

**MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL  
HELD IN TICKNALL VILLAGE HALL ON 30<sup>TH</sup> JULY 2024**

**Present:** Councillors Oppenheimer (Chair), Woodhead (Vice Chair), Scott, Colleyshaw and Thornhill

**Staff and Public in attendance:** District Councillor Lowe, 1 member of the public and Celia Bunston (Clerk).

**3028/2024 Apologies:** Councillor Bentley

**3029/2024 Declaration of Members Interests:** There were no declarations of interests.

**3030/2024 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.** No requests were received.

**3031/2024 Public Speaking:**

District Councillor Haines and County Councillor Muller sent their apologies.

County Councillor Lowe reported:

- a) There is still money available in the Community Fund. Contact Sally Helmsley.
- b) Frank McArdle, retired Chief Executive of SDDC has been awarded the MBE.
- c) SDDC Housing Repairs has changed contractor.

A member of Ticknall22 WI reported that the WI is planning a project to put a poppy installation onto the ruin of the old church in the graveyard, and to place poppies onto the Ticknall taps for Remembrance Day this year. She asked the Parish Council if it would fund the materials for the project, estimated at £75.00

Councillor Colleyshaw proposed, was seconded by Councillor Woodhead and all agreed to fund the project.

**3032/2024 To confirm the Minutes of the Meeting held on 25<sup>th</sup> June, 2024.**

**RESOLVED:** To confirm the minutes of the meeting held on 25<sup>th</sup> June, 2024.

**3033/2024 Clerk's Report:**

- a) Commemorative seats at The Green and the Market Place.

**RESOLVED:** To ask for a quote from the carpenter for refurbishing. If the cost is too high, it was agreed to replace with a hardwood seat.

- b) Hartshorne Parish Council – removal and reinstating the SID.

**RESOLVED:** To write to Hartshorne Parish Council to say that we agree to the removal and re-instatement of the SID, but rather than do as they suggested, moving it every 3 months, to move it 6 times over two years.

- c) Village Information Sheet.

The Clerk has prepared an information sheet. This will be included with the August Newsletter each year, and given to any new residents.

- d) Dog Bin

The dog bin on Ingleby Lane is damaged. The Clerk was asked to contact SDDC to replace it with a larger one.

**RESOLVED:** That the Clerk would write to SDDC asking for a larger dog bin.

e) Bus Shelters.

The Clerk reported that the bus shelter on Main Street (at the Derby end), is need of repair.

**RESOLVED:** To write to SDDC asking for repairs to be done.

### **3034/2024 Lease of The Grange**

The Parish Council reported that we have had no more information from SDDC about this matter.

**RESOLVED:** To keep the matter on the agenda

### **3035/2024 The Grange Recreation Ground & Pavilion**

a) Removal of goal posts and litter.

It has been reported that the goal post has been removed because and the ground has been chopped up and litter has been left by young people who use the goalpost. It was considered that because it wasn't the football season that it was best to remove it. It is hoped to reinstate the post in the coming weeks.

### **3036/2024 Speed Watch**

Councillor Scott reported that the group had carried out 2 sessions per week since the beginning of May. Speeding into and out of the Village is a constant problem and one motorist was recorded at 52mph in a 30mph zone. He reported that when the figure of 10% of the motorists caught in any one session are over the limit on a regular basis, he can request that the Police install a camera van on a regular basis.

They found it difficult to test at the bottom of Church Lane because the motorists heading into the village from Burton Road are upon the junction very quickly as the distance between the corner and Church Lane is so short.

Ashby Road not as bad with 19-20 people speeding per session, but still unacceptable.

### **Almshouses Parking Problem**

Councillor Scott reported that he had received complaints from residents of the Almshouses that they could not park because other local people were parking in front of the property. Unfortunately, there is nothing that can be done because it is a public highway.

### **The Wheel Inn**

The Parish Council has asked Councillor Haines to approach the Conservation Officer and the Enforcement Officer to ask if there is anything that can be done to improve the Wheel Inn, which has been empty and boarded up for many years, and is an eyesore.

**RESOLVED:** to wait for a response from the Conservation and Enforcement officers.

### **3037/2024 – Drainage**

The Parish Council has approached DCC, SDDC, and Severn Trent to look at the condition of the gutters, drains and culverts. Councillor Colleyshaw highlighted the areas that need attention on Ashby Road and High Street, where several drains are blocked.

The underground culvert on Burton Road to Bantons Lane has still not been cleared, despite a promise to do so.

The Parish Council wants the agencies to get together to solve the problems. Councillor Colleyshaw will continue to monitor the drain and culvert at the bottom of Stanton Hill.

**RESOLVED:** To continue to monitor the situation.

### **3038/2024 Planning Matters**

a) Planning Applications

DMOT-2024-0849 - The pruning of Copper Beach tree covered by South Derbyshire District Council Tree Preservation Order no. 373 at 7 Church Lane, Ticknall.

DMOT-2024-0876 - The felling of an Ash tree in a Conservation Area at Dame Catherine Harpur School, Rose Lane, Ticknall.

