

MINUTES OF THE PARISH COUNCIL MEETING

HELD IN TICKNALL VILLAGE HALL ON 6th DECEMBER 2022

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

Staff and Public in attendance: District Councillor Kerry Haines, County, Celia Bunston (Clerk).

2752/2022 Apologies: None

2753/2022 Declaration of Members Interests: None

2754/2022 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest. No requests were received.

2755/2022 Public Speaking:

County Council Muller and District Councillor Andrew Churchill sent their apologies

a) District Councillor Kerry Haines reported:

1) **Local Plan**

If you have not done so already, please can you complete the Issues and Options Consultation. A word document is available to complete which seems more user friendly to fill out than using the online portal.

2) **Preventing Fuel Poverty in Private Rented Sector**

New laws were introduced in April 2020 which made it a legal requirement for landlords to ensure that private rented properties met a minimum energy performance.

There are estimated to be over 5,000 private rented properties in South Derbyshire. By March 2021 just four private rented properties known to us were non-compliant, meaning that 99.9% of private rented properties were complying with the new laws.

Early in 2022 a consortium of Derbyshire Councils was awarded funding by BEIS to run a project to improve energy performance compliance in the private rented sector.

The project enabled us to identify an additional 30 private rented properties which did not meet the legal standards.

As a result of the Councils work over the last 6 months.

- Eleven properties were brought into compliance following informal warnings.
- A further nine properties were identified as exempt from the law, for example because they are listed buildings
- Legal compliance notices were served on the remaining ten landlords, six of whom carried out the necessary work to improve their properties.
- The remaining four landlords were all served with £200 fixed penalty notices for having failed to carry out an EPC assessment of their properties.

Enforcement activity will now be directed at the handful of properties which remain non-compliant with the regulations. In the meantime, as we approach the winter period, we can take some comfort that the project has ensured that thousands of families across the District living in rented accommodation, do so in accommodation which meets legal standards.

3) **Homes For Ukraine**

Three households that were previously living with hosts in the district have approached SDDC for assistance under the Homeless Reduction Act 2018 and have been accommodated temporarily in B&B. The Housing Solutions Team are working with the

families to secure accommodation for them. The Team is also working with Environmental Health colleagues to support families in finding accommodation in the district.

- b) A member of the public reported that South Derbyshire District Council had cleared a huge quantity of wet autumn leaves on the footpath between where the old Royal Oak Garage was and the Limeyards. However, enough were left for a member of the public to slip on as they are very wet and slippery as you'd expect at this time of the year.

District Councillor Haines said that she would report this back to SDDC, and to request another sweep.

2756/2022 To confirm the Minutes of the Meeting held on 25th October 2022.

RESOLVED: To confirm the minutes of the meeting held on 25th October 2022.

2757/2022 Speed Indicator Devices

We are still waiting for Councillor Muller to find out how much money is available from Police and Crime Commissioner's grant fund, and still considering the options.

RESOLVED: The Clerk will contact Councillor Muller on the matter.

2758/2022 Clerk's Report

- a) DCC – Order under the Road Traffic Regulation Act 1984.
We are still waiting for work to be done.
- b) Speed Indicator Devices – see minute number 2757/2022 above.
- c) Number 2 bus service – The bus service has been reinstated.
- d) 2022-2023 National Salary Award – the Clerk reported that she had been awarded in increase in pay dating back to 1st April 2022.
- e) South Derbyshire CVS – Winter Giving Campaign. Councillor Colleyshaw proposed a donation of £500, which was seconded by Councillor Picken and agreed by all.

RESOLVED: To donate £500.00 to the Winter Giving Campaign.

Since Agenda:

- f) The Councillors singing of Christmas Carols around the Christmas tree will be held as usual at 7.00pm on Christmas eve.

2759/2022 The Grange and pavilion

The terrace, built by the Cricket Club is now finished and looks excellent.

John Dumelow has resigned a Chair of Ticknall Cricket Club after many years in the position. The Parish Council extended its thanks to John.

The Melbourne Minxes girls football team has started playing over the winter period as agreed.

2760/2022 Drainage – The drains remain in good condition and are taking water well, except for gully, outside between numbers 31 and 39 Ashby Road, which is blocked.

RESOLVED: To report the gully to Alan Grist.

2761/2022 Planning Matters

a) Planning Applications:

DMPA/2022/1252 - Installation of 20 ground mounted solar photovoltaic modules at Japonica Cottage, 86 Ashby Road, Ticknall.

DMOT-2022-1395 - The felling and pruning of trees at Ticknall Lodge, 80 Main Street, Ticknall.

DMOT/2022/1428 - The pruning of trees at 3 Ingleby Lane, Ticknall.

