

# TICKNALL PARISH COUNCIL

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Date: 10<sup>th</sup> December 2024

To Councillors: Oppenheimer (Chair), Woodhead (Vice Chair), Bentley, Scott, Thornhill, Colleyshaw (Members)

You are hereby requested to attend the **Parish Council Meeting** of Ticknall Parish Council  
on **TUESDAY 17<sup>th</sup> December 2024** commencing at **7.30 pm**  
In Ticknall Village Hall

Celia Bunston  
Clerk to the Council

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## AGENDA

- 1) Apologies
- 2) Declaration of Members Interests
  - (a) Members must ensure that they indicate at the start of the meeting in respect of items other than Disclosable Pecuniary Interests, which shall be minuted as a record, and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
  - (b) Make representations and then leave the meeting prior to any consideration or determination of the item).
  - (c) Where a Member indicates that they have a prejudicial interest but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the minutes – Members will be asked to confirm that the record is correct.
- 3) To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
- 4) Public Speaking
  - a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.
  - b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
  - c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.
- 5) To confirm the minutes of the meeting held on 5<sup>th</sup> November 2024.
- 6) Clerk's Report:
  - a) Commemorative seats at The Green and Market Place. Grant from Ticknall Preservation & Historical Society.
  - b) Dog Bin on Ingleby Lane.
  - c) Environmental Group.
  - d) Defibrillator
- 7) Precept Forms 2025-2026 – including changes to the Council Tax Support Scheme Grant.
- 8) Lease of The Grange – including copy email from Mather Jamie and SDDC about the status of their lease.
- 9) The Grange Recreation Ground & Pavilion

10) The Wheel Inn

11) Drainage

12) Speed Watch

13) Planning Matters:

a) Planning Applications:

DMOT/2024/1377 - The felling of an Elder tree at 31 Chapel Street, Ticknall

DMPA/2024/1252 - The installation of solar panels at 5, The Green, Ticknall

DMPA/2024/1462 - Listed Building Consent for the installation of solar panels at 5, The Green, Ticknall.

DMOT/C024/1476 - The felling of an Ash tree in a Conservation Area at 3 Ingleby Lane, Ticknall

b) Planning Decisions:

DMOT/2024/1377 – The felling of an Elder tree at 31 Chapel Street, Ticknall. No objections.

DMOT/2024/1291 – Works to 2no. Goat Willow in a Conservation Area at Old Hall Cottage, 10 Main Street, Ticknall. No objections.

DMPA/2024/1242 – Replacement doors at Woodcock Cottage, 156-158 Main Street, Ticknall.

Approved subject to 2 conditions.

DMOT/2024/1208 – The pruning of a field maple tree at Saint George's Churchyard, Church Lane, Ticknall. No objections.

DMOT/2024/1203 – Approval of details required by condition 3 (bat mitigation strategy) of permission ref. DMPA/2024/0063 for installation of solar panels on brewery roof. Approved.

DMOT/2024/0945 – The pruning of a tree within a Conservation Area at 11 High Street, Ticknall. No objections.

DMOT/2024/0303 – Removal of one Silver Birch tree (T2) and pruning of one Silver Birch tree (T1) at The Granary, Ashby Road, Ticknall. No objections.

14) Finance:

a) Receipts since last meeting to 10<sup>th</sup> December

HSBC Money Manager Account-Bank Interest–November £20.43

HSBC Reserve Account–Bank Interest–November £16.77

Ticknall Cricket Club – quarterly fees £925.00

SDDC – Section 136 Concurrent Expenses Claim 2024-25 £3803.19

HSBC Money Manager Account-Bank Interest December £19.49

HSBC Reserve Account-Bank Interest December £15.99

b) Payments since last meeting to 10<sup>th</sup> December 2024

H. Brandon – Cleaning pavilion

Adobe – Monthly contract for November £16.64, £3.33 VAT £19.97 VISA

C Bunston – Net pay for November £360.14 BACS

C Bunston – Use of Clerk's home for November £30.00 BACS

Currys – Computer insurance for November £9.00 VISA

HSBC – Bank Charges for November £8.00

HP – Ink Account HP – November £9.99, £2.00 VAT £11.99 VISA

Currys – Monthly cover plan – November £9.00 DD

H. Brandon – Cleaning pavilion – November £30.00 BACS

London Hearts – Defibrillator £750.00 BACS

WH Smith – Printing paper - £16.66, £3.33 VAT 19.99 CARD

H. Brandon – Cleaning pavilion, December £30.00 BACS

Owen Jowett – Connect and Disconnect Christmas Lights £200.00 BACS

Ticknall Village Hall – Hall bookings – 2 sessions £75.00 BACS

Ashridge Trees (P. Colleyshaw) replacement trees for

Community Orchard £70.69 BACS

c) Payments for approval:

C. Bunston - Net pay for December £360.14 BACS

C. Bunston – Use of Clerk's home for December £30.00 BACS

Royal British Legion Poppy Appeal £75.00 Chq.737

a) Balance of Accounts at 10<sup>th</sup> November 2024

HSBC Current Account £16735.64

HSBC Money Manager Account £12629.74

HSBC Reserve Account £10363.76

**TOTAL £39729.14**

e) Checking of bank statement against invoices paid and payments for approval:

15) Correspondence:

- a) Derbyshire County Council – Sustainable Travel Team – environmentally ways to travel to school. Contact [rob.bounds@derbyshire.gov.uk](mailto:rob.bounds@derbyshire.gov.uk)
- b) Derbyshire County Council – 'It's About Me Holiday Club' – for children who are eligible for free school meals. [HAF.Enquiries@derbyshire.gov.uk](mailto:HAF.Enquiries@derbyshire.gov.uk)
- c) SDDC - [2024 Polling District, Polling Places and Polling Station Review | South Derbyshire District Council](#)
- d) DCC – Register to use recycling centres.
- e) SDDC – Planning Forum

16) DALC Reports: - December Newsletter

17) Reports to note:

18) Reports from representatives to outside bodies and special duties

19) Date and time of next meeting

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