

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD IN TICKNALL VILLAGE HALL ON 27th JULY 2021

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

Staff and Public in attendance: District Councillor Kerry Haines, District Councillor Andrew Churchill, County Councillor David Muller.

2549/2021 Apologies: Councillor Browne, Celia Bunston

2550/2021 Declaration of Members Interests: None

2551/2021 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest. No requests were received.

2552/2021 Public Speaking:

At the beginning of the meeting Councillor Paul Colleyshaw welcomed the new County Councillor David Muller to his first meeting with us as County Councillor.

1. Councillor David Muller reported that a meeting is planned at Foremarke Reservoir for Weds July 28 to discuss the current escalation in anti-social behaviour and other problems. It will be a multi-agency meeting including all interested parties. Paul will be attending as Ticknall PC representative. Mr Muller said that he was going to try to attend.

2. Councillor Muller said that the road resurfacing on Melbourne Road has begun. Nigel Picken responded that the patching has been done but the quality is variable with some edges not being sealed. This means that while there is improvement there are still uneven edges for cyclists and so the work needs to be complete to be safe, consistent and long-lasting. Councillor Picken said that similar works done along The Common are of a consistently high standard and that the DCC work seems to need finishing. Mr Muller said he would take it back to the Highways team but that while more monist is available for road repairs it had to be distributed evenly across the county.

3. The regular tidying of verges and gully cleaning was raised by Councillor Muller. He asked that any issues or concerns be sent to him. It was discussed that the number of regular cleans had been reduced from 7 to 4.

4. Councillor Muller informed the meeting that he has access to a community fund which he described a generous and invited appropriate bids as not many allocations have been made. He also mentioned a fund for local Queen's Jubilee celebrations and commemorations. He said that any bids should be made to him via Celia. We felt that this information needs to be disseminated in the Parish so that any ideas for next year can be given an opportunity as appropriate. A pamphlet is to be circulated from DCC about how to organise events and such things as road closures if needed should be done.

5. Councillor Colleyshaw raised the issues of the temporary parking restrictions in Ticknall started in March 2021 and not we had been informed they are due for review in September 2021. We informed Mr Muller that no input for a review had been requested from the village or PC and that we would gather opinions and indeed had been given thoughts from villagers and would like to ask that local input be taken into account by the review. Councillor Muller asked that comments be emailed to him and he will pass them on.

6. District Councillor Kerry Haines reported that the report on proposed changes to recycling is due to be published in August 2021. Very little feedback had been sent to the consultation. It is very possible sites for recycling will be closing and kerbside collections modified.

7. Councillor Haines reported that many places having been struggling to maintain bin and recycling collections because of a shortage of drivers and because of drivers and operatives being told to self-

isolate by Track & Trace. SDDC has so far been able to maintain services and she will keep us informed if the situation changes.

8. Area Forum - the next meeting is likely to be in the autumn.

9. The Village Hall carpark toilets are partially open. There are variable times of opening because of limited availability of cleaning which is shared with 2 other sites. The times are not fixed or advertised and so at present the facility is of limited usefulness. However, KH has been told that openings are likely to be back to "pre-Covid" levels from the beginning of August. Also, the Ladies facility is currently in the Disabled toilet as it was found on opening that the hand wash is not working.

10. District Councillor Andrew Churchill reported he will be attending the multi-agency meeting on July 28 about Foremarke Reservoir representing the Repton and Ticknall interests from an SDDC perspective.

11. No new information has been received about the Freeport.

12. Councillor Churchill requested that if any of the Parish Councillors are aware of a villager who would benefit from support from the SDDC Covid Discretionary Fund to support businesses affected by the pandemic that AC should be contacted and will help with contacts etc.

2553/2021 To confirm the Minutes of the Meeting held on 22nd June 2021

RESOLVED: To confirm the minutes of the meeting held on 22nd June 2021.

2554/2021 Clerk's Report

- a) Refurbishment and reopening of the toilets in the village hall car park. (See minute 2552/2021 9) above.
- b) Adoption of Financial Risk Assessment 2021-2022

RESOLVED: To adopt the Financial Risk Assessment 2021-2022

2555/2021 Road Surface on Melbourne Lane and The Common

Councillor Nigel Picken said it was good to see that some work has now been started and I noted that DCC's Roadworks website shows work is expected to continue until September.

However, some of the patching is uneven and none of the edges of these patches have been sealed with tar. If left unsealed the road will degrade very quickly in winter weather conditions because rain will penetrate and the expansion and contraction of this water as it freezes and thaws will crack the patches and before long it will erode again and further potholes will appear. He said that DCC should not spoil the road for a 'happeth of tar', that would be a complete waste of taxpayers' money, money which we are constantly told is in short supply.

Hopefully the remaining holes will be filled and the edges sealed correctly. If you would like to see an example of how it is done properly then go look at Robinsons Hill at Melbourne where you can see smooth tarmac and all the edges completely sealed with tar. It's a very high standard of repair.

County Councillor David Muller took notes and will report back once he has raised the issues with DCC Highways.

RESOLVED: To wait for County Councillor Muller to report back to the Parish Council.

2539/2021 Ticknall Village Hall

- Ticknall Village hall - It was noted that consideration will be given to how the PC can support the Village Hall financially to help allow stability for this important village. However, further/detailed discussion will be deferred until the October meeting when a presentation will be given by a representative of the Village Hall committee about this.

