

**TICKNALL PARISH COUNCIL  
MINUTES OF PARISH COUNCIL MEETING HELD IN TICKNALL  
VILLAGE HALL ON TUESDAY 24<sup>TH</sup> OCTOBER 2006**

**Present:** Councillors Green (Chairman), Arnold, Holt, Parker and Wolsey

Staff and Public Clerk to the Council, 3 members of the public  
in attendance:

**PUBLIC PARTICIPATION: None**

**329/06 Apologies:** Councillor Shepherd

**330/06 Declaration of Interests.**

Councillors Green, Arnold, Holt, Wolsey and Parker declared an interest in planning application 9 2006 1173 FH 10 Harpur Avenue, Ticknall.

Councillors Green, Parker and Arnold declared an interest in planning application 9 2006 1038 FH, 5 Harpur Avenue, Ticknall.

Councillor Parker declared an interest in planning application 9 2006 1154, Stanleys Barn Farm, Staunton Lane, Ticknall.

Councillor Wolsey declared an interest in item **330 c**, of the minutes.

**321/06 Approval of the minutes of the meeting held on Tuesday 12 September 2006**

**Resolved:** That the minutes are approved as a true record of the meeting.

**322/06 Clerk's Report:** None

**323/06 Matters brought from Surgery:** None

**324/06 Report from Finance meeting held on 26<sup>th</sup> September 2006**

The following is a copy of the minutes from the Finance meeting.

Budget for 2007/08

- a) It was agreed after a discussion of the Budget Preparation Autumn 2006 document that from the income expected and the expenditure planned that a proposal to set the 2007/08 Precept at £11000.00 would be put onto the agenda for the Parish Council meeting on 24<sup>th</sup> October 2006.
- b) The following should to be purchased before March 2007
  - i) Purchase computer
  - ii) Paint the Pavilion (after March 2007)
  - iii) Plant Quicks along the boundary with Mr. Musson's house/paddock.
  - iv) Purchase and install 2 more kissing gates for footpath No. 8. Get agreement with tenant, claim 50% of costs back from DCC
  - v) Spend extra funding on contractor to the pavilion between 1<sup>st</sup> October 06 and 31<sup>st</sup> March 2007.
- c) The following future expenditure was suggested.
  - i) refurbishing of the car park at The Grange
  - ii) repair of village seats
  - iii) more routine maintenance of the Pavilion and The Grange

- iv) Councillors said that they wanted to look around the village regularly, with members of the public to ascertain what is needed immediately and what is desired for the village in the future.

#### Risk Assessment

It was agreed to put the item onto the agenda for the next Council meeting on 24<sup>th</sup> October for further discussion.

Councillor Parker commented that contractors who use pesticides should adhere to BASIS and PA6?

After a short discussion a councillor commented that the proportion of spending was high for The Grange and Pavilion.

**Resolved:** To note the above and to maintain the precept at £11000.00 and to put it onto the agenda for the meeting on 28th November 2006.

#### **325/06 Parish Council Computer:**

The Clerk is in the process of sourcing a suitable laptop for the Parish Council.

#### **326/06 Public Inquiry – Rose Lane:**

No decision has been received.

#### **327/06 Risk Assessment:**

The Clerk reported that a model Risk Assessment could be available from SDDC. We await their response.

#### **328/06 The Grange and Pavilion Matters**

##### a) Fire alarm battery replacement

The fire alarm battery failed in the Pavilion. WT Parker was called out to replace it. The recommendation is that the fire alarm should be serviced yearly. The cost is expected to be approximately £85 for the replacement battery.

##### b) Removal of storage container

The Cricket Club has assured the Parish Council that it has started to remove the container.

**Resolved:** That it should be removed by Sunday 5<sup>th</sup> November at the latest.

##### c) Planting of quicks

The Clerk reported that we are waiting for a quote from Mr. Heath.

##### d) Decoration of pavilion – quotes

One of the proposed painting & decoration companies has inspected the pavilion and a quote will be forthcoming. We are waiting for another company to inspect and quote.

**Resolved:** To note the above.

#### **329/06 Quality Councils – Review of Criteria, website**

One councillor's profile is still awaited and four photos.

**Resolved:** To start the process of gaining Quality Status.

#### **329/06 Finance**

Receipts since last meeting:

Ticknall Village Cricket Team – 4 fixtures £120.00

Since agenda:

SDDC – S136 reimbursement 2006/07 £1990.00

Payments since last meeting:

S. Green – expenses -

Expenses re Public Inquiry £37.95, Cartridges £19.98, £57.93 ch 566????????

Postage £3.55	£61.48 ch 567
C. Bunston – expenses	
Stationery £17.31, Cartridges £51.88, Postage £7.68	£76.87 ch 568
Celia Bunston – Clerk's Salary to 5 <sup>th</sup> October 2006	
£226.23 – PAYE £21.10	£205.13 ch 569
H M Revenue & Customs – PAYE – months	
Aug, Sept, Oct 2006	£30.30 ch 570
Payments for approval:	
D. Ingman – Internal Audit fee, 2005-06	£125.00 ch 571
Audit Commission – Audit fee 2005-06 £120, £21 VAT	£141.00 ch 572
Z. Lucas – Cleaning pavilion 23-08-06 to 22-09-06	£50.00 ch 573

**Resolved:** that the above payments could be made.

### **330/06 Planning Matters**

#### a) Planning Applications:

9 2006 1038 FH – The erection of extensions at 5 Harpur Avenue, Ticknall  
Three Parish Councillors declared an interest therefore the Parish Council was not quorate so could we could make no comments.

9 2006 1169 TC – The felling of four trees at Bantons Cottage, Bantons Lane, Ticknall.  
No objections

9 2006 1154 M – Amended scheme to that previously approved under planning permission 9/2006/0275/M for the erection of agricultural buildings at Stanleys Barn Farm, Staunton Lane, Ticknall.

No objections.

9 2006 1173 FH – The erection of an extension, porch and conservatory at 10 Harpur Avenue, Ticknall.

The Parish Council as a whole declared an interest so could make no comments.

Appeal – APP/F1040/A/06/2023911/NWF – Conversion of existing buildings into residential units retaining some commercial use and the erection of one new dwelling at Harpur Crewe Estate Yard, Main Street, Ticknall. 9/2006/0256/F.

No comments

Appeal – APP/F1040/E/06/2023919/NWF - The conversion of existing buildings to dwellings retaining some as workshops and the construction of one new dwelling at Harpur Crewe Estate Yard, Main Street, Ticknall. 9/2006/0257/L.

No comments.

**Resolved to note the above comments.**

#### b) Planning Decisions:

9 2006 0256 F – Conversion of existing buildings into residential units retaining some commercial use and the erection of one new dwelling at Harpur Crewe Estate Yard, Main Street, Ticknall. REFUSED for 1 reason.

9 2006 0275 L – The conversion of existing buildings to dwellings retaining some as workshops and the construction of one new dwelling at Harpur Crewe Estate Yard, Main Street, Ticknall. REFUSED for 1 reason.

9 2006 0710 U – The siting of a mobile home for an employee at Knowle Hills Farm, Ingleby Lane, Ticknall. REFUSED for 1 reason.

9 2006 0859 FH – The erection of a replacement porch at 25 Chapel Street, Ticknall.  
GRANTED with one condition.

**Resolved to note the above decisions.**

Councillor Wolsey left the meeting.

c) B. Wolsey (Planning) Ltd – Tree Preservation order 267: 87 Main Street, Ticknall.  
Mr. Wolsey asked the Parish Council to support Mr. & Mrs. K. Harris, 87 Main Street, Ticknall in their appeal against the SDDC decision to refuse their application to fell 2 Silver Birch trees and to make them subject to a tree preservation order.

Members felt that the trees were of little amenity value and were out of place in a garden that is already shaded by mature trees of greater intrinsic value.

**Resolved:** to write to Planning Department at SDDC to object to the confirmation of this order.

Councillor Wolsey returned to the meeting.

d) SDDC – Re Tree Preservation order: 87 Main Street, Ticknall.  
Letter received from the Planning Department advising the Parish Council that it was consulted in relation to the tree preservation order made on 2 silver birch trees on reference 9 2006 0680 TC.

**Resolved:** That the Parish Council was not consulted with, but that the SDDC is not legally required to do so.

e) P. Bricknell – Request to the Parish Council to make a site visit, re a planning application No 9 2006 1038 FH. Also a copy of comments sent to Planning Officer, SDDC.

**Resolved:** to note that four Parish Councillors declared an interest and therefore the meeting is not quorate, so no comments could be made.

**331/06 Correspondence:**

- a) SDDC – Licensing Act 2003 – Amendment to Application
- b) SDDC – Getting your ideas into action
- c) SDDC – Listening to your views
- d) SDDC – Fireworks legislation.

**Resolved to note the correspondence.**

**332/06 Reports to Note:**

- a) DALC – Circular34/2006 General, Circular 35/2006 Derbyshire Constabulary Annual Parish Council' Evening Wednesday, 25 November 2006, DALC Minutes of Annual Meeting of the Executive Committee and minutes of AGM held on 9<sup>th</sup> September 2006
- b) SDDC – Recommendations and Reports of Committees for submission to the Council at its meeting on 28 September 2006.
- c) Draft East Midlands Regional Plan.  
**Resolved:** that the Chairman attends a public meeting on 15<sup>th</sup> November at Derby Assembly rooms.
- d) SDDC – Agenda and minutes for Joint Meeting with Parish Councils on 18 October 2006.
- e) SDDC – Licencing Act 2003 applications.

- f) SDDC – Melbourne Area Meeting – 22<sup>nd</sup> November at the Bill Shone Leisure Centre, Melbourne, at 7.00pm.

**Resolved to note the reports.**

**333/06 Reports from representatives to outside bodies:** None

**334/06 Date of next meetings:**

28<sup>TH</sup> November 2006 (Surgery Cllr Parker)

9<sup>th</sup> January 2007 (Surgery Cllr Green – new time set at 6.45 to 7.25, to plans to be viewed by councillors and public from 7.15 pm)