

AULT HUCKNALL PARISH COUNCIL

Clerk and Responsible Finance Officer – E R Price
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14th July 2022

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **WEDNESDAY 20th JULY 2022** at **6:45 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 advised 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://us06web.zoom.us/j/81045519066?pwd=UmhqTWdUMTNzekZ6SHVzZHhsZ1FiQT09>

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 15th June 2022
6. Police Matters
7. To consider a report from the County Councillor
8. To consider a report from the District Councillor
9. Request to hire/rent brass instruments
10. Doe Lea Centre
 - Report of Manager
11. Neighbourhood Plan – notes of meeting held 30th June 2022 (to follow)
12. Derbyshire Environmental Trust – see attached
13. Parish Projects
 - (a) Future investment in community facilities
 - (b) Sculpture
 - (c) Ramp
 - (d) Recreation Ground
14. Allotments Matters
15. Applications for Grant Aid (if any)

16. Financial Matters
 - (a) Payment of Accounts July 2022 (attached)
 - (b) Finance Report to end June 2022 (attached)
17. Planning Matters
 - (a) Planning Applications
18. Items for Information
19. Date of Next Meeting
20. Exclusion of Public
21. Renewal of Lease – Doe Lea Centre

AULT HUCKNALL PARISH COUNCIL

Minutes of Parish Council Meeting
Held 15th June 2022 at 7:00 p.m.

Present

A Syrett
(Chair)
T Trafford
T Howell
J Wright

R Hill Harmsworth
S Poole

In attendance:

R Price – Parish Clerk & RFO
R Fearn

586/22 Apologies for Absence

Apologies for absence were received from T Clough, D Adsetts Moseley and L Adsetts Moseley

587/22 Declaration of Interests

T Trafford declared an interest in item 14 relating to applications for grant aid.

588/22 Public Forum

A member of the public attended the meeting to inform the Council of issues relating to the allotments. Members advised that the comments would be taken into account when the matter was discussed later in the meeting.

589/22 Minutes of Parish Council Meeting held 18th May 2022

The minutes of the meeting of the Parish Council held on 18th May 2022 were approved and confirmed as a true record.

590/22 Police Matters

No police were present.

591/22 Report of County Councillor

Councillor Barron was not present

592/22 Report of District Councillor

Councillor Clough had submitted her apologies

593/22 Doe Lea Centre

- Report of Manager

The Manager submitted a report to members. He reported that the Jubilee events had been extremely successful with around 140 attending the afternoon tea at the Centre and around 80 at the barbecue on Willow Walk, which the Centre had supported.

- Report on Renewal of Lease

The Chair reported that a letter had been received from Doe Lea Miners Welfare requesting a meeting to discuss renewal of the lease of the Doe Lea Centre. Following receipt, herself and the Vice Chair and Clerk had visited the Council's solicitor to obtain some initial advice before the meeting. Members were advised that no commitments would be made at the first meeting

with DLMW, which would just be about gathering information to move the matter forward. A report had also been received back from the Council's financial advisor. It was essential to understand the financial position of the council before any commitments could be made for the future. Arrangements had been made to meet with DLMW on 30th June and a report would be brought back to the next meeting of Council in July

594/22 Neighbourhood Plan

The Clerk circulated notes of the meeting of the Neighbourhood Plan Working Party held on 26th May 2022

595/22 Fibre Broadband

Members considered an email concerning proposals to provide fibre broadband around the outer periphery of the parish. Members considered that this did not affect any parts of the parish

596/22 Parish Projects

Future Investment in Community Facilities

It was resolved to hold any decisions over on this matter until the council were more able to assess their financial position following negotiations on the lease of Doe Lea

Sculpture

Members again raised complaints about the poor management of the wildflower area around the sculpture. It appeared that since the harsh cutback the wild area had not recovered. The Clerk was asked to contact BDC to re affirm that this area should not be too harshly cut back and that it required re seeding in order to re-establish the wild flower area.

Ramp

The matter was still no further forward. Matt from BDC had informed the Clerk that he was awaiting a response from DCC. The Clerk to follow up.

Recreation Ground

The Clerk was awaiting some proposed drawings to present to Council for consideration, relating to the possible development of a five a side pitch and car parking.

