

MINUTES OF THE PARISH COUNCIL MEETING HELD IN TICKNALL VILLAGE HALL ON TUESDAY 22nd OCTOBER 2019

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

Staff and Public in attendance: District Councillor Andrew Churchill, County Councillor Linda Chilton and Celia Bunston (Clerk)

2312/19 Apologies: Councillor Browne, Councillor Meredith

2313/19 Declaration of Members Interests – no declarations were made.

2314/19 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.

2315/19 – Public Speaking

- a) District Councillor Haines sent her apologies.
- b) District Councillor Churchill reported to the meeting that he has spoken to SDDC and they have promised to replace the lights in the public toilets. He also reported that the chief executive confirmed that the public toilets are the responsibility of SDDC and will always remain so. SDDC has promised that the toilets will be renovated as soon as is possible.
- c) Councillor Churchill also reported that the graffiti in the bus shelters has been removed.
- d) County Councillor Chilton reported that the Gold Card system will be changing to keep up with new technology, so residents will be asked to renew these.

2316/19 To confirm the Minutes of the Meeting held on 3rd September 2019

RESOLVED: To confirm the minutes of the meeting on 3rd September 2019

Councillor Leave of Absence:

The Parish Council agreed to approve Councillor Browne's leave of absence.

RESOLVED: To approve Councillor Browne's leave of absence.

Items for newsletter: WI, Christmas Carol singing, Remembrance Service.

2317/19 Clerk's Report

- a) Telecommunications Response Heather Wheeler MP
We have taken this matter as far as possible. Our MP and Ombudsman can take it no further on the Parish Council's behalf. Future government legislation will require greater inclusion of rural villages.
- b) Proposed VAS sign
We have discussed it thoroughly with Derbyshire County Council and had a full Council meeting here in Ticknall. DCC will not allow Ticknall to purchase its own sign but will commit to a shared sign with Hartshorne on a six-monthly basis.
- c) VE Day commemorations
There has been no response from the public regarding a request for commemorations. The Clerk will ask the public again in the November newsletter. There was a general discussion that if there continues to be no response, it was suggested that a team, consisting of the Clerk, Councillor Oppenheimer, Gill Holt and Maggie Fenby-Taylor, would arrange an afternoon tea party or coffee morning for villagers. Any commemoration will be funded by the Parish Council.
- d) Stone walls, Ticknall
The Parish Council has received a response from Mather Jamie saying that they have instructed a heritage consultant to inspect all of the re-pointed walls and prepare a report for the Harpur Crewe Estate detailing what is required to comply with Ticknall heritage standards. This report will then

enable them to carry out any necessary rectifications and repairs as may be required. In the meantime, work has been stopped on current re-pointing. Mather Jamie has not yet reported back the results of the report.

- e) Refurbishment of the toilets in the village hall car park.

The public toilets will be renovated as soon as is possible by South Derbyshire District Council.

- f) There was a speeding check carried out in the village on 30th September.

2318/19 Grants and Donations – Nothing to report.

2319/19 Drainage - Nothing to report.

2320/19 The Grange and Pavilion

- a) The Clerk reported that the insurance claim for work done on the pavilion after the break in is in progress.

- b) The Clerk has put in a planning application for the container and the patio area at the pavilion. Mather Jamie and South Derbyshire District Council Estates Department have given their permission to do the work.

The Clerk reported that she has received a request from the Planning Department for a Heritage Statement to complete the planning application. However, after taking advice from a planning consultant, the Parish Council is advised that planning permission is not required because the Parish Council is a 'local authority'.

The Parish Council instructed the Clerk to contact the Planning Department quoting the advice given by the expert and to ask for a refund of the planning fee.

RESOLVED: The Clerk will contact the Planning Department at SDDC.

2321/19 Planning Matters

Planning Applications

Ref. No: DMOT/2019/1001 - The felling of a tree at 22 High Street, Ticknall

Ref. No. DMPA/2019/1034 – The erection of a front/side/rear extension at 12 Harpur Avenue, Ticknall.

Ref. No. DMOT/2019/1017 – The pruning of a tree covered by South Derbyshire District Council Tree Preservation Order No. 373 at 7 Church Lane, Ticknall.

Since agenda:

DMPA/2019/1114 – Single storey outbuilding to accommodate gym & yoga studio on land adjoining Slade House, Rose Lane, Ticknall.

DMPA/2019/1154 – Listed building consent for the installation of a satellite dish on the rear of 48 Main Street, Ticknall.

RESOLVED: No objections to the above applications.

Planning Decisions:

Since agenda:

9 2019 0742 – The demolition of outbuildings (inclusive of relevant demolition consent for part of the front boundary wall) and the erection of a single storey dwelling at 31 Chapel Street, Ticknall.

GRANTED subject to 18 conditions.

RESOLVED: To note the planning decisions.

2322/19 Finance

- a) Receipts since last meeting:

HSBC – Bank interest for September £2.07

HSBC – Visa Interest £0.37

Derbyshire County Council – 50% rebate for installation of gate on Footpath number 7 £225.00

Since agenda:

HSBC – Bank Interest for October £2.00

b) Payments since last meeting:

Ticknall Village Hall – hall hire for July and September	£32.00 BACS
South Derbyshire District Council – Planning Application fee £117, plus Service Charge £20.83, £4.17 VAT	£142.00 VISA
2Commune – Payment for services £500.00, £100.00 VAT	£600.00 BACS
H. Brandon – 1 st August clean of pavilion	£50.00 BACS
DALC – Councillor training	£100.00 BACS
Adobe Acropro – monthly account for September £12.64, £2.53 VAT	£15.17 VISA
HP Ink Account – monthly account for September £6.66, £1.33 VAT	£7.99 VISA
C. Bunston- net pay for September	£273.38 BACS
Derbyshire County Council – pension payments for September	£65.68 bacs

c) Cashbook balance to 30th September 2019

HSBC Current Account	£8976.18
HSBC Money Manager Account	£12167.34
HSBC Savings Account	£0.10
TOTAL	£21143.62

d) Approval of end of 2nd Quarter to 30th September, Receipts & Payments against budget.

RESOLVED: To approve the report of the 2nd Quarter to 30th September, Receipts & Payments against budget.

e) Payments since 30th September

H. Brandon – cleaning of pavilion in September	£50.00 BACS
Ferndale Garden Services – mowing of footpath No, 14	£30.00 BACS
Commune – Services £185.00, £37.00 VAT	£222.00 BACS
Interflora – Get Well flowers £28.33, £5.67 VAT, £6 postage	£40.00 VISA

f) Cashbook Balance at 4th October 2019

HSBC Current Account	£8634.18
HSBC Money Manager Account	£12167.34
HSBC Savings Account	£0.10
TOTAL	£20801.62

g) Payments for approval:

Since agenda:

H. Brandon – cleaning pavilion	£50.00 BACS
E-on – Pavilion electricity £605.44, £121.09 VAT	£726.53
Wayne Lawrence – burglar alarm £470.00, £94.00 VAT	£564.00 BACS

RESOLVED: To approve the above payments.

h) 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.

2323/19 – Budget and Setting of the Precept for 2020 to 2021

RESOLVED: To carry this item over to the meeting on 26th November.

2324/19 Correspondence:

- a) North West Leics District Council – EU Exit.
- b) SDDC – Call for Sites.

RESOLVED: To note the correspondence.

2325/19 - Derbyshire Association of Local Councils

- a) 11/2019 General Circular

RESOLVED: To note the DALC circulars.

2326/19 Reports to note: No reports to note.

2327/19 Reports from representatives to outside bodies and special duties:

2328/19 Date and time of next meeting: Tuesday 26th November, 2019 at 7,30pm preceded by a councillor surgery at 7.15pm. The Press and Public are welcome to attend.