

## MINUTES OF THE PARISH COUNCIL MEETING HELD REMOTELY VIA ZOOM ON 3<sup>rd</sup> NOVEMBER 2020

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

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

**2443/2020 Apologies:** None.

**2444/2020 Declaration of Members Interests:** Councillor Colleyshaw declared an interest in minute number 2449/2020, below.

**2445/2020 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.** The Parish Council gave a dispensation for Councillor Colleyshaw to speak at the meeting and a dispensation to vote on the matter in minute number 2449/2020, below.

**2446/2020 Public Speaking:**

- a) District Councillor Haines
  - 1) SDDC has been in contact with the building company that is refurbishing the toilets in the village hall car park to ask when they will finish the work, but with no success. Councillor Haines confirmed that all of the toilets in South Derbyshire, except those in Swadlincote, remain closed during the Coronavirus outbreak.
  - 2) There is still a problem getting the green bins emptied due to the very large increase in cardboard that is being recycled at the present time. SDDC has engaged an extra crew to solve the matter.
- b) District Councillor Churchill
  - 1) He reported that he had attended a Christmas waste briefing to handle extra waste at Christmas. Waste is up by 40% since lockdown.
  - 2) The wildflower scheme in the district has been a success and SDDC is approaching DCC about mowing around these.
  - 3) Repton Flood Wardens and Flood Group has been formed to prepare for future flooding and will share any knowledge gained with Ticknall.
- c) County Councillor Linda Chilton
  - 1) After a meeting with the Derbyshire Director of Public Health, Councillor Chilton brought the Parish Council up to date on the latest South Derbyshire Covid-19 information, reporting that South Derbyshire has the highest increase in confirmed cases in Derbyshire, and is above the national average. Testing is available in Derby city, in North West Leicestershire and in Swadlincote. It was advised to phone 119 if you have symptoms, and get a test.  
  
DCC Covid microsite – all up to date information is here:  
<https://www.derbyshire.gov.uk/social-health/health-and-wellbeing/health-protection/disease-control/coronavirus/coronavirus-covid-19.aspx> this is being updated continuously.
  - 2) Essential Services at Derbyshire County Council are very much under pressure but will remain open. Contact Call Derbyshire on 01629 533190, for any general information, which is available from 8am to 8pm on weekdays and 9.30am to 4pm on Saturdays.

**2447/2020 To confirm the Minutes of the Meeting held on 8<sup>th</sup> September 2020**

**RESOLVED:** To confirm the minutes of the meeting held on 8<sup>th</sup> September 2020.

**2448/20 The first look at the Budget and first look at Precept for 2021-2022.**

Councillor Colleyshaw advised the Parish Council that it would be prudent to raise the precept slightly to build up some funds for emergencies that might become apparent in 2021-2022. Councillor Picken said that before that was considered the Parish Council should study the proposed budget in detail to see if savings could be made before any increase in the precept is considered. It was agreed to do this before the meeting on 12<sup>th</sup> January 2021.

**RESOLVED:** To defer this item to the meeting to be held on 12<sup>th</sup> January 2021.

**2449/2020 Ticknall Village Hall – Request for financial assistance from the Parish Council in 2021-2022.**

**RESOLVED:** To defer this item to the meeting to be held on 12<sup>th</sup> January 2021.

**2450/2020 Application for Grants**

- a) Swadlincote CVS Christmas Appeal.

Councillor Meredith proposed that instead of awarding a grant in cash to the CVS Christmas Appeal, to purchase much needed food to be given to the CVS. Other councillors preferred to award cash so that the CVS could use the money how it wished to. Councillor Oppenheimer proposed and was seconded by Councillor Colleyshaw and agreed by all that a grant of £500 could be awarded to the CVS but instructed the Clerk first to contact the CVS to find out what an award in cash would be spent on, and report back the Parish Council before the money is paid.

**RESOLVED:** The Clerk will ask the CVS what a grant would be spent on and report back to the Parish Council.

- b) The Air Ambulance – Derbyshire

Councillor Colleyshaw proposed, seconded by Councillor Picken and agreed by all to award a grant of £500.00 to the Air Ambulance Service.

**RESOLVED:** To award a grant of £500.00 to the Air Ambulance Service.

**2451/2020 Clerk's Report**

- a) Refurbishment and reopening of the toilets in the village hall car park. See public speaking above.  
b) Response from DCC regarding traffic restrictions opposite Ingleby Lane and Bantons Lane, and correspondence from M. Pallott regarding parking on Main Street, and D. Kucyj regarding parking in the village. After contacting the police to ask them to monitor inconsiderate parking in Ticknall, the police response was that they saw nothing that was illegal that they could act on. The Police advised that if a vehicle is blocking a drive, to contact the police on 101 and they will attend.

It was agreed to wait until February 2021 when DCC will report on its findings regarding the parking situation. Councillor Colleyshaw asked County Councillor Chilton to contact DCC to press them to consult with the Parish Council before any measures are decided upon.

- c) Response from DCC regarding speed sign on bend on B5006. No response as yet.  
d) SDDC Grant – The Clerk reported that a Covid-19 grant had been applied for and £10000.00 has been awarded to the Parish Council.  
e) The Wheel Inn – The Parish Council has written to Star Pubs and to the District Council about the unsightly boarding up of The Wheel Inn. Star Pubs has responded saying they are endeavouring to get a new tenant, but in the meantime, they had to make the building secure.

Councillor Colleyshaw suggested that it might make the building look slightly more acceptable if the metal boarding could be painted the same colour as the walls of the building.

**RESOLVED:** To write to Star Pubs asking if they would paint the metal boarding.

**2452/2020 Drainage**

Councillor Colleyshaw reported that the gullies were running clear although, needing a sweep which is due this month.

He reported that he is still waiting works to be done on High Street and Ashby Road, and Stanton Hill.

#### **2453/2020 The Grange and pavilion**

- a) Review of Regular Use of The Grange Recreation Facilities rules.

Councillor Buxton and Councillor Meredith will continue from now to be the Parish Council's representatives on the The Users' Group meetings. Councillor Buxton had an informal discussion with the Ticknall Cricket Club and reported that the club said that the Rules of the use of The Grange and Pavilion that Parish Council had handed to them had still not been resolved in its opinion.

**RESOLVED:** It was agreed that Councillors Buxton and Meredith should attend another meeting with the club to establish what they consider needs changing in the Rules and report back to the Parish Council. The Clerk advised the Parish Council that if one of proposed changes of the rules was to increase the number of advertising hoardings on The Grange, that this cannot be done unless the Club puts in a request to the Parish Council, the Parish Council will write to The Harpur Crewe Estate and South Derbyshire District Council for permission to increase the number of hoardings. This is in accordance with the Lease, and only then can the Rule be changed to accommodate any increase.

- b) Councillor Buxton also reported that the Club has requested that trees should be remove on The Grange to create more space between the mature trees. They also pointed to some rotten posts on the boundary that needed replacing.

**RESOLVED:** To let the Club know that the Parish Council has had advice from a tree surgeon and the opinion is that the trees are healthy and do not require removing on a safety basis. The Parish Council has decided that, as it is making saving on expenditure on The Grange, that the trees and the rotten posts can wait another year.

#### **2454/2020 Planning Matters**

- a) Planning Applications.

DMPA/2020/0635 – The conversion with alterations and extensions of a domestic outbuilding to form one dwelling (revised scheme to that approved under application ref. 9/2021/0478) including Relevant Demolition Consent at 5 Slade Farm, Rose Lane, Ticknall. Derbyshire, DE73 7LB.

DMOT/2020/0914 -The felling of a conifer at Ivyleigh, 22 Main Street, Ticknall, Derby, DE73 7JZ

DMPA/2020/0881 - The erection of a new porch structure and a rear garage extension at Basford Hill Farmhouse, Ashby Road, Ticknall, Derby, DE73 7JJ

DMPA/2020/0907 - The erection of a single and 2-storey rear extension and replacement doors and windows (revised scheme to that approved under permission ref. 9/2017/1174) at 40 Main Street, Ticknall, Derby, DE73 7JZ

DMPA/2020/0953 – Listed Building Consent for the internal upgrading and restoration of existing house and replacement of windows and doors at 57, Main Street, Ticknall, DE73

Since agenda:

DMOT/2020/1127 – The felling of a tree at 18 Church Lane, Ticknall.

**RESOLVED:** No comments on the above applications.

Planning Decisions: No Planning Decisions.

## 2455/2020 Finance

- a) Receipts since last meeting:
- |   |          |
|---|----------|
| HSBC – Bank Interest for September  | £0.10    |
| Ticknall Cricket Club – Fixtures fees for quarter 1 <sup>st</sup> April – 30 <sup>th</sup> June     | £1068.75 |
| Ticknall Cricket Club – Fixtures fees for quarter 1 <sup>st</sup> July – 30 <sup>th</sup> September | £1068.75 |
- b) Payments since last meeting:
- |  |               |
|--|---------------|
| Ticknall Cricket Club – Grant                                      | £2000.00 BACS |
| C. Bunston – monthly payment for use of home as office - September | £26.00 SO     |
| Adobe – Monthly cover for September £12.64, £2.53 VAT              | £15.17 VISA   |
| HP – Ink account for September £6.66, £3.33 VAT                    | £7.99 VISA    |
| C. Bunston – Net pay for September                                 | £280.87 BACS  |
| Derbyshire County Council – pension payments for September         | £72.23 BACS   |
| H. Brandon – cleaning pavilion for September                       | £50.00 BACS   |
| SDDC – Trade Waste Contract  | £430.00 BACS  |

**RESOLVED:** To approve the payments.

- c) Approval of 2<sup>nd</sup> Quarter – 1<sup>st</sup> July to 30<sup>th</sup> September 2020 accounts against budget.

