

AULT HUCKNALL PARISH COUNCIL

Clerk and Responsible Finance Officer – E R Price
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10th May 2023

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be **THE ANNUAL PARISH COUNCIL MEETING** and will be held on **TUESDAY 16TH MAY 2023** at the rising of the Annual Parish Meeting – which will be held 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 may attend the meeting in person. For information contact theclerk@aulthucknallparishcouncil.gov.uk or ring 07587 107122
Alternatively, you may join virtually by clicking on the link below

<https://us06web.zoom.us/j/81667536546?pwd=djNVbEQxUUJycEU0cFFwdzBRbWNCQT09>

Yours sincerely



Clerk & RFO

A G E N D A

1. Appointment of Chair
2. Appointment of Vice Chair
3. Chair and Vice Chair to sign Declaration of Acceptance of Office
4. Welcome to new and returning councillors, all councillors to sign Declaration of Acceptance and complete and sign Register of Interests forms
5. Apologies for absence
6. Declaration of Interests and to receive and approve dispensations relating to disclosable pecuniary interests (if any)
7. Exclusion of Public – to determine which items, if any, from the agenda should be taken with the public and press excluded
8. Public Forum
9. To appoint a Planning Sub Committee
10. To appoint an Audit Sub Committee
11. To appoint representatives to Ault Hucknall Parish Community Management Committee
12. To confirm the minutes of the Parish Council meeting held on 11th April 2023
13. Police Matters
14. To consider a report from the District Councillor
15. To consider a report from the County Councillor
16. To consider the Policy Portfolio and review whether any policies require updating (portfolio provided electronically)
17. To consider adoption of the General Power of Competence (attached)
18. Doe Lea Centre
 - Report of Manager

19. Neighbourhood Plan – to determine date for meeting
20. Parish Projects
 - (a) Sculpture
 - (b) Ramp
21. Allotments Matters – update from Allotment Manager
22. Applications for Grant Aid (if any)
23. Financial Matters
 - (a) Payment of Accounts May 2023 (attached)
 - (b) Finance Report to end April 2023 (to follow)
24. Planning Matters
 - (a) Planning Applications
25. Items for Information
26. Date of Next Meeting - 13th June 2023
27. Exclusion of Public
28. Update regarding Lease of Community Centre

AULT HUCKNALL PARISH COUNCIL

Minutes of Parish Council Meeting

Held 11th April 2023 at 6:30 p.m.

Present

A Syrett
T Trafford
D Adsetts Moselely
T Howell
T Clough
S Poole
J Wright

In attendance:

2 Members of the Public

Lee Cutts-Bland – Management of Allotments

R Fearn – Manager Doe Lea Centre

R Price – Parish Clerk & RFO

752/22 Apologies for Absence

Apologies for absence were received from L Adsetts-Moseley and R Hill-Harmsworth

753/22 Declaration of Interests

T Howell declared an interest in Items 13 relating to allotments.

754/22 Public Forum

Members of the public asked about the proposals to install double yellow lines on some of the junctions in Doe Lea. It was explained that this had been approved by DCC but that the parish council were not yet aware of the timeline for installation.

A question was also raised about the plans for the ramp on to the recreation area. It was explained that this had been approved and was currently subject to the sale of land from DCC to the parish council of an area of land at the rear of properties on East Street, the former site of Dunholme. S106 monies had been secured for the installation and it was hoped that there would be sufficient to contribute to the purchase price of £6000.

It was also suggested that the installation of a dog bin was needed at the bus stop at Bramley Vale. It was suggested that, as there was already a litter bin situated on site, that a sticker be placed on the bin to advise that dog fouling bags could also be disposed of in the bin.

Members referred to a number of areas which were suffering from extensive dog fouling and it was agreed that stencilled notices be installed on the footways in these areas.

Lee Cutts-Bland was welcomed to the meeting. Lee was contracted to the Council to undertake a number of services including grounds maintenance and management of the flower planters. Following some difficulties arising on the allotments the Parish Council had now added the management of the allotments to the list of services under his contract. Lee explained the processes he was putting in place to regularise the everyday management of the allotments and the letting process, including the development of a new tenancy agreement and a comprehensive site plan to identify all of the plots and the allocation of tenancies to them.

Members were confident that this would provide a positive way forward and thanked Lee for his presentation.

755/22 Minutes of Parish Council Meeting held 7th March 2023

The minutes of the meeting of the Parish Council held on 7th March 2023 were approved and confirmed as a true record.

756/22 Police Matters

The police were not present. Members reported that there had again be incidents of racing on the A617 again

757/22 Report of County Councillor

Councillor Barron was not present

758/22 Report of District Councillor

Councillor Clough was in attendance and reported that she had been following up an issue of a person sleeping rough in the parish, and that regular checks were being made to assess the person's safety. She reported that she would not be standing for re-election at the 2023 district council elections. Members expressed their sincere thanks for her hard work and support during her years of office as the district councillor for the area, and wished her all the best for the future,

759/22 Doe Lea Centre

Report of Manager

The Manager submitted a report to members who were happy with the content and supportive of the proposals he was making.

760/22 Parish Projects

Sculpture

It was agreed that the Arts Officer be asked if he could attend the next meeting to discuss plans for the lighting and official launch of the sculpture

Ramp

The Clerk reported that she had now received the Heads of Terms from DCC for the purchase of the land at East Street for the purposes of the installation of a ramp. She was still awaiting information from BDC concerning the availability of S106 monies to contribute towards the purchase price. She was arranging to pass the documentation to Mason Thomas Law who would be acting for the parish council in the transaction.

King's Coronation

The Centre would be providing an afternoon of food and entertainment on Saturday 6th May and were awaiting details concerning the timing of the coronation ceremony as arrangements would be made to live stream it during the celebrations.

762/22 Allotment Matters

T Howell left the meeting during discussion of this item.

The Chair confirmed the information which had been circulated to members concerning an altercation which had arisen on the allotment site between two individuals, and the action taken to ban both individuals from the site for a period of six months. Members proposed, seconded and unanimously resolved to confirm the action taken. The Chair explained that a letter had been received from one of the individuals which would be considered in the confidential section of the meeting as it was marked private and confidential.

Members considered the new Tenancy agreement which had been circulated with the agenda, and it was Proposed, Seconded and Resolved that it be approved and issued to all allotment holders.

763/22 Applications for Grant Aid

There were no applications for grant aid.

764/22 Financial Matters**Report of Income and Expenditure to 31st March 2023 and Payment of Accounts April 2023**

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

Payment of Accounts – APRIL 2023

Parish Council		
E R Price	Clerk Salary APR	£1137.90
K Gent	Parish Warden Salary APR	£603.20
HMRC	PAYE & NI	£382.73
Eon	Electric changing rooms	£39.38 £42.49
Shelter maintenance	Cleaning of bus shelters(14876)	£47.02
O2	Parish Mobile	£
AML Midlands Ltd	Microsoft 365 Business & Cloudcare (29478)	£ 14.28
Lees Garden Services	Planters Invoice 179	£ 228.00
Lees garden Services	Hamlets and Football Field invoice 181	£305.00
E R Price	Stamps newsletter	£133.00
Bolsover D C	NNDR Football Ground	£32.00
PMC Polythene	Dog Fouling Bags	£154.80
Bolsover DC	Empty litter & dog bins	£463.01
A Towlerton	Consultancy Invoice N Plan	£1100.00
Roy Nadin Print	Newsletter	£279.55
Walker Hire	Rock Salt	£89.04
Doe Lea Centre		
AML Midlands Ltd	Office & Avast (29385) VOIP rental & broadband (29521) VOIP calls (29493)	£53.72 £72.60 £1.84
Cathedral Leasing	Hygiene services 1489567 1496730	£46.02 £46.02
Doe Lea Miners Welfare	Rent Water	£8.27 £208.40
Crown Gas and Power	Gas	£
Premier	Window cleaning	£120.00
Martin Bruno	Payroll fee	£174.00

765/22 Planning Applications

23/00105/FUL	Brunts Farm Hawking Lane Stainsby Chesterfield Single storey extension to the rear	No objections
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766/22 Date of Next Meeting

The next meeting of the Parish Council to be held on Tuesday 16th May 2023 at 6:30 p.m.

767/22 Exclusion of Public

Resolved that the public be excluded from the meeting during discussion of the following items of business as they related to the business of a third party