

AULT HUCKNALL PARISH COUNCIL

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

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **TUESDAY 9th July 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 4th June 2024
6. Police Matters
7. To consider a report from the County Councillor
8. To consider a report from the District Councillor
9. Speedwatch Proposal – (Councillor I Grainger-Grimes)
10. National Grid – Plan for New lines Chesterfield to Willington – consultation update
11. Neighbourhood Plan – update
12. Doe Lea Centre – Report of the Manager to the Trustees
13. Parish Projects
 - (a) Sculpture
 - (b) Ramp
14. Allotments Matters
15. Applications for Grant Aid
16. Financial Matters
 - (a) Payment of Accounts June 2024 (attached)
 - (b) Finance Report to end May 2024 (attached)
17. Planning Matters
18. Items for Information
19. Date and time of Next Meeting – 10th September 2024
20. Exclusion of Public
21. Doe Lea Centre

AULT HUCKNALL PARISH COUNCIL

Minutes of the Parish Council Meeting

Held Tuesday 4th June 2024

At Doe Lea Centre

	Present
A Syrett	T Clough
(Chair)	S Poole
T Trafford	J Wright
I Grainger-Grimes	
D Adsetts-Moseley	

In attendance:

R Price – Parish Clerk & RFO

1026/24 Apologies for Absence

Apologies for absence were received from Councillors L Adsetts-Moseley, R Hill-Harmsworth, T Howell and Councillors J Ritchie and C Tite (BDC)

1027/24 Declaration of Interests

T Trafford declared an interest in Item 16 on the agenda relating to grant applications.

1028/24 Exclusion of Public

No additional items were identified for exclusion of public

1029/24 Public Forum

A Member informed Council that there had been several complaints relating to the modernisation programme at Bramley Vale being undertaken by Bolsover District Council. He was advised to contact the Ward member Councillor J Ritchie

1030/24 Minutes of Parish Council Meeting held 14th May 2024

The minutes of the meeting of the Annual Parish Council meeting held on 14th May 2024 were approved and confirmed as a true record.

1031/24 Police Matters

No police were present. There were no matters to report

1032/24 Report of County Councillor

The County Councillor was not present

1033/24 Report of District Councillor

District Councillor John Ritchie had sent his apologies

1034/24 National Grid – Plan for New Lines Chesterfield to Willington – consultation

Members were informed that the consultation process had been delayed due to the calling of the general election. It was agreed that further information be gathered relating to possible health implications. Councillor D Adsetts-Moseley and T Clough had contacts who they believed may be able to provide some data. Members also commented about the proposed design of the pylons and suggested that questions be raised as to whether improved designs could be considered to reduce visual impact. It was agreed that an item be placed on the next parish council agenda.

1035/24 Play Equipment – Doe Lea Housing Estate

A member reported that the Management Company for the estate would be meeting on 25th June when the matter raised, concerning the installation of play equipment on a green area within the housing estate at Doe Lea, would be raised. It was agreed that an item be placed on the July parish council agenda

1036/24 DCC Parish Liaison Forum

The Clerk had circulated information on Highway development which had been discussed at the last DCC Parish council forum. DCC were providing a Teams meeting to allow additional questions to be raised. Members agreed that there were no questions they wished to raise but asked that copies of any information coming out of the meeting be circulated.

1037/24 Neighbourhood Plan

It was confirmed that the next meeting was due to be held on 3rd July and members were again asked, as a matter of urgency, to submit any comments, photographs or questions as soon as possible in order that they could be forwarded to the consultant.

1038/24 Doe Lea Centre – Report of Manager to Trustees

The Manager reported that he had been successful in the grant application to HAF and had secured a grant of £17,280 for the Doe Lea Holiday Fun programme. Members were very pleased to receive the positive report.

1039/24 Parish Projects

Sculpture

There was nothing additional to report.

Ramp

The Clerk reported that there had been no further progress as a plan of the proposed ramp was needed for the planning application. She would follow up with Matt and the developer.

1040/24 Allotment Matters

It was agreed that a meeting be arranged with allotment holders in September.

1041/24 Applications for Grant Aid

Councillor T Trafford declared an interest in this item and took no part in the discussion or voting thereon. Councillor T Trafford left the meeting.

Members discussed the application from Stainsby Festival for assistance towards the provision of 50 subsidised tickets, available to residents of the parish only, which in 2024 would be £2500.00. It was Proposed by P Clough, Seconded by S Poole and Resolved that a grant of £2500 be made to Stainsby Festival.

1042/24 Finance Committee – 4th June

Members considered and approved the oral report of the Finance Committee held on 4th June 2024 and it was Proposed Seconded and Resolved that the recommendations, set out in the following minutes, be approved and accepted.

1043/24 Annual Governance and Accountability Return – Audit of Final Accounts – Governance Statement

A copy of the Governance Statement – Section 1 - had been distributed to all members of the Council. Members acknowledged that as members of the Parish Council they had a responsibility for ensuring that there was a sound system of control, including arrangements for the preparation

of the accounting statements. They confirmed that to the best of their knowledge and belief, with respect to the Accounting Statements for the year ended 31st March 2024, that they were able to answer Yes to questions 1 – 9 as shown on the Appended Statement. It was **Proposed, Seconded and Resolved** that the statement be approved and duly signed by the Chair and Clerk of the meeting.

1044/24 Annual Governance and Accountability Return – Audit of Final Accounts – Accounting Statements

A copy of the Accounting Statement – Section 2 - and all supporting documentation had been circulated to all members of the Council. It was **Proposed Seconded and Resolved** that the Annual Accounts of Ault Hucknall Parish Council for the year ended 31st March 2024, and signed by the Internal Auditor on 31st May 2024, be approved and that the Accounting Statement ,duly signed by the Responsible Finance Officer on 3rd June 2024 , presented fairly the financial position of the authority and its income and expenditure and that the statement be signed by the Chair of the meeting.

1045/24 Managing Risk

Members considered the Risk Assessment/ Management Report for 2024/2025 and it was Proposed, Seconded and Resolved that it be approved and adopted.

1046/24 Report of Income and Expenditure to 31st May 2024 and Payment ofAccounts June 2024

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

Payments for June 2024

Parish Council		
E R Price	Clerk Salary June	£1112.70
K Gent	Parish Warden Salary June	£525.36
HMRC	PAYE & NI May	£452.89
Eon	Electric changing rooms	£44.74
Shelter maintenance	Cleaning of bus shelters (15579)	£51.84
O2	Parish Mobile	
AML Midlands Ltd	Microsoft Office & BitFender 33068()	£15.36
Lees Garden Services	Invoice 259 Football Field , cut and white lining Fuel Hamlets	£150.00 £20.00 £75.00
Lees Garden Services	Invoice 261 Football field, cut and white lining Hamlets	£150.00 £75.00
J S Marriott	Internal Audit Fee	£210.00
Doe Lea Centre		
AML Midlands Ltd	Office & bitdefender (32964) VOIP rental & broadband (33114) VOIP calls (33089)	£53.72 £77.40 £1.44
Cathedral Leasing	Hygiene services ()	£
HSA	Fire Door	£127.87
Premier	Window cleaning (17 May)	£60.00
Doe Lea Miners Welfare	Rent	£150.00
Crown Gas and Power	Gas ()	£
SSE	ELECTRIC	

Balances at Bank

Main Account £19846.83

Deposit £ 5975.49

Doe Lea Centre £ 1396.63

BDC Investment £ 2696.72

£29915.67

1047/24 Planning Applications

Members considered the following applications. No comments were raised

APPLICATIONS		
24/00144/VAR	Variation of Condition 2 (relocation of temporary access road) of application 22/00168/FUL Location: Land North West Of 1 Barn Cottages Farm Lane Hardstoft	
DECISIONS		
24/00156/FUL	Replacement of an existing wooden storage shed with a timber pitched roof building. Stainsby Festival Hawking Lane Stainsby	CONDITIONALLY APPROVED

1048/24 Date of Next Meeting

The next meeting to be held on Tuesday 9th July 2024 at Doe Lea Centre at 6:30 pm.

1049/24 Exclusion of Public

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