RESOLVED: To put this matter onto the agenda for the Parish Council meeting in October.

2540/2021 – Drainage

- Drainage - PC is chasing Severn Trent for an update about works outstanding on High Street and Ashby Road and the main culvert which has not yet been sluiced. There have been no apparent issues arising from drainage over the last 2 or 3 months but no major challenge to the drainage either in that time.

2541/2021 The Grange and pavilion

- a) Melbourne Girls Football Agreement
Further discussion with Melbourne Minxes girls football team has resulted in their contracting to use the church end of the Grange on Sunday mornings from the end of September. The agreement includes that they will supply their own goalposts, pitch marking etc and will open the pavilion and lock up.
- b) We have been considering replacements of soffits and fascias on the pavilion and have not yet heard back from SDDC Planning about what is allowable in terms of materials. Councillor Haines offered to chase this if/when needed. Quotes are being requested for these replacements as well as for painting the existing ones.

2542/2021 Planning Matters

- a) Planning Applications.

DMPA-2021-0889 - The erection of railings to the rear and fountain to front drive at Top Farmhouse, Ashby Road, Ticknall, Derby, DE73 7JJ.

DMOT-2021-1079 – The felling and pruning of Ash trees at Calke Park, Ticknall.

RESOLVED: No comments on the above applications.

- b) Planning Decisions:

DMOT/2021/0820 – Approval of details required by conditions 3,4 and 5 of permission Ref: DMPA/2021/0191 relating to the addition of coping stones to the existing wall at Harpur Lodge, 10 High Street, Ticknall. Approved with one condition.

DMOT/2021/0425 – Approval of details required by conditions 5.6 and 7 attached to Ref: 9/2018/0942 (the erection of detached 4-bedroom dwelling with attached garage and ancillary work) at 7 Church Lane, Ticknall. Approved with 1 condition.

DMOT/2021/0746 – The felling and pruning of trees at 20 Makin Street, Ticknall. No objections.

DMPN/2021/0802 – Prior notification for the erection of 2 greenhouses, 1 poly tunnel and 1 multi bay compost on land of Narrow Lane. Withdrawn.

RESOLVED: To note the Planning Decisions.

2543/2021 Finance

- a) Receipts since last meeting: None

- b) Payments since last meeting:

HP Ink – Monthly in account for July £8.32, £1.67 VAT	£9.99 VISA
Ticknall Parish Council – Hire of village hall in June	£16.00 BACS
C. Bunston – Salary for June	£297.22 BACS
T.H. Heath Contracts Ltd – Spraying outfield £145.00, £29.00 VAT	£174.00 BACS

c) Cashbook Balance to 30 th June 2021	
HSBC Current Account	£25391.76
HSBC Money Manager Account	£12186.38
HSBC Savings Account	£0.10
TOTAL	£37578.24

d) Approval of the end of first quarter – to 30th June, against budget

RESOLVED: To approve the end of first quarter to 30th June against budget.

e) Receipts since 30 th June 2021	
HSBC – Bank Interest for July	£0.10
Ticknall Cricket Club – Quarterly rent	£850.00
SDDC – Second ½ Precept	£6750.00
f) Payments since 30 th June 2021	
S. Buxton – Rose Garden maintenance	£60.00 BACS
H. Brandon – 2 nd June clean of pavilion	£50.00 BACS
2commune – Domain Name, Email Address3185, £37 VAT, (Website hosting 2 years), £250, £50 VAT	£522.00 BACS
H. Brandon – Cleaning pavilion, 4 hours July	£50.00 BACS
C. Bunston – Use of home as office July	£26.00 SO

e) Cashbook Balance to 20 th July 2021	
HSBC Current Account	£22283.76
HSBC Money Manager Account	£12186.48
HSBC Savings Account	£10000.10
TOTAL	£44470.34

f) Payments for approval:	
Adobe – Monthly payment for July £12.64, £2.53 VAT	£15.17 VISA
HP – Monthly ink account for July £8.32, £1.67 VAT	£9.99 VISA
C. Bunston – net pay for July	£297.22 BACS
Zurich Insurance – Insurance cover 2021-2022	£1003.71 BACS
James Property Maintenance – Refurbish seats etc	£375.00 BACS

RESOLVED: To approve the payments.

g) Checking of invoices against agenda and against bank statements.

RESOLVED: To sign the invoices against the bank statements at the next meeting.

2544/2021 Correspondence:

- a) Debbie Ward on behalf of Chris Hegarty, DCC – consultation on bus services.

2545/2021 Derbyshire Association of Local Councils

- a) July Newsletter
- b) July – 2 Newsletter

2546/2021 Reports to Note: None

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

Councillor Browne sent the following comments to the meeting:

- a) There is excessive parking up Ashby Road

- b) There are complaints of noise from The Chequers and noise on closing.
- c) Diversion signs were stolen at 12.20 am in the morning, after the pub closed.

RESOLVED: These were discussed and felt that a) and c) were as a result of the road closure and wouldn't be repeated.

The matter of the music and noise on leaving was discussed and is one that is not within our remit. Noise issues are a matter for SDDC Environmental Health to deal with.

2548/2021 Date and time of next meeting. September 7th at 7.30pm in Ticknall Village Hall.

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND.