

## **MINUTES OF THE PARISH COUNCIL MEETING HELD IN TICKNALL VILLAGE HALL ON TUESDAY 3<sup>rd</sup> SEPTEMBER 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, District Councillor Churchill and Celia Bunston (Clerk)

**2291/19 Apologies:** Councillor Browne

**2292/19 Declaration of Members Interests** – no declarations were made.

**2293/19 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.

### **2294/19 – Public Speaking**

- 1) Councillor Churchill asked the Parish Council to use some leaflets from SDDC to inform the public about Parking, Speeding, and Safer Neighbourhoods amongst other services. There is a free service for older, disabled or vulnerable people, to acquire crime prevention advice and provide and fit (free of charge) equipment such as door chains, spy holes, window alarms, shed alarms, and padlocks to secure homes. The contact details are 01283 219761, or [projectsupport@sdcvcs.org.uk](mailto:projectsupport@sdcvcs.org.uk) Some of these leaflets are available in the village hall.
- 2) Councillor Churchill commented on the response that the Parish Council has received regarding the stone walls in the conservation area. The walls are being repointed and the Parish Council asked if the Planning Department needed to be consulted, for guidance on materials to be used, by the contractors before work started. The Parish Council was told that no restrictions are put on contractors repairing walls in the conservation area. The Parish Council is waiting for a response from Mather Jamie to its complaint about the standard of work. If no satisfactory response is forthcoming, the Parish Council has agreed to write directly to the owner of The Harpur Crewe Estate about the matter.
- 3) Councillor Haines reported that she is in contact with SDDC about the cleaning, maintaining and refurbishment of the toilets in the village hall car park.

### **2295/19 To confirm the Minutes of the Meeting held on 19<sup>th</sup> July 2019**

**RESOLVED:** To confirm the minutes of the meeting on 19<sup>th</sup> July 2019

### **2296/19 Acceptance of the Insurance quote for 2019-2020**

**RESOLVED:** To accept the quote.

### **2297/19 Adoption of the Annual Financial Risk Assessment**

**RESOLVED:** To adopt.

### **2298/19 Completion of Audit 2018-2019**

The Clerk reported that the External Auditor has sent the completion of audit documents with nothing to report. The documents have been put onto the public notice board and onto the website.

**RESOLVED:** To note.

## **2299/19 Ticknall Parish Council adoption of Derbyshire County Council Pension Discretions.**

**RESOLVED:** That the Derbyshire County Council Discretions should be adopted and that the whole Parish Council is the decision maker and that these were published on 9<sup>th</sup> August 2019 on the Ticknall Parish Council website.

### **2300/19 Clerk's Report**

- a) Telecommunications Response Heather Wheeler MP  
No further action on this matter.
- b) Proposed VAS sign  
No further action on this matter.
- c) VE Day commemorations  
There has been no response from the public regarding a request for commemorations.
- d) Stone walls, Ticknall  
The Parish Council is unhappy about the standard of work on the pointing of various stone walls in the Ticknall Conservation Area. On taking advice from SDDC Planning, we were informed that there are no requirements under the planning regulations about standard of work or the materials used on the stone walls.

The Parish Council has decided to wait from a response from Mather Jamie about the matter and if no response is forthcoming to write directly to the owner of the Harpur Crewe Estate about the Parish Council's concern over the care and protection of these walls.

### **2301/19 Distribution of Councillors responsibilities**

The matter was resolved.

### **2302/19 Grants and Donations**

Application for a grant from Ticknall Village Hall to install a new hearing loop system and screen. The Village Hall Committee has asked for a grant of £1500 towards the cost of the new system. It was proposed by Councillor Oppenheimer, seconded by Councillor Meredith and all agreed to donate £1500.

**RESOLVED:** To donate £1500 to the Village Hall.

### **2303/19 Drainage - Nothing to report.**

### **2304/19 The Grange and Pavilion**

- a) The pavilion was broken into recently, but nothing was stolen. There was damage to a door, some glass, the burglar alarm and the fire alarm. Work including new door frame, new burglar alarm and fire alarm has been completed. The Parish Council will make an insurance claim.
- b) Request by Ticknall Cricket Club for permission to create a slabbed area in front of the pavilion to create an area for chairs and a request by Ticknall Cricket Club for permission to install a storage shed behind the pavilion.

The Parish Council has received permission from SDDC to do the work and it has been confirmed that a planning application is required. We are still waiting from Mather Jamie for their permission.

**RESOLVED:** To have a meeting with the Cricket Club to discuss the matter.

### **2305/19 Planning Matters**

- a) Planning Appeals  
9 2018 0269 – Appeal Ref: APP/F1040/W/18/3208224 – This appeal is being held in abeyance by the Planning Inspectorate, due to a new application being submitted.  
9 2018 0289 – Appeal Ref: APP/F1040/W/18/3208226 – This appeal is being held in abeyance by the Planning Inspectorate, due to a new application being submitted.  
DMOT/2019/0909 – The felling of trees at Slade House, Rose Lane, Ticknall, DE73 7JW

- b) Planning Applications:

9 2019 0472 – The demolition of outbuildings (inclusive of relevant demolition consent for part of front boundary wall) and the erection of a single storey dwelling at 31 Chapel Street, Ticknall.  
Ref. No: DMOT/2019/0909 - The felling of trees at Slade House, Rose Lane, Ticknall.

**RESOLVED:** No objections to the above applications.

c) Planning Decisions

9 2019 0384 – The felling and pruning of trees at 14 Main Street, Ticknall. Trees in the conservation area – no objections to works.

**RESOLVED:** To note the planning decisions.

### 2306/19 Finance

a) Receipts since last meeting:

HSBC – Bank interest for August	£2.07
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b) Payments since last meeting:

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
H. Brandon – Pavilion cleaning, July	£50.00 BACS
O. Heap & Son – Service Extinguishers - £100.45, £20.09 VAT	£120.54 BACS
Melbourne Print – Stationery £15.48, £3.09	£18.57 VISA
Ticknall Cricket Club – donation towards new lock	£40.00 BACS
SDDC – Trade Waste Collection – The Grange	£416.00 BACS
Adobe Acropro monthly charge £12.64, £2.53 VAT	£15.17 BACS
CJ Lewis – August newsletter	£75.00 BACS
Ferndale Garden Services – work footpath No.14 x 2, & No.16	£63.00 BACS
HP – monthly ink account £6.66, £1.33 VAT	£7.99 BACS
Tesco – Postage Stamps	£16.80 VISA
Tesco – Stationery £1.67, £0.33 VAT	£2.00 VISA
C. Bunston – Salary for July	£273.38 BACS
Derbyshire County Council – pension payments for July	£65.68 BACS
Heath Pest Control – April-October 2019 £117.50, £23.50 VAT	£141.00 BACS
H. Brandon – cleaning pavilion, July	£50.00 BACS
O. Heap–Service fire alarm, lighting replacement £256.00, £51.20 VAT	£307.20 BACS
E-on- pavilion electricity £705.44, £141.09	£846.53 DD
PKF-Littlejohn – External audit fee £200.00, £40.00 VAT	£240.00 BACS
Waterplus – pavilion water	£64.09 DD
Came & Company – 2019-2020 Insurance cover	£1134.51 BACS
H. Brandon – cleaning pavilion August	£50.00 BACS
County Drains – empty septic tank £200.00, £40.00 VAT, & £82.65	£322.65 BACS
Came & Co. – Insurance cover 2019-2020	£1134.51 BACS
Tree & Garden Services – replacement of fence on The Grange £1012.00, £202.40 VAT	£1214.40 BACS
Tree & Garden Services–replacement of gate on public footpath number 7, £450.00, £90.00 VAT	£540.00 BACS
Harvey&Clark –repair of doors in pavilion £496.00, £99.20 VAT	£595.20 BACS
Dame Catherine Harpur Trust – donation towards school gate	£200.00 BACS
Wayne Lawrence – Electrical installation checks in the pavilion £1215.00, £243.00 VAT	£1458.00 BACS
C. Bunston – Net pay for August	£273.38 BACS
Derbyshire County Council – Pension payments for August	£65.68 BACS
Adobe Acropro – monthly charge £12.64, £2.53 VAT	£15.17 VISA
HP – Ink account for August £6.66, £1.33 VAT	£7.99 VISA

c) Cashbook balance to 27<sup>th</sup> August 2019

HSBC Current Account	£12859.21
HSBC Money Manager	£12165.27
HSBC Savings Account	£0.10
<b>TOTAL</b>	<b>£25024.58</b>

d) Payments for approval:

Since agenda:

O. Heap – Panel Replacement £677.60, £135.52 VAT	£813.12 BACS
O. Heap – Extra Remedial Works £135.00, £27.00 VAT	£162.00 BACS
S. Buxton – Rose Garden maintenance	£50.00 BACS

**RESOLVED:** To approve the above payments.

e) 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 Buxton.

**2307/19 Correspondence:**

- a) SDDC – Information from BT regarding payphone removal.
- b) SDDC – Sustainable Appraisal.
- c) Willington Parish Council – Axis 50 Planning Application

**RESOLVED:** To note the correspondence.

**2308/19 - Derbyshire Association of Local Councils**

- a) Circular 10/2019 - General

**RESOLVED:** To note the DALC circulars.

**2309/19 Reports to note:** No reports to note.

**2310/19 Reports from representatives to outside bodies and special duties:**

It was agreed to regularly remove old items from the open part of the notice board.

**2311/19 Date and time of next meeting:** Tuesday 22<sup>nd</sup> October, 2019 at 7,30pm preceded by a councillor surgery at 7.15pm. The Press and Public are welcome to attend.