DMOT/2022/1467 - The pruning of Cherry and Acer trees at Archway House 103 Main Street, Ticknall, DMPA/2022/1410 - Demolition of existing rear conservatory, proposed garage conversion, proposed raising of roof over existing garage, proposed single storey extension, proposed new gates to driveway, proposed solar panels, Proposed changes to existing openings as shown on drawings and Proposed driveway mirrors at 24 Ashby Road, Ticknall.

DMOT/2022/1386 - The felling and crown lift of trees at 36 High Street, Ticknall.

RESOLVED: There were no objections to the above applications.

b) Planning Decisions:

DMPA/2021/1793 – Retrospective application for the erection of a timber shelter in the woodland at Japonica Cottage to be used whilst undertaking woodland management activities and also used as an equipment and tool store for the woodland. The shelter is constructed of timber and measures 5m x 3.5m and has a pitched timber roof of 3m in height. Approved subject to 3 conditions.

DMOT/2022/0631 – The pruning of pine trees covered by South Derbyshire District Tree Preservation Order No. 77 at 25 Chapel Street, Ticknall. Approved subject to 2 conditions.

DMOT/2022/0456 – The pruning of horse chestnut tree at 37 High Street, Ticknall. No objections.

RESOLVED: To note the planning decisions.

2762/2022 Finance

a) Receipts since last meeting:

St. George's Church Bell Ringers – Donation	£300.00
HSBC – Money Manager Account - Bank Interest – November	£4.43
GSBC – Savings Account – Bank Interest – November	£3.63
Ticknall Cricket Club – Fixtures fees October to December	£875.00

Since agenda:

HSBC – Money Manager Account – Bank Interest – December	£5.52
HSBC – Reserve Account – Bank Interest – December	£4.53
Ticknall Preservation & Historical Society – Donation towards the Community Orchard	£300.00

b) Payments since last meeting:

Adobe – monthly account for October - £12.64, £2.53 VAT	£15.17 VISA
C.J. Lewis – Printing Newsletter	£82.50 BACS
Cameron Forest & Garden Ltd, Orchard Benches £600.00. £120 VAT	£720.00 BACS
HSBC – Bank charges - October	£8.00
C. Bunston – Salary for October	£302.50 BACS
Tesco – Postage stamps	£15.20 VISA
Tesco – Envelopes £2.08, £0.42 VAT	£2.50 VISA
Frank P. Matthews (A. Randall) – Trees for orchard	£427.00 BACS
Heath Pest Control – Pest Control Contract – 01.11.22 to 31.01.23 £167.50, £33.50 VAT	£201.00 BACS
Adobe – monthly account for November - £12.64, £2.53 VAT	£15.17 VISA
C. Bunston – Use of Clerk's home as office in November	£26.00 SO
H. Brandon – Cleaning pavilion, November, 2 hours	£26.00 BACS
C. Bunston – Clerk's salary for November, £324.50 plus back pay from 1 st April to 31 st October £154.00	£478.50 BACS
HSBC – Bank charges	£9.00
H. Brandon – 2 nd November pavilion clean – 2 hrs	£26.00 BACS

c) Balance of Accounts at 30th November 2022

HSBC Current Account	£13080.90
HSBC Money Manager Account	£12199.89
HSBC Reserve Account	£10011.04

TOTAL **£35291.83**

- d) Payments since agenda:
- | | |
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| British Legion Poppy Appeal | £75.00 BACS |
| South Derbyshire CVS – Winter Giving Appeal | £500.00 BACS |
| P. Colleyshaw – reimbursement of purchases from
(Barbara Bagley Art £55.00 and Ferrers Frames £25.00), for
gift for the retired café owner | £80.00 BACS |
| Aidan Melen – reimbursement for payment of light for pavilion | £22.00 BACS |
| Owen Jowett – the connection and disconnection of Christmas
tree lights. | £160.00 BACS |

e) **RESOLVED:** To approve the payments.

f) Checking of invoices against bank statements

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

g) Predicted End of Year Accounts, proposed budget and Precept for 2023-2024.

RESOLVED: To put this item onto the agenda for the meeting to be held on 17th January 2023.

2763/2022 Correspondence:

- a) County Councillor Muller – Electoral Division Updates.
- b) Derbyshire Police & Crime Commissioner Angelique Foster, is consulting on proposals for the policing part of the Council Tax precept for 2023/2024.
- c) SDDC – Flood Map Changes.

RESOLVED: To note the correspondence.

2764/2022 Derbyshire Association of Local Councils:

October Newsletter. November and December newsletters.

2765/2022 Reports to Note: No reports.

2766/2022 Reports from representatives to outside bodies and special duties: No reports.

2767/2022 Date and time of next meeting. 17th January at 7.30pm in Ticknall Village Hall.

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND.