

AULT HUCKNALL PARISH COUNCIL

Minutes of Meeting held at Doe Lea Resource Centre **3rd September 2019**

Present

A Syrett	N Darby
T Trafford	S Poole
D Adsetts Moseley	L Adsetts Moseley
T Howell	H Perkins

In attendance:

3 members of the public

Richard Fearn – Community Development and Business Manager

R Price - Parish Clerk & RFO

53/19 Apologies for Absence

Apologies for absence were received from T Clough and Councillor C Moesby

54/19 Declaration of Interests

T Howell declared an interest in Items 10 and 21 on the agenda.

55/19 Public Forum

Three members of the public attended the meeting to speak about some problems of light pollution on East Street. It was suggested that BDC Environmental Health be contacted to ascertain whether this was an environmental nuisance.

L Adsetts reported that she had delivered the BDC District/Parish Gazette to some properties in Hardstoft. She also advised members that the Staffa Health Pilsley surgery would be closing which could cause difficulties for people because of the lack of good public transport in the area. She also explained that, now the MAT team had been disbanded, there was a Pastoral Officer in place at Bramley Vale School

H Perkins reported that the barbeque at Willow Walk had been a great success with around 80 people attending.

The Clerk reported that she had asked Shelter Maintenance to attend following damage to the bus shelter at Doe Lea

D Adsetts reported that there continued to be problems of speeding on Tibshelf Road, with motorbikes being a specific problem. The Clerk to speak with DCC

56/19 Parish Councillor Resignations

It was with sadness that the Chair informed members that she had received resignations from Councillors Harry Perkins and Paula Rea. She reminded members of their long and valued service to the Parish Council and expressed the Parish Council's thanks for their contribution and support over the years. They would be sorely missed.

The Clerk was asked to put in to place the required arrangements in relation to casual vacancies

57/19 Minutes of Last Meeting

The minutes of the last meeting of the Parish Council held on 17th July 2019 were approved and confirmed as a true record

58/19 Police Matters

The police were not present and there were no matters to report

59/19 Report of County Councillor

Councillor Moesby submitted his apologies

60/19 Report of District Councillor

Councillor Clough submitted her apologies

61/19 Doe Lea Centre

The Manager submitted a report which is appended to the minutes

62/19 Chesterfield Town FC

The Clerk reported receipt of a request from Chesterfield Town FC for consideration of a proposal to work with the Parish Council on a project to provide a football ground and changing/community facilities on land adjacent to the Glapwell Colliery Industrial site. Members were reminded of previous discussions about the possibility of utilising this site and the problems which had been envisaged, particularly with access. It was considered that, at this time, the current Doe Lea Centre provided ample resources for community use and it would be difficult to support any additional community buildings. It was further considered that the Parish Council would therefore not be looking to work in partnership with the club on a scheme of this size. However it was agreed that, if the club wished to send a representative to talk with representatives of the Parish Council, that could be arranged.

63/19 Neighbourhood Plan

It was agreed that an approach be made to Heath and Holmewood Parish Council to ascertain if they would be prepared to work together on the development of a local plan affecting areas which crossed the parish boundaries. It was further agreed that the Clerk distribute Neighbourhood Plan Guidance with the next Parish Council agenda for Members' information

**64/19 Parish Projects
Colliery Memorial**

The Clerk reported that the final names had been signed off by the Parish Council and the stonemason had now begun work on the memorial

Ramped Access

The contract for the ramp had now been awarded and details of a start date were awaited

Section 106 projects

The Clerk to meet with the groundsman to look at the extent of the work required

Stainsby School

There was nothing further to report at this stage

65/19 Community Energy Generation Fund

T Trafford spoke about the availability of funding for community energy generation and it was agreed that the establishment of an energy generating enterprise may be worth pursuing

66/19 Allotment Matters

The Allotments Manager had reported that the lock had been broken and he had purchased new ones.

67/19 Applications for Grant Aid

There were no applications for grant aid. T Trafford thanked members for their grant aid to Stainsby Festival

68/19 Financial Matters Payment of Accounts

The following accounts were considered and approved for payment

Ault Hucknall Parish Council		
Parish Warden	Salary August	£573.16
	Salary September	£774.40
Parish Clerk	Salary August	£765.43
	Salary September	£755.63
HMRC	PAYE & NI Aug	204.29
	PAYE & NI Sept	230.69
Outdoor Projects	Grass cutting & litter picking August September	£325.00 £325.00
Clarkes Cemetery Services	Grass cutting maintenance to all banks and around ground on recreation ground at Doe Lea August Sept	£325.00 £325.00
Belmont	Repairs to mower	£372.43
BDC	Dog and litter bins	£423.52
BDC	Active Communities Programme	£1000.00
Eon	Changing Rooms	£138.39
Doe Lea Centre Account		
Cathedral Leasing	Hygiene Services	£46.02
Amazon	Various stationery	£221.18
AML (Midlands) Ltd	Broadband Service	£169.92
Martin Bruno	Payroll services	£90.00
British Gas	Gas	£45.41
DLMW	Water & Rent August	£188.05
	Water & rent Sept	£153.39
Good Energy	Electricity	£334.76
Mint Security	Maintenance	£27.54
Crown Gas	Gas	£40.90
HSA Fire	Maintenance	£652.50

69/19 Glapwell 3 Site

It was reported that it had been confirmed that proposals for the Glapwell 3 site had now been abandoned and that the site had been granted to the Countryside Services. There were a number of groups who were interested in supporting the site's future. Members were extremely happy to receive this news.

70/19 Planning Applications

No planning applications

71/19 Date of Next Meeting

The next meeting of the parish council was scheduled for 16th October 2019

72/19 Exclusion of Public

It was resolved that the public be excluded from the meeting at this point due to the confidential nature of the business to be discussed.

- (a) Following consideration of a written report it was agreed that the Parish Clerk's hours be increased by 7 hours per week with effect from 1st November, with authority to work a percentage of time on site at Doe Lea Centre, and the arrangement to be reviewed annually at Annual Council.

- (b) (T Howell left the meeting at this point) Following consideration of a written report it was agreed that, in recognition and thanks for the additional hours and responsibilities undertaken by Centre staff during a difficult nine months staffing period, honorariums as detailed in the report, totalling £3150, be made to the three named members of staff