

MINUTES OF THE PARISH COUNCIL MEETING HELD IN TICKNALL VIA ZOOM ON 7th JULY 2020

Present: Councillor Paul Colleyshaw (Chair), Councillor Nigel Picken, Councillor Susan Browne, Councillor David Meredith, Councillor Alan Buxton.

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

2409/2020 Apologies: Councillor Oppenheimer.

2410/2020 Declaration of Members Interests: No declarations were made.

2411/2020 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest. No requests were received.

2412/2020 Public Speaking:

a) Councillor Colleyshaw:
As Chair of Ticknall Parish Council I am sad to report the passing of Dave Armstrong. Not only is Dave a close and personal friend, he did so much for this village and our Council. He has maintained the Pavilion for years, painted taps, railings and put up Poppies all with his usual good humour and style.

Dave loved this village and was happy to be a big part of it. His untimely passing will be mourned by many. He will be greatly missed by all of us.

b) Celia Bunston, the Clerk added that Dave had done paid work for the Parish Council but also some unpaid work for the Parish Council, which he did free of charge for the benefit of his community. He also did work for many of the villagers and you would often see him up a ladder, painting window frames, up on a roof replacing tiles, repairing leaks and guttering. He helped to organise the Christmas Quiz which was enjoyed by everyone. Dave was a keen gardener, who often won cups for his prize onions or the longest runner bean at the yearly Ticknall Produce Show. He was Ticknall's representative on the Ticknall Liaison Committee with Calke Park, and he loved crosswords.

c) District Councillor Churchill
He was glad to see that some yellow lines have been put down outside of Foremark Reservoir, where parking was unacceptable and very dangerous.

d) Councillor Colleyshaw asked Councillor Churchill to sort out the problems with the recycling bins which have not been emptied.

e) District Councillor Haines
There is a major problem with fly tipping which has seen an increase of 40%. Please report any that is seen, and it will be taken away.

f) Councillor Picken:
Had a complaint from a resident about the stones that have been put down on the verge at the end of the village towards Stanton Hill. The verge is DCC land so DCC will have to take action.

2413/2020 To confirm the Minutes of the Meeting held on 26th May 2020

RESOLVED: To confirm the minutes of the meeting held on 26th May 2020.

2414/2020 Update on Coronavirus, and use of The Grange. Parish Council Risk Assessment and Ticknall Cricket Club Risk Assessment.

Councillor Colleyshaw said that Coronavirus is still with us and we don't want to move too quickly. The village shop continues to do a fantastic job supplying the village with groceries. Colin at the shop

has increased his grocery range and will carry on holding more groceries, which he will deliver as well.

The Staff of Life opened its doors on 4th July, The Chequers will open by the 11th July and The Wheel Inn will open by the middle of July. The Village hall has not opened yet and is completing a risk assessment for when it does open.

The Cricket Club will start their cricket season on The Grange with the first match on Saturday 11th July under the very strict guidelines of the ECB. The Club is completing a risk assessment and the Parish Council will ask them to sign a disclaimer agreeing to being satisfied with the measures that the Parish Council has put in place. Nobody will be allowed in the pavilion until further notice.

The Clerk has prepared a Risk Assessment for the Parish Council, which our insurance company has requested.

2415/2020 Clerk's Report

- a) Stone Walls, Ticknall.
Amy Biddell, Mather Jamie has reported by email on 3rd July that the stonemason started on the agreed works for the Harpur Crewe Estate on Monday 29th June.
- b) Refurbishment of the toilets in the village hall car park. The work is still not completed.
- c) The opening of Calke Park. The Park has been open for a couple of weeks now with restricted visitors. Although on one morning motorists had arrived before the 10am opening, which caused a slight queue onto Main Street, the system has worked well.
- d) Stile one High Street. No work has been done yet.
- e) NALC – Parish Council's Risk Assessment of The Grange and Pavilion for Covid-19, and Insurance Cover. See minute 2414/20 above.
- f) DCC Traffic Management: Responses concerning parking restrictions in Ticknall.
See minute 2416/20 below.
- g) NALC – Website Accessibility Statement. A statement is on the website, and 2Commune the website builder has assured the Parish Council that it complies with the guidelines.
- h) Paper version of newsletter.
The Parish Council has decided that having hand delivered a newsletter to the residents four times a year for close to 16 years, it will now make it available for residents on the Parish Council website, www.ticknallparishcouncil.gov.uk

August's newsletter will be the last hand delivered version, but if any resident would like to have a paper copy in future, they can contact the Clerk and she will print one out for them.

- i) Items for August newsletter. Scoff & Shop, and overhanging trees.
- j) DCC – Traffic Restrictions 5th – 25th July 2020, Repton Road.

2416/2020 Parking in Ticknall during the reopening of Calke Park: letter from A. Perry, Calke Park and Richard Handbury, Economy Transport and Environment Derbyshire County Council. Councillor Colleyshaw was very pleased to have received a response from Derbyshire County Council on this matter, and agreed that restricted parking would be very difficult for residents. However, motorists are parking vehicles on the bend near Bantons Lane, which is quite dangerous, and parking opposite the entrance to Ingleby Lane has long since caused problems with oncoming traffic.

RESOLVED: To respond to Mr. Handbury, thanking him for coming to inspect the parking during a weekend, and for his response in his letter. The Clerk was instructed to write to ask DCC to consider putting in some parking restrictions on the bend at Bantons Lane and opposite the junction of Ingleby Lane and Main Street.

2417/2020 Future Meetings of the Parish Council

The government's advice is to work from home if possible, and that Council meetings can be held remotely until May 2021, if necessary. The National Association of Local Councils recommend holding remote meetings, but a council can hold a face to face meeting provided that safety measures in place, for the staff, councillors and the public.

The Clerk would prefer remote meetings, until such time that more information is known about the Covid-19 progression. It was agreed to mark 1st September down as the next meeting, but to wait for developments before deciding what type of meeting it will be.

RESOLVED: To have a meeting on 1st September.

2418/2020 Drainage

- a) Report from Strategy Meeting, meeting with Mather Jamie and responses from Mark Heysmond, STW, and Derbyshire County Council.

Councillor Colleyshaw reported that in April/May there had been some clearing of the gullies between Burton Road and Bantons Lane. He is still waiting for a full report from STW. It was discovered that the gully between High Street and Ashby Road is sagging and will be repaired.

He said that he is still waiting from a meeting with Mark Heysmond, STW and DCC regarding the drain at Stanton Hill.

2419/2020

- a) Review of Regular Use of The Grange Recreation Facilities rules.
There has not been a meeting with Ticknall Cricket Club to discuss this matter further.
- b) Request from Ticknall Cricket Club to waive fees for 2020-2021, with copy of accounts. The Club is still waiting to see if it will receive a grant from SDDC.
- c) Container. We will inform the Club that the container can stay in place, when we have our next meeting with the club.
- d) Ticknall Cricket Club Risk Assessment for Covid-19.
The Club has completed a Risk Assessment that the Parish Council is satisfied with.
- e) Cost of electrics to install defibrillator on pavilion, and extend alarm system to new container.
It was decided that the Parish Council would pay for the electrician to install the new defibrillator and to extend the alarm system to the new container. It was agreed that the Parish Council would pay the cost.
- f) Letter from Ticknall Cricket Club about plans for girls changing room.
This will be discussed with the Club at the next User's Meeting.

2420/2020 Planning Matters

- a) Planning Applications.

DMPA/2020/0444 – Temporary change of use from storage building to pop-up pub and use of outdoor courtyard for seating area at Unit 1, Southwood House Farm, Staunton Lane, Ashby de la Zouch.

DMOT/2020/0505 – The felling of a maple and mulberry tree at 36 Main Street, Ticknall.

DMPA/2020/0515 – The erection of a side extension at 106 Main Street, Ticknall.

Since agenda:

DMOT/2020/0546 – The re-pollard of an Ash tree to previous point at 1 Harpur Avenue, Ticknall.

DMPA/2020/0573 - The extension of hardstanding for one additional parking space and demolition (including Relevant Demolition Consent) of part of a stone garden wall to create a pedestrian access to the rear at 7 Burton Road, Ticknall

RESOLVED: To note the Planning Applications.

b) Planning Decisions: There were no Planning Decisions.

2421/2020 Finance

a) Receipts since last meeting:	
HSBC – Bank Interest	£1.63
b) Payments since last meeting:	
S. Buxton-Maintenance of the Rose Garden	£50.00 BACS
C. Bunston-Use of Clerk's home as office -£26 per month. £100 paid in April = part Payment £4 for July	£4.00 BACS
H. Brandon-cleaning pavilion in June	£50.00 BACS
C. Bunston-net pay for June	£273.38 BACS
Derbyshire County Council-pension payments For June	£70.31 BACS
HP-Ink Account for June £6.66, £1.33 VAT	£7.99 BACS
Acropro-Monthly Account for June £12.64, £2.53 VAT	£15.17 BACS
c) Cashbook Balance at 30 th June 2020	
HSBC Current Account	£12560.76
HSBC Money Manager Account	£12185.19
HSBC Savings Account	£0.10
TOTAL	£24746.05

RESOLVED: To approve the payments.

d) Checking of invoices against agenda and against bank statement.

RESOLVED: To approve and sign the receipts against the bank statements at the next face to face meeting of the Parish Council.

e) Approval of accounts to 30th June 2020 against budget.
It was proposed by Councillor Meredith and seconded by Councillor Buxton and all agreed to approve the Accounts against Budget.

RESOLVED: To approve the accounts against budget.

2422/2020 Correspondence:

a) E. McHugh, SDDC – Statement of Licensing Policy.

RESOLVED: To note.

b) J. Tibbert – Accident on B5006. Dangerous Bend Sign needed, and stones on edges of verges.

RESOLVED: That with regard to the stones on verges, this is a DCC matter. The Council asked the Clerk to write to DCC to request that a 'Dangerous Bend' sign be erected just before the bend at the entrance to Ticknall on the B5006.

2423/2020 Derbyshire Association of Local Councils

- a) 06 June, Newsletter.
- b) NALC – Website Accessibility Requirements.

RESOLVED: To Note.

2424/2020 Reports to Note: None

2425/2020 Reports from representatives to outside bodies and special duties.

Councillor Meredith is concerned that beehives are too near neighbouring properties in Ticknall. This a matter for Environmental Health at SDDC.

2425/2020 Date and time of next meeting. Tuesday 1st September at 7.30pm.

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND.