

TICKNALL PARISH COUNCIL



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Date: 26 February 2008

To Councillors: Green (Chairman), Parker, Holt, Shepherd, Tibbert and Wolsey

You are hereby requested to attend the Parish Council Meeting of Ticknall Parish Council on
TUESDAY 4th MARCH 2008 commencing at **7.30 pm**
in the Village Hall, Ingleby Lane, Ticknall

**Councillor Surgery with Councillor Parker at 7:00pm
In the Village Hall, Ingleby Lane.**

Celia A Bunston
Clerk to the Council

AGENDA

- 1) Apologies
- 2) Declaration of Interests (Use guidance on separate sheet)
- 3) Approval of the minutes of the meeting held on 22 January 2008.
- 4) Public Participation – Members of the Public, Police, District Councillors and County Councillors.
 1. A period of not more than ten minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters.
 2. If a Police representative, a County Council or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter. Members of the Parish Council however will restrict police matters they raise to those relating to the Parish.
- 5) Clerk's Report
 - a) Floral displays in village – response from newsletter item
 - b) Wedding Marquee
 - c) Dogs in Farmer's Field
 - d) Drain at bottom of Melbourne Lane.
 - e) Community Speedwatch
 - f) Refurbishment of village seats.

6) Rose Lane Enquiry

7) Planning Matters

a) Planning Applications:

9 2008 0061 L – The conversion of barn to form residential accommodation including new windows and doors at Staff of Life, 7 High Street, Ticknall.

9 2007 0060 F – The conversion of barn to form residential accommodation Staff of Life, 7 High Street, Ticknall.

9 2008 0074 U – Change of use from storage to D1 non-residential at Riding School, Calke Abbey, Main Street, Ticknall.

9 2008 0074 U – Change of use from storage D1 non-residential at Riding School, Calke Abbey, Main Street, Ticknall.

9 2008 0154 U – Change of use of cowsheds to home meat production sheds at Standleys Barn Farm, Box Lane, Ticknall.

9 2008 0132 FH – The erection of extensions at 6 Harpur Avenue, Ticknall.

9 2008 1180 FH – The erection of a shed and walls at 52 Main Street, Ticknall.

9 2008 0218 F – The siting of metal storage container at The Grange Playing Field, Repton Road, Ticknall.

b) Planning Decisions:

9 2007 1398 CC – Demolition of front stone boundary wall & access gates for reinstatement of wall as random rubble stone closer to the public highway at Becket House, 4 Church Lane, Ticknall. Granted subject to 2 conditions.

9 2007 1399 U – Change of use from public highway to residential & the erection of boundary wall & gates at Becket House, 4 Church Lane, Ticknall. Granted subject to 9 conditions.

8) Police Report

9) Adoption of Financial Risk Assessment

10) The Grange & Pavilion Matters

a) Boundaries and hedges

b) Container for mower

c) Advertising hoardings

d) Items from User's Group meeting on February 21st, including Cricket Club expansion plans, fees for 2008-09, electricity usage, Gate missing from new kissing gate, closure of gates at The Grange, and stolen wheelie bin.

11) Parish Plan – Next Step

12) Finance

a) Receipts since last meeting

b) Payments since last meeting:

Norclean Services – Clean pavilion Nov £130, £22.75 VAT £152.75

c) Payments for approval:

SDDC – Dog Bin contract to 31-03-08, £174.72, £30.58 VAT £205.30

C. Bunston – Clerk's net pay to 5th February £292.32

C. Bunston – Clerk's net pay to 5th March £104.82

C. Bunston – Clerk's expenses – £28.93

13) Correspondence:

- a) Audit Commission – Appointment of External Auditor for 5 years from 2007/08.
- b) DCC – 1APP Planning Application Forms and “Local List” of Validation Criteria.
- c) Alan Taylor – email of copy of letter sent to Environmental Services re scramblers on footpath/bridleways and into Robin Wood.
- d) Mather Jamie – Letter of confirmation that there are no objections to the container on The Grange.
- e) Mather Jamie – Email confirmation that there are no objections to advertising hoardings on The Grange.
- f) SDDC – Enhancement to Brown Bin Compost Scheme.
- g) Letters from St. George’s Church and Ticknall Methodist Chapel in thanks for the Carol Service contribution.
- h) SDDC – Changes to Validation procedure for Planning Applications and Introduction of 1APP.
- i) SDDC – South Derbyshire Carbon Footprint Village.
- j) Norclean Services Limited – Price increase for cleaning the pavilion.

14) Reports to note:

- a) DALC - Circular 5 Representing the Future: The Report of the Councillors Commission, Circular 6 General, The Benefit of Quality Status, Circular 7 Draft Freedom of Information & Data Protection Regulations 2007, Circular 8 The Greenspace Community Network, Circular 9 Derbyshire Playing Fields, Circular 10 General, Circular 11 Local Council Review Subscriber Form, Circular 12 Consultation in Respect of Orders and Regulations Relating to the Conduct of Local Authority Members in England.
- b) Communities and Local Government – A Revised Model Code of Conduct for Local Authority Members.
- c) CPRE – Planning Seminar, 26 April 2008, Village Hall, Findern.
- d) Ian Hey, SDDC – Parish Plan – Parish & Community Planning Toolkit.
- e) SDDC – Corporate Plan 2007/10.
- f) DCC – Helping People Deal With Anti Social Behaviour.
- g) SDDC – Reports of Committees at Council meeting on 28th February 2008.
- h) SDDC – Special Council meeting 3rd March 2008.
- i) Celebrate St. George’s Day.

15) Reports from representatives to outside bodies

- 16) Date and time of meetings: April 22nd 2008 at 7.30 (preceded by a surgery at 7.00pm), 20th May, 2008, AGM at 7.00pm and Annual Parish Meeting at 8.00pm (no surgery)

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND