

**TICKNALL PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING HELD IN TICKNALL VILLAGE
HALL ON TUESDAY 21st FEBRUARY 2006**

Present: Councillors Green (Chairman), Holt, Parker, Shepherd, Wolsey

Staff and Public County Councillor Jones
in attendance:

PUBLIC PARTICIPATION

Two letters were tabled from Ms. Rebecca Randall by Councillor Holt about the disgusting state of the pavilion kitchen. This will be followed up by the Clerk.

244/06 Apologies: Celia Bunston (Clerk)

Councillor Arnold due to pressure of work and conflicting commitments, District Councillor Jones.

245/06 Declaration of Interests. None

246/06 Approval of the minutes of the meeting held on 10th January 2006

Resolved: That the minutes are approved as a true record of the meeting on 10th January 2006.

247/06 Clerks Report (delivered by Cllr Green in Clerk's absence)

- a) **Insurance claim for replacement doors at the pavilion.** The doors are installed with overlapping sheet steel facings. The claim has been sent to the insurance company.
- b) **Traffic speeds.** Although no further communication had been received from County, Cllr Parker reported that a box has been affixed to the direction sign near the entrance to the Lime Yards.
- c) **Bus route changes.** Anecdotal evidence had been collected which says that the connections in Melbourne on the return journey have improved. Standing Orders were lifted to allow County Cllr Jones to report that Arriva, the bus company, had reported to County that there were only 8 occasions in the first 5 weeks of 2006 when they did not connect, and that this was less than 1% of scheduled connections. It was commented that since these were undoubtedly in the evening rush hour when the buses were busiest, a more valuable statistic would be the percentage of missed passenger connections.

There was also a letter from the Arriva Managing Director via Mark Todd MP in which she stated that Arriva was very pleased with the take-up on the re-routed no.68 bus through the Royal estate in Chellaston, and that the Airlink patronage is 5% ahead of expectations. She therefore feels that the changes to both routes are of more use to more people than before the changes.

Standing Orders were resumed.

With regard to a contingency plan for being able to use/have Community Transport if the no. 69 was cancelled at short notice, the Chairman reported that he had followed-up the Clerk's approaches to DCC Community Transport. This has resulted in a meeting being arranged for 29 March with himself and the Clerk, to which he proposed taking Mrs Veronica Woodman.

Resolved: To continue pursuing to a logical conclusion at which point to bring proposals/options to the full Parish Council.

- d) **Jetting of drains.** In response to a villager complaining about the surface water running down the hill at the Melbourne Lane junction, DCC have written to advise that they will do an investigation with a view to jetting the appropriate waste water drains.

Resolved: that the Clerk should write to the villager concerned.

- e) **Rose Lane blocking.** A brief of the history and status of this problem, written by the Chairman, had been circulated for comment and corrections. Also the input from the Government Office for the East Midlands had not been particularly helpful – they do not appear to have any experience of inquiries relating to small issues like this.

Resolved: Apart from a few minor changes, it was resolved that this should be used for briefing this document should be used to brief appropriate outside specialists and that the Clerk be authorised to pursue the necessary steps to maintain momentum in preparation for the anticipated Public Enquiry.

- f) **Street Lighting.** A letter had been received from DCC explaining that our application for an additional streetlight on Ingleby Lane using the Community Safety funding route had been unsuccessful.

Resolved: That the Clerk be authorised to negotiate with DCC via Highways with a proposal that we pay for some, or at worst all, of the cost ourselves from our streetlamp and traffic calming reserves, and at a suitable stage bring a firm proposal to put in front of the Parish Council.

- g) **First Responder Service appeal for volunteers.** The Clerk had received an email, which said that Melbourne Rotary had provided a list of a number of volunteers. Given that (i) we had asked potential volunteers to contact First Responder direct and (ii) that any coverage for Ticknall would be via the Melbourne centre, it makes sense to pursue things via Melbourne.

Resolved: It was resolved that the Clerk contact Melbourne Rotary, pursue things to a logical conclusion and report back as appropriate.

248/06 Clerk's Leave and Salary Review

This item was discussed in Private.

Resolved: To move the Clerk from Spinal Column Point(SCP) 15 to SCP18 with immediate effect, and on successfully gaining her Clerk's qualification to move her to SCP19.

249/06 Matters Brought from Surgery /Public Participation

250/06 Kissing Gates – Approval of Landowners. Cllr Wolsey has marked up the plan and will pass to the Clerk for subsequent action as resolved at the last meeting.

251/06 The Grange and Pavilion Matters. Cllr Shepherd reported on the items discussed and outcome from the last User Group Meeting which was also attended by Cllr Green. As a result of this meeting the following actions were agreed:

To arrange a meeting with Mr D Musson – this has been fixed for 6th March at 7:00pm.

To investigate the costs and permission position regarding protection netting.

To investigate the feasibility of having push-button/time controlled shower taps in the visitors changing room. Also investigate whether more suitable gully covers are available which would cope better with mud and debris and thus prevent flooding.

To fund the provision of improved kit for brushing and cleaning as previously authorised.
To process the Cricket Club's application for additional and larger practice nets, and an increase in car parking area.

To put a proposal before the Parish Council for new goalposts due to Health & Safety legislation changes. The clubs would be willing to make a donation. The quotes were between £510 and £630 depending on size of posts chosen.

To obtain and display appropriate signs relating to parking restrictions, behaviour and care of the fabric of the facilities.

Resolved: it was resolved to pay for new goalposts as outlined above. The other items are being managed by the User Group as delegated.

252/06 Quality Councils. The status on providing the webmaster with mini-biographies and photographs was determined. The following commitments were made for contributions to be given to the chairman:

Cllr Shepherd – by 28th February 2006

Cllr Parker – will deliver to webmaster by 3 March 2006

Cllr Holt – by 10th March 2006

Cllr Wolsey – passed hers over in the meeting. Photo required.

As previously committed Clerk to provide some information on Planning.

253/06 Finance. Attached is the Finance Statement since the last meeting.

a) Receipts since last meeting:

None

b) Payments since last meeting:

Hardwick Coleman and Whotton Ltd – Make & install new
Doors at Pavilion £802.00, VAT £140.35

£942.35 ch 520

DALC – Course fees, Cllr Shepherd and Cllr Green

£30.00 ch 521

c) Payments for approval:

C. Bunston – Clerk's Salary January – 15 hours at £7.622

= £114.33 - PAYE = £0.87

£113.46 ch522

Audit Commission – Audit fee 2004/2005 £120.00, £21.00 VAT

£141.00 ch523

Z. Lucas – Cleaning pavilion 23 Dec to 22 January 2006

£50.00 ch524

SDDC Dog waste collection service

£149.23 ch525

Resolved: That the amounts should be approved for payment.

254/06 Planning Matters:

Planning Applications

9 2006 0045 FH – The erection of a replacement garage at 29 Ashby Road, Ticknall. No comments.

9 2005 0044 F – The erection of a dwelling on Land adjacent to 4 Church Lane, Ticknall.

Objections sent

9 2005 0049 TC – The felling and pruning of trees at 124 Derby House, Main Street, Ticknall. No comments.

9 2005 0019 FH – The erection of an extension at Walnut Cottage, Ingleby Lane, Ticknall. No comments.

9 2006 0104 F The part change of use of garage to flat and the erection of a garden store and greenhouse at 7 Chapel Street, Ticknall

Resolved: For 2 councillors to review the plans in the light of the discussion, which took place in the meeting by visiting the site, and confirm the objections voiced which were as follows

Over-development of the plot. However, if permission granted conditions be attached which prevent the future conversion of the garden store into living accommodation.

Unightly number of Velux roof lights on a very high roof (even though they face away from the road).

Increased traffic on an unadopted road.

9 2005 0117 FH – The erection of a garage at 86 Main Street, Ticknall.

9 2005 077 FH – The erection of an extension at White Leys, Broadstone Lane, Ticknall.

9 2006 0147 TP - Crown reduction of sycamore tree at 120 Main Street, Ticknall

9 2006 0109 L - Secondary double-glazing at Chapel House, Main Street, Ticknall

b) Planning decisions:

9 2005 1442 L - The alteration to internal fireplace at 55 main St, Ticknall **GRANTED** subject to 3 conditions.

9 20051443 F – The erection of a detached garage in connection with the previously approved dwelling on land to the rear of 21 Chapel St, Ticknall **REFUSED**

255/06 Correspondence:

a. SDDC – Public Rights of Way Service.

b. SDDC – Re School Holiday Activities Programmes -

Resolved: In view of the costs involved and the problems from last year, this is to be publicised on the Notice Board and in the next Newsletter and appropriate action taken as a result of public response.

c. Cllr Raymond Jones – Civic Dinner and Dance – Saturday 25th March 2006.

d. SDDC – Small Business Rate Relief – Clerk has applied for the relief.

e. WINGS – Re: Consultation by Nottingham East Midlands Airport

Resolved: to be put onto the notice board

f. SDDC – Ticknall Surface Water Flooding Investigation

– plans were marked up as requested and will be sent to SDDC

g. S & R Landscapers – introduction to business services – will be retained for reference

256/06 Reports to note:

1) Association of Airport Related Councils – agenda for meeting on 20th March 2006

2) SDDC – Recommendations of Committees from meeting on 26th January 2006.

3) DALC – 08/2006 General Circular, 06/2006 Clerk and Council of the Year.

4) SDDC – Statement of Accounts 2004/2005.

5) SDDC – The Standard Board for England – Bulletin No.27

6) Nottingham East Midlands Airport – Draft Master Plan Consultation Document.

Resolved: to circulate for Councillors' perusal with covering sheet for questionnaire responses. Overall response to be then collated and sent off.

257/06 Reports from representatives to outside bodies:

Cllr Parker reported on his and Cllr Wolsey's attendance at the Police Liaison meeting at Repton.

As an aside, it was reported that apparently some of the crime figures reported in some local newspapers have been misleading as they have used the old Ward names for the new Ward data. So the 'high' Ticknall figures reported were in fact the new Stenson Fields data.

Cllr Shepherd reported on proposed changes to policing in South Derbyshire. Ticknall will be in an area designated Safer Area 3. Police and community officers are being reassigned. We need to make every effort to attend consultation meetings. Cllr Shepherd will write a short statement for inclusion in the next newsletter.

258/06 Date of next meetings: 4 April at 7:30pm preceded by a surgery at 7:00pm
16 May – AGM at 6:30pm followed by Annual Parish Meeting at 8:00pm (Note: no surgery)

SLGreen
25 February 2006