

TICKNALL PARISH COUNCIL

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Date: 14th January 2025

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 21st January 2025** 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 17th December 2024.
- 6) Clerk's Report:
 - a) Dog Bin on Ingleby Lane
 - b) Defibrillator
 - c) Environmental Group.
 - d) SID returned on 6th January.
 - e) Carols around Christmas tree collected £193.06.
 - f) Items for Newsletter.
 - g) Dame Catherine Harpur School – Request use of The Grange car park for fete in May.
- 7) Lease of The Grange
 - a) Chris Worman, SDDC – offering sub-lease with proposed rent charge.

- 8) Approval of Receipts and Payments against Budget to 31st December 2024.
- 9) SDDC - Council Tax Support Scheme Grant
- 10) Budget 2025-2026
- 11) Precept 2025 -2026
- 12) The Grange Recreation Ground & Pavilion
- 13) The Wheel Inn
- 14) Drainage
- 15) Speed Watch
- 16) Planning Matters:
- a) Planning Applications:
- DMOT/2024/1466 - The crown lifting of a Lime tree and the felling of a Cherry tree at Recreation Ground, Burton Road, Ticknall.
- DMOT/2024 - The pruning of an apple tree at 2 High Street, Ticknall.
- DMOT/2024/1622 - The pruning of cedar tree in a Conservation Area at 22 High Street, Ticknall.
- b) Planning Decisions:
- DMOT/2024/1541 – Works to trees in a conservation area at Archway House, Main Street, Ticknall.
No objections.
- DMOT/2024/1476 – The felling of an Ash tree in a conservation area at 3 Ingleby Lane, Ticknall.
No objections.
- 17) Finance:
- a) Receipts since last meeting to 31st December 2024
No receipts.
- b) Payments since last meeting to 31st December 2024
- | | |
|---|----------------|
| Poppy Appeal – Donation for poppy wreath | £75.00 Chq.738 |
| Adobe subscription for December £16.64, £3.33 VAT | £19.97 CARD |
| South Derbyshire CVS Foodbank – Donation | £500.00 BACS |
| C Bunston – Net pay for December | £360.14 BACS |
| C Bunston – Use of Clerk’s home for December | £30.00 BACS |
| Curry’s – Computer insurance for December | £9.00 DD |
| HSBC – Bank Charges for December | £8.00 |
| HP – Ink Account HP – December £9.99, £2.00 VAT | £11.99 VISA |
- c) Balance of Accounts at 31st December 2024
- | | |
|----------------------------|------------------|
| HSBC Current Account | £15730.54 |
| HSBC Money Manager Account | £12629.74 |
| HSBC Reserve Account | £10363.76 |
| TOTAL | £38724.04 |
- d) Receipts since 1st January 2025
- | | |
|--|---------|
| HSBC Money Manager Account-Bank Interest-January | £20.17 |
| HSBC Reserve Account-Bank Interest-January | £16.55 |
| Collection from Carol Singing | £193.06 |
- e) Payments since 1st January 2025
- | | |
|---|---------------|
| H. Brandon – Cleaning pavilion, December | £30.00 BACS |
| O. Heap–Service Fire Alarm, £306.00, £61.20 VAT | £367.20 BACS |
| Ticknall Village Hall – Donation | £1500.00 BACS |
| Curry’s – Computer Insurance – January | £9.70 DD |
| R1Electrics+ - Refit SID | £180.00 BACS |
- f) Balance of Accounts at 14th January 2024
- | | |
|----------------------------|------------------|
| HSBC Current Account | £13836.70 |
| HSBC Money Manager Account | £12649.91 |
| HSBC Reserve Account | £10380.31 |
| TOTAL | £36866.92 |

g) Payments for approval:

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|--|---------|
| St. George's Church – Donation from Carol Singing | £200.00 |
| Ticknall Methodist Chapel – Donation from Carol Singing | £200.00 |
| Starboard Systems Ltd – Scribe Renewal £345.60, £69.12 VAT | £414.72 |

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

18) Correspondence:

- a) R. Moore, South Derbyshire CVS Foodbank – email thanking the Parish Council for its donation of £500.00
- b) A. Kelly – email to Parish Council suggesting improvements and useful helplines in the village.
- c) Derbyshire County Council - Planning and Compulsory Purchase Act 2004 - The Town and Country Planning (Local Planning) (England) Regulations 2012 Derbyshire and Derby Minerals Local Plan.
- d) Derbyshire County Council - Derbyshire County Council Developer Contributions Protocol consultation.

19) DALC Reports: - January Newsletter

20) Reports to note:

21) Reports from representatives to outside bodies and special duties

- a) Councillor Oppenheimer and the Clerk attended a Planning Forum.

22) Date and time of next meeting – Tuesday 4th March 2025, at 7.30pm in Ticknall Village Hall.

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND