithy forge at Calke Abbey, Ticknall. Approved subject to 2 conditions.
- DMPA/2024/0618 – Listed building consent for repair works at Calke Abbey, Ticknall. Approved subject to 2 conditions.
- DMPA/2024/0570 – The installation of two dormer windows and the erection of a porch to the front elevation and a dormer extension to the rear at 31 Ashby Road, Ticknall. Approved subject to 2 conditions.
- DMPA/2024/0542 – Listed building consent for the replacement of the front door at 11 High Street, Ticknall. Approved subject to 2 conditions.
- DMPA/2024/0530 – The replacement of the front door 11 High Street, Ticknall. Approved subject to 2 conditions.
- DMOT/2024/0876 – The felling of an Ash tree in a Conservation Area at Dame Catherine Harpurs School, Rose Lane, Ticknall. No objections.
- DMOT/2024/0849 – The pruning of a Copper Beech tree covered by South Derbyshire District Council Tree Preservation Order No. 373 at 7 Church Lane, Ticknall. Approved subject to 2 conditions.
- 17) Finance:
- a) Receipts since last meeting:
- | | |
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| HSBC Money Manager Account-Bank Interest–August | £20.64 |
| HSBC Reserve Account–Bank Interest–August | £16.94 |
| HSBC Money Manager Account–Bank Interest-September | £20.68 |
| HSBC Reserve Account-Bank Interest-September | £16.97 |
- b) Payments since last meeting:
- | | |
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| Post Office – Excess post | £1.50 VISA |
| H. Brandon – Cleaning, July | £30.00 BACS |
| PKF – Professional Services in connection to the AGAR Return for year ended 31 st March 2024 £210, £42 VAT | £252.00 BACS |
| Post Office – Postage Stamps | £32.40 VISA |
| Post Office – Envelopes £2.49, £0.50 | £2.99 VISA |
| Heath Pest Control – to 31.10.24 £167.50, £33.50 VAT | £201.00 BACS |
| Currys – Computer insurance for August | £9.00 VISA |
| H. Brandon – Cleaning August | £30.00 BACS |
| Poppy Shop – lamp post poppies £83.33, £16.67 VAT | £100.00 VISA |
| Cuttlefish – Website License & Email Account | |

£285.00, £57.00 VAT	£342.00 BACS
Ferndale Garden Services – Strimming Footpath 14	£40.00 BACS
H. Brandon – Cleaning pavilion – August	£30.00 BACS
H. Brandon – Cleaning pavilion – August	£30.00 BACS
HSBC – Bank Charges for August	£8.00
Adobe – Monthly contract for August £16.64, £3.33 VAT	£19.97 VISA
C Bunston – Net pay for August	£346.50 BACS
C Bunston – Use of Clerk’s home for August	£30.00 BACS
HP – Ink Account HP – August £9.99, £2.00 VAT	£11.99 VISA
S. Buxton – Rose Garden maintenance	£80.00 BACS
Ticknall Village Hall – Hall hire	£50.00 BACS
H. Brandon – Cleaning pavilion – September	£30.00 BACS

c) Balance of Accounts at 10th September 2024

HSBC Current Account	£18463.75
HSBC Money Manager Account	£12569.78
HSBC Reserve Account	£10314.55
TOTAL	£41348.08

d) Payments for approval:

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

18) Correspondence:

- a) Councillor James Lowe – UK Shared Prosperity Fund.
- b) Elections, SDDC – Polling District and Polling Places Review.

19) DALC Reports: -August & September newsletters.

20) Reports to note:

21) Reports from representatives to outside bodies and special duties

22) Date and time of next meeting

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND