

AULT HUCKNALL PARISH COUNCIL

Clerk and Responsible Finance Officer – E R Price
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15th September 2022

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **TUESDAY 20TH SEPTEMBER 2022** at **6:30 p.m.** at **Doe Lea Centre, Mansfield Road, Doe Lea. (PLEASE NOTE THE DAY AND 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/82477757824?pwd=YkJjOUZKSitNaGhncjFwVzNkZlUxQT09>

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 20th July 2022
6. Police Matters
7. To consider a report from the County Councillor
8. To consider a report from the District Councillor
9. Doe Lea Centre
 - Report of Manager
 - Notes of AHPCMC meeting 19th September (to follow)
10. Neighbourhood Plan – notes of meeting held 19th September 2022 (to follow)
11. Parish Projects
 - (a) Future investment in community facilities
 - (b) Sculpture
 - (c) Ramp
 - (d) Recreation Ground
12. Allotments Matters – Result of ballot for Allotment Manager
13. Applications for Grant Aid (if any)

14. Financial Matters
 - (a) Payment of Accounts August and September 2022 (attached)
 - (b) Finance Report to end August 2022 (attached)
15. Planning Matters
 - (a) Planning Applications
16. Items for Information
17. Date of Next Meeting
18. Exclusion of Public
19. Renewal of Lease – Doe Lea Centre – update if available

AULT HUCKNALL PARISH COUNCIL

Minutes of Parish Council Meeting

Held 20th July 2022 at 6:45 p.m.

Present

A Syrett

(Chair)

T Trafford

T Howell

J Wright

R Hill Harmsworth

S Poole

L Adsetts-Moseley

D Adsetts-Moseley

In attendance:

R Price – Parish Clerk & RFO

R Fearn

J Barron (DCC) (by zoom)

607/22 Apologies for Absence

An apology for absence was received from T Clough,

608/22 Declaration of Interests

There were no declarations of interest

609/22 Public Forum

A member reported that he had been asked about the results of the photography competition. It was reported that there had been a very poor response and the Clerk was asked to notify the entrants that unfortunately there had been insufficient interest in the competition.

It was reported that an issue had been raised about the cutting back of trees in Hardwick Wood. The Chair explained that this area belonged to Chatsworth Estates and it was common practice for them to cut it back in this way as they used the wood for industry, but they do replant.

T Trafford reported on the great success of Stainsby Festival and thanked the Parish Council for their valued support.

610/22 Minutes of Parish Council Meeting held 15th June 2022

The minutes of the meeting of the Parish Council held on 15th June 2022 were approved and confirmed as a true record.

611/22 Police Matters

No police were present. L Adsetts- Moseley reported that herself and D Adsetts Moseley had attended a meeting with the Police and Crime Commissioner.

612/22 Report of County Councillor

Councillor Barron joined the meeting by Zoom. He referred to the Jubilee events which had taken place in the parish and thanked the organisers. A member mentioned the issue of signage for the school at Bramley Vale and he agreed to chase this up, as he had put a request in quite a while ago.

613/22 Report of District Councillor

Councillor Clough had submitted her apologies

614/22 Brass Band Instruments

Following a number of enquiries about the brass band instruments it was agreed that they be valued and once the valuation had been completed, that Parish Council make a decision as to whether to rent them out or sell them.

615/22 Doe Lea Centre Report of Manager

The Manager submitted a report to members a copy of which is appended to the minutes. He provided updated information in relation to the grants balance which had now increased to £13,000. He was also pleased to report that Doe Lea Centre had been identified by other providers as trail blazing. The Centre had recently hosted a meeting of the Cultural and Tourism Partnership.

616/22 Neighbourhood Plan

The Clerk circulated notes of the meeting of the Neighbourhood Plan Working Party held on 30th June 2022

614/22 Derbyshire Environmental Trust

The Clerk reported receipt of a letter relating to funding available for projects such as provision, maintenance and repair of children's play areas, skate parks, MUGA's, sports fields and other recreational facilities, nature reserves, footpaths/bridleways, community centres and village halls. It was agreed that the provision of two rooted Christmas Trees be considered for application and that investigation be made into what other projects may be put forward. The closing date for applications was 3rd October 2022.

615/22 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

The Clerk to chase up a response from BDC re wild flower area.

Ramp

The matter was still no further forward. The matter had not progressed since the last meeting but the Clerk was continuing to chase BDC

Recreation Ground

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

616/22 Allotment Matters

The Clerk reported that she had distributed the nomination papers regarding the ballot for the manager. The closing date was 31st August.

617/22 Applications for Grant Aid

There were no applications for grant aid

618/22 Financial Matters**Report of Income and Expenditure to 30th June 2022 and Payment of Accounts July 2022**

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

Payments for July 2022

Parish Council		
E R Price	Clerk Salary July	1064.90
K Gent	Parish Warden Salary July	511.48
HMRC	PAYE & NI May	£360.97
Eon	Electric changing rooms	£21.26
Shelter maintenance	Cleaning of bus shelters (14393)	£47.02
O2	Parish Mobile	£
AML Midlands Ltd	Microsoft 365 Business & Cloudcare 27253	£14.28
Lees Garden Services	Invoice 147 Recreation ground	£337.50
	Invoice 149 commercial mowing, planters, clearing footpath Doe Lea to Stainsby	£540.00
CC Services	Recreation Ground grass cutting (22070)	£330.00
BRM Solicitors	Lease renewal work	£755.40
DALC	Annual fee	£348.08
Parish Online	Annual fee	£75.60
Doe Lea Centre		
AML Midlands Ltd	Office & Avast (27166)	£43.14
	VOIP rental & broadband (27309)	£72.60
	VOIP calls (27287)	£0.73
Cathedral Leasing	Hygiene services 1432314	£46.02
Drax Electric	May	£108.05
Doe Lea Miners Welfare	Rent	£8.67
Crown Gas and Power	Gas	£58.79
Premier	Windows June	£60.00
Martin Bruno	payroll fee	£90.00
Live & Local	Performance 7.5.22	£330.00

619/22 Planning Applications

22/00346/VAR	Former Stainsby Centre	Variation of Condition 2 (to replace windows)
DECISIONS		
22/00059/FUL	Former Stainsby Centre Change of Use of the premises as a single dwelling house and associated domestic curtilage	Conditionally Approved

T Trafford and A Syrett declared an interest

Members discussed the application 22/00346/VAR and it was Proposed, Seconded and Resolved that the following comments be submitted

Stainsby School is a landmark building and a prominent landscape feature and it is therefore vital that any replacement to external features are an exact replica of the original design. It is understood that this was in any case a condition of sale by National Trust.

620/22 Date of Next Meeting

The next meeting to be held on Wednesday Tuesday 20th September 2022, at Doe Lea Centre at 6:30 pm

621/22 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

622/22 Lease of Doe Lea Centre

Members had been circulated with a report of the meeting held between the Chair, Vice Chair and Parish Clerk of the Parish Council with 2 representatives of Doe Lea Miners Welfare. The report detailed the matters discussed as well as the proposal from the Miners Welfare to increase the rental figure in a proposed the new lease.

It was Proposed, Seconded and Resolved that the Council's solicitor be instructed to act for the Council in the preparation of the lease and to undertake negotiations on their behalf in relation to the rental figure. Members established a figure for negotiation.

It was further agreed that an offer be made for the Chair, Vice Chair, Parish Clerk, Centre Manager and Centre Supervisor to meet with the Secretary of the Miners Welfare and the stewards to discuss bar and alcohol provision at the Centre and to look at opportunities for collaboration