**RESOLVED:** To approve the 2<sup>nd</sup> Quarter accounts against budget.

- d) Cashbook Balance to 30<sup>th</sup> September 2020
- |                            |                  |
|----------------------------|------------------|
| HSBC Current Account       | £13748.18        |
| HSBC Money Manager Account | £12185.49        |
| HSBC Savings Account       | 0.10             |
| <b>TOTAL</b>               | <b>£25933.77</b> |
- e) Receipts since 30<sup>th</sup> September 2020
- |  |            |
|--|------------|
| Ticknall Cricket Club – 3 <sup>rd</sup> Quarter fixtures fees, 1 <sup>st</sup> October – 31 <sup>st</sup> December | £1068.75   |
| HSBC – Bank Interest – October 2020  | £0.10      |
| SDDC – Small Business Rate Grant   | £10,000.00 |
- f) Payments since 30<sup>th</sup> September 2020
- |  |              |
|--|--------------|
| Water Plus – pavilion water  | £46.40 DD    |
| H. Brandon – cleaning pavilion for October.                                  | £50.00 BACS  |
| C. Bunston – monthly payment for use of home as office – October             | £26.00 SO    |
| C. Bunston – net pay for October   | £280.87 BACS |
| Derbyshire County Council – Pension payments for October                     | £72.23 BACS  |
| Tesco – Postage Stamps   | £18.24 VISA  |
| Adobe – Monthly cover for October £12.64, £2.53 VAT                          | £15.17 VISA  |
| HP – Ink account for October £6.66, £1.33 VAT                                | £7.99 VISA   |
| E.on – pavilion electricity to 26 <sup>th</sup> October £520.89, £104.18 VAT | £625.07 DD   |
- g) Cashbook Balance at 31<sup>st</sup> October 2020
- |                            |                  |
|----------------------------|------------------|
| HSBC Current Account       | £23674.96        |
| HSBC Money Manager Account | £12185.59        |
| HSBC Savings Account       | £0.10            |
| <b>TOTAL</b>               | <b>£35860.65</b> |
- Since agenda:
- |  |              |
|--|--------------|
| Heath Pest Control – 9-11-20 to 31-01-21 £167.50, £33.50 VAT | £201.00 BACS |
|--|--------------|

Payments for approval:

Poppy Appeal – Poppy Wreath from Parish	£75.00
Swadlincote – CVS – Christmas Appeal Grant	£500.00 BACS
Air Ambulance Grant	£500.00 BACS

**RESOLVED:** To approve the payments.

h) 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, when Covid-19 restrictions have been lifted on the passing of paper copies from person to person.

**2456/2020 Correspondence:**

- a) DCC – Commissioning Communities and Policy
- b) DCC – New future for local government in Derbyshire.
- c) Ticknall Cricket Club – Letter of thanks for the grant of £2000 and confirmation of payment of fixtures fees.
- d) O. Wardle – Holly tree at Slade House
- e) SDDC – Local Green Spaces Adoption
- f) M. Pallot – Parking on Main Street

Since agenda:

- g) SDDC – Draft Street Trading Policy
- h) Census – 2021.

**RESOLVED:** To note the correspondence.

**2457/2020 Derbyshire Association of Local Councils**

- a) NALC – Coronavirus – Information for Parish & Town Councils
- b) 09 – September Newsletter.
- c) 10 – October Newsletter

**RESOLVED:** To Note.

**2458/2020 Reports to Note:** None

**2459/2020 Reports from representatives to outside bodies and special duties.**

Councillor Colleyshaw reported from the Ticknall Liaison Group.

There has been very little contact of the group since Coronavirus but it has come to his notice that there has been a temporary closure public footpath in Calke Park. The Parish Council agreed that it would like this path reopened as soon as possible. Mr. B. Wolsey has been in correspondence with Footpaths Officer at Derbyshire County Council about this matter so Councillor Colleyshaw asked the Parish Council if it would agree continue to use the services of Mr. Wolsey as its expert on the matter. The Clerk had reported that Footpath number 1 is on the definitive footpaths map, so is a public right of way, not a permissive path. The Clerk will check if this is the case with DCC.

He also reported that the Calke Abbey will be closed from 5<sup>th</sup> November until the end of the current lockdown, but the park will remain open.

**RESOLVED:** To contact the National Trust to request that this footpath is reopened as soon as possible and the it was agreed that Mr. Wolsey could act on our behalf on the matter.

**2460/2020 Date and time of next meeting.** Tuesday 12<sup>th</sup> January 2021 at 7.30pm.

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND.**