

AULT HUCKNALL PARISH COUNCIL

Clerk and Responsible Finance Officer – E R Price
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1st February 2023

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **TUESDAY 7TH FEBRUARY 2023** at **6:30 p.m.** at **Doe Lea Centre, Mansfield Road, Doe Lea.** **(PLEASE NOTE THE DAY AND TIME OF THE MEETING)**

FOR MEMBERS OF THE PUBLIC
Members of the public may join the meeting in person
For further information contact the Parish Clerk
theclerk@althucknallparishcouncil.gov.uk or ringing **07587 107122**
Alternatively, you may join virtually by clicking on the link below

<https://us06web.zoom.us/j/87024588947?pwd=dFJWTKF5UkZlQ1k3aWhDTUZTSy9HZz09>

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 10th January 2023
6. Police Matters
7. To consider a report from the County Councillor
8. To consider a report from the District Councillor
9. DCC – Parish and Town Council Forum 13 March 2023
10. Bolsover Local Nature Recovery Summit 10 February 2023
11. Doe Lea Centre
 - Report of Manager (to follow)
12. Parish Projects
 - (a) Ramp
 - (b) Sculpture
 - (c) King's Coronation
13. Applications for Grant Aid (if any)
14. Allotment Matters
15. Financial Matters
 - (a) Payment of Accounts February 2023 (attached)

(b) Finance Report to end January 2023 (attached)

16. Planning Matters

(a) Planning Applications

17. Items for Information

18. Date of Next Meeting and date of May meeting following elections

19. Exclusion of Public

20. Renewal of Lease – Doe Lea Centre – update if any

21. Negotiations in relation to the land for the installation of the ramp at Doe Lea

AULT HUCKNALL PARISH COUNCIL

Minutes of Parish Council Meeting
Held 10th January 2023 at 6:30 p.m.

Present

A Syrett
T Trafford
D Adsetts Moseley
L Adsetts Moseley
J Wright
T Clough
S Poole

In attendance:

One member of the public for part of the meeting
R Price – Parish Clerk & RFO

699/22 Apologies for Absence

Apologies for absence were received from T Howell and R Hill Harmsworth

700/22 Declaration of Interests

There were no declarations of interest

701/22 Public Forum

A member of the public raised an issue about a drainage channel off the football field which was directing excessive water on to the allotments. The Clerk to speak with the grounds maintenance contractor

A further issue was raised about a blocked drain at Stainsby – Clerk to report to County Councillor and DCC highways

A member had received a complaint from the resident of Cobblers Cottage at Stainsby. There had been 6 traffic incidents over the past two months on the dangerous bend at Stainsby where their property stood. It was agreed that the County Councillor and a representative of highways be asked to attend a site meeting to discuss what measures could be put in place.

It was further reported that there had been no progress on the provision of a directional sign for Bramley Vale School Clerk to raise with County Councillor

702/22 Minutes of Parish Council Meeting held 13th December 2022

The minutes of the meeting of the Parish Council held on 13th December 2022 were approved and confirmed as a true record.

703/22 Police Matters

The police were not present and no issues were raised.

704/22 Report of County Councillor

Councillor Barron was not in attendance

705/22 Report of District Councillor

Councillor Clough reported on information produced by the Electoral Commission about registering to vote and about the new regulations relating to the provision of ID when attending the polling station. It was agreed that the information be

publicised as widely as possible in the parish.

706/22 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.

707/22 Parish Projects

Sculpture

The Clerk was delighted to report that she had at last been able to set up a contract for an unmetered supply for the sculpture with SSE. Members were also supplied with a written update from the Arts Officer at BDC detailing matters around the transfer of ownership of the sculpture from BDC to AHPC, the Virtual Sculpture project, which would enable the viewing and exploring of the sculpture in 3D for anyone to enjoy, the development of a short film of the orchestra project and proposals for a celebration and switch on event in March. Members received the report.

Ramp

Discussion of this matter was moved to the confidential section of the meeting, as it related to financial matters with a third party.

708/22 Allotment Matters

This matter was moved to confidential as it related to named individuals

709/22 Applications for Grant Aid

There were no applications for grant aid.

710/22 Financial Matters

Budget and Precept 2023/2024

The Clerk distributed copies of the expected outturn of income and expenditure for 2022/2023. The Clerk explained to members that, due to a considerable increase in the level of support required for staffing at the Centre, and other non recurring expenditure during 2022/2023, there had been a steady reduction in the level of reserves which would result in reduced balances to carry forward to 2023/2024. The Chair explained the effect of a proposed small increase of the precept to cover expected increased costs in the coming year. The Clerk further reported that 70% of the properties in Ault Hucknall parish fell into Bands A and B. It was therefore Proposed by T Trafford, Seconded by P Clough and Resolved unanimously by show of hands, that a precept of £42000 be levied which was an increase of £1500 on the previous year's figure and resulted in an increase on the cost to a Band A property 7p per week, Band B 8p per week and Band D property of 10p per week. The overall increase of the precept was 3.71%

Report of Income and Expenditure to 31st December 2022 and Payment of Accounts January 2023

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

Payments for January 2023

Parish Council		
E R Price	Clerk Salary Jan	£1138.10
K Gent	Parish Warden Salary Jan	£502.56
HMRC	PAYE & NI	£737.83
A Syrett	Chairs Allowance	£345.68`
Eon	Electric changing rooms	£
Shelter maintenance	Cleaning of bus shelters(14711)	£47.02
O2	Parish Mobile	£20.10
AML Midlands Ltd	Microsoft 365 Business & Cloudcare 28731	£14.28
Lees Garden Services	Invoice 169 – decorating DLC (pd)	£400.00
Walker Hire	Rock Salt (2 invoices 318731/2)	249.32
Domain Name shop	Renewal fee	£96.00
Bramley Vale School	Grant for poppies etc	£330.23
Doe Lea Centre		
AML Midlands Ltd	Office & Avast (2839642) VOIP rental & broadband (28762) VOIP calls (28836)	£43.14 £72.60 £0.40
Cathedral Leasing	Hygiene services	£46.02
Premier	Window cleaning	£60.00
Doe Lea Miners Welfare	Rent	£8.27
Crown Gas and Power	Gas	£361.83
Martin Bruno	Payroll fee	£90.00
J Butler	plumbing	£170.00
Markovitz	Paint for Centre	£108.08

711/22 Planning Applications

DECISIONS		
22/00465/FUL St Peters School Chesterfield Road Hardstoft for Stephen Rye	Conversion of former school to residential to include glazed link to rear extension. Erection of double garage to side. New ASHP plant to rear. Demolition of lean to to rear	GRANTED subject to 23 conditions

22/00466/LBC St Peters School Chesterfield Road Hardstoft for Stephen Rye	Conversion of former school to residential to include glazed link to rear extension. Erection of double garage to side. New ASHP plant to rear. Demolition of lean to to rear	GRANTED subject to 12 conditions
22/00544/LBC Hardwick Hall,	Removal of glazed wooden screens in entrance hall	CONDITIONALLY GRANTED
22/00605/TCON Evelyn Devonshire Cottages	Works to 1 oak, several sycamores, scots pine and silver birch	RESOLVED NOT TO MAKE A TPO AND ALLOW WORKS TO PROCEED

Members noted the planning applications

712/22 Date of Next Meeting

The next meeting of the Parish Council to be held on Tuesday 7th February 2023 at 6:30 p.m.

713/22 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

714/22 Allotments

The Clerk had circulated information to all members in relation to an issue arising at the allotments. It was agreed that allotment holders be invited to a meeting to discuss issues arising and that an independent third party be appointed to oversee the management of the allotments.

715/22 Lease of Doe Lea Centre

There had been no progress on the matter since the last meeting of Council

715/22 Land at Doe Lea – Installation of Ramp

The Clerk reported that she had attended a Teams meeting earlier in the day with 2 officers from DCC and 2 officers from BDC to discuss the situation relating to the transfer of land to enable the installation of a ramp to the recreation area. DCC had determined a monetary value for the land and had excluded it from the marketed area which was currently available for sale by auction.

Members discussion is recorded in the confidential section of the minutes which are not for publication