

MINUTES OF THE PARISH COUNCIL MEETING HELD REMOTELY VIA ZOOM ON 6th APRIL 2021

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

Staff and Public in attendance: District Councillor Kerry Haines, District Councillor Andrew Churchill, County Councillor Linda Chilton, John Bentley, 1 member of the public and Celia Bunston (Clerk)

2491/2021 Apologies: None

2492/2021 Declaration of Members Interests: None

2493/2021 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest. No requests were received.

2494/2021 Public Speaking:

- a) A member of the public asked about the impact the proposed Freeport will have on air traffic and the possible increase in noise and air pollution. Also, inappropriate parking and speeding is causing problems in Ticknall.
- b) District Councillor Haines reported:
 - a) Grass cutting has started again
 - b) Fly tipping has been reported and removed from the A514.
 - c) Wild flowers have been planted. The project is now in its 2nd year.
 - d) The public toilets at Ticknall Village Hall still have not been reopened.
- c) District Councillor Churchill reported:
 - a) A roadmap to re-open village halls is now available (as circulated from Rural Action Derbyshire).
 - b) Elections coming up in May, and SDDC is struggling to find enough volunteers to man the polling stations.
 - c) There is nothing to report at local level on the proposed Freeport yet. The next step is to define the governance mechanism of the Freeport which is likely to take a month or so. Major infrastructure works to enable the Free Port will include the creation of a new freight rail-siding at the Toyota/A50 interchange site, expansion of the airport freight terminal and A50 highways works. It is expected to be completed within a relatively compressed timeframe.

Central Government and developers will pay for the Freeport. It is expected that circa 60,000 jobs could be created. Any impact to flight paths and air traffic is, as yet, undetermined. Information will be passed down from the Government, through Derbyshire County Council and South Derbyshire District Council, and will be shared with the Parish Council.

He informed us that local community liaison groups are in the process of being set-up, and the public can be assured that he and District Councillor Kerry Haines will endeavour to get the best deal for Repton Ward to minimise any ill-effects and maximise the benefits. However, Councillor Churchill considers the Freeport to be inevitable as the decision to proceed was made at Secretary of State level.

Councillor Colleyshaw agreed with Councillor Churchill and confirmed that the Parish Council cannot answer local residents' queries on the matter at this stage. The Parish Council will put any information it receives on the Parish Council website. www.ticknallparishcouncil.gov.uk

- d) County Councillor Chilton reported.
 - a) DCC Highways is preparing to restructure.

The Environmental Transport & Economy (ETE) which covers the Highways will have a new Executive Director – Chris Henning – from 17th May 2021, and the profile name will change to that of 'PLACES' The PLACE department will have three directors and there will be a balance of responsibilities across each team as follows:

- Environment & Transport
- Economy and Regeneration
- Highways.

£120 million will be invested into highways, £46 million in 2021-2022, and a further £40 million for each of the following 2 years. Next year 260 roads will be surfaced dressed and 78 roads resurfaced. Also, Drainage improvement and other measures to prevent flooding. All details can be found on DCC's website.

2495/2021 To confirm the Minutes of the Meeting held on 23rd February 2021

RESOLVED: To confirm the minutes of the meeting held on 23rd February 2021.

2496/21 Co-option of Parish Councillor

It was proposed by Councillor Picken, seconded by Councillor Oppenheimer and agreed by all to co-opt John Bentley onto the Parish Council. The Clerk will forward Councillor Bentley the Acceptance of Office form to be completed.

RESOLVED: To co-opt John Bentley onto the Parish Council.

2497/2021 Clerk's Report

- a) Refurbishment and reopening of the toilets in the village hall car park. These are still closed. Councillor Haines will report at the next meeting.
- b) Response from DCC regarding traffic restrictions opposite Ingleby Lane, Bantons Lane, and High Street).

Richard Handbury, Project Engineer at DCC reported that the following calming measures have been put in place:

1. Provision of Temporary Double Yellow Lines on Ingleby Lane and High Street.
2. Provision of Permanent extensions and Improvements to the existing Bus Stop Infrastructure on Main Street – which will prohibit vehicles from parking in their extents.

These are temporary measures which have a planned end date of 30th September 2021, which can be extended for a maximum duration of 18 months if required, or subject to the future consultation process made a permanent Traffic Regulation Order.

Councillor Colleyshaw reported that the Parish Council is delighted that Derbyshire County Council has recognised that Ticknall has a problem with inappropriate parking, and that we have received this response from Richard Handbury. He also reported that over the Easter weekend the village was not overwhelmed with parked vehicles.

There was an accident reported on Ashby Road prior to Easter, and it is thought that the current diversion is causing problems with extra vehicles passing through and speeding. It was decided by all that it is best to monitor the situation in Ticknall as a whole, and report back to DCC in in due course

RESOLVED: To monitor the calming measures and the speeding on Ashby Road, and to discuss any observations with DCC in September.

- c) NALC and letter from Luke Hall MP about Parish Council meetings to be held after 7th May, 2021. Having received a decision from the Government that it will not extend its legislation to enable local authorities to hold meetings remotely after 7th May 2021, government is encouraging local councils to continue to provide remote access to meetings to minimise the need for the public to

attend meetings physically until at least 21st June at which point it is anticipated that all restrictions on indoor gatherings will have been lifted in line with the Government's Roadmap.

RESOLVED: To continue with remote meetings until at least 21st June. The situation will be reassessed on 21st June.

2498/2021 Drainage

- a. Response from DCC and STW for meeting regarding the drain on Stanton Hill, and High Street/Main Street, Ticknall

Councillor Colleyshaw reported STW have ongoing works to complete. The rain this year has been heavier than the previous year and the drains appear to have coped well.

2499/2021 The Grange and pavilion

- a) The Review of Regular Use of The Grange and Pavilion rules. This is still being worked on and will be deferred to the next meeting of the Parish Council.

RESOLVED: To defer this matter until the meeting on 4th May.

- b) Request for erection of Gazebos on The Grange.
Ticknall Cricket Club has requested permission to erection 1 or 2 gazebos on The Grange so that team members have somewhere to shelter from the sun or rain, during Covid-19 when entrance to the pavilion is not allowed. It was agreed that the Parish Council has no objections to this request, providing that the gazebos are removed at the end of the cricket season.

RESOLVED: To grant permission to erect one or 2 gazebos provided that these are removed at the end of the cricket season,

- c) Melbourne Girls Football Team – request to use The Grange for matches.
The Parish Council has received a request from Melbourne Girls Football Team to use The Grange for occasional matches which will involve younger girl players. Councillor Colleyshaw reminded the council that we do not have any nets nor do we have facilities to mark out a pitch. He proposed that he, Councillor Buxton and the Clerk should meet with the club to discuss it further and report back to the meeting on 4th May,

RESOLVED: To meet with the club and report back to the meeting on 4th May,

Since agenda

- d) The Clerk reported that she had contacted Mather Jamie to confirm that it would have no objections to the addition of 10 extra advertising hoardings that Ticknall Cricket Club has requested to install on The Grange. Mather Jamie has no objections. The Clerk is still waiting for a response from SDDC.
- e) The Clerk reported that Ticknall Cricket Club has taken over the payment of Electricity and Water at The Grange and pavilion, from 1st April 2021.

2500/2021 Planning Matters

- a) Planning Applications.

DMPA/2021/0181 - The Addition of coping stones to the existing wall at 10 High Street, Ticknall.

DMOT/2021/0462 - The felling of a silver birch tree at Japonica Cottage, 86 Ashby Road, Ticknall, Derby, DE73 7JJ.

DMPA/2021/0307 - The erection of a single storey extension to the side and extending the garage to create an entrance room and front door at 22 Harpur Avenue, Ticknall, Derby, DE73 7JS.

RESOLVED: No comments on the above applications.

b) Planning Decisions:

DMPA/2021/0181 – The addition of coping stones to the existing wall at 10 High Street, Ticknall.
Granted subject to 5 conditions.

RESOLVED: To note the Planning Decisions.

2501/2021 Finance

a) Receipts since last meeting:

HSBC – Bank Interest for March	£0.09
Derbyshire County Council – Footpaths reimbursement – 2020-2021	£430.00

Since agenda

HMRC – reimbursement of VAT	£1111.84
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b) Payments since last meeting:

Ticknall Methodist Chapel – Grant (Section 137)	£2500.00
Ferndale Garden Services – provide sand for grit bins	£105.00
C. Bunston – monthly payment for use of home as office – March	£26.00 SO
Adobe – Monthly cover for March £12.64, £2.53 VAT	£15.17 VISA
HP – Ink account for March £6.66, £3.33 VAT	£9.99 VISA
C. Bunston – Net pay for March	£297.22 BACS
H. Brandon – cleaning pavilion for March	£50.00 BACS
SDDC – Litter Bin and Dog Bins 2020-2021 - £479.96, £95.99	£575.95 BACS

RESOLVED: To approve the payments, and to record the payment of £2500 to Ticknall Methodist Chapel under Section 137 in the accounts.

c) Cashbook Balance to 31st March 2021

HSBC Current Account	£19903.90
HSBC Money Manager Account	£12186.08
HSBC Savings Account	0.10
TOTAL	£32090.08

RESOLVED: To approve the payments.

d) Approval of year-end Receipts & Payments against budget – 1st April 2020 to 31st March 2021.