**RESOLVED:** No comments on the above applications.

b) Planning Decisions:

DMPA/2024/0453 – Listed Building Consent for repair of boundary wall at the front of the property at 173 Main Street, Ticknall. Approved subject to 4 conditions.

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

### 3039/2024 Finance

a) Receipts since last meeting to 30<sup>th</sup> June 2024 - None.

b) Payments since last meeting: - to 30<sup>th</sup> June 2024

Adobe Monthly cover for June £16.64, £3.33 VAT	£19.97 VISA
A.Thornhill – expenses for Ticknall Project	£19.80 BACS
A.Thornhill – expenses for Ticknall Project	£20.00 BACS
C. Bunston – Use of Clerk's home as office – June	£30.00 BACS
C. Bunston – Net pay for June	£346.50 BACS
HP – Ink Account - June - £9.99, £2.00 VAT	£11.99 visa
HSBC – Bank Charges – June	£8.00
Ryman – Stationery £2.08, £0.41 VAT	£2.49 VISA

c) Balance of Accounts at 30<sup>th</sup> June 2024

HSBC Current Account	£13913.43
HSBC Money Manager Account	£12508.51
HSBC Reserve Account	£10264.27
<b>TOTAL</b>	<b>£36686.21</b>

d) Approval of 1<sup>st</sup> Quarter accounts against budget.

The Parish Council discussed reviewing annually financial support for the village hall. In order to consider future funding for the hall, the Parish Council will require a copy of the Village Hall's audited annual accounts in September each year.

**RESOLVED:** To receive a copy of the Village Hall's audited annual accounts. Councillor Scott proposed, was seconded by Councillor Thornhill and all agreed to approve the accounts against budget.

e) Receipts since 1<sup>st</sup> July 2024

Ticknall Cricket Club – 2 <sup>nd</sup> quarter fees, plus £25 underpaid last time	£950.00
SDDC – 2 <sup>nd</sup> half year Precept	£8500.00
HSBC – Money Manager Account - Bank Interest for July	£19.95
HSBC – Reserve Account – Bank Interest for July	£16.37

f) Payments from 1<sup>st</sup> July 2024

Ticknall Village Hall – Grant	£1500.00 BACS
Curry's – Computer Insurance for July	£9.00 DD
H. Brandon – cleaning pavilion 4 hours – July	£60.00 BACS
S. Buxton – Rose Garden maintenance	£80.00 BACS
P. Scrimshaw – Herbicide for The Grange	£252.00 BACS
Tesco (H. Brandon) cleaning materials £8.46, £1.69 VAT	£10.15 BACS
O. Heap – Service Fire Alarm System - £326, £65.20 VAT	£391.20 BACS
TH Heath Contracts – Mowing footpath No. 8 £98, £19.60 VAT	£117.60 BACS
Brandon – cleaning pavilion 2 hours – July	£30.00 BACS

g) Balance of Accounts to 22<sup>nd</sup> July 2024

HSBC Current Accounts	£20913.48
HSBC Mooney Manager Account	£12528.46
HSBC Reserve Account	£10280.64
<b>TOTAL</b>	<b>£43722.58</b>

i) Payments for approval since agenda

C. Bunston – net pay for July	£346.50 BACS
C. Bunston – use of Clerk’s home as office for July	£30.00 BACS
H. Brandon – cleaning pavilion July	£30.00
Adobe account for July - £16.64, £3.33 VAT	£19.97 VISA
HSBC Bank charges for July	£8.00
O. Heap – serve fire extinguishers £174.10, £34.82 VAT	£208.92 BACS
Lewis’s Printers – Printing newsletter and leaflets	£138.00 BACS

**RESOLVED:** To approve the payments.

h) Internal Audit - Checking of bank statement against invoices:

**RESOLVED:** Councillors Scott and Woodhead checked and signed the bank statement against invoices.

**3040/2024 Correspondence:**

- a) SDDC – Review of Private Hire Licensing Policy and Conditions.
- b) PCCO Office – Police and Crime Plan for Derbyshire Consultation for residents on <https://qrco.de/PoliceAndCrimePlanSurvey>
- c) National Grid - Chesterfield to Willington - Stage 1 Consultation for residents on [nationalgrid.com/chesterfieldtowillington](https://nationalgrid.com/chesterfieldtowillington)

**RESOLVED:** The Police & Crime Plan for Derbyshire, and the National Grid consultations have been put onto the Parish Council website.

**3041/2024 Derbyshire Association of Local Councils:** July newsletter.

**3042/2024 Reports to Note:** No reports.

**3043/2024 Reports from representatives to outside bodies and special duties:**

- a) Councillor Woodhead – reported that a resident had complained about overhanging tree foliage and weeds.

SDDC has reported that the weeds have been treated in the last two weeks and this is done twice yearly.

Parish Councillors have looked at the overhanging trees on the Market Place and found that these are acceptable.

**RESOLVED;** to note

**3044/2024 Date and time of next meeting.** Tuesday 17<sup>th</sup> September 2024.

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