

MINUTES OF THE PARISH COUNCIL MEETING HELD IN TICKNALL VILLAGE HALL ON TUESDAY 16th JULY 2019

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

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

2273/19 Apologies: Councillor Browne

2274/19 Declaration of Members Interests – no declarations were made.

2275/19 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.

2276/19 – Public Speaking

- a) A member of the public brought evidence to the Parish Council that he claims is enough for the Parish Council to apply for speed cameras. He said that he had the support of the Police Commissioner. Derbyshire County Council had explained previously to the parishioner that DCC had made its decision not to install speed cameras. The Chair explained that the Parish Council has no powers to influence the installation of any traffic calming, including speed cameras. Derbyshire County Council has the responsibility of the highways. He added that the Parish Council has tried over many, many years to get some form of traffic calming, but despite the evidence of speeding logged by our own speed watch volunteers, the police and CREST, it wasn't enough to persuade DCC to install any extra traffic calming.
- b) District Councillor Kerry Haines reported to the meeting that grants are available for security and sport etc. and told the Parish Council that she would act for the Parish Council if we put in any applications for these. Councillor Oppenheimer said she would investigate what other grants are available.
- c) Councillor Colleyshaw asked Councillor Haines if she would ask SDDC to improve its cleaning and maintenance programme for the toilets in the village hall car park. He asked also if SDDC would consider bringing these toilets, which are 32 years old, up to current standards.

2277/19 To confirm the Minutes of the Meeting held on 7th May 2019

RESOLVED: To confirm the minutes of the meeting on 7th May 2019

2278/19 To ratify the co-option of David Meredith as councillor.

RESOLVED: To ratify the co-option of Councillor David Meredith.

2279/19 Frequency of Parish Council meetings.

RESOLVED: To hold Parish Council meetings on Tuesdays, every six weeks where possible.

2280/19 Bank Mandate

It was agreed that all six councillors and the Clerk should be signatories on the bank accounts. The Clerk will arrange for the bank mandate to be signed.

RESOLVED: To have all six signatories and the Clerk as signatories on the bank accounts.

2281/19 Clerk's Report

- a) Telecommunications Response Heather Wheeler MP

The council will write to Ofcom to try to keep this communication between them and the Parish Council current.

RESOLVED: To write to Ofcom.

b) **Proposed VAS sign**

The Clerk reported that DCC had responded saying that no funds had yet been made available for a dedicated review of all the Interactive signs which are rotated between locations, As such, it is something that they will try to accommodate along with their other duties and it is difficult therefore to put a timescale on this work. They will of course continue to rotate our sign between the village and the site at Midway.

RESOLVED: To note.

c) Donation to Dame Catherine Harpur School towards a replacement gate.

RESOLVED: To donate £200.00 towards the installation of the new school gate.

2282/19 – Drainage - Nothing to report.

2283/19 – The Grange and Pavilion

- a) Quotation to replace 43 metres of fencing at The Grange. The Parish Council has received a quote and agreed that the works can go ahead.
- b) Quotation to replace the gate on footpath number 7. The Parish Council has received a quote to replace the gate and agreed the work can go ahead.

RESOLVED: To accept the above quotes.

- c) Request by Ticknall Cricket Club for permission to create a slabbed area in front of the pavilion to create an area for chairs.
- d) Request by Ticknall Cricket Club for permission to install a storage shed behind the pavilion.

RESOLVED: The Parish Council has no objections in principle to the two requests. The Cricket Club has agreed to send some diagrams to the Parish Council. Once these have been received the Parish Council will gain the permission of The Harpur Crewe Estate and South Derbyshire District Council. Planning permission may also be required.

e) Quotation to paint swings

SDDC has agreed that the Parish Council can paint the swings. A quote has been received which the Parish Council has accepted.

RESOLVED: To accept the quote.

- f) Replacement of See-Saw. The See-Saw is serviceable but is probably in need of replacement in the near future. The Parish Council has asked permission of SDDC for the Parish Council to replace it. SDDC has agreed to our request and has also agreed that if we obtain a quote, they may consider contributing some of the cost of the replacement.

Councillor Oppenheimer said that she would look into what equipment is available from Wicksteed.

RESOLVED: To get a quote for a replacement for the See-Saw

2284/19 Planning Matters

a) Planning Applications:

9 2019 0488 – The felling of trees at Slade House, Rose Lane, Ticknall.

9 2019 0384 – The felling and pruning of trees at 14 Main Street, Ticknall.

Since agenda:

9 2018 1186 – The conversion/Renovation/Alteration and extension to existing barn (including installation of mezzanine floor) to extend and link to existing brewery and create a function area and associated facilities, alterations to existing access and creation of parking facilities at Southwood House, Staunton Lane, Calke, Ashby de la Zouch.

RESOLVED: No objections to the above applications.

b) Planning Decisions

9 2019 0488 – The felling of a tree at Slade House, Rose Lane, Ticknall.

Trees in the Conservation Area No Objections to Works.

9 2019 0462 – The felling and pruning of trees at Honeysuckle Barn, 138 Main Street, Ticknall. Trees in the Conservation Area No Objections to Works.

9 2019 0402 - The felling of a tree at 152 Main Street, Ticknall.

Trees in the Conservation Area No Objections to Works.

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

Trees in the Conservation Area No Objections to Works.

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

Trees in the Conservation Area No Objections to Works.

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

Trees in the Conservation Area No Objections to Works.

9 2019 0311 – Listed building consent for the installation of secondary glazing units at Ticknall Lodge, 80 Main Street, Ticknall. Listed Building Consent Granted, subject to 2 conditions.

RESOLVED: To note the planning decisions.

2285/19 Finance

a) Receipts since last meeting:

Ticknall Cricket Club – contribution toward fence	£200.00
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HSBC – Bank interest for June	£2.07
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b) Payments since last meeting:

Home Bargains (P. Colleyshaw) Cleaning materials £9.95, £1.99 VAT	£11.94 BACS
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H. Brandon – first May clean of pavilion	£50.00 BACS
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H. Brandon – second May clean of pavilion	£25.00 BACS
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Keydoor Solutions (A. Melen) Padlock for Grange	£35.00 BACS
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Screwfix (A. Melen) Cable & Cones for Grange £24.95, £4.99 VAT	£29.94 BACS
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Birmingham City University

Vocal Ensemble for WW1 £745.50, £149.10 VAT	£894.60 BACS
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H. Brandon – third clean May	£25.00 BACS
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HP – Ink account for May £6.66, £1.33 VAT	£7.99 BACS
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Adobe Acropro – Account for May £12.64, £2.53 VAT	£15.17 DD
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C. Bunston – Net pay for May	£273,38 BACS
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Derbyshire County Council – Pension payments for May	£65.68 BACS
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GPA Technologies – Annual charge for Domain Name £9.99, £2.00 VAT	£11.99 BACS
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Ticknall Social Welfare Hall – Hall hire for fete	£150.00 BACS
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Ticknall Social Welfare Hall – Hall hire for meetings	£51.00 BACS
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Tree & Garden Services – Strimming footpaths 8 & 9 £100, £20 VAT	£120.00 BACS
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Tree & Garden Services – Spraying footpaths 7 & 8 £90, £18 VAT	£108.00 BACS
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H. Brandon – Pavilion clean – June	£50.00 BACS
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J. Storer – Internal Audit Services 2018-2019	£65.00 BACS
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HP – monthly ink account for June, £6.66, £1.33 VAT	£7.99 DD
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Adobe Acropro – Account for June £12.64, £2.53 VAT	£15.17 DD
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S. Buxton – Rose garden maintenance	£60.00 BACS
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C. Bunston – Net pay for June	£273.38 BACS
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Derbyshire County Council – Pension payments for June	65.68 BACS
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H. Brandon – cleaning pavilion, 4 hrs, June	£50.00 BACS
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c) Balance and first quarter receipts and payments against budget

RESOLVED: To approve the first quarter receipts and payments against budget.

Cashbook balance to 30th June 2019

HSBC Current Account	£14103.94
HSBC Money Manager	£12161.20
HSBC Savings Account	£0.10
TOTAL	£26265.24

d) Receipts since 1st July 2019

HSBC – Bank interest for July	£2.00
Ticknall Cricket Club – Fixtures fees July to September	£1037.50
SDDC – 2 nd half of precept	£6225.00

e) Cashbook Balance at 9th July 2019

HSBC Current Account	£21366.44
HSBC Money Manager Account	£12163.20
HSBC Savings Account	£0.10
TOTAL	£33529.74

f) Payments for approval:

Dame Catherine Harpur School – donation towards replacement gate	£200.00
Tree & Garden Services – replace fence £1012.00, £202.40	£1214.40
Tree & Garden Services – replace gate on footpath No.7, £450, £90 VAT	£540.00

Since agenda:

Wayne Lawrence–Electrical work in the pavilion £1330.00, £266.00 VAT	£1596.00 BACS
P. Colleyshaw – Pavilion materials – Aldi £9.48, £1.90 VAT	£16.36 BACS
P. Colleyshaw – Pavilion materials – Home Bargains £4.15, £0.83 VAT	£4.98 BACS

RESOLVED: To approve the above payments.

g) 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.

2286/19 Correspondence:

- DCC – Information about its Action Grants Scheme.
- SSAFA – The Armed Forces Charity – VE Day 75 Commemorations.
- British Legion – Lamp post poppies.
- Melbourne Parish Council – Melbourne Neighbourhood Development Plan
- Cllr. Barry Lewis, Derbyshire County Council – Climate and Carbon Reduction Manifesto
- P. Fines – information on traffic calming
- Hardyal Dhindsa, Derbyshire Police and Crime Commissioner – Speeding enforcement in Ticknall.
- University of Derby Civic University Agreement Consultation.

Since agenda:

- Julie Tibbert – letter of thanks.
- Gill Holt – letter of thanks.

RESOLVED: To note the correspondence.

2287/19 - Derbyshire Association of Local Councils

- Circular 07-2019 – General
- Circular 08-2019 – AGM
- Circular 09-2019 – General

- d) DALC – Nominations for Executive Committee.
- e) Circular 08-2019 - General

RESOLVED: To note the DALC circulars.

2288/19 Reports to note: No reports to note.

2289/19 Reports from representatives to outside bodies and special duties:

- a) Councillor Colleyshaw who represents the Parish Council on the Village Hall Committee said that the village hall would like to replace its very aged hearing loop system and PA system. He indicated that although he has secured grants to cover some of the cost, the Village Hall committee will ask for a grant towards the cost from the Parish Council.
- b) Councillor Oppenheimer reported that Dame Catherine Harpur School has received good Ofsted reports.

229019 Date and time of next meeting: Tuesday 3rd September, 2019 at 7,30pm preceded by a councillor surgery at 7.15pm. The Press and Public are welcome to attend.