

AULT HUCKNALL PARISH COUNCIL

Clerk and Responsible Finance Officer – E R Price
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9th June 2022

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **WEDNESDAY 15th JUNE 2022** at **7.00 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/83565267340?pwd=aUxNYzdBTUszbSsycHBQM3pYUi9Edz09>

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 18th May 2022
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 of Manager
10. Neighbourhood Plan – notes of meeting held 26th May 2022 (to follow)
11. Fibre Broadband – see attached
12. Parish Projects
 - (a) Future investment in community facilities
 - (b) Sculpture
 - (c) Ramp
 - (d) Recreation Ground
 - (e) Queen's Jubilee Events
13. Allotments Matters
14. Applications for Grant Aid (if any)

15. Financial Matters

(a) Annual Governance and Accountability Return – Audit of Final Accounts 2020/2021 - To consider and approve the (attached to email) Statement of Accounts including:

- The approval and signing of the Governance Statement 2020/2021
- The approval and signing of the Accounting Statements 2020/2021
- The approval of the Financial Risk Statement for 2021/2022

(b) Payment of Accounts June 2022 (attached)

(c) Finance Report to end May 2022 (attached)

16. Planning Matters

(a) Planning Applications

17. Items for Information

18. Date of Next Meeting

19. Exclusion of Public

20. Proposal in relation to Consideration of Social Value by Public Bodies.

AULT HUCKNALL PARISH COUNCIL

Minutes of Annual Parish Council Meeting
held 18th May 2022 at rising of Annual Parish Meeting
at Doe Lea Centre

	Present
A Syrett	L Adsetts-Moseley
(Chair)	D Adsetts-Moseley
T Trafford	S Poole
T Howell	P Clough
J Wright	

In attendance:

R Price – Parish Clerk & RFO

R Fearn

J Barron (DCC) (byZoom)

566/22 Appointment of Chair

It was Proposed by Councillor P Clough, Seconded by Councillor S Poole and Resolved that Councillor Ann Syrett be appointed Chair of the Council for the municipal year 2022/2023

567/22 Appointment of Vice Chair

It was Proposed by Councillor S Poole, Seconded by Councillor D Adsetts-Moseley and Resolved that Councillor Tony Trafford be appointed Vice Chair of the Council for the municipal year 2022/2023

568/22 Apologies for Absence

An apology for absence was received from R Hill Harmsworth

569/22 Declaration of Interests

T Trafford and A Syrett declared an interest in Item 20 on the agenda relating to planning applications.

570/22 Public Forum

A member of the public attended the meeting to introduce himself as an allotment holder and offer his services as allotment manager as the current manager had submitted his resignation.

571/21 Planning Committee

The Chair and Vice Chair and Councillors L Adsetts-Moseley, P Clough and S Poole were appointed as members of the Planning Sub Committee

572/21 Audit Committee

The Chair and Vice Chair were appointed as members of the Audit Committee

573/21 Ault Hucknall Parish Community Management Committee

Councillors D Adsetts-Moseley and S Poole were appointed as representatives of the Parish Council to the Ault Hucknall Parish Community Management Committee

574/22 Minutes of Parish Council Meeting held 20th April 2022

The minutes of the meeting of the Parish Council held on 20th April 2022 were approved and confirmed as a true record.

575/21 Police Matters

No police were present.

576/21 Report of County Councillor

Councillor Barron submitted the following report. He had met with T Trafford and S Poole to discuss in detail the issues on the A617. The meeting was attended by the officers from DCC who had agreed to take all the issues on board and look for some solutions. He also reported that the consultation period had now been completed in relation to the Care Homes and that the decision had been taken to close the homes as they believed that they were not capable of being effectively refurbished to provide the best care. Data was being collected on the provision of care in their own home which was emerging as the preference for many.

DCC had pledged to provide travel allowances for residents' families who would need to travel in order to visit residents in their new placements. He had enquired as to what would happen to the land/buildings following closure but had not yet received a response.

577/21 Community Protection

The Clerk reported receipt of a letter from Bolsover Community Safety Partnership who had asked for the opportunity for representatives to attend a meeting to seek the parish council's views and to explore the use of different crime prevention methods and techniques. It was agreed that members would be interested in this and the Clerk was asked to respond to them accordingly.

578/21 Doe Lea Centre

A meeting of the Ault Hucknall Parish Community Management Committee had been held on 12th May and notes of the meeting were submitted for members' information. The Chair reported that the decision to increase the Manager's hours was already reaping benefit as bookings were appearing to be on the increase and he had managed to reach out and network with a number of other services and organisations which could enhance the provision of services at the Centre. The Manager also submitted his monthly report on takings, activities, bookings and events.

579/21 Neighbourhood Plan

The proposed meeting for the neighbourhood Plan had been delayed to 26th May

**580/21 Parish Projects
Future Investment in Community Facilities**

Nothing had arisen for consideration since the last meeting of Council

Sculpture

The Clerk reported that she was in contact with Western Power but had still not managed to resolve the issue re the supplier of the unmetered supply for the lighting of the sculpture. There was some concern about the poor maintenance of the wild flower area and the Clerk was asked to contact BDC to assess how they were dealing with the special nature of the maintenance required.

Ramp

The Clerk reported that BDC had informed her that the survey had been carried out and that Matt was contacting DCC. Councillor Barron agreed to pursue the matter with DCC

Recreation Ground

The Clerk reported that arrangements had been made with the contractor to carry out some scarifying, weeding and feeding of the football field area once the football season had finished.

Queen's Jubilee Event

T Howell reported on the arrangements for the Jubilee tea and the provisional costing of £2000. It was proposed Seconded and Resolved that the costs be met by the Parish Council.

581/21 Allotment Matters

It was reported that the Allotments Manager had notified the Clerk of his resignation. Following the attendance of Allan at the commencement of the meeting offering his services, it was agreed that his offer be accepted on a trial basis

582/21 Applications for Grant Aid

There were no applications for grant aid

583/21 Financial Matters

Report of Income and Expenditure to 30th April 2022 and Payment of Accounts May 2022

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

Payments for May 2022

Parish Council		
E R Price	Clerk Salary April	£1065.50
K Gent	Parish Warden Salary April	£464.36
HMRC	PAYE & NI March	£491.25
Eon	Electric changing rooms	£21.75
Shelter maintenance	Cleaning of bus shelters	£47.02
Vodafone	Parish Mobile	£
	O2	£
AML Midlands Ltd	Microsoft 365 Business & Cloudcare 26773	£14.28
Lees Garden Services	Invoice 139 hamlets	£187.50
RBLI	Plaque	£154.99
CC Services	Recreation Ground grass cutting	£330.00
Lees Garden Services	Invoice 140 hamlets	£90.00

Doe Lea Centre		
AML Midlands Ltd	Office & Avast (26693) VOIP rental & broadband (26822) VOIP calls (26797) Website hosting annual (26814)	£43.14 £72.60 £0.53 £174.00
Cathedral Leasing	Hygiene services	£46.02
Drax Electric		
Doe Lea Miners Welfare	Rent	£8.67
Crown Gas and Power	May	£158.72
Premier	Windows April	£60.00
Kudos	Stationery	£162.82
Sharp	photocopier	£205.94

584/21 Planning Applications

Members considered the following applications. No comments were raised

22/00168/FUL	1 Barn Cottages, Farm Lane, Hardstoft – ORIGINALLY TO BE DETERMINED BY PLANNING OFFICER NOW REFERRED TO PLANNING COMMITTEE	Change of use from disused barn to 3 bedroom residential dwelling for holiday let
22/00220/TCON	The Menage, Chesterfield Road, Hardstoft	Removal of Ivy in 2 stages
DECISIONS		
21/00374/FUL	Land adjacent 8 Bramley Road – erection of 2 pairs of semi detached houses	CONDITIONALLY APPROVED

585/21 Date of Next Meeting

The next meeting to be held on Wednesday 15th June 2022, at Doe Lea Centre.