

AULT HUCKNALL PARISH COUNCIL

Clerk and Responsible Finance Officer – E R Price
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3rd January 2024

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **TUESDAY 9TH JANUARY 2024** 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 welcome to join the meeting
For further information contact the Parish Clerk
theclerk@althucknallparishcouncil.gov.uk or ringing **07587 107122**

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 12th December 2023
6. Police Matters
7. To consider a report from the County Councillor
8. To consider a report from the District Councillor
9. Doe Lea Centre – Report to Trustees
 - Report of Manager
10. Parish Projects
 - (a) Sculpture
 - (b) Ramp
11. Allotments Matters
12. Applications for Grant Aid (if any)
13. Financial Matters
 - (a) Payment of Accounts January 2024 (attached)
 - (b) Finance Report to end December 2023 (attached)
 - (c) To receive the report and recommendations of Finance Committee held on 5th January 2024 and to consider and approve the setting of the budget and precept for 2024/2025 (to follow)
14. Planning Matters
15. Items for Information
16. Date and time of Next Meeting – 6th February 2024
17. Exclusion of Public
18. Report on Lease negotiations

AULT HUCKNALL PARISH COUNCIL

Minutes of the Parish Council Meeting

Held Tuesday 12th December 2023

At Doe Lea Centre

Present

A Syrett (Chair)

T Trafford

(Vice-Chair)

L Adsetts-Moseley

I Grainger-Grimes

T Clough

R Hill-Harmsworth

J Wright

In attendance:

R Price – Parish Clerk & RFO

903/23 Apologies for Absence

Apologies for absence were received from Councillors D Adsetts-Moseley, T Howell and S Poole and Councillors J Ritchie and C Tite (BDC)

904/23 Declaration of Interests

There were no declarations of interest

905/23 Exclusion of Public

No additional items were identified for exclusion of public

906/23 Public Forum

No items were raised

907/23 Minutes of Parish Council Meeting held 21st November 2023

The minutes of the meeting of the Parish Council meeting held on 21st November 2023 were approved and confirmed as a true record.

908/23 Police Matters

No police were present. There were no matters to report

909/23 Report of County Councillor

The County Councillor was not present.

910/23 Report of District Councillor

District Councillor John Ritchie attended the meeting and had submitted a detailed report which had been circulated to all members. The report included information relating to the Annual Partnership Report, support provided to local schools and organisations through his member's grant, discussions about signage for Bramley Vale School and proposals to look at a one way traffic system, proposals for the wasteland at the end of Oxford Street, grant aid received from DCC Public Health to support emotional health and well being.

Members did comment on the proposal which Councillor Ritchie had suggested for the tarmacking of the wasteland at the end of Oxford Street. Members would prefer to see a more sustainable type of surface and the Clerk was asked to speak to him concerning their comments.

911/23 Derbyshire Police and Crime Commissioner Briefing

The Clerk circulated a briefing from Derbyshire Police and Crime Commissioner concerning consultation on the Policing Budget for 2024/2025. Members were signposted to a link in the document where they would be able to access the consultation

912/23 Doe Lea Centre**- Report of Manager to the Trustees**

The Manager had circulated a report to the Trustees. The report was received and approved.

913/23 Parish Projects**Sculpture**

Members made reference to the fact that the sculpture was still in need of cleaning and the Clerk was asked to contact the Arts Officer to see if this had been arranged

Ramp

The Clerk had not received any communication from BDC as to the progress of the planning application, but would continue to chase this up

914/23 Allotment Matter

The Chair reported that the meeting for all the allotment holders held on Tuesday 28th November had been attended by around one third of the allotment holders. They had expressed their thanks for arranging the meeting and had found it extremely useful. All those attending had signed their agreements. All other allotment holders would be notified that they would need to arrange to sign their agreements as soon as possible in order to remain legally entitled to work on their allotments.

915/23 Applications for Grant Aid

There were no applications for grant aid.

916/23 Finance**Report of Income and Expenditure to 30th November and Payment of Accounts for December 2023**

It was Proposed, Seconded and Resolved that the Clerk's budget report on income and expenditure to date be accepted and following accounts be approved for payment

Payments for December 2023

Parish Council		
E R Price	Clerk Salary December (includes arrears of pay National salary award effect 1.4.23)	£1800.70
K Gent	Parish Warden Salary December (includes arrears of pay National salary award effect 1.4.23)	£897.36
HMRC	PAYE & NI December	£412.13
Eon	Electric changing rooms	£40.00 £47.28

Shelter maintenance	Cleaning of bus shelters (15255)	£49.39
O2	Parish Mobile	
AML Midlands Ltd	Microsoft 365 Business & Cloudcare (31480) Wix premium plan	£15.36
Lees Garden Services	Invoice 226 Skilled tradesman Allotments Football white line	£175.00 £80.00 £100.00
	Invoice 228 Replacing grit bin and filling all bins in parish	£400.00
Walker Hire	Grit Salt 324117 Grit Salt 324118	226.66 226.66
R Cook	Providing, installing, decorating, removing Christmas tree Bramley Vale Providing, installing, decorating, removing Christmas tree Doe Lea	£480.00 £906.00
Andrew Deptford	Defib Pads	£318.00
Woolley Nurseries Moor	Summer bedding	£1002.96
London Hearts	50% match funding to defib and cabinet	£750.00

Doe Lea Centre		
AML Midlands Ltd	Office & bitdefender (31381) VOIP rental & broadband (31521) VOIP calls (31498)	£53.72 £77.40 £1.49
Cathedral Leasing	Hygiene services (MI/1555284)	£46.02
Gym Fit	Gym equipment maintenance	£276.00
Doe Lea Miners Welfare	Rent	£8.67
Crown Gas and Power	Gas	£484.18
SSE	ELECTRIC	£

917/23 Planning Applications

Members considered the following applications and the following comments were raised

23/00590/FUL	External Wall Insulation (EWI) to (No's 4 & 7 Bramley Road), (No's 2-7, 9-11, 13-14, 16-17, 19-22, 24, 26, 28, 31-32 Stanhope Street), (No's 2-4, 8, 10-11, 13, 23, 25-29 Cambridge Crescent), (No's 1-3, 9-10, 12-13, 15-16 York Crescent), (No's 2-3, 6-10, 12-14 Lancaster Street), (No's 2, 8, 10-11, 16, 20-24 & 26 Oxford Street, & (No's 2, 4-5, 7-8, 10, 12-14 Waterloo Street)	BDC to identify how to minimise time and cost of the planning process for those private owner occupiers who wish to participate in the scheme plus Comments as attached to minutes
23/00598/FUL	Relocation of sentry box to provide visitor	

	engagement Location: Hardwick Hall Hardwick Hall Drive Hardwick Hall Park Chesterfield	No comments
23/00613/VAR	Variation of Condition 2 (relocating the site access during the duration of the works to take advantage of an existing gate) of Planning Application 22/00168/FUL Location: Land North West Of 1 Barn Cottages Farm Lane Hardstoft	No comments
23/00619/FUL	Poplar Birch Rowthorne Lane Rowthorne Chesterfield Demolition of dwelling and construction of new 2 storey 5 bed house with integral garage and associated outbuilding and parking	Comments as attached to minutes

918/23 Date of Next Meeting

The next meeting to be held on Tuesday 9th January 2024 at Doe Lea Centre at 6:30 pm., and that following a request from the Clerk the February meeting be held on Tuesday 6th February 2024.

919/23 Exclusion of Public

Resolved that the public be excluded from the meeting during discussion of the following item due to its confidential nature