

**MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL
HELD IN TICKNALL VILLAGE HALL ON 22nd JUNE 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, 1 member of the public and Celia Bunston (Clerk)

2532/2021 Apologies: Councillor Bentley

2533/2021 Declaration of Members Interests: None

2534/2021 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest. No requests were received.

2535/2021 Public Speaking:

County Councillor David Muller sent his apologies

a) District Councillor Haines reported

1. The consultation on the removal of the recycling bins on the village hall resulted in 3% response.
2. Councillor Colleyshaw asked why the toilets in the village hall car park still remained closed. Councillor Haines was surprised that they weren't open yet and said she would investigate.

b) District Councillor Andrew Churchill reported

1. Update on the Freeport. Although there is little further information available yet, workshops covering the infrastructure and financial side of things have commenced for officers and leaders from the various local councils affected. A potential concern for the residents of Ticknall and the surrounding areas will be increased airport traffic. The Freeport has triggered a significant degree of business interest in freight to and from the airport, and Frank McArdle, the Chief Executive of SDDC, has reported that there will shortly be a paper prepared on this subject. This will be shared with the Parish Council.

2536/2021 To confirm the Minutes of the Meeting held on 4th May 2021

RESOLVED: To confirm the minutes of the meeting held on 4th May 2021.

2537/2021 Clerk's Report

- a) Refurbishment and reopening of the toilets in the village hall car park. See minute 2535/2021a) above.
- b) Letter to Luke Hall MP evidence for the continuation of remote meetings. The Clerk reported that a letter has been sent to Luke Hall MP on the matter.
- c) Queen's Platinum Jubilee. The national event will be held from Thursday 2nd to Sunday 5th June 2022. Dame Catherine Harpur School will commemorate this as a village event.

2538/2021 Road Safety – Melbourne Lane and The Common.

Councillor Nigel Picken reported that at the last meeting he brought up the subject of the bad condition of the road. Since the meeting David Muller has been elected County Councillor, so Nigel contacted him to ask if he had any further information about its repair from Derbyshire County Council. Councillor Muller replied explaining that DCC are fully aware of the condition of the road, and it has been given a job number.

Councillor Picken reported that some repairs have been completed on other Ticknall roads but we are still waiting for the repair of Melbourne Lane and The Common, which he says is in a terrible state and is very dangerous for cyclists.

The council asked Nigel to contact Councillor Muller again to see if any further progress has been made. Depending on his response, the Parish Council will consider contacting the Village Voice for some publicity.

2539/2021 Ticknall Village Hall

Paul Colleyshaw spoke to the council in his position as Trustee and Treasurer of Ticknall Village Hall.

Because of Covid-19, the village hall has been closed to most groups, with the exception of a few users. The hall has been fortunate to have received some Covid-19 grants which have been gratefully received.

The Trustees have discussed the future of the village hall, as a valuable village amenity, which requires £24000 per year for its upkeep. The trustees of the Village Hall have put in a request to the Parish Council to support the hall, by Ticknall residents, by providing it with £6000 per year. This would mean that it would encourage local people, in the future, to use the hall, possibly at a lower cost, which would mean that the trustees can rely less on outside users, such as weddings, to keep the hall afloat. Unless the village hall has a regular income, its future is in doubt.

Councillor Colleyshaw asked the opinions of the other councillors.

Councillor Picken said that he is behind the proposal because the village hall is a village asset, which should encourage more village events. It would raise the precept by approximately, on average, 40 pence per week for each household.

Councillor Buxton was a little doubtful about the proposed yearly sum to be given out, without some figures provided the by Village Hall Trustees.

Councillor Oppenheimer thought that the amount of £6000 is reasonable and she supports the proposal.

Councillor Browne also agreed with the proposal.

Councillor Colleyshaw said that it has been difficult to prepare any accounts that would provide the council with a reasonable idea of the financial position of the village hall because of the Covid-19 pandemic.

2540/2021 – Drainage

Despite heavy rain recently the drains have coped well. We are still waiting for Severn Trent to complete some work.

2541/2021 The Grange and pavilion

- a) Melbourne Girls Football Team – request to use The Grange.
It was agreed to forward a proposal to the Football Team. If the club wants to accept the proposal, then we will allow the club to use The Grange for a 1 season trial.
- b) Pavilion Maintenance – The gullies in the roof need attention. We have acquired a quote from a builder to repair the gullies for £165 a day. The work is estimated to take 2-3 days.

A manhole behind the pavilion has perished. We will ask the same builder to replace it.

The Facias and Soffits need replacing. It is proposed that it would be a good idea to replace these with plastic ones, which will save on maintenance. The Clerk has asked the Planning Department if it would be allowed to replace these with plastic ones. We are waiting for a response within 3 weeks.

2542/2021 Planning Matters

- a) Planning Applications.

DMPN/2021/0802 - Prior notification for the erection of 2no. greenhouses, 1no. poly tunnel, and 1no. multi bay compost unit on Land off Narrow Lane, Ticknall, Derby.

DMOT/2021/0856 - The felling of 3 trees at 5 The Green, Ticknall, Derby, DE73 7GY

RESOLVED: No comments on the above applications.

b) Planning Decisions:

DMPA/2021/0538 – The erection of a single storey side extension and new window in garage at 3 Stanton Hill, Ticknall. Approved subject to 3 conditions.

DMPA/2021/0510 – The rebuilding of the rear garden wall at The Firs, 11 High Street, Ticknall. Approved subject to 3 conditions.

DMPA/2021/0485 – The installation of 3 conservation style Velux windows at 1 Royal Oak Court, Main Street, Ticknall. Approved subject to 3 conditions.

DMPA'2021/0307 – The erection of a single storey extension to the side and extending the garage to create entrance room and front door at 22 Harpur Avenue, Ticknall. Approved subject to 3 conditions.

DMPA/2021/1248 – The erection of a proposed studio above existing garage at Brickyard Cottage, 183 Main Street, Ticknall. Approved subject to 4 conditions.

RESOLVED: To note the Planning Decisions.

2543/2021 Finance

- a) Receipts since last meeting:
- | | |
|-------------------------------|-------|
| HSBC – Bank Interest for May | £0.10 |
| HSBC – Bank Interest for June | £0.10 |
- b) Payments since last meeting:
- | | |
|--|--------------|
| C. Bunston–monthly payment for use of home as office – May | £26.00 SO |
| Adobe – Monthly cover for May £12.64, £2.53 VAT | £15.17 VISA |
| HP – Ink account for May £8.32, £1.67 VAT | £9.99 VISA |
| C. Bunston – Net pay for May | £297.22 BACS |
| H. Brandon – cleaning pavilion for May – 1 st Payment | £50.00 BACS |
| Water-plus – Final water bill | £21.28 |
| Ch.100726 | |
| The Community Heartbeat Trust – replacement electrodes for defibrillator | |
| £39.00, £7.80 VAT | £46.80 bacs |
| C. Bunston – monthly payment for use of home as office – June | £26.00 SO |
| H. Brandon – cleaning pavilion for May – 2 nd Payment | £50.00 BACS |
| Rymans – Printer paper £249, £0.50 VAT | £2.99 VISA |
- c) Cashbook Balance to 15th June 2021
- | | |
|----------------------------|------------------|
| HSBC Current Account | £26007.18 |
| HSBC Money Manager Account | £12186.38 |
| HSBC Savings Account | 0.10 |
| TOTAL | £38193.66 |
- d) Payments for approval:
- | | |
|--|-------------|
| H. Brandon – cleaning for June | £50 BACS |
| Amazon – cleaning materials £22.53, £4.51 VAT | £27.04 BACS |
| C. Bunston – use of home in June | £26.00 SO |
| Adobe – monthly cover for June £12.64, £2.53 VAT | £15.17 VISA |

RESOLVED: To approve the payments.

- d) Checking of invoices against agenda and against bank statements.

RESOLVED: Councillor Buxton checked and signed the invoices against the bank statements.

2544/2021 Correspondence:

- a) SDDC - The removal of recycling bins. The Clerk placed a copy of the notice into the notice board and onto the website.

RESOLVED: To note the above correspondence.

2545/2021 Derbyshire Association of Local Councils

- a) May Newsletter
- b) June Newsletter

2546/2021 Reports to Note: None

2547/2021 Reports from representatives to outside bodies and special duties

- a) Councillor Colleyshaw asked the District Councillors to put pressure onto the Planning Department about the present condition of The Wheel Inn. Councillor Churchill responded that unfortunately this is beyond the remit of the Planning Department. Nothing can be done.
- b) Councillor Browne was asked if she would speak to the people who own the property which has overhanging foliage, to please cut it back.
- c) We have asked a local man to sand down, and varnish all of the village seats, the notice board and the door of the Lock up. He has agreed to do the work for £375.00
- d) Councillor Oppenheimer reported that Dame Catherine Harpur School will put on the August Art Show, and will have an afternoon tea session in September.
- e) On 1st July the school has arranged a 'Big Toddle' event. Local people are encouraged to join in from 1 pm and afterwards at the school for refreshments. All proceeds will be shared between Bernardo's and the school.

2548/2021 Date and time of next meeting. July 27th at 7.30pm in Ticknall Village Hall.

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND.