

# TICKNALL PARISH COUNCIL

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Date: 8<sup>th</sup> April 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 15<sup>th</sup> April 2025** commencing at **7.30 pm**  
In Ticknall Village Hall

Celia Bunston  
Clerk to the Council

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## 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 4<sup>th</sup> March 2025.
- 6) Clerk's Report:
  - a) The Clerk completed the 3-yearly Pensions Regulator form on behalf of the Parish Council.
  - b) Internal Audit.
  - c) No Mow May.
- 7) Lease of The Grange Recreation Field and Pavilion
- 8) The Grange Recreation Ground & Pavilion
  - a) Quote to repair clock
- 9) The Wheel Inn

10) Drainage

11) Speed Watch

12) Planning Matters:

a) Planning Applications:

DMPA/2025/0252 - Listed Building Consent for internal alterations (flooring, panelling, additional timber screen, new brick slips and new wall light position) and external alterations (lighting to rear beer garden and external decoration to main frontage and side elevation) at 50 Main Street, Ticknall.

DMPA/2025/0321 - Loft conversion, front extension, garage conversion and new front canopy at 8 Ashby Road.

b) Planning Decisions:

DMPA/2025/0069 – The felling and pruning of trees including ivy severance in a conservation area at 87 Main Street, Ticknall. No objections.

13) Finance:

a) Receipts since last meeting to 31<sup>st</sup> March 2025

HSBC – Bank Interest, Money Manager Account, March £17.11

HSBC – Reserve Account, March £14.04

b) Payments since last meeting to 31<sup>st</sup> March 2025

Ticknall Village Hall – Hall bookings £50.00 BACS

SDDC – Rate Demand - £1846.30 minus Small Business Rate Relief £1846.30 £0.00

H. Brandon – Cleaning pavilion – March £30.00 BACS

T.H. Heath – Work on The Grange £775.00, £155.00 £930.00 BACS

Adobe – Monthly Account for March, £16.64, £3.33 VAT £19.97 CARD

HP – Ink Account for March, £9.99, £2.00 VAT £11.99 CARD

HSBC – Bank Charges for March £8.00

C. Bunston – Net pay for March £360.14 BACS

C. Bunston – Use of Clerk's home as office in March £30.00 BACS

S. Buxton – Rose Garden maintenance £70.00 BACS

J. Woodward – Travel expenses for meeting in Matlock £42.90 BACS

c) Balance of Accounts at 31<sup>st</sup> March 2025

HSBC Current Account £11152.02

HSBC Money Manager Account £12686.84

HSBC Reserve Account £10410.62

**TOTAL £34249.48**

d) Approval of year-end Receipts & Payments against Budget – 1<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025.

e) Receipts since 1<sup>st</sup> April 2025 to 8<sup>th</sup> April 2025

SDDC - ½ year Precept 2025-5026 £8500.00

HSBC – Bank Interest, Money Manager Account, April £18.96

HSBC – Bank Interest, Reserve Account, April £15.56

HMRC – VAT Reimbursement £938.69

f) Payments since 1<sup>st</sup> April 2025 to 8<sup>th</sup> April 2025

Curry's – Computer Insurance cover – April £9.70 DD

GPA Technologies – Mail Host 2025-2026 £42.00 BACS

H. Brandon – Cleaning pavilion April – 4 hrs £60.00 BACS

g) Balance of Accounts to 8<sup>th</sup> April 2025.

HSBC Current Account £20479.01

HSBC Money Manager Account £12705.80

HSBC Money Manager Account £10426.18

**TOTAL £43610.99**

h) Payments for approval

Ticknall Village Hall £1500.00

14) Correspondence:

a) Samantha Niblett MP – Quarterly via Teams.

b) East Midlands Airport - Draft Sustainable Development Plan Consultation 2025.

c) SDDC – Charitable Collections Policy 2025.

d) Ministry of Defence V80 Business Meeting.

- e) DCC - Council Plan 2025-2029.
- 15) DALC Reports: - April Newsletter
- 16) Reports to note:
- 17) Reports from representatives to outside bodies and special duties
- 1) Date and time of next meeting – Annual Meeting of the Parish Council, Tuesday 20<sup>th</sup> May 2025, at 7.00pm followed by the Annual Parish Meeting at 8.00pm in Ticknall Village Hall.

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**