

AULT HUCKNALL PARISH COUNCIL

Minutes of Meeting held at Doe Lea Resource Centre **18th December 2019**

Present

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

In attendance:

D Edwards – National Trust
N Brown – National Trust
Richard Fearn – Community Development and Business Manager
R Price - Parish Clerk & RFO

112/19 Apologies for Absence

Apologies for absence were received from D Adsetts Moseley and Councillor C Moesby (DCC)

113/19 Declaration of Interests

T Howell declared an interest in Item 11 on the agenda.

114/19 Public Forum

Denise Edwards and Nick Brown of the National Trust attended the meeting to provide clarity on some issues relating to the recent asset review, details of which had been reported to the last meeting of the parish council. They confirmed that Stainsby School had been appraised and it had been decided that the economic option would, in principle, be to sell. Any sale would be subject to legal planning and valuation matters and any sale would therefore be unlikely to happen early in the new year. This would therefore provide an opportunity for proposers to think about any other potential uses. Any proposals would have to be financially sustainable and consideration would also have to be given to the sustainability of the fabric of the building, which required a lot of investment.

Denise made reference to some negative comments on social media. NT would be inviting people from the hamlets to consultation events relating to the proposals. Purchase figures were not available as the valuations had not yet been completed. The Parish Council explained that they needed such information in order to think realistically about the future. NT pointed out that disposal proposals had to go to their own management, the Treasury and the Charity Commission for approval. Denise explained that NT were happy for the parish council to discuss any ideas that they may have for the future of the school.

115/19 Minutes of Last Meeting

The minutes of the last meeting of the Parish Council held on 20th November 2019 were approved and confirmed as a true record

116/19 Police Matters

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

117/19 Report of County Councillor

Councillor Moesby submitted his apologies. Members referred to problems of several potholes between Stainsby and Tibshelf Road, barriers which had been around road repairs on A617 for more than 3 weeks and 2 potholes which had been repaired three times near the Trakway entrance.

118/19 Report of District Councillor

Councillor Clough referred to her concern regarding lack of books for Bramley Vale School. She had recently donated a number of books with the assistance of Councillor Ann Clark. She also referred to the poor state of the school playground. She had a supply of the recent District/Parish Gazette produced by Bolsover District Council.

119/19 Casual Vacancy

It was agreed that an item be placed on the next agenda

120/19 Doe Lea Centre

The Manager submitted a report which is appended to the minutes

121/19 Extreme Wheels

The Clerk reported that she had now received the costing for the provision of Extreme Wheels for 2020/2021 in the sum of £7500. Members agreed to accept the proposals for the provision of Extreme Wheels during 2020/2021 in the sum of £7500.

122/19 Parish Council Notice Board

The Clerk reported that the notice board at Doe Lea required replacement. She had obtained some quotes for the supply of a new board from the Notice Board Company in the sum of £314 plus VAT. It was agreed that the notice board be purchased.

123/19 Parish Projects Colliery Memorial

The Chair reported that, due to illness, there would be a delay in arranging for Dennis Skinner to carry out the launch and it was agreed that the memorial remain covered until a launch could be arranged in the spring of 2020

Ramped Access

The Clerk reported that she had received a response relating to approvals required from DCC. It would now be necessary to apply for easements, licences and agreements in order to get the ramp installed prior to any development of the land by DCC. It was agreed that Matt Connley be asked to progress this as a matter of urgency

Changing Room Refurbishment

The Clerk reported that she had met with a plumber to look at options for improvements to the changing rooms. There were several issues which needed to be addressed and members talked about possible options to address the issues. It was agreed that the Clerk meet with Brain Holland to discuss some of the findings and to bring a report back to Council with some options

Stainsby School

The Chair referred to the discussions which had taken place earlier in the meeting

124/19 Allotment Matters

There were no allotment issues

125/19 Applications for Grant Aid

There were no applications for grant aid.

126/19 Financial Matters

(a) Payment of Accounts

The following accounts were considered and approved for payment

Ault Hucknall Parish Council		
Vodafone	Mobile phone December	£36.25
EON	Changing Rooms	£63.01
Plantscape	Solar Christmas trees	£906.00
Roy Nadin	Newsletter	£237.30
E R Price	Clerk December	£1035.88
K Gent	Parish Warden December	£467.50
E R Price	Stamps for Newsletter, paper, Insurance	£275.00
HMRC	PAYE & NI	£433.59
A M Syrett	Chairs Allowance	£338.08
D Howell	Allotments Manager	£125.00
Doe Lea Centre Account		
Cathedral Leasing	Hygiene Services	£46.02
AML (Midlands) Ltd	Broadband Service	£46.80
	Office 365 & Monthly AVG Cloudcare	£14.28
Mint Security	Annual maintenance fire alarm and intruder	£960.00
Siemens	Lease of photocopier	£140.49
	Facility fee	£178.80

(b) Mobile Phone – Partnership Working

The Clerk requested approval for an arrangement to share the cost of the Parish Council's mobile phone with Tupton Parish Council, who she also worked for. This would half the cost for each of the Parish Councils. The arrangement was approved by members.

(c) Chairs Allowance

Councillors A Syrett and T Trafford left the meeting during discussion of this item. The Clerk reported on the recommended Members' Allowances as agreed by the independent panel at BDC. It was agreed that Councillor Syrett be paid the Chair's Allowance at the recommended rate of £338.08 for the year. Councillor H Perkins took the Chair for this item.

127/19 Glapwell 3 Site

T Trafford reported that there were several interested parties who may wish to become involved in the future of this site. It was agreed that this be considered as a parish project and that investigations be made into pulling together those people who would like to be involved

128/19 Planning Applications

Application	Address	Applicant	Details
19/00614/TCON	The Granary, Rowthorne	Peter Smith	Crown reduction of 25% of 1 sycamore tree and 1 cherry tree DECISION – not to make a TPO and therefore allow works to proceed
19/00589/FUL	Ivy Cottage, Hawking Lane, Stainsby	Mr & Mrs Mellors	Bespoke timber framed garden room and ground floor WC DECISION - GRANTED
19/00620/TCON	Huxley Cottage, Farm Lane, Hardstoft	Kirsty Bolderson	Crown reduction sycamore tree to previous pruning points DECISION – not to make a TPO and therefore allow works to proceed

129/19 Date of Meetings

The next meeting of the parish council was confirmed as scheduled for 15th January 2020. It was further agreed that, due to the Parish Clerk's holidays, the February meeting would be held on **Tuesday 11th February** at 7:00 p.m.