

MINUTES OF THE PARISH COUNCIL MEETING

HELD IN TICKNALL VILLAGE HALL ON 28th MARCH 2023

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

Staff and Public in attendance: County Councillor David Muller, 2 members of the public and Celia Bunston (Clerk).

2803/2023 Apologies: Councillor Buxton.

2804/2023 Declaration of Members Interests: None

2805/2023 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest. No requests were received.

2806/2023 Public Speaking:

District Councillor Haines and District Councillor Churchill sent their apologies, and sent the following report:

- a) **Local plan**
The local plan working group is due to meet later this week to discuss the responses to the issues and options consultation. This will be reported at April's Environmental and Development services committee.
- b) **Grass cutting**
Should all be up and running again in the district.
- c) **Local elections**
Reminder that the deadline for Parish Council nominations is Tuesday 4th April.

County Councillor David Muller reported:

- a) **Devolution:**
Derbyshire County Council, Nottingham County Council, Nottingham City Council and Derby City Council have agreed to apply to the government to create a devolved authority. It is hoped that it will be in place by May 2024.
- b) **Freeport:** There will be more news in April.
- c) **Potholes:** £4.2M has been allocated to Derbyshire. Over 28,000 potholes have been repaired since January.
- d) **Antisocial Behaviour:** Over £4M has been allocated to Derbyshire to tackle antisocial behaviour.
- e) **Coronation Fund:** There is a small amount of money available to Parishes for Coronation celebrations.

Ticknall Fete:

A representative from Dame Catherine Harpur School came to the meeting to update the Parish Council about the arrangements for the fete.

It will be held in the Village Hall, the Village Hall grounds and in the school playground. Extra parking has been obtained to alleviate the parking problems which occurred last year. There will also be car parking marshals on hand to direct traffic.

This year there will be more stalls, a coffee van and food & drink outlets available.

The Chair advised the school to put out a flyer so that Ticknall villagers know what is happening.

2807/2023 To confirm the Minutes of the Meeting held on 7th February 2023.

RESOLVED: To confirm the minutes of the meeting held on 7th February 2023.

2808/2023 Clerk's Report

a) DCC – Order under the Road Traffic Regulation Act 1984

The Clerk was asked to contact Richard Handbury at DCC to ask for a progress report on the works that were agreed, and to request that the VAS is returned to Ticknall.

b) Speed Indicator Devices

The Parish Council decided, because of the ongoing running costs involved, and the expertise needed to maintain the speed indicator devices, not to go ahead with the project.

c) S.137 (free resource) 2023-2024 is set at £9.93 per elector.

2809/2023 Defibrillator

It was proposed by Councillor Colleyshaw, seconded by Councillor Picken and all agreed to purchase another defibrillator from The Community Heartbeat Trust, and have it placed in the red telephone box on High Street, which is the property of The Community Heartbeat Trust. The Community Heartbeat Trust advised the Parish Council that once installed and tested, they hand the kiosk over to the Parish Council.

County Councillor Muller advised the Parish Council to apply to him for help with the cost of the installation of the new defibrillator.

RESOLVED: to accept the quote from The Community Heartbeat Trust to supply and fit a defibrillator into the red telephone box on High Street.

2810/2023 King Charles' coronation.

A flyer has been sent out, and arrangements are being made for food and entertainment. When all the arrangements are made, another flyer will be sent out with the final details.

2811/2024 Community Orchard

21 trees have been planted, 2 benches have been installed, a farm gate and pedestrian gate have been installed.

2812/2023 The Grange and pavilion

a) The junior football teams have finished their season.

b) The Grange is being prepared for the Cricket Season,

c) The Parish Council has agreed to pay for a skip to be hired so that a clearing up operation can be put in place.

d) Some fencing posts on the boundary need replacing, and the gent's toilet needs replacing.

2813/2023 Drainage – It was noted that we still have not had a reply to the Parish Council's email asking Severn Trent to check that the main gully between the junction of High Street and Main Street, along to Bantons Lane is free flowing.

RESOLVED: The Clerk will chase this up.

2814/2023 Parish Map Arts Project

The organiser reported that a project will cost in the region of £1000. She is making contact with local groups for feedback. She will wait until after the election and the Coronation before taking it any further.

County Councill Muller advised her to apply to him for help with the funding of the project.

2815/2023 Planning Matters

a) Ash Die Back – concern for the future of Ash trees was discussed.

b) Planning Applications:

DMPA/2023/0168 - Replace windows and doors at 4 Church Lane, Ticknall.
 DMOT/2023/0231 - Works to 3no. trees in a conservation area at 52, Main Street, Ticknall
 DMOT/2023/0230 - The crown lift of Holly Tree (T1) , felling of an Ash Tree (T2) and Apricot Tree (T3) at 85 Main Street, Ticknall.
 DMOT/2023/0226 - The felling of an Ash tree at 161 Royal Oak House, Main Street, Ticknall.
 DMOT/2023/0287 - Works to 1no. Maple in a Conservation Area at 6 Grange Close.

