

## MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD IN TICKNALL VILLAGE HALL ON 21<sup>st</sup> SEPTEMBER 2021

**Present:** Councillor Paul Colleyshaw (Chair), Councillor Christina Oppenheimer (Vice Chair), Councillor Alan Buxton, Councillor John Bentley, Councillor Susan Browne.

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

**2566/2021 Apologies:** Councillor Picken

**2567/2021 Declaration of Members Interests:**

Councillor Colleyshaw declared an interest in minute 2574/2021 and it was recorded that he would leave the meeting when the Parish Council discussed the matter.

**2568/2021 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.** No requests were received.

**2569/2021 Public Speaking:**

Councillor Colleyshaw requested a minute's silence to remember Stefan Green who we lost a few days ago. Stefan was a valued member of our community. He had lived in Ticknall for 50 years and became part of the village very quickly. He joined the parish Council in 2003 and served as a councillor for 14 years, many as Chair, until he resigned in 2017. He contributed greatly in his role as a councillor and spent many hours trying to improve the drainage system in order to alleviate flooding problems. Stefan will be sadly missed by many and our thoughts go to Anne and his family.

1) County Councillor David Muller reported:

- a) David asked that we passed on his condolences to Stefan's family on behalf of Derbyshire County Council.
- b) Freeport Business: The plan went to government on 10<sup>th</sup> September. This plan is being overseen by Leicestershire County Council. Frank McArdle, Chief Executive of South Derbyshire District Council will be sitting on the panel and will keep South Derbyshire residents informed of the progress.
- c) DCC Community Fund: Councillor Muller has a community fund at his disposal, so if the Parish Council or any local groups want to purchase anything for the community, then let him know on [david.muller@derbyshire.gov.uk](mailto:david.muller@derbyshire.gov.uk), or contact the Parish Council on [clerk@ticknallparishcouncil.gov.uk](mailto:clerk@ticknallparishcouncil.gov.uk)
- d) Queen's Platinum Jubilee: There will be funding available for the jubilee which will be released in April 2022. Contact David, for any projects planned, when funding becomes available.

2) District Councillor Kerry Haines reported:

- a) SDDC has been reviewing the planning team's performance, after listening to comments from the public. The team is currently still working from home, and SDDC would like to see more of the team back in the office. There is now a portal available where features like grass cutting programmes and planning can be viewed.
- b) Public Toilets: These are now open and they are very smart and clean. The cleaning team is still on the Covid cleaning pattern. Councillor Haines said she would keep us informed when the cleaning will return to pre-covid schedules.
- c) SDDC Community Grant Scheme: There is money available for projects that help the community and the environment. Please contact Ian Hey on [ian.hey@southderbyshire.gov.uk](mailto:ian.hey@southderbyshire.gov.uk) for more information.
- d) South Derbyshire District Council's Electric Vehicle Charge Point Infrastructure Plan:

“The Environmental and Development Services committee approved the Council's Electric Vehicle Charge Point Infrastructure Plan. This is a three-phase plan for the district to help residents who in the future may want to own electric vehicles but will have difficulty in home charging. i.e., no off-street parking.

Phase 1 would target Council owned car parks. These three locations are Melbourne Assembly Rooms, Hatton Station Road and Hilton Main Street.

Phase 2 would look at Parish council car parks.

Phase 3 would be suitable 'on-street' parking locations across South Derbyshire.

External funding is available for these projects.

It is very early days on this – SDDC will advise of any progress.”

- 3) District Councillor Andrew Churchill:
- a) Councillor Churchill will continue to forward information about the Freeport, but cannot comment or take any comments about this, or night flying. However, he will continue to pass on information as promised.
  - b) A local resident had complained about nettles on Chapel Street. SDDC will clear these but replanting of plants originally put there by a resident will not be replaced. Wild flowers may be planted there if funding becomes available next year.
  - c) Climate Emergency Document: SDDC has prepared an updated Climate Emergency document.
  - d) Foremark Reservoir: Councillor Churchill noticed that the layby at the reservoir is getting busy with parked cars again. A hole has been created in one of the boundaries, which people are passing through.

**2570/2021 To confirm the Minutes of the Meeting held on 27<sup>th</sup> July 2021**

**RESOLVED:** To confirm the minutes of the meeting held on 27<sup>th</sup> July 2021.

**2571/2021 – Approval of the Audit AGAR return 2020-2021**

**RESOLVED:** To approve the AGAR audit return.

**2572/2021- Adoption of the Model Publication Scheme.**

**RESOLVED:** To adopt the Model Publication Scheme.

**2573/2021 Clerk's Report**

- a) Refurbishment and reopening of the toilets in the village hall car park. (See minute 2569/2021 2b) above.
- b) Response from County Councillor Muller to Parish Councillor Picken's comments on the unevenness of the patching carried out on Melbourne Land and The Common.  
It was reported that work is ongoing.
- c) Response from Richard Handbury regarding meeting to discuss parking restrictions in Ticknall.

Councillor Colleyshaw, County Councillor Muller and the Clerk met with Richard to assess the situation. After a discussion, Richard agreed that the yellow lines on Ingleby Lane could be lengthened, and the bus stop in front of The Wheel could be lengthened to allow easier access into and out of Ingleby Lane. He would consider changes to the double yellow lines in front of The Chequers and consider marking a bus stopping place at the bus stop south of The Chequers.

He will apply to extend the temporary measures for another year until September 2022, and that if an application is put in to make the measures permanent, then consultations would start in Spring of 2022.

The Parish Council would continue to assess the measures and liaise with Richard Handbury.

Since agenda:

- d) Dame Catherine's School has confirmed that the village fete will take place on 2<sup>nd</sup> May 2022. They have requested permission from the Parish Council to use The Grange and Pavilion as an extra resource, to put activities, food and drink there.

**RESOLVED:** The Parish Council has no objections to The Grange and Pavilion being used, and agrees that it is a very good idea. However, Ticknall Cricket Club must be consulted regarding cricket fixtures first before final permission is granted.

#### **2574/2021 – Ticknall Village Hall**

Councillor Colleyshaw, in his capacity as Treasurer of Trustees of Ticknall Village Hall CIO, put a proposal to the Parish Council on behalf of the Trustees, to give a commitment to support the hall financially in the future. This financial help would enable the hall to run on a more community basis rather than a business.

He continued that this idea is not alien to Parish Councils. Melbourne and Repton Parish Councils both raised their precepts to build a leisure facility in Melbourne and a new village hall in Repton.

Councillor Colleyshaw left the meeting.

Councillor Oppenheimer took the Chair.

Councillors acknowledged the importance of a well-run and well-maintained village hall, such as Ticknall has, is an important amenity and hub for the village. Councillors supported the importance of a balance between income-generating external events and village-focussed events. Therefore, the principle of regular financial support to the Village Hall on the basis of regularly assessed need was agreed.

The structure of the financial support would be based on sight of accounts and details of any agreement need to be discussed and minuted at a future date.

**RESOLVED:** That the Parish Council agreed in principle to support the Village Hall financially, on the basis of regularly assessed need.

Councillor Colleyshaw joined the meeting and took the Chair.

#### **2575/2021 – Drainage**

The drain has been sluiced out between Burton Road and Bantons Lane. There is still work outstanding on High Street

#### **2576/2021 The Grange and pavilion**

- a) Work is in progress to repair the channels on the roof.
- b) Quotes are being requested for replacements as well as for painting the existing the soffits and facias 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 up this matter with the planning department.

#### **2577/2021 Planning Matters**

- a) Planning Applications

**DMPA/2021/1061** - The retention of 1no. polycarbonate greenhouse and 1no. multi bay compost unit and the proposed erection of 2no. Poly tunnels and 1no. polycarbonate greenhouse on Land off Narrow Lane, Ticknall, Derby.

**DMOT/2021/1189** - The felling of leylandii tree at 169 Main Street, Ticknall, Derby, DE73 7JF.

**DMPA/2021/1129** - Replacement of existing roof tiles with Staffordshire blue tiles at 10 High Street, Ticknall, Derby, DE73 7JH.

**DMPA/2021/1151** - Replacement windows at Japonica Cottage, 86 Ashby Road, Ticknall, Derby, DE73 7JJ.

**DMOT/2021/1219** - The pruning of beech tree at 108 Main Street, Ticknall, Derby, DE73 7JZ.

**DMPA/2021/1226** - Listed Building Consent for repair to a timber rafter within the Vinery building at Calke Abbey, Ticknall, Derby, DE73 7JF

**DMOT/2021/1288** - The felling of ash tree at 120 Main Street, Ticknall, Derby, DE73 7JZ

**DMOT/2021/1290** - The felling of cedar tree at 5 The Green, Ticknall, Derby, DE73 7GY

**DMOT/2021/1311** - The felling of 4 ash trees at 179 Main Street, Ticknall, Derby, DE73 7JF

**DMOT/2021/1334** - The felling of two pine trees at 2 Stanton Hill, Ticknall, Derby, DE73 7LA

Since agenda:

**DMPA/2021/1413** - The erection of extensions and detached garage at 8 Harpur Avenue, Ticknall, DE73 7JS

**RESOLVED:** No Comments to the above applications.

a) Planning Decisions:

**DMPA/2021/1079** – Demolition of existing single garage and erection of new double carport with home office and storage at Derby House, 124 Main Street, Ticknall. Approved subject to 5 conditions.

**DMPA/2021/0889** – The erection of railings to the rear and fountain to front drive at Top Farmhouse, Ashby Road, Ticknall. Approved subject to 3 conditions.

**DMPA/2021/0858** – The erection of extension and the conversion of detached garage to games room with first floor extension at Hemsley Barn Cottage, Melbourne Lane. Approved subject to 2 conditions.

**DMOT/2021/1219** – The pruning of a Beech tree at 108 Main Street, Ticknall. No objections.

**DMOT/2021/1115** – The felling of a Pine tree at 106 Main Street, Ticknall. No objections.

**DMOT/2021/1079** – The felling and pruning of Ash trees at Calke Abbey, Main Street, Ticknall.

**RESOLVED:** To note.

## 2578/2021 Finance

a) Receipts since last meeting:

HSBC – Bank Interest, Money Manager Account	£00.10
HSBC – Bank Interest, Reserve Account	£00.08

b) Payments since last meeting:

H. Brandon – Cleaning pavilion 2 <sup>nd</sup> clean July	£50.00 BACS
Heath Pest Control – 01.08.21 to 31.10.21 £167.50, £33.50 VAT	£201.00 BACS
H. Brandon – Cleaning pavilion 1 <sup>st</sup> clean August	£50.00 BACS
Adobe – Monthly payment for August £12.64, £2.53 VAT	£15.17 VISA
HP Ink – Monthly in account for August £8.32, £1.67 VAT	£9.99 VISA
C. Bunston Use of Clerk's home as office for August	£26.00 SO
C. Bunston – Salary for August	£297.22 BACS
O. Heap – Service Fire Alarm and Lights £196.33, £39.27	£235.60 BACS
PKF Littlejohn LLP – AGAR fee 2020-2021 £200.00, £40.00 VAT	£240.00 BACS
H. Brandon – Cleaning pavilion 2 <sup>nd</sup> clean August	£25.00 BACS
H. Brandon – Cleaning pavilion 1 <sup>st</sup> clean September	£50.00 BACS
Wayne Lawrence Electoral Contractors – Service alarm £60, £12 VAT	£72.00 BACS
Ticknall Village Hall – 2 meetings July & September	£32.00 BACS

c) Cashbook Balance to 13<sup>th</sup> September 2021

HSBC Current Account	£19278.69
HSBC Money Manager Account	£12186.68
HSBC Savings Account	£10000.23
<b>TOTAL</b>	<b>£41465.60</b>

d) Payments for approval:

C. Bunston – Use of Clerk's home for office, September	£26.00
C. Bunston – Salary for September	£297.22

**RESOLVED:** To approve the payments.

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

**RESOLVED:** Councillors Buxton and Oppenheimer checked and signed the invoices against the bank statements.

**2579/2021 Correspondence:**

- b) DCC – Survey on local bus services.
- c) SDDC - Gambling Act 2005 Statement of Licensing Policy and Local Area Profile Plan.
- d) Luke Hall MP – Face to face meetings.
- e) District Councillor Churchill – The Economic Impact of Nigh Flying in the UK.
- f) SDDC – Green Homes Grants

Since agenda:

g) D. O'Hara – Freeport

Councillor Churchill is forwarding information about the Freeport, but cannot comment or take any comments about this, or night flying. However, he will continue to pass on information as promised.

**RESOLVED:** To note the correspondence.

**2580/2021 Derbyshire Association of Local Councils**

- a) July Newsletter
- b) August Newsletter
- c) Annual Report

**2581/2021 Reports to Note:** None

**2582/2021 Reports from representatives to outside bodies and special duties**

- a) The grit bin on Pistern Hill has disintegrated. The Clerk will report it.
- b) The Clerk will arrange to have the Parish Council grit bins filled with sand.
- c) It was decided to ask Stewart Alcock of Calke Park to report to the Parish Council every other meeting instead of holding a village liaison meeting.

**2583/2021 Date and time of next meeting.** 2<sup>nd</sup> November at 7.30pm in Ticknall Village Hall.

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