

AULT HUCKNALL PARISH COUNCIL

Minutes of Annual Parish Council Meeting held at Doe Lea Resource Centre 15th May 2019

Present

A Syrett	P Clough
T Trafford	T Howell
D Adsetts-Moseley	S Poole
L Adsetts-Moseley	P Rea

1/19 Appointment of Chair

It was proposed by T Trafford, seconded by S Poole and Resolved that A M Syrett be appointed Chair of the Council for the year 2019/2020

2/19 Appointment of Vice Chair

It was proposed by T Howell, seconded by S Poole and Resolved that T Trafford be appointed Vice Chair of the Council for the year 2019/2020

3/19 Apologies for Absence

Apologies for absence were received from N Darby, H Perkins and Councillor C Moesby

4/19 Planning Sub Committee

The Chair and Vice Chair of the Parish Council, L Adsetts-Moseley, P Clough, P Rea and S Poole were appointed as the Planning Sub Committee

5/19 Audit Sub Committee

The Chair and Vice Chair of the Parish Council

6/19 Management Committee for Doe Lea Centre

The Chair of the Parish Council, L Adsetts-Moseley, N Darby and P Rea were appointed as representatives to the Management Committee for Doe Lea Centre

7/19 Bolsover Parish Liaison Committee

L Adsetts-Moseley and D Adsetts-Moseley were appointed as the Parish Council representatives to the Bolsover Parish Liaison Committee

8/19 Calendar of Meetings

The Calendar of Meetings submitted for members consideration was approved and is appended to the minutes

9/19 Declaration of Interests

T Howell declared an interest in Item 19 on the agenda

10/19 Minutes of Last Meeting

The minutes of the last meeting of the Parish Council held on 17th April 2019 were approved and confirmed as a true record, with the exception of the deletion of the apologies of P Clough who attended the meeting.

11/19 Public Forum

The Chair reported that the sculpture at Doe Lea had received two RIBA awards. The Chair also raised concerns about the security of the future of some areas of farmland in the parish and it was agreed that some investigations be made in to the feasibility of the development of a Neighbourhood Plan, in consultation with Heath and Holmewood Parish Council.

12/19 Police Matters

The police were not present

13/19 Report of County Councillor

Councillor Moesby was not present

14/19 Report of District Councillor

Councillor Patricia Clough was welcomed as the new District Councillor member representing the Ault Hucknall Ward

15/19 Parish Projects Colliery Memorial

The Clerk reported that she was awaiting the final design from the stonemasons

Ramped Access to Recreation Ground

The Clerk reported that tenders for the work were due in by 31st May and that Matt Connley had invited members from the parish council to be on the assessment panel. It was agreed that he be notified that members would like to be involved.

S106 Projects

Reference was made to the news that the sculpture had received two regional awards and that it would be going forward for consideration for a national award. The lighting contract had been let. It was agreed a commemorative plaque be organised for the sculpture site and that publicity be arranged for all the projects which had benefitted from S106 funding

Stainsby School

It was agreed that, at the June parish council meeting, an agenda be organised for the proposed meeting with the National Trust on 26th June

Healthy Food Activities

P Rea reported that the next activity was due to be held on 29th May. Arrangements were to be made for an annual meeting which would assess the previous year's activities and put plans in place for the future

Youth Activities

There was nothing further to report at this stage

16/19 Allotments

There were no issues to report

17/19 Doe Lea Resource Centre

The Manager submitted a written report which is appended to the minutes

18/19 Applications for Grant Aid

There were no applications for funding

19/19 Payment of Accounts

The following accounts were considered and approved for payment

Parish Council Account		
E R Price	BACS	£763.43
K Gent	BACS	£534.56
HMRC	BACS	£212.69
Outdoor Projects	BACS	£325.00
Clarkes Cemetery Services	BACS	£325.00
Bolsover DC dog & litter bins	BACS	£413.18
Doe Lea Centre		
Gym Fit	BACS	£222.00
Amazon Business	BACS	£172.41
Bolsover DC lottery licence	BACS	£20.00
Cathedral Leasing	BACS	£46.02
AHPCMC salaries	BACS	£5000.00
AML (Midlands) Ltd –broadband	BACS	£46.80
Annual website hosting		£84.00
Coudcare		£ 3.00
DLMW rent	102118	£8.67
water		£241.98

20/19 Planning Matters

The Parish Council were notified of 2 planning application decisions

19/00146/FUL – Chime Cottage, Out Lane, Stainsby – use of outbuilding as gym and provision of pitched roof – Granted

19/00177/LBC – Hardwick Hall – Fire compartmentation to second floor and attic – Granted

21/19 Date of Next Meeting

The next meeting of the Parish Council would be held on Wednesday **19th June 2019**.

AULT HUCKNALL PARISH COUNCIL

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CALENDAR OF MEETINGS 2019/2020

Note – Meetings are normally held on 3rd Wednesday of the month however please note the following:

** 4th Wednesday * 2nd Wednesday

19th June 2019

17th July 2019

No meeting in August

*25th September 2019***

16th October 2019

20th November 2019

18th December 2019

15th January 2020

*12th February 2020**

18th March 2020

15th April 2020

Annual Meeting – 20th May 2020

Community Development and Business Managers Report:

Wednesday 15th May 2019.

1. Financial Report:

Please see attached sheet for headline figures for 2018-19 takings, projected takings for 2019-20 and actual takings for April 2019.

2. Multi-Function Printer:

The new multi-function printer has now been installed in the computer suite and will enable us to print, copy and scan in colour and up to A3 size. There will be fees for members of the public to use the copying facilities.

3. Post Office Update:

Phone line and electrical install for the Outreach Post Office have both gone as planned with testing planned for Friday 17th May. The Post Office will launch on the 24th May along with a coffee morning and jumble sale which we will continue alongside the Post Office opening hours. Volunteers for this would be greatly appreciated.

4. Garage:

Ruth now has a quote for providing electricity to the proposed garage this includes the cost of an alarm. The stewardess of the "Stute" seems happy with the proposal and her partner has agreed to do the groundworks to keep costs down. We will just need to write to the "Stute" management committee for approval.

5. Groundworks:

The "Stute" have agreed to creating a cement access to the games area from the rear access and this work will be carried out by Bolsover District Council at no cost to the Centre. This will enable us to provide a more varied range of activities on the games area such as Extreme Wheels mobile skatepark.

6. Funding Bids:

A funding bid has been submitted to Bolsover Rotary Club to help fund the planned Instrument Amnesty and rehoming project by way of replacement parts and tools. (Dates TBC) We are waiting to hear back from them which should be after their next meeting later this month. The instrument amnesty will go ahead regardless of attaining this funding or not.

A funding bid submitted to Derbyshire Action Grants to provide some water coolers for the gym and meeting rooms as well as a new Bluetooth/wireless speaker for the gym has been rejected. However, both myself and Tracey have since been on a funding bid writing workshop for Derbyshire Action Grants and have a better understanding of the process and what they are looking for and hope to be more successful in the future.

7. Proposed Projects:

I have been in contact with Live and Local who are happy to support Arts events at the Centre. They would like to come and view the Centre and meet with representative of the Community/Management Committee to discuss ideas and how Live and Local works. I will put together a list of dates and get the ball rolling.

8. Anti-social behavior:

Instances of anti-social behavior around the Centre seemed to have settled although we have had a report of drug use (marijuana smoking) on the games area. This is being monitored and the Bolsover Anti-Social Behavior Officer has been informed.

More youth provision (11-16) may help alleviate some of these issues and we are consulting with the local young people about what they want to do as well as looking at some projects in the summer holidays. In the mean-time we're keeping a football and basketball in the office which they are asking for politely and returning when they've done which is keeping them distracted.

9. Other Centre issues:

A review of energy usage and suppliers is underway and is being undertaken by Utility-Aid on our behalf. It has been stipulated that the Centre prefers greener energy suppliers; the installation of an electricity meter would be beneficial and online access to billing and meter readings/usage is desirable. I am awaiting to hear back from them.

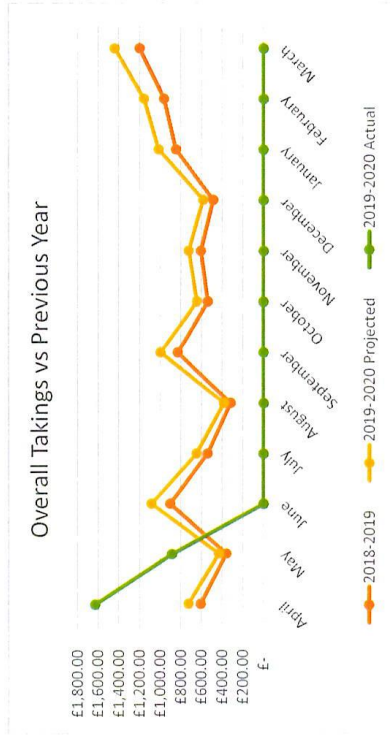
A full inventory of the Centre is underway as the current records are out of date. A full report including any items to be removed/disposed of will be produced.

The gym equipment has been serviced and found to be in good repair. It has been advised that one of the treadmill belts will need replacing at the next service in 12 months.

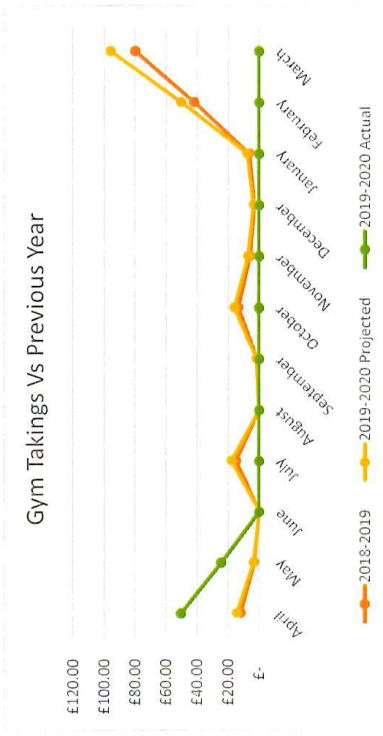
The fire and intruder alarms have been serviced and are in good repair. It has been advised that there should be a further fire call point next to the fire exit in the workshop.

Doe Lea Resource Centre Takings 2018-19 vs 2019-20

Month	Overall		
	2018-2019	2019-2020	
		Projected	Actual
April	£ 603.80	£ 724.56	£ 1,628.47
May	£ 357.30	£ 428.76	£ 887.50
June	£ 904.65	£ 1,085.58	£ -
July	£ 539.87	£ 647.84	£ -
August	£ 317.50	£ 381.00	£ -
September	£ 830.35	£ 996.42	£ -
October	£ 536.50	£ 643.80	£ -
November	£ 604.60	£ 725.52	£ -
December	£ 486.00	£ 583.20	£ -
January	£ 848.00	£ 1,017.60	£ -
February	£ 965.00	£ 1,158.00	£ -
March	£ 1,201.00	£ 1,441.20	£ -
YEAR TOTAL	£ 8,194.57	£ 9,833.48	£ 2,515.97



Month	Gym		
	2018-2019	2019-2020	
		Projected	Actual
April	£ 12.00	£ 14.40	£ 50.50
May	£ 3.00	£ 3.60	£ 24.50
June	£ -	£ -	£ -
July	£ 15.00	£ 18.00	£ -
August	£ -	£ -	£ -
September	£ 1.50	£ 1.80	£ -
October	£ 13.50	£ 16.20	£ -
November	£ 6.00	£ 7.20	£ -
December	£ 3.00	£ 3.60	£ -
January	£ 6.50	£ 7.80	£ -
February	£ 42.00	£ 50.40	£ -
March	£ 80.00	£ 96.00	£ -
YEAR TOTAL	£ 182.50	£ 219.00	£ 75.00



Projected takings are based on last years takings plus 20%