

## **AULT HUCKNALL PARISH COUNCIL**

### **Minutes of Meeting held at Doe Lea Resource Centre** **19<sup>th</sup> June 2019**

#### Present

A Syrett

T Trafford

D Adsetts Moseley

T Howell

H Perkins

S Poole

L