Councillor Bentley proposed and Councillor Browne seconded and all agreed to approve of the end of year Receipts & Payments.

RESOLVED: To approve the year-end Receipts & Payments.

e) Checking of invoices against agenda and against bank statements. It was agreed that Councillor Colleyshaw should approve the 2020-2021 invoices against banks statements.

f) Payments since 1st April 2021

DALC – Yearly subscription 2021-2022	£222.33 BACS
South Derbyshire District Council – Business Rates £1846.30 - £1846.30	£00.00

Since agenda:

Paperstone – Legal Files £20.78, £4.15 VAT
SDDC – two additional sweeps in 2020-21

£24.93 VISA
£789.52 BACS

RESOLVED: To approve the payments.

2503/2021 Correspondence:

- a) SDDC – Counter Terrorism & Security Act 2015
- b) Police Crime Commissioner’s Small Grants Vulnerability Fund
- c) D. O’Hara – Air traffic due to Free Port.
- d) F. McArdle. SDDC, East Midlands Freeport Briefing Pack.
- e) S. Prosser – traffic restrictions on High Street
- f) Adoption of North West Leicestershire Local Plan Partial Review
- g) 20s Plenty for Derbyshire Campaign.
- h) C. Smith – VAS
- i) NALC – Planning Policy

Since agenda:

- j) J. Saunders. Complaint about speeding of traffic on Ashby Road, which caused an accident and damaged their fence.

RESOLVED: To note the correspondence, and to write to J. Saunders to assure her that the Parish Council has noted her concerns about inappropriate parking and speeding due to the current diversion, and to advise that the Parish Council will continue to monitor the situation, take photos over the next 6 months and report any additional concerns to DCC when the new measures are reviewed in September.

2504/2021 Derbyshire Association of Local Councils

April Newsletter.

2505/2021 Reports to Note:

- a) Derbyshire County Council – New Council Plan

2506/2021 Reports from representatives to outside bodies and special duties

- a) Councillor Oppenheimer reported to the Council that Dame Catherine Harpur School weathered last year with the support of a government loan, an SDDC grant mediated by Kerry Haines and Andrew Churchill, a DCC Community Grant via Linda Chilton and a grant for making buildings Covid appropriate for teaching, which was from the Harper Crewe estate. The school’s role is almost full.
- b) Councillor Oppenheimer reported that she had loaded Ticknall’s WW1 information onto the Imperial War Museum’s site: The Imperial War Museum – Mapping the Century, which asked for information about Ticknall’s commemoration of the end of WW1. She had received feedback from a researcher that Ticknall had been well represented on the site, and the ‘Ticknall Remembers’ newsletter that we produced had provided some very interesting material about Ticknall’s commemoration.

Councillor Oppenheimer’s archive included that the project was started with a bursary from the Parish Council, and organised by a committee of four. With partner organisations including the local branch of the Army Cadets, the Royal British Legion, St. George’s Church, Ticknall Village Hall, Dame Catherine Harpur School and music students from Birmingham Conservatoire, events included a concert, an exhibition, a lecture, and an installation of poppies in the churchyard. All of these events were recorded in a special version of the newsletter, ‘Ticknall Remembers’. You can find information about Ticknall’s commemoration WW1 on the Imperial War Museum’s website

<https://www.iwm.org.uk/partnerships/mapping-the-centenary/search?query=Ticknall&pageSize=32&style=list>

- c) Councillor Colleyshaw reported that the Village Hall has been looked after by grants received. The Hall's financial position will be the same this year. In terms of how it will function over the coming year, what will be allowed, or if hirers want to return is another matter. Clubs aren't showing any haste to return. 2021-2022 is still going to be difficult, but we have to be flexible.
- d) Councillor Bentley asked if something should be done about the tree on the Market Place. It is choked up with ivy.

RESOLVED: The Clerk will report the tree to the National Trust.

2507/2021 Date and time of next meeting. The Annual Parish Meeting will be held remotely by Zoom at 7pm followed by the Annual General Meeting of the Parish council at 8pm, on 4th May 2021.

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND.