

AULT HUCKNALL PARISH COUNCIL

Clerk and Responsible Finance Officer – E R Price
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9th December 2021

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **WEDNESDAY 15th DECEMBER 2021** at **6:30 p.m.** at **Doe Lea Centre, Mansfield Road, Doe Lea. (PLEASE NOTE THE TIME OF THE MEETING)**

FOR MEMBERS OF THE PUBLIC
Members of the public are advised to make arrangements, if they wish to join the meeting in person, by emailing theclerk@aulthucknallparishcouncil.gov.uk or ringing 07587 107122
Alternatively, you may join virtually by clicking on the link below

<https://us06web.zoom.us/j/83906127308?pwd=Rk9JbkdzVFpVIV2RlFic0taR3lrdz09>

Yours sincerely



Clerk & RFO

A G E N D A

1. Apologies for absence
2. Declaration of Interests and to receive and approve dispensations relating to disclosable pecuniary interests (if any)
3. Exclusion of Public – to determine which items, if any, from the agenda should be taken with the public and press excluded
4. Public Forum
5. To confirm the minutes of the parish council meeting held on 17th November 2021
6. Police Matters
7. To consider a report from the County Councillor
8. Doe Lea Centre – Report of Manager
9. Notification re the withdrawal of HS2 Phase 2B beyond East Midlands Parkway
10. To consider the quotation for works to changing rooms
11. Neighbourhood Plan – to assess progress with maps
12. Parish Projects
 - (a) Future investment in community facilities
 - (b) Ramp
 - (c) Queen's Jubilee Event
13. Allotments Matters – if any
14. Applications for Grant Aid – if any

15. Financial Matters
 - (a) Payment of Accounts December 2021 (attached)
 - (b) Finance Report to end November 2021 (attached)
16. Planning Matters
 - Planning Applications
17. Items for Information
18. Date of Next Meeting

AULT HUCKNALL PARISH COUNCIL

Minutes of Meeting held

17th November 2021 at 7:00 pm at Doe Lea Centre

	Present
A Syrett	L Adsetts-Moseley
(Chair)	D Adsetts-Moseley
T Trafford	S Poole
J Wright	R Hill-Harmsworth
T Howell	

In attendance:

R Price - Parish Clerk & RFO

R Fearn – Manager Doe Lea Centre

Councillor J Barron - DCC

466/21 Apologies for Absence

An apology for absence was received from P Clough

467/21 Exclusion of Public

Resolved – that the public be excluded from the meeting during discussion of the Item 19 – Financial Investment and 16(a) Stainsby School on the agenda in accordance with Schedule 12 of the Local Government Act in relation to possible contractual negotiations

468/21 Declaration of Interests

There were no declarations of interest

469/21 Public Forum

No matters were raised

470/21 Minutes of Parish Council Meeting held 20th October 2021 and Special Parish Council meeting held 27th October 2021

The minutes of the meeting of the Parish Council held on 20th October 2021 and the Confidential minutes of the meeting held on 27th October 2021 were approved and confirmed as a true record.

471/21 Police Matters

There were no police matters to report from the parish council

472/21 Report of County Councillor

Councillor Barron reported that the grant he had available for parish councils to support celebrations for the Queen's Platinum Jubilee would be £375 per parish.

473/21 Doe Lea Centre

The Manager submitted a report which is attached to the minutes of this meeting.

474/21 Subsidising Live and Local Tickets

It was agreed that this item be deferred to a future meeting

475/21 Sites for Tree Planting

Members considered where it may be possible to suggest sites for tree planting in the parish. Possible sites were around what used to be the St Johns Hut off A617 (DCC land), Waterloo Street (BDC land) and the reclaimed waste disposal site. The Clerk to liaise with R Hill-Harmsworth

476/21 Queen's Platinum Jubilee

Members considered several ideas including an event and/or afternoon tea at the Centre the last week in May 2022. It was agreed that this be placed on a future agenda and members bring ideas for consideration.

477/21 New Code of Conduct

The Clerk reported that BDC had adopted a new code of conduct. It was agreed that a draft be presented to a future meeting for consideration of adoption by the Parish Council.

478/21 Extreme Wheels

The Clerk reported receipt of the information on Extreme Wheels from BDC and an invitation to participate in the scheme again in 2022/2023. It was agreed that the Parish Council cover the cost of participation in the scheme for the same sessions as those provided in 2021/2022

479/21 Neighbourhood Plan

A meeting had been held with the consultant on 10th November when it had been agreed that all members take a copy of a plan of the parish and identify the key assets of the parish. A copy of the notes of the meeting are attached to these minutes. The next meeting of the group would take place in February 2022.

480/21 Christmas Tree at Bramley Vale

The Clerk reported that it would be possible to site a Christmas Tree on the ground near the colliery wheels at Bramley Vale. The area belonged to Coverworld who had given their consent. The quote for installation was £1950, including £650 for the tree, £800 for the power source and £500 for the lights. It was agreed that the tree be provided.

481/21 Parish Projects

Ramp

The Clerk was awaiting a report from BDC as to whether the survey had been commissioned on the site

Photography Competition

The Clerk to work in liaison with S Poole and the Manager of the Centre

Doe Lea Football Facilities

It was agreed that further investigations be made in to possibilities for the use of the area of land adjacent to the play area on the recreation ground, including the possibility of parking areas and a five a side all weather football pitch

Sculpture

It was reported that the lighting scheme may now be completed, and members suggested that a formal switch on should be arranged. The Clerk was asked to seek advice from the sculptor about the cutting back of the wild flower area surrounding the sculpture.

482/21 Allotment Matters

There were no issues to report

483/21 Applications for Grant Aid

An application for grant aid had been received from Ault Hucknall PCC in respect of the maintenance of the churchyard. Their current maintenance costs were £2440. It was Proposed, Seconded and Resolved that a grant of £1600 be made.

484/21 Report of Income and Expenditure to 31st October 2021 and Payment of Accounts November 2021

Members accepted the Clerk's report on income and expenditure to date and the following accounts were approved for payment

Payments for November 2021

Parish Council		
E R Price	Clerk Salary November	£1043.75
K Gent	Parish Warden Salary November	£515.98
HMRC	PAYE & NI October	£347.33
Shelter maintenance	Cleaning of bus shelters 13953	£44.78
Vodafone	Parish Mobile	£33.24
Lees Garden Services	Maintenance hamlets 115	£80.00
	Erecting poppies	£90.00
	Football Field and hedge	£320.00
	Maintenance hamlets 116	£80.00
Clakes C S	Maintenance football pitch	£330.00
Lees Garden Services	Clearing route re ramp (to be reimbursed from S106)	£420.00
<i>Cromwell</i>	Grit bins	479.18
Eon	Changing Rooms electric	£83.75
Doe Lea Centre		
AML Midlands Ltd	VOIP rental & broadband (25368)	£72.60
	VOIP calls (25360)	£1.21
Cathedral Leasing	Hygiene services	£46.02
Drax Electric	Electric September	£218.27
Doe Lea Miners Welfare	Rent	£8.67
Crown Gas and Power	Gas (November)	£100.60
Kudos	Stationery	£62.20
Live and Local	Performance 16.10.21	£305.60
Martin Bruno	Payroll fee	£180.00
J Butler	Plumbing & Boiler work	£305.00

Bank Account Balances at 31st October 2021

Parish Council Current Account	£25152.20
Parish Council Doe Lea Centre Account	£3324.99
Deposit Account	£31,163.35
Hardstoft Current	£10,856.04
Hardstoft Deposit	£ 1,834.37
BDC Investment Account	£14,196.72

485/21 Planning Applications

The following planning decision was reported:

DECISIONS		
21/00489/FUL	113 East Street Single Storey Rear extension	GRANTED

486/21 Date of Next Meeting

The next meeting to be held on Wednesday 15th December 2021, at Doe Lea Centre. It was agreed that future meetings commence at 6:30 pm.

487/21 Exclusion of Public

Resolved that the public be excluded from the meeting during discussion of the following item of business in accordance with Paragraph 9 of Schedule 12A to the local Government Act 1972

488/21 Stainsby School

It was reported that the Parish Council had been unsuccessful at the auction of Stainsby School, which had taken place on 16th November 2021. The Clerk, Chair and Vice Chair advised members of the amount reached when they had to withdraw. The property was finally sold for £388,000.

Members were bitterly disappointed and reiterated their frustration that the National Trust had ignored all approaches to save the school for the community. It was agreed that an investigation be made into whether application could be made to list the property.

489/21 Financial Investment

The Chair and the Clerk reported on a meeting with the Financial Adviser when the status and management of the Parish Council's long term investment was discussed. The investment had weathered the storm during quite turbulent financial times. Both the financial adviser and the investment manager had been happy to support consideration by the parish council of the level of risk employed. Currently this was at the lowest point of risk and members considered some alternative options. It was therefore Proposed, Seconded and Resolved that the adviser be informed that the Parish Council resolved to increase their level of risk from level 3 to level 4.

Community Development and Business Manager's Report: October/November 2021.

1. Financial Report:

Income tracker sheet attached.

Ringfenced Grants Balance: £ 4852.49

2. Session numbers:

Table attached

3. Holiday Wednesdays:

We are currently working on a partnership bid with Rural Action Derbyshire to the Holiday Action Fund for funding towards the Christmas Holiday Wednesday. We have decided that we will only run one session on Wednesday 5th January as this will allow for staff to have a well earned break over Christmas and the New Year as well as providing support for families after the Christmas period.

After a conference meeting with RAD on Thursday 18th November (when I have some more information) I will be getting in touch with BV School to see if we can also offer some pre-Christmas support to FSM families that may be in need at this time.

4. Live and Local:

The next Live and Local shows are:

[Mumbo Jumbo - "No Hit Wonders"](#) - Saturday 22nd January 2022 - [Tickets](#)

[Nikipedia - "Confessions of a Former Teletubby"](#) - Saturday 26th March 2022 - [Tickets](#)

5. Centre Improvements/Maintenance:

The foyer of the Workshops building has been repainted and is looking great, I am seeking quotes to install some blinds to the windows.

The old creche room is next on the list and is planned for January/February. Due to the increased interest in the music projects, the unsuccessful attempt to purchase Stainsby School and increased interest in rehearsal/music workshop spaces this will *temporarily* be transformed into a music focused space whilst we review the overall use of all spaces. It is also worth noting, that set up and pack-down of music equipment takes up around 3 hours of my time adding to an already stretched workload.

I am currently seeking quotes to make improvements to the computer suite making it a more usable and sellable space for training, workshops and meetings.

I am currently looking into ChargeMyStreet a not for profit entity that installs and maintains electric vehicle charging stations in Community locations. Whilst it would not be something that would make us money it would cost us nothing either so it may be an option to give people locally the option to start thinking about EV's for their next car.

6. Centre session updates:

Please see attached newsletter from the Craft and Chat group.

Many of our regular session numbers are increasing and I'd like to particularly thank the crochet group and the regular hire Tuesday Arts group for the work they have put in in support of our Christmas fayre.

As mentioned in point 5 uptake in the music projects has been great and the local Arts Officer is keen to see these succeed and has again intimated that financial support for the purchase of equipment may be available if we were to apply. He has also asked about the feasibility of offering music projects as an outreach/partnership project to other communities. I will be looking into this and preparing a report for the Management Cttee. at the next meeting.

7. Upcoming Events:

Christmas Fayre – Saturday 27th November 2021 – 12 pm - 2.30 pm

Centre Shutdown – Wednesday 22nd December 2021 – Tuesday 4th January 2022

Winter Holiday Wednesday – Wednesday 5th January 2022