RESOLVED: There were no objections to the above application.

c) Planning Decisions:

DMPA/2023/0074 – The erection of a single storey front, side & rear extension, widened site entrance, replacement roof covering, doors and windows & render finish to all elevations and the installation of photovoltaic panels at 24 High Street, Ticknall. **Approved subject to 8 conditions.**

DMPA/2022/1338 – The installation of a log burner and external flue at Staunton Lane End Cottage, Staunton Lane, Ticknall. **Approved subject to 2 conditions.**

DMOT/2023/0081 – Felling of 8no. trees (unprotected trees in a Conservation Area) at 7 Chapel Street, Ticknall. **No objections.**

DMOT/2023/0063 – The approval of details reserved by condition 3 (window details) and condition 5 (rooflight details) relating to planning permission ref: DMPA/2022/0569 at 48 Main Street, Ticknall. **Approved.**

DMOT/2023/0005 – The felling and pruning of trees at 11 High Street, Ticknall. **Approved.**

DMOT/2022/1386 – The felling and crown lift of trees at 36 High Street, Ticknall. **No objections.**

RESOLVED: To note the planning decisions.

2816/2023 Finance

a) Receipts since last meeting:

HSBC – Money Manager Account – Bank Interest, February	£10.16
HSBC – Savings Account – Bank Interest, February	£8.33
HSBC – Money Manager Account – Bank Interest, March	£9.85
HSBC – Savings Account – Bank Interest, March	£8.08

b) Payments since last meeting:

Trend Micro – 2-year computer security	£83.25, £16.65 VAT	£99.90 VISA
Adobe monthly cover for February	£12.64, £2.53 VAT	£15.17 VISA
C. Bunston – Salary for February		£324.50 BACS
HSBC – Bank Charges – February		£8.00
C. Bunston – Use of Clerk’s home as office – February		£26.00 SO
H. Brandon – cleaning pavilion – February		£26.00 BACS
HP – Instant Ink February – free of charge		£00.00
Curry’s – computer insurance for March		£8.30 VISA
H. Brandon – cleaning the pavilion, March		£26.00
Tree & Garden Services – work on footpath 7, £30, £6 VAT		£36.00 BACS
Tree & Garden Services – work on footpath 7, £170, £34 VAT		£204.00 BACS
Bow Belles String Quartet – deposit for music at coronation		£150.00 BACS
SDDC – Non-Domestic Rate Demand for the Pavilion & Premises – 01.04.23 to 31.03.24, £1846.30, minus rate relief £1846.30		£00.00

c) Balance of Accounts at 21st March 2023

HSBC – Current Account	£14527.31
HSBC – Money Manager Account	£12234.23
HSBC – Savings Account	£10039.21
TOTAL	£33800.75

d) Payments for approval:	
Emma Bridgewater (C. Oppenheimer) coronation mugs £354.17, £70.83 VAT	£425.00 BACS
Adobe monthly cover for March £12.64, £2.53 VAT	£15.17 VISA
C. Bunston – Salary for March	£324.50 BACS
Melbourne Print – flyers for coronation	£35.00 VISA
Post Office – postage stamps	£22.80 VISA
Ticknall Village Hall – Hall hire January to March	£60.00 BACS
SDDC – Litter Bin & Dog Bin - £479.96, £95.99 VAT	£575.95 BACS
O. Heap – Service Fire Alarm in pavilion £275.00, £55.00 VAT	£330.00 BACS
Tree & Garden Services – Weeding and Spraying of footpaths £140.00, £28.00 VAT	£168.00 BACS
C. Bunston – Use of Clerk’s home as office for March	£26.00 SO
HSBC – Bank charges for March	£8.00
H. Brandon – Cleaning for March	£26.00 BACS

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

f) Checking of bank statement against invoices:
Councillor Oppenheimer and Councillor Colleyshaw checked and signed the bank statement against invoices.

2817/2023 Correspondence:

- a) Derbyshire County Council, Derby City Council – Derbyshire Minerals Local Plan
- b) Oaklands Farm Solar Limited: Targeted consultation and update on proposals

RESOLVED: To note the correspondence.

2818/2023 Derbyshire Association of Local Councils:

- a) March Newsletter

2819/2023 Reports to Note: No reports.

2820/2023 Reports from representatives to outside bodies and special duties:

The Chair of the Parish Council stated that it would be the last meeting before local elections on 4th May. He took the opportunity to thank the Parish Council for the work it has done for the community. The Chair extended his thanks, on behalf of Ticknall village, to Parish Councillor Nigel Picken, who has served as a councillor for 12 years and has decided not to stand for re-election.

2821/2023 Date and time of next meeting. 16th May at 7.30pm, followed by the Annual Parish Meeting at 8.30pm in Ticknall Village Hall.

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND.