

TICKNALL PARISH COUNCIL

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Date: 27th February 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 4th March 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 21st January 2025.
- 6) Clerk's Report:
 - a) Dog Bin on Ingleby Lane
 - b) Environmental Group.
 - c) SID fault.
 - d) Response to newsletter picnic article.
- 7) Lease of The Grange Recreation Field and Pavilion
- 8) The Grange Recreation Ground & Pavilion
 - a) G. Charlton, SDDC – Simpler Recycling
- 9) The Wheel Inn

10) Drainage

11) Speed Watch

12) Planning Matters:

a) Planning Applications:

DMOT/2025/0069 - The felling and pruning of trees including ivy severance in a Conservation Area at 87 Main Street, Ticknall.

DMOT/2025/0054 - The pruning of trees at Lady Crewe's Cottage, 78 Main Street, Ticknall.

b) Planning Decisions:

DMOT/2024/1622 – The pruning of a cedar tree in a Conservation Area at 22 High Street, Ticknall. Approved.

DMOT/2024/1615 – Non material amendment to planning permission ref: 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). The replacement of French doors with windows at 8 Grange Close, Ticknall. No objections.

13) Finance:

a) Receipts since last meeting to 27th February 2025

HSBC – Bank Interest, Money Manager Account, February	£19.82
HSBC – Bank Interest, Reserve Account, February	£16.27
Tesco – Refund for 2 nd Class Postage stamps	£20.40 CARD
Ticknall Cricket Club – Fees, 1 st January to 31 st March 2-25	£925.00
Ticknall Cricket Club – Second receipt from Ticknall Cricket Club	£925.00

b) Payments since last meeting to 27th February 2025

Adobe subscription for January £16.64, £3.33 VAT	£19.97 CARD
H. Brandon – cleaning pavilion – January, Invoice 62	£30.00 BACS
C Bunston – Net pay for January	£360.14 BACS
C Bunston – Use of Clerk's home for January	£30.00 BACS
Tesco – 2 nd Class Postage stamps (refunded above)	£20.40 CARD
Tesco – 1 st Class Postage stamps	£39.60 CARD
Curry's – Computer insurance for January	£9.70 DD
HSBC – Bank Charges for January	£13.40
Curry's – Computer Insurance, February	£9.70 DD
HP – Ink Account HP – January £9.99, £2.00 VAT	£11.99 CARD
H. Brandon (Aldi) Cleaning materials £5.31, £1.06 VAT	£6.37 BACS
C.J. Lewis – Newsletters	£89.00 BACS
WH Smith – Stationery - £14.99, £3.00 VAT	£17.99 CARD
H. Brandon – Cleaning pavilion, February, Invoice 64	£30.00 BACS
Heath Pest Control–01.02.25–30.04.25 £172.50, £34.50 VAT	£207.00 BACS
H. Brandon – Cleaning pavilion, February, Invoice 66	£30.00 BACS
Adobe subscription for February £16.64, £3.33 VAT	£19.97 CARD
Tree & Garden Services – work on footpath 7, £260.00, £52.00 VAT	£312.00 BACS
HP Ink Account – February £9.99, £2.00 VAT	£11.99 BACS

c) Balance of Accounts at 27th February 2025

HSBC Current Account	£13142.86
HSBC Money Manager Account	£12669.73
HSBC Reserve Account	£10396.58
TOTAL	£36209.17

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

14) Correspondence:

a) Ron Bailey – Safety of Lithium Batteries Campaign.

15) DALC Reports: - February Newsletter

16) Reports to note:

17) Reports from representatives to outside bodies and special duties

18) Date and time of next meeting – Tuesday 15th April 2025, at 7.30pm in Ticknall Village Hall.

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND