

MINUTES OF THE PARISH COUNCIL MEETING HELD IN TICKNALL VILLAGE HALL ON TUESDAY 7th MAY 2019

Present: Councillors Paul Colleyshaw (Chair) Councillor Oppenheimer (Vice Chair), Nigel Picken, Susan Browne and Alan Buxton.

Staff and Public in attendance: District Councillors Andrew Churchill and Kerry Haines, 1 member of the public and Celia Bunston (Clerk)

2244/19 Election of Chairman

Councillor Oppenheimer proposed that Councillor Colleyshaw should be elected as Chair, this was seconded by Councillor Browne, and all agreed.

RESOLVED: That Councillor Colleyshaw should be elected as Chair

2245/19 Signing of Declaration of Acceptance of Office of Chair

RESOLVED: The Chairman signed the Declaration of Acceptance of Office

2246/19 Appointment of Vice Chair

Councillor Colleyshaw proposed that Councillor Oppenheimer should be appointed as Vice Chair, this was seconded by Councillor Picken, and all agreed.

RESOLVED: That Councillor Oppenheimer was appointed as Vice Chair.

2247/19 Apologies: None

2248/19 Co-option of Parish Councillor

The Parish Councillors will continue to find a volunteer who would be willing to be co-opted onto the Parish Council. When a councillor is found and co-opted, this will be ratified at the Parish Council meeting on 16th July.

RESOLVED: A councillor will be co-opted and the co-option ratified at the Parish Council meeting on 15th July.

2249/19 Signing of Declaration of Acceptance of Office of councillors

RESOLVED: That the councillors sign the Declaration of Acceptance of Office.

2250/19 Declarations of Members Interests:

Councillor Buxton declared an interest in planning application 9 2019 0400, item 2266/19a) in these minutes.

2251/19 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest. No requests for dispensations were received.

2252/19 – Public Speaking

- a) A member of the public came to the meeting to express concern about the speed of traffic and parking in the village. She said that she would like to see a pelican crossing on Main Street so that people had a proper place to cross the road in safety, The council informed the member of the public that it was in sympathy with her, and had tried unsuccessfully for many years to persuade Derbyshire County Council to put in place traffic calming measures or yellow lines. It was agreed that the Council would write to inform DCC about the concerns of the resident and to ask if it had made any decisions on the Parish Council's request for a permanent speeding sign on Main Street.

- b) District Councillor Churchill commented that throughout the district, in other parishes, concerns about traffic speeds are regularly brought up and he would continue to press for measures to calm traffic.

2252/19 To confirm the Minutes of the Meeting held on 19th March 2019

RESOLVED: To confirm the minutes of the meeting on 19th March 2019.

2253/19 - General Power of Competence

RESOLVED: It was confirmed that the Parish Council meets the requirements of a qualified Clerk, and the election of two thirds of its councillors, to use the General Power of Competence.

2254/19 To Adopt Standing Orders, Financial Standing Orders, The Grange & Pavilion Risk Assessment, Parish Council General Data Protection Regulations, and Complaints Policy

RESOLVED: That the Parish Council adopt the above documents.

2255/19 - Approval of Receipts & Payments 1st April 2018 to 31st March 2019

RESOLVED: To approve the Receipts & Payments 2018 to 2019

2256/19 - Approval of Internal Audit Report of the Accounts of 1st April 2018 – 31st March 2019.

RESOLVED: To approve the Internal Audit Report 2018 to 2019

2257/19 - Approval of Annual Governance Statement 2018-2019

RESOLVED: To approve the Annual Governance Statement 2018 to 2019

2258/19 - Approval of Annual Audit Return 2018-2019.

RESOLVED: To approve the Annual Audit Return 2018 to 2019

2259/19 - Review of Parish Councillors Member's Interests.

RESOLVED: The councillors completed Register of Disclosable Pecuniary Interests forms. These will be placed onto the Parish Council web pages on www.ticknallife.co.uk

2260/19 - Appointment of Councillors to outside bodies and special duties	
Internal Audit Check of Cheques/Invoices	Cllrs Colleyshaw and Oppenheimer
Village Hall Committee	Cllr Colleyshaw
Preservation & Historical Society	Cllr Browne
Bus Shelters & Public Footpaths	Whole Council
Village Cleansing	Whole Council
Safer Neighbourhoods Group/Area Forum	Cllr Oppenheimer
Parish Liaison Meeting	Clerk
Dame Catherine Harpur School Management Team	Cllr Oppenheimer
The Grange & Pavilion	Cllrs Colleyshaw and Picken
The Grange field and Play Area checks	Cllr Colleyshaw
Road Safety	Cllr Picken
Drainage	Whole Council
Speedwatch	Cllr Browne
Delivery of the Newsletter	Whole Council
Ticknall Liaison Group	Cllr Picken
Data Protection Officer	Clerk

2261/19 Clerk's Report

- a) VAS sign – The Clerk reported that no further news about the VAS has been received from DCC. The Council will write again to DCC to ask about any progress on the matter.

RESOLVED: To write to DCC for a progress report.

- b) Telecommunications Response Heather Wheeler MP

Response from Ofcom – Responses have been received from Heather Wheeler MP and from Ofcom concerning the lack of telecommunications in Ticknall. The councillors were disappointed with the response from Ofcom and will write again regarding the matter.

RESOLVED: To write to Ofcom.

- c) Police Speed check, Main Street, 26th & 27th April 2019. It was reported that there was a total of 4 speed check in Ticknall between March and the end of April.

2262/19 – Use of Clerk's home as office

RESOLVED: To use the Clerk's home as the council office on a payment of £100.00.

2263/19 – Grants and Donations

Grants and donations are available to local groups on request to the Parish Council.

2264/19 – The Grange and Pavilion

- a) Electricity contribution of Cricket Club to yearly electricity exceeding £1500.

Since agenda:

- b) After a complaint by a local person that cars were parking on the grass and in front of the play area on busy match days, it was agreed that Cricket Club will place cones at the edge of the grass on all match days, to stop vehicles parking. If any more cones are required the Parish Council agreed to pay for these. The Parish Council will write to the Cricket Club asking that the situation is monitored.
- c) There has been a report of vehicles coming onto The Grange late at night and driving around the car park. The Cricket Club has purchased a padlock and will lock the entrance gate every evening.
- d) Councillor Colleyshaw is seeking a quote to replace all of the hand dryers, which are 20 years old, in the pavilion, one of which has failed and all need replacing.
- e) The Cricket Club has agreed to donate £200 towards the cost of the new fencing.

2265/19 Drainage: Nothing to report.

2266/19 Planning Matters

a) Planning Applications:

0311 2019 9 – Listed building consent for the installation of secondary glazing units at Ticknall Lodge, 80 Main Street, Ticknall.

04022019 9 – The felling of a tree at 152 Main Street, Ticknall.

0359 2019 9 – The felling and pruning of trees at Top Farm House, Ashby Road, Ticknall.

0400 2019 9 – The pruning of a tree at 2 High Street, Ticknall.

0401 2019 9 – The pruning of a tree at 46 Main Street, Ticknall.

Since agenda:

0462 2019 9 – The felling and pruning of trees at Honeysuckle Barn, 138 Main Street, Ticknall.

RESOLVED: No objections to the above applications.

Appeals

0269 2018 9 – APP/F1020/W/18/3208224 – Demolition of existing garage and part of frontage wall and conversion of existing outbuilding to form a residential dwelling at 31 Chapel Street, Ticknall. 0289 2018 9 – APP/F1040/W/18/3208226 - Relevant demolition consent for demolition of existing garage and part of front boundary wall at 31 Chapel Street, Ticknall. **RESOLVED:** To note the Appeals

b) Planning Decisions:

0089 2019 19 – Single storey extension and alterations to existing dwelling, demolition of existing garage with external works to parking area at 41 Ashby Road, Ticknall. GRANTED subject to 7 conditions.

RESOLVED: To note the appeals and planning decisions.

2267/19 Finance

a) Receipts since last meeting to 31st March 2019:

b) Payments since last meeting to 31st March 2019:

Adobe Acropro – monthly payment for March £12.64, £2.53	£15.17 VISA
HP – Ink account for March £6.99, £1.33 VAT	£7.99 VISA
SDDC – Litter & Dog Bin contracts - £479.96, £95.99	£575.95 BACS
Derbys AFC Command – Donation	£250.00 BACS
C. Bunston – Net pay for March	£266.42 BACS
Derbyshire County Council – Pension payments for March	£64.00 BACS
H. Brandon – 2 nd Pavilion clean for March	£50.00 BACS

c) Balance of Accounts at 31st March 2019

HSBC Current Account	£13537.74
HSBC Money Manager Account	£12155.01
HSBC Reserve Account	£0.10
TOTAL	£25692.91
Less unrepresented checks £150.00	£25542.91

d) Receipts since 1st April 2019

Ticknall Cricket Club – first quarter fixtures fees	£1037.50
SDDC – ½ year Precept	£6225.00
Government Grant	£822.00
HSBC Bank Interest for April 2019	£2.06

e) Payments since 1st April 2019

DALC – 2019-2020 Subscription	£205.66 BACS
GPA Technologies–Mail Host 2019-20 £35.00, £7,00 VAT	£42.00 BACS
Limeyard Associates – Web services	£340.00 BACS
Tree & Garden Services–Work on The Grange £150, £30 VAT	£180.00 BACS
Melbourne Print – Printing Paper £9.15, £1.83 VAT	£10.98 VISA
Tree & Garden Services–Repair&new fencing, £1900, £380 VAT	£2280.00 BACS
H. Brandon 1 st Pavilion clean for April	£50.00 BACS
SDDC – Additional footway sweeps 2018/19	£789.52 BACS
Eon – pavilion electricity £206.92, £10.35 VAT	£217.27 DD
H. Brandon – 2 nd Pavilion clean for April	£50.00 BACS
Adobe Acropro – monthly cover for April £12.64, £2.53 VAT	£15.17 VISA
Lewis Printers – Newsletter and Annual Report	£82.80 BACS
HP – Ink Account for April £6.66, £1.33 VAT	£7.99 VISA
C. Bunston – Net pay for April	£273.38 BACS
Derbyshire County Council – Pension payments for April	£65.68 BACS
Tesco – Postage Stamps	£16.80 VISA

Waterplus – pavilion water £34.46 DD

f) Balance of Accounts at 30th April 2019:

HSBC Current Account	£16921.79
HSBC Money Manager Account	£12157.13
HSBC Reserve Account	£0.10
TOTAL	£29079.02

g) Payments for approval:

J. Storer – Internal Audit fee - not yet received	£
C. Bunston – Use of Clerk’s home as office 2019-2020	£100.00 BACS
C. Bunston – travel expenses to collect accounts	£18.20 BACS
S. Buxton – Gardening	£40.00 BACS

Since agenda:

C. Bunston, Melbourne Florist – bouquets £62.08, £12.42 VAT	£74.50 BACS
Heath Pest Control 01.05.19-31.07.19 - £117.50, £23.50 VAT	£141.00 BACS

RESOLVED: To approve the payments.

a) Checking of invoices against bank statements:

RESOLVED: That the invoices, checked against the bank statements, are in order, and these were initialled by Councillors Oppenheimer and Colleyshaw.

2268/19 Correspondence:

a) Major S.A. Meyers, Derbyshire Army Cadet Force (Mercian Regiment) – thanking the Parish Council for its donation of £250.00.

2269/19 - Derbyshire Association of Local Councils

04/2019 – General Circular
05/2019 – General, Internal and External Audits information.
06/2019 – General Circular

RESOLVED: To note the DALC circulars.

2270/19 Reports to note: No reports to note.

2271/19 Reports from representatives to outside bodies and special duties:

Councillor Oppenheimer will convey the Parish Council’s thanks to Dame Catherine Harpur School Management Team for the organisation of the May Day village fete, which proved to be a huge success. It is appreciated that a phenomenal amount of work went into the organisation and The Parish Council hopes that this will be start of a village tradition and will be held again next year.

2272/19 Date and time of next meeting: Tuesday 16th July, 2019 at 7,30pm preceded by a councillor surgery at 7.15pm. The Press and Public are welcome to attend.