AULT HUCKNALL PARISH COUNCIL

Minutes of Meeting held 19th January 2022 at 6:30 pm at Doe Lea Centre

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

In attendance: R Price - Parish Clerk & RFO J Barron - DCC

506/21 Apologies for Absence

Apologies for absence were received from P Clough, T Howell, R Hill-Harmsworth and R Fearn

507/21 Declaration of Interests

There were no declarations of interest

508/21 Public Forum

No items were raised

509/21 Minutes of Parish Council Meeting held 15th December 2021

The minutes of the meeting of the Parish Council held on 15th December 2021 were approved and confirmed as a true record.

510/21 Police Matters

There were no police matters to report from the parish council

511/21 Report of County Councillor

Councillor Barron extended his condolences in respect of the recent tragic news of the assault on ex Councillor Ken Walker and the murder of his wife.

He reported that he had spoken with the PCC in respect of the dangerous racing on the A617. He had also had discussions with highways concerning improved signage the length of the A617.

He referred to the Care home consultation, details of which had been distributed to members, and encouraged everyone to have their say regarding the proposals. Consultation closed on 4th March

512/21 Doe Lea Centre

The Manager had submitted his apologies but had submitted a report which is attached to the minutes of this meeting. No matters were raised.

513/21 Neighbourhood Plan

The Chair referred to the proposals they had drafted for submission to the consultant in relation to the Neighbourhood Plan. The proposals centred around the fact that the parish was bounded on nearly all sides by development in adjacent parishes, emphasising the importance of retaining open spaces within the parish to act as a health and leisure resource.

Members were extremely supportive of these draft suggestions. Members were asked to let the Clerk have any further proposals for the following week in order to pass them to the consultant.

514/21 Parish Projects

Future Investment in Community Facilities

It was agreed that this item be deferred

Ramp

The Clerk was still awaiting a report from BDC as to whether the survey had been commissioned on the site

Recreation Ground

It was agreed that the Clerk put together some proposals and ideas with some costings, for the provision of a 5 a side pitch with car parking, solar floodlighting and seating/covered areas for young people.

Queen's Jubilee Event

It was generally agreed that an event would be one of the best ways of celebrating the Platinum Jubilee and that the Parish Council could join forces with the Doe Lea Centre and Bramley Vale School. Other ideas included dedicating the area leased from DCC on the other side of the A617 as a Jubilee Ground.

515/21 Allotment Matters

There were no issues to report

516/21 Applications for Grant Aid

Communication had been received from Bramley Vale School concerning a family experiencing hardship, and requesting the parish council's assistance. It was Proposed Seconded and Resolved that a grant of ± 500 be made to Bramley Vale School to be used exclusively as a hardship fund to support any school child identified by them as experiencing hardship.

517/21 Financial Matters

Budget and Precept 2022/2023

Members considered the setting of the precept for 2022/2023. It was Proposed, Seconded and Resolved that a precept of £40,500 be levied which was a 1.25% increase on the previous year's figure and a 0.17% increase on the cost to a Band D property.

Report of Income and Expenditure to 31st December 2021 and Payment of Accounts January 2022

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

Parish Council		
E R Price	Clerk Salary January	£1047.15
K Gent	Parish Warden Salary January	£536.70
HMRC	PAYE & NI December	£381.33

Payments for January 2022

Eon	Electric changing rooms	£25.16
Shelter maintenance	Cleaning of bus shelters	£44.78
	14066	
Vodafone	Parish Mobile	£33.24
AML Midlands Ltd	Microsoft 365 Business &	
	Cloudcare 25823	£14.28
Cromwell	Grit Bins	£479.18
R Cook	Christmas Tree B Vale	£2004.00
	Christmas Tree Doe Lea	£780.00
S Donson	Allotments half year	£125.00
Plumco	Materials for changing	£623.86
	rooms	
BDC	Litter/Dog bin emptying	£449.28
Doe Lea Centre	· · · · · ·	
AML Midlands Ltd	Office & Avast (25738)	£43.14
	VOIP rental & broadband	
	(25861)	£72.60
	VOPI calls (25705)	£1.09
Cathedral Leasing	Hygiene services 1389375	£46.02
Drax Electric	Electric December	£249.54
Doe Lea Miners Welfare	Rent	£8.67
	Water	£195.60
Crown Gas and Power	Gas (December)	£358.32
Premier	Windows November	£60.00

Bank Account Balances at 31st December 2021

Parish Council Current Account	£21,751.03
Parish Council Doe Lea Centre Account	£2,064.89
Deposit Account	£31,163.35
Hardstoft Current	£10,856.04
Hardstoft Deposit	£ 1,834.37
BDC Investment Account	£14,196.72

518/21 Planning Applications

The following application was reported: It was agreed that no objection be raised and that the parish council welcome the facililities, subject to

- (a)a comprehensive traffic management plan being put in place having regard to the access and egress being on a very busy road.
- (b)That consideration should be given to additional/improved crossing facilities to assist pedestrian customers needing to access the facilities from the opposite side of the road where the majority of housing was situated.

21/0069400762/FUL	The Plug and Feathers	Change of Use from
	Glapwell	drinking establishment to
		convenience store addition
		of pedestrian access ramp
		to front entrance change of
		window to door on rear
		elevation

519/21 Date of Next Meeting

The next meeting to be held on Wednesday 23rd February 2022, at Doe Lea Centre. It was agreed that future meetings commence at 6:30 pm.

Community Development and Business Manager's Report: December 2021/January 2022.

1. Financial Report: Income tracker sheet attached.

Ringfenced Grants Balance: £ 4852.49

- 2. Session numbers: Table attached
- **3.** Holiday Activities:

All the holiday activities we're well attended with just over 30 children attending each day. This is around 50% more than usual attendance for the Christmas holiday activities the crazy golf in particular was thoroughly enjoyed by all. We were also able to help the families of 20 children and young people with food hampers before Christmas.

Special thanks to Lisbeth, Gwenda and all the volunteers for their support and really stepping up to help with reduced staff levels due to annual leave and isolating.

The next activity day will be Wednesday 23rd February.

4. Live and Local:

The next Live and Local show is the 22nd January please do encourage people to buy tickets 9and buy them yourselves, the easiest way is to head to our website: <u>www.doeleacentre.org</u> or click the link below.

The next Live and Local shows are:

Mumbo Jumbo - "No Hit Wonders" - Saturday 22nd January 2022 - Tickets

Nikipedia - "Confessions of a Former Teletubby" - Saturday 26th March 2022 - Tickets

5. Centre Improvements/Maintenance:

I am currently investigating the safe and humane relocation of the moles who have made a home in the banking around the games area.

Plans are currently being put in place to replace the external lighting with energy efficient alternative as number of them are now broken/not working and the cost of repair and replacing bulbs is roughly equivalent to replacing the fittings.

6. Upcoming Events:

Please note that some events may change, and some additional events may be added e.g. Live and Local shows.

DOE LEA CENTRE EVENTS 2022

EVENT TYPE	EVENT	DATE	TIME
Live and Local	Mumbo Jumbo - No Hit Wonders	Saturday 22nd January	Doors 6.30 pm, Start 7.00 pm
Holiday Wednesday	February Half Term	Wednesday 23rd February	10.00 am - 3.00 pm
Community Event	Dancing Flowers of Doe Lea Music Performance	Wednesday 16th March	ТВС
Live and Local	Nikipedia	Saturday 26th March	Doors 6.30 pm, Start 7.00 pm
Holiday Wednesday	Easter Holidays Week 1	Wednesday 13th April	10.00 am - 3.00 pm
Holiday Wednesday	Easter Holidays Week 2	Wednesday 20th April	10.00 am - 3.00 pm
Derbyshire Open Arts	Arts Exhibition	Saturday 28th May	10.00 am - 4.00 pm
Derbyshire Open Arts	Arts Exhibition	Sunday 29th May	10.00 am - 4.00 pm
Holiday Wednesday	Spring Half Term	Wednesday 1st June	10.00 am - 3.00 pm
Jubilee Event	Community Café, Arts Exhibition and Entertainment	Saturday 4th June	10.00 am - 4.00 pm (TBC)
Jubilee Event	Big Jubilee Lunch (Willow Walk TBC)	Sunday 5th June	11.00 am - 3.00 pm (TBC)
International Yarn Bombing Day	Arts Exhibition	Saturday 11th June	10.00 am - 3.00 pm (TBC)
Showcase	Community Session Showcase Week	Mon 4th - Fri 8th July	Various (TBC)
Stainsby Festival	Arts Workshops	Saturday 16th July	(TBC)
Stainsby Festival	Arts Workshops	Sunday 17th July	(TBC)
Holiday Wednesday	Summer Holidays Week 1	Wednesday 27th July	10.00 am - 3.00 pm
Holiday Wednesday	Summer Holidays Week 2	Wednesday 3rd August	10.00 am - 3.00 pm
Holiday Wednesday	Summer Holidays Week 3	Wednesday 10th August	10.00 am - 3.00 pm
Holiday Wednesday	Summer Holidays Week 4	Wednesday 17th August	10.00 am - 3.00 pm
Holiday Wednesday	Summer Holidays Week 5	Wednesday 24th August	10.00 am - 3.00 pm

Holiday Wednesday	Summer Holidays Week 6	Wednesday 31st August	10.00 am - 3.00 pm
	Craft and Chat 6th Birthday Celebration	Monday 19th September	12.30 pm - 3.00 pm
Holiday Wednesday	October Half Term	Wednesday 26th October	10.00 am - 3.00 pm
Community Event	Christmas Fayre	Saturday 26th November	11.00 am - 3.00 pm