

**MINUTES OF THE PARISH COUNCIL MEETING**  
**HELD IN TICKNALL VILLAGE HALL ON 25<sup>TH</sup> JULY 2023**

**Present:** Councillor Paul Colleyshaw (Chair), Councillor Christina Oppenheimer (Vice Chair), Councillor David Scott, Councillor Alison Thornhill, Councillor Jen Woodhead

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

**2870/2023 Apologies:** Councillor John Bentley

**2871/2023 Declaration of Members Interests:** None

**2872/2023 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.** No requests were received.

**2873/2023 Public Speaking:**

County Councillor David Muller and District Councillor James Lowe sent their apologies:

District Councillor Kerry Haines reported:

- a) A safer neighbourhood grant scheme is available, for which she encourages parishes to apply for before the money runs out,
- b) The next Area Forum Meeting is on Thursday 7th September at Willington Old School. The meeting will commence at 6.30pm and finish at 8pm.
- c) She reminded the Parish Council that the East Midlands Airport Draft Noise Action Plan Consultation 2023 is still available for comments.

Councillor Colleyshaw reported to the meeting that he had read through the document and said that he did not think it would affect Ticknall.

**2874/2023 To confirm the Minutes of the Meeting held on 27<sup>th</sup> June 2023.**

**RESOLVED:** To confirm the minutes of the meeting held on 27<sup>th</sup> June 2023.

**2875/2023 Clerk's Report**

- a) The phone box on High Street has been painted, the defibrillator has been fitted and is now live. An awareness session on how to use the defibrillator and CPR has been organised for Monday 7<sup>th</sup> August at 6.00pm to 8.00pm in the village hall. Information is in the newsletter and on posters. There is to a maximum of 50 people in attendance.
- b) Digital Skills/IT Sessions – So we can gauge how much interest there is there will be an informal 40-minute taster session on Tuesday 5<sup>th</sup> September 2023 at 2pm in the village hall. There will be a questionnaire to fill in about what people would like to know or learn and what help would be useful. If there is sufficient interest the session dates will be **10,17 & 24th October and then 7th,14 & 21st November** from 2-4pm. We will also look at running evening sessions for those who can't attend because of work commitments.

**2876/2023 The Grange Recreation Ground and Pavilion**

Councillor Colleyshaw reported that we intend to ask a surveyor to survey the premises.

**2877/2023 Drainage** – Nothing to report

**2878/2023 Planning Matters**

a) Planning Applications: None

b) Planning Decisions:

DMOT/2023/0649 – The pruning of a pine tree at Briarfield House, Main Street, Ticknall. No Objections.

**RESOLVED:** To note the planning decisions.

## 2879/2023 Finance

a) Approval of the 1<sup>st</sup> quarter Accounts against Budget.

**RESOLVED** - Councillor Oppenheimer proposed, was seconded by Councillor Scott and all agreed to approve the 1<sup>st</sup> quarter Accounts against Budget.

b) Receipts since last meeting:

HSBC – Bank interest for July – Money Manager Account	£15.43
HSBC – Bank interest for July – Reserve Account	£12.67
SDDC – ½ year precept	£6750.00

c) Payments since last meeting:

Adobe Monthly Cover – June - £12.64, £2.53 VAT	£15.17 VISA
HSBC – Bank charges June	£21.99
Curry's – Computer Insurance cover - July	£8.30 VISA
H. Brandon – 3 hours cleaning pavilion	£40.50 BACS
2Commune – Renewal, host and manage	
Domain Name (2 years) - £150.00, 30.00 VAT	£180.00 BACS
TH Heath–Mow entrance to footpath no.8, £64.00, £12.80 VAT	£76.80 BACS
2Commune – Web Services to 06/09/24 £285.00, £57.00 VAT	£342.00 BACS
S. Buxton – Rose Garden Maintenance	£80.00 BACS
S.D.Hill Plumbing & Heating–Supply urinal £328.00,£65.60 VAT	£393.60 BACS
HSBC – Bank charges for June	£21.99
Derbyshire Air Ambulance–donation from Coronation collection	£200.00 VISA
Royal Osteoporosis Society–donation from Coronation collection	£200.00 VISA
Derbyshire Wildlife Trust – donation from Coronation collection	£200.00 VISA
Samaritans – donation from Coronation collection	£200.00 VISA
Melbourne Convenience Store (H. Brandon), cleaning	
Materials £10.52, £0.49 VAT	£11.01 BACS
H. Brandon – cleaning pavilion July – 3 hrs	£40.50 BACS
Z. Lucas Decorators – Paint Phone Box, £385.00	£385.00 BACS
Key Door Solutions, Replace Pavilion Lock, £104.17,£20.83 VAT	£125.00 BACS
O. Heap – Service of Fire Extinguishers £389.80, £77.96 VAT	£467.76 BACS
C. Bunston – Use of Clerk's home for July	£26.00 SO
C. Bunston – Salary for July	£324.50 BACS

d) Balance of Accounts at 21<sup>st</sup> June 2023

HSBC Current Account	£20084.22
HSBC Money Manager Account	£12291.54
HSBC Reserve Account	£10086.25
<b>TOTAL</b>	<b>£42462.01</b>

e) Payments for approval:

Tesco – Coronation food (J. Woodhead)	£63.74 BACS
Wafercraft Design – decorations (J.Woodhead)	£13.50 BACS
Tesco – Ice cream for Coronation (J. Collett)	£37.45 BACS

Since Agenda:

H. Brandon – pavilion cleaning July	£27.00 BACS
Adobe – Monthly Cover – July £16.64, 33.33 VAT	£19.97 VISA
HP – Ink contract – July £8.32, £1.67 VAT	£9.99 VISA
Melbourne Print – Stationery £4.00, £1.00 VAT	£5.00 VISA
C.J. Lewis – newsletters	£204.00 BACS
C.J. Lewis Printers – Posters £10.00, £2.00 VAT	£12.00 BACS

**RESOLVED:** To approve the payments.

f) Checking of bank statement against invoices:

Councillor Oppenheimer and Councillor Scott checked and signed the bank statement against invoices.

**2880/2023 Correspondence:**

- a) Royal Osteoporosis Society – thanking Parish Council for £200 donation from Coronation collection.
- b) Samaritans – thanking Parish Council for £200 donation from Coronation collection.
- c) Derbyshire Wildlife Trust – thanking Parish Council for £200 donation from Coronation collection.
- d) Derbyshire Air Ambulance – thanking Parish Council for £200 donation from Coronation collection.

Since agenda:

- e) Chris Wait & Associates – Foremark Park Farm Woodland – Woodland Management Plan.

**RESOLVED** – To note the correspondence.

**2881/2023 Derbyshire Association of Local Councils:**

- a) July Newsletter

**2882/2023 Reports to Note:** No reports.

**2883/2023 Reports from representatives to outside bodies and special duties:**

- 1) Councillor Colleyshaw instructed the Clerk to write to Mather Jamie to ask them to arrange to cut the weeds around the Lockup.
- 2) Councillor Colleyshaw instructed the Clerk to write to Alan Grist at SDDC to ask them to clean the bus shelters.

**2884/2023 Date and time of next meeting.** Tuesday 5<sup>th</sup> September 2023

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