

AULT HUCKNALL PARISH COUNCIL

Clerk and Responsible Finance Officer – E R Price
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11th November 2021

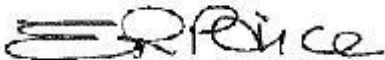
Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **WEDNESDAY 17th November 2021** at **7.00 p.m. at Doe Lea Centre, Mansfield Road, Doe Lea.**

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@althucknallparishcouncil.gov.uk or ringing 07587 107122
Alternatively, you may join virtually by clicking on the link below

<https://us06web.zoom.us/j/84596707644?pwd=MGtpaUNDTHhscWYxcHhFWFZvOU8wQT09>

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 20th October 2021 and Special Parish Council meeting held on 27th October 2021
6. Police Matters
7. To consider a report from the County Councillor
8. Doe Lea Centre – Report of Manager
9. To consider subsidising tickets for Live and Local performances
10. To consider sites for tree planting
11. Queen's Platinum Jubilee 2022
12. New Code of Conduct – Bolsover District Council
13. Extreme Wheels 2022
14. Neighbourhood Plan – update
15. Update - Christmas Tree for Bramley Vale 2021
16. Parish Projects
 - (a) Stainsby School
 - (b) Photography Competition
 - (c) Ramp
 - (d) Doe Lea Football facilities
 - (e) Sculpture

17. Allotments Matters
18. Applications for Grant Aid – Ault Hucknall Churchyard
19. Financial Matters
 - (a) Payment of Accounts November 2021 (attached)
 - (b) Finance Report to end October 2021 (attached)
20. Planning Matters
 - Planning Applications
21. Items for Information
22. Date of Next Meeting

AULT HUCKNALL PARISH COUNCIL

Minutes of Meeting held

20th October 2021 at 7:00 pm at Doe Lea Centre

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

In attendance:

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

448/21 Apologies for Absence

Apologies for absence were received from P Clough and R Hill-Harmsworth

449/21 Exclusion of Public

Resolved – that the public be excluded from the meeting during discussion of the Item 14(a) on the agenda – Sale of Stainsby School, in accordance with Paragraph 9 of Schedule 12 of the Local Government Act in relation to possible contractual negotiations

450/21 Declaration of Interests

There were no declarations of interest

451/21 Public Forum

R Holland attended the meeting. He had very kindly taken over the management of the Doe Lea Football Pitch following the death of his father. He explained that there were some repair issues with the changing rooms as well as the need to provide some extra facilities. He explained that there was also a need to replace the goal posts. The Clerk was asked to research some costs for the work and to investigate the replacement of the goal posts. Robert explained that there were two teams currently using the pitch –Clay Cross Dynamos who were in the North Derbyshire Youth League and used the pitch for games on Saturdays and training during the week, and Doe Lea FC who used the pitch on Sundays. They currently had 23 players on their books.

Members also discussed the area of ground near the children’s play area. It was agreed that investigations be made into the possibility of developing this into an additional parking area and five-a-side all weather pitch.

Lisbeth Adsetts-Moseley reported on the current situation with regard to the development of Bramley Vale School. Two new classrooms were going to be added with the building extending on to the playing field. There was to be new cladding to improve the insulation.

452/21 Minutes of Parish Council Meeting held 22nd September 2021 and Special Parish Council meeting held 12th October 2021

The minutes of the meeting of the Parish Council held on 22nd September 2021 and the Confidential minutes of the meeting held on 12th October 2021 were approved and confirmed as a true record.

453/21 Police Matters

There were no police matters to report from the parish council

454/21 Report of County Councillor

Councillor Barron attended to meeting and reported on the issues of speeding on A617. He had been lobbying for the installation of camera at Doe Lea and on The Hill. He explained to members that there were plans for extensive development of more than 950 houses on the border of Derbyshire which was adding weight to the argument for the Shirebrook Access Road/By Pass.

He also reported that the grant he had available for parish councils to support celebrations for the Queen's Platinum Jubilee would be £400 per parish not £300 as previously reported.

455/21 Report of District Councillor

Councillor Clough was on compassionate leave

456/21 Grants for Planting Trees

Members had received information concerning the availability of grant aid by the Tree Council for the planting of trees and hedgerows. They considered a number of possibilities and it was agreed that these be discussed with Rebecca Hill-Harmsworth who had sourced the information. Members also were reminded that there had been an offer via Bolsover District Council looking for planting sites for trees provided through the Woodland Trust.

457/21 Neighbourhood Plan

Andrew Towlerton, the consultant, had now sent through plans of the parish on which work could be carried out in developing the Neighbourhood Plan. It was agreed that a meeting of the Neighbourhood Plan group be arranged prior to the next meeting of the parish council

458/21 Doe Lea Centre

The Manager submitted a report which is attached to the minutes of this meeting. It was agreed that an item be placed on the next agenda to discuss the provision of subsidised tickets for Live and Local Performances.

459/21 Christmas Tree

Members discussed the possibility of siting a Christmas Tree at Bramley Vale. The Clerk was asked to investigate the necessary approvals required. It was agreed that, if possible, a rooted Christmas Tree be installed with facilities to attach solar lights with back up battery. The Clerk to report to the next meeting of Council.

460/21 Parish Projects Stainsby School

It was reported that the auction of Stainsby School, which had been due to take place on 14th October 2021, had been withdrawn, with reports that this was due to some issues with the legal pack. It was understood that the intention was that the auction would be re launched when the legal issues had been dealt with.

Ramp

The Clerk reported the Council's contractor had undertaken the work to clear the undergrowth in order that a survey and detailed plan could be organised by BDC.

Photography Competition

It was agreed that all the entries for the photography competition be displayed at the Centre and that the public be invited to vote.

Doe Lea Football Facilities

This matter had been discussed during the public forum

Sculpture

It was reported that the designer had met with the contractor to discuss the lighting scheme. It was hoped that this would be in place for the end of November.

461/21 Allotment Matters

There were no issues to report

462/21 Applications for Grant Aid

There were no applications for grant aid

463/21 Audit of Accounts 2020/2021

The Clerk reported that she had now received the Notice of Conclusion of the Audit of Accounts for 2020/2021. In the auditor's opinion the information in the annual return was in accordance with proper practices and no matters had come to their attention giving cause for concern that relevant legislation and regulatory requirements had not been met.

They had raised two matters for the attention of the parish council:

The AGAR had to be sent back for amendment

The notice for the exercise of public rights was published two days before the parish council signed off the accounts

Report of Income and Expenditure to 31st August 2021 and Payment of Accounts August and September 2021

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

Bank Account Balances at 30th September 2021

Parish Council Current Account	£28,718.90
Parish Council Doe Lea Centre Account	£2305.87
Deposit Account	£31,163.35
Hardstoft Current	£10,856.04
Hardstoft Deposit	£ 1,834.37
BDC Investment Account	£14,196.72

Payment of Accounts – October 2021

Parish Council		
E R Price	Clerk Salary October	£1043.75
K Gent	Parish Warden Salary October	£515.98
HMRC	PAYE & NI September	£347.33
Shelter maintenance	Cleaning of bus shelters 13721	£44.78
Vodafone	Parish Mobile	£33.60
AML Midlands Ltd	Microsoft 365 Business & Cloudcare 25343	£14.28
Lees Garden Services	Maintenance hamlets	£910.00
Clakes C S	Maintenance football pitch	£530.00
Savills	Valuation fee	£1808.04
PKF Littlejohn	Audit Fee	£480.00
Royal British Legion	Lamppost Poppies	£300.00
BRM solicitors	Pre auction legal pack	£721.80
Bolsover District Council	Dog Bin emptying	£449.28
Doe Lea Centre	Grant for poppies	£200.00
Doe Lea Centre		
AML Midlands Ltd	Office & Avast (25262)	£43.14
	VOIP rental & broadband (25145)	£72.60
	VOIP calls ()	£
	Office & Avast ()	£
Cathedral Leasing	Hygiene services	£46.02
Premier	Window cleaning & gutter clean	£60.00
HSA	Service fire equipment	£442.93
Drax Electric	Electric September	£170.61
Doe Lea Miners Welfare	Rent	£8.67
	Water	£81.15

464/21 Planning Applications

The following planning application was considered:

21/00578/ful	51 East Street, Doe Lea	Conversion of Garage to living space/office, garage door to be removed and replaced with window, creation of additional car parking space
DECISIONS		
21/00391/FUL	2 The Swallows, Deep Lane, Hardstoft	Replacement Windows CONDITIONALLY APPROVED

In respect of application 21/00578/FUL the parish council had no objection to the garage conversion but were opposed to the proposed loss of amenity in relation to the outdoor space, particularly having regard to the adjacent steep incline

465/21 Date of Next Meeting

The next meeting to be held on Wednesday 17th November 2021, at Doe Lea Centre