

AULT HUCKNALL PARISH COUNCIL

Clerk and Responsible Finance Officer – E R Price
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6th December 2023

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **TUESDAY 12th DECEMBER 2023** 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 21st November 2023
6. Police Matters
7. To consider a report from the County Councillor
8. To consider a report from the District Councillor
9. Derbyshire Police and Crime Commissioner Briefing – (enclosed)
10. Doe Lea Centre – Report to Trustees
 - Report of Manager
11. Parish Projects
 - (a) Sculpture
 - (b) Ramp
12. Allotments Matters
13. Applications for Grant Aid (if any)
14. Financial Matters
 - (a) Payment of Accounts December 2023 (attached)
 - (b) Finance Report to end November 2023 (attached)
15. Planning Matters
16. Items for Information
17. Date and time of Next Meeting – 9th January 2024
18. Exclusion of Public
19. Report on Lease negotiations

AULT HUCKNALL PARISH COUNCIL

Minutes of the Parish Council Meeting

Held Tuesday 21st November 2023

At Doe Lea Centre

Present

A Syrett (Chair)

T Trafford

(Vice-Chair)

L Adsetts-Moseley

I Grainger-Grimes

T Clough

T Howell

S Poole

In attendance:

Councillor J Ritchie BDC

1 member of the public

R Price – Parish Clerk & RFO

883/23 Apologies for Absence

Apologies for absence were received from Councillors D Adsetts-Moseley, R Hill-Harmsworth, J Wright and Councillor C Tite (BDC)

884/23 Declaration of Interests

There were no declarations of interest

885/23 Exclusion of Public

No additional items were identified for exclusion of public

886/23 Public Forum

It was reported that the racing had again taken place on the A617 over the previous weekend. There had been no apparent attempt by police, who had attended the scene, to issue any warnings or fines. It was agreed that the Clerk write to the Police and Crime Commissioner and the Chief Constable to ascertain why no action was taken, particularly as there was now a Public Spaces Protection Order in place.

A member of the public attended to make reference to the maintenance charges on the Doe Lea estate. This was applied by the management company. It was explained that the parish council did not have any authority in relation to the management of the estate. It was suggested that a way forward may be for the residents to arrange a public meeting.

There was also a complaint about the lack of a litter bin on the football field. The Clerk to follow up.

887/23 Minutes of Parish Council Meeting held 10th October 2023

The minutes of the meeting of the Parish Council meeting held on 10th October 2023 were approved and confirmed as a true record.

888/23 Police Matters

No police were present. There were no matters to report

889/23 Report of County Councillor

The County Councillor was not present.

890/23 Report of District Councillor

District Councillor John Ritchie attended the meeting and had submitted a detailed report which had been circulated to all members.

891/23 Remedi

A report was circulated to members which detailed the work of the charity called Remedi. The charity was working with the Derbyshire Immediate Justice Scheme for The Police and Commissioner with Derbyshire Constabulary.

Derbyshire was one of 4 forces to have received a £4.4m grant to focus on Anti-Social Behaviour, which included a new Derbyshire Immediate Justice Scheme. The scheme would provide perpetrators of Anti-Social Behaviour the opportunity to repair the harm caused to their victims and wider communities by taking part in reparative activities such as community clean ups, supporting community gardens, spending time in charity shops and foodbanks or directly repairing the harm caused such as painting over graffiti. Where appropriate we will also be seeking input from the victims involved.

Remedi would like to work with local communities to identify potential placements and keep the parish council updated with the work they were doing in the area. They were looking for ideas for placements in the area and ways in which they could keep the parish council updated.

Members were very interested in the scheme and it was agreed that Remedi be informed of the parish council's support. Members discussed several projects which could be suggested including the following

Maintenance of Willow Walk, Various items of repair around the Doe Lea Centre, assisting with setting up and taking down at Stainsby Festival

892/23 Neighbourhood Plan

The Chair reported that the consultant had been pleased with the organisation and outcome of the consultation events and considered that they would more than satisfy the requirements of the inspectors. It was agreed that a meeting be arranged for early in 2024 to make arrangements for progressing to the next step in the process.

893/23 Request for Bus Shelter at Bramley Vale

The Clerk reported that she had received a report from a resident that the bus shelter at Bramley Vale was becoming very dilapidated. Following enquiries the Clerk had received confirmation that DCC were still providing 50% grants for the installation of new shelters. It was resolved that a new shelter be installed and the Clerk to follow up the necessary arrangements with DCC.

894/23 Doe Lea Centre

- Report of Manager to the Trustees

The Manager had circulated a report to the Trustees. He explained that there had been some incidents at the Wednesday Youth Club, where some low level childish behaviour had unfortunately escalated. The police were now involved.

895/23 Parish Projects

Sculpture

The Clerk reported receipt of information from the Arts Officer at BDC who advised that the legal department were nearing completion of what has now become a "Contract for Sale" for the Sculpture to the Parish for the nominal sum of £1.

He had not had any movement on the cleaning of the sculpture as yet.

He was still to get in touch with the artist regarding the question raised on maintenance.

2024. It is always good to have dates in mind so I can keep the communication lines open with everyone.

Ramp

The Clerk reported that the transfer of the land for the ramp had now been completed, and it was now in the ownership of the parish council. Unfortunately there was still no news in relation to the planning application renewal. Matt from BDC was expecting that a possible timeline for the work to commence would be springtime 2024.

It was agreed that arrangements be made to stake out the land once the documentation had been received from the solicitors.

896/23 Allotment Matters

The Chair reported that a meeting had been arranged for all the allotment holders to attend on Tuesday 28th November and a report would be brought back to the next parish council meeting

897/23 Applications for Grant Aid

An application for grant aid had been received from the Friends of Bramley Vale School for assistance to provide improved outdoor provision at the school as there had been considerable disruption due to the ongoing refurbishment works to the school. It was agreed that a grant of £250 be made and that they be encouraged to apply to Foundation Derbyshire who may also be able to provide grant aid.

898/23 Finance

Report on Meeting with Financial Advisor

The Chair reported that the Finance Committee, comprising Chair, Vice Chair, Councillors S Poole and I Grainger-Grimes, had met with the Financial Advisor on Friday 17th November. The meeting had been very positive and the Council's long term investment continued to be well managed. The Clerk had advised that the Council had some considerable commitments before the year end including some major costs for the purchase of the land for the ramp, arrears of pay for the national pay award and the provision of a new bus shelter. In the circumstances it would be necessary to draw down a lump sum of £35,000 from the investment and to increase the monthly draw down from £6500 to £7000 in order to meet increased salary costs.

Members were very encouraged by the report and concluded that the recommendations were valid and it was therefore Proposed, Seconded and Resolved to approve the recommendation to draw down £35,000 and increase the monthly draw down from £6500 to £7000.

Report of Income and Expenditure to 31st October and Payment of Accounts for November 2023

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 November 2023

Parish Council		
E R Price	Clerk Salary November	£1145.50
K Gent	Parish Warden Salary November	£603.00
HMRC	PAYE & NI November	£412.13
Eon	Electric changing rooms	£45.99
Shelter maintenance	Cleaning of bus shelters (15217)	£49.39
O2	Parish Mobile	
AML Midlands Ltd	Microsoft 365 Business & Cloudcare (31235) Wix premium plan	£15.36

Lees Garden Services	Invoice 220 Wk 43 Ground maintenance and hamlets allotments	£250.00 £40.00
Lees Garden Services	Invoice 218 (part) Wk 42 Roof repair to Doe Lea mower store Doe Lea Football Field EICR Pat Testing, materials and labour Changing rooms	£178.20 £125.00 £816.71
Lees Garden Services	Invoice 223 Winter planting Poppies Football Pitch Allotments	£325.00 £150.00 £220.00 £60.00
CC Services	Recreation Ground grass cutting	£520.00
Viking	Stationery	£72.56
BDC	Fees uncontested election	£43.99
M MARKOVITZ	Cable ties	£29.90
CMP Legal	Purchase of Land at East Street Doe Lea	£7582.40
E R Price	Stamps	£17.35
Doe Lea Centre		
AML Midlands Ltd	Office & bitdefender (31138) VOIP rental & broadband (31267) VOIP calls (31248)	£53.72 £73.80 £1.42
Cathedral Leasing	Hygiene services (MI1548394)	£46.02
Lees Garden Services	Invoice 218 (part) Rebuild/repair walls at Doe Lea Centre	£394.02
Walker Hire	Sand cement bricks	£51.70
Doe Lea Miners Welfare	Rent Water	£8.67 £23.42
Crown Gas and Power	Gas	£244.80
SSE	ELECTRIC	£397.45
Mint Security	Intruder Alarm maintenance (54299)	£960.00
Markovitz	Brick & pea gravel	£63.80
HSA	Fire Equipment service	£443.62
DBS Services	Volunteer DBS check	£19.20
Sharp	Photocopier charges	£251.70
Premier	Window cleaning	£60.00

899/23 Planning Applications

Members considered the following applications. No comments were raised

23/00548/FUL	Yew Tree Farm Astwith Lane Astwith Chesterfield Replacement of existing timber windows and doors with UPVC windows and composite door, insertion of 4 no. stone cills and headers to match existing and new porch to front door.	
23/00553/FUL	2 Pear Tree Farm Rowthorne Lane Rowthorne Replacement of existing Summer house with Greenhouse	
23/00586/TCON	Manor Farm Cottage Astwith Lane Astwith Chesterfield Tree Works - T1-crown raised and reshape by 50%, T2-reduce by 2/3rds and reshape, T3-fell, T4-crown raise by 2/3rds, T5-remove overhanging branches, T6-crown reduced by 2mtrs, T7-cut back and T8 crown reduce and reshape by 1/3rd	

900/23 Date of Next Meeting

The next meeting to be held on Tuesday 12th December 2023 at Doe Lea Centre at 6:30 pm.

901/23 Exclusion of Public

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