

AULT HUCKNALL PARISH COUNCIL

Clerk and Responsible Finance Officer – E R Price
117 Station Road, Hepthorne Lane, North Wingfield, Chesterfield S42 5JQ
telephone – 07587 107122
e mail – theclerk@aulthucknallparishcouncil.gov.uk

10th June 2021

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **WEDNESDAY 16TH JUNE 2021** at **7.00 p.m.** at **Doe Lea Centre, Mansfield Road, Doe Lea.**

FOR MEMBERS OF THE PUBLIC

Due to current restrictions, members of the public will need 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://zoom.us/j/98799366496?pwd=ejlGaWdjRG1Bc2VJcEE4ZWlQeUJ2QT09>

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. Apologies for absence
4. Public Forum
5. To confirm the minutes of the meeting held on 26th May 2021
6. Casual Vacancies on the Parish Council – to consider the recommendations of the panel of councillors 2nd June 2021
7. Police Matters
8. To consider a report from the County Councillor
9. To consider a report from the District Councillor
10. To consider and adopt the following (attached to email)
 - Filming
 - Freedom of Information
 - Health and Safety
11. Neighbourhood Plan
12. Doe Lea Centre – Report of Manager
13. Parish Projects
 - (a) Stainsby School
 - (b) Photography Competition
 - (c) Ramp
14. Allotments Matters

15. Applications for Grant Aid – Stainsby Folk Festival
16. Financial Matters
 - (a) Annual Governance and Accountability Return – Audit of Final Accounts 2020/2021 - To consider and approve the attached 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 (attached)
 - (c) Finance Report (to follow)
17. Planning Matters
 - Planning Applications
18. Items for Information
19. Date of Next Meeting
20. Exclusion of Public
21. Action required in relation to the disposal of Stainsby School

AULT HUCKNALL PARISH COUNCIL

Minutes of Meeting held 26th May 2021 at 7:00 pm at Doe Lea Centre

Present

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

In attendance:

R Price - Parish Clerk & RFO
R Fearn – Manager Doe Lea Centre
Councillor James Barron - DCC

363/21 Apologies for Absence

An apology for absence was received from T Howell

364/21 Declaration of Interests

There were no declarations of interest

365/21 Public Forum

No issues were raised

366/21 Minutes of Last Meeting

The minutes of the last meeting of the Parish Council held on 28th April 2021 were approved and confirmed as a true record.

367/21 Casual Vacancies

Members were provided with details of the persons who had registered an interest in the casual vacancies on the parish council. It was agreed that arrangements be made to meet with them, individually, on Wednesday 2nd June and that all members be invited to be present.

368/21 Police Matters

There were no police matters to report from the parish council. It was reported that there had been break ins at Stainsby School which had been reported to the police by the National Trust

369/21 Report of County Councillor

Councillor Barron was welcomed to the meeting as the newly elected DCC member for the area. He explained that he had been following up the issues of parking on Old Mansfield Road at Doe Lea. He also reported that the Climate Change Sub Committee were laying plans to achieve a reduction to net zero by 2032.

370/21 Report of District Councillor

Councillor Clough reported that the AGM at Bolsover had been a shortened meeting due to the covid restrictions . A carbon neutral approach had been applied across

all portfolios. At Bramley Vale they were looking at detailed designs and the procurement of contractors. It was good news that Bramley Vale School had been granted £5.5m for its renovation.

The District Council were strongly promoting the additional restrictions grants for businesses which had been unable to access other funding and had been affected by the pandemic. BDC were looking for ideas for the spend of their Environmental budget which had to benefit council house tenants and be on district council land. The land at the end of Oxford Street was suggested.

S Poole suggested that BDC may be approached by Mainstay – the Doe Lea Management Company – regarding areas of land adjacent to the ransom strip surrounding the site.

371/21 Adoption of Policies

The Clerk had circulated all Members with drafts of the following documents:

- Complaints Procedure
- Code of Conduct
- Equal Opportunities

Members considered the policies in detail and it was agreed unanimously that they be approved and adopted.

372/21 Neighbourhood Plan

The Clerk informed Members that the area for the neighbourhood plan had now been designated and circulated the notice of designation for information. Members suggested Wednesday 23rd June for an inaugural meeting with the consultant. The Clerk to notify all members once a date had been agreed.

373/21 Meeting Parish Councils – Letter from MP

The Clerk circulated copy of an offer from the MP for the area to visit the parish council. It was agreed that the Clerk contact the MP with a view to arranging a date suitable for all parties.

374/21 Doe Lea Centre

The Manager submitted a report which is attached to the minutes of this meeting.

375/21 Astwith/Hardstoft Wood Project – Information from resident

The Clerk circulated copy of an email setting out a complaint to the National Trust from a resident relating to the freedom of cattle to roam around designated footpaths at the Wood Pasture project developed by the National Trust. Members were in agreement with his concerns and it was agreed that a letter of support be sent to National Trust setting this out.

376/21 Temporary Speed Limit

The Clerk reported that a temporary speed limit of 30 mph would be imposed on the A617 on 28th August between 6.00 and 18.00

377/21 Parish Projects Stainsby School

It was reported that the survey had now been carried out on Stainsby School and that, whilst the report was awaited, the surveyor on site had suggested that the structure was basically sound but that there were minor problems with the main

beam which could be fixed. Recent letters of concern submitted to the National Trust nationally and locally were distributed to all members. To date replies had not been received.

Ramp

BDC reported that there were still legal issues to overcome relating to the land between BDC and DCC.

Sculpture

It was reported that the lighting for the sculpture had now arrived and would be installed once the 24hour call out procedure had been finalised.

378/21 Allotment Matters

It was reported that David Howell, the allotment manager, was unfortunately too ill to carry on his activities. Members expressed their sincere thanks for all his hard work and service over the many years that he had expertly and diligently managed and looked after the allotment area and worked with the allotment holders. David had very kindly provided details of people who would be willing to take over his duties which the Clerk would follow up.

379/21 Applications for Grant Aid

There were no applications for grant aid

380/21 Financial Matters

Report of Income and Expenditure 1st to 30th April 2021

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

Parish Council		
E R Price	Clerk Salary May	£1039.95
K Gent	Parish Warden Salary May	£583.00
HMRC	PAYE & NI May	£366.13
Shelter maintenance	Cleaning of bus shelters 13612	£44.78
Vodafone	Parish Mobile	£33.24
AML Midlands Ltd	Microsoft 365 Business & Cloudcare (23915)	£14.28
Lees Garden Services	Maintenance hamlets(053) (047)	£110.00 £70.00
Clakes C S	Maintenance football pitch	£330.00
D Howell	Allotments	£125.00
E R Price	2 years laptop insurance	£216.00
	Stationery	£16.85
	Toners	£73.47
Signature Structures	Structural survey Stainsby School	£1260.00

Doe Lea Centre		
AML Midlands Ltd	Office & Avast (23841)	£43.14
	VOIP rental & broadband (23964)	£72.60
	Web Filtering (23952)	£54.00
	Annual Website host (23956)	£84.00
	VOPI calls (24167)	£2.22
Cathedral Leasing	Hygiene services	£46.02
Crown Gas and Power	Gas April	£65.00
Premier	Window cleaning	£60.00

361/21 Planning Applications

There were no applications for consideration. Members however were very concerned about the derelict state of Yew Tree Farm at Hardstoft which was a listed building and it was agreed that the Clerk be asked to write to BDC expressing their concerns

362/21 Date of Next Meeting

The next meeting to be held on Wednesday 16th June at 7.00m p.m. at Doe Lea Centre

Community Development and Business Manager's Report: April/May 2021.

1. Financial Report:

- HMRC Job Retention Scheme (furlough) – March: £2728.26, April: £2564.00
- Ringfenced Grants Balance: £5852.49

2. Holiday Wednesday:

The next Holiday Wednesday session will be Wednesday 2nd June. This will be the last one run as a “food bank”, with a return to the fun days of pre covid times.

3. Live and Local:

The Live and Local Performance booked for Saturday 29th May (7 pm) “Forget Me Not – An Alzheimer’s Whodunnit” is now almost sold out. Its is BYOB however non-alcoholic refreshments will be available.

We have also booked a Performance for Thursday 26th August (7 pm) which weather permitting will take place outdoors. More information will be available closer to the date. Those who attend Yoga will be eligible for a reduced-price ticket.

4. Live and Local Living Room:

The Community Tree has been completed the official unveiling will take place on Friday 28th May at 11.30. Parish Councillors are welcome to attend but please let us know before hand so we can manage numbers.

5. Centre Improvements:

Painting of the hall will continue soon. It has been paused to allow time to deal with the damp issue in the top right corner of the hall.

Although the new projector has arrived, we are still waiting for the screen which has been delayed due to wider supply issues.

6. Maintenance and utilities:

The electricity meter will be replaced with a smart meter on Tuesday 25th May.

7. Other items:

Returning sessions: Slimming World	–	Monday evening
Dance Fit Classes	–	Tuesday evening
Yoga	–	Thursday evening

Booking for the Centre have started coming in from some of our old regular hirers and some new companies looking for training spaces. We also have a number of parties in the diary.