Queen's Jubilee Event

It was very dis-heartening to report that there had been a spate of vandalism to the saplings on the recreation area. It was agreed that further saplings be obtained for planting later in the year. S Poole reported that he had been offered 8 oak saplings, but there would need to be careful planning as to where they were planted.

597/22 Allotment Matters

Members made reference to the issues raised by a member of the public, and allotment holder, and to several letters received concerning the management of the allotments. In the circumstances members agreed that all allotment holders should be balloted for their nominations for a manager for the allotments

598/22 Applications for Grant Aid

The Clerk reported receipt of an application from Stainsby Festival for grant aid to subsidise community tickets. T Trafford left the meeting during discussion of this item. It was Proposed, Seconded and Resolved that a grant of £1000 be made.

599/22 Annual Governance and Accountability Return – Audit of Final Accounts – Governance Statement

A copy of the Governance Statement – Section 1 - had been distributed to all members of the Council. Members acknowledged that as members of the Parish Council they had a responsibility for ensuring that there was a sound system of control, including arrangements for the preparation of the accounting statements. They confirmed that to the best of their knowledge and belief, with respect to the Accounting Statements for the year ended 31st March 2022, that they were able to answer Yes to questions 1 – 9 as shown on the Appended Statement. It was **Proposed, Seconded and Resolved** that the statement be approved and duly signed by the Chair and Clerk of the meeting.

600/22 Annual Governance and Accountability Return – Audit of Final Accounts – Accounting Statements

A copy of the Accounting Statement – Section 2 - and all supporting documentation had been circulated to all members of the Council. It was **Proposed Seconded and Resolved** that the Annual Accounts of Ault Hucknall Parish Council for the year ended 31st March 2022, and signed by the Internal Auditor on 4th June 2022, be approved and that the Accounting Statement ,duly signed by the Responsible Finance Officer , presented fairly the financial position of the authority and its income and expenditure and that the statement be signed by the Chair of the meeting and the Clerk and RFO.

601/22 Managing Risk

Members considered and approved the Risk Assessment/ Management Report for 2022/2023

602/22 Financial Matters

Report of Income and Expenditure to 30th April 2022 and Payment ofAccounts May 2022

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

Payments for June 2022

Parish Council		
E R Price	Clerk Salary June	1069.10
K Gent	Parish Warden Salary June	511.28
HMRC	PAYE & NI May	348.97
Eon	Electric changing rooms	£
Shelter maintenance	Cleaning of bus shelters (14325)	£47.02
O2	Parish Mobile	£
AML Midlands Ltd	Microsoft 365 Business & Cloudcare 27004	£14.28
Lees Garden Services	Invoice 142 Recreation ground	£337.50
	Invoice 145 Planters	£1006.00
PSB Services	Audit Fee	£300.00
CC Services	Recreation Ground grass cutting (22050)	£330.00
Zurich	Annual Insurance Premium (3yr fixed)	£1935.52
Doe Lea Centre	Jubilee Event	£1505.43
Doe Lea Centre		
AML Midlands Ltd	Office & Avast (26924) VOIP rental & broadband	£43.14

	(27052) VOIP calls (27025)	£72.60 £1.30
Cathedral Leasing	Hygiene services (1425280)	£46.02
Drax Electric	May	£152.52
Doe Lea Miners Welfare	Rent	£8.67
Crown Gas and Power	Gas	£81.56
Premier	Windows May	£60.00
Kudos	Stationery	£67.37

The Clerk submitted a quote for the installation of a rooted tree at Bramley Vale in the sum of £950. It was Proposed, Seconded and Resolved that this be accepted and the work commissioned.

603/22 Planning Applications

There were no applications for consideration

604/22 Date of Next Meeting

The next meeting to be held on Wednesday 20TH July 2022, at Doe Lea Centre at 6:45 pm

605/22 Exclusion of Public

Resolved that the public be excluded from the meeting during discussion of the following item as it related to the business of a third party

606/22 Social Value

Members had been circulated with a briefing paper and a draft copy of a proposed bill for presentation to a Select Committee of Parliament. Members were in complete agreement with the proposals and it was Proposed By J Wright, Seconded by R Hill Harmswoth and Resolved that the Parish Council approve that this matter now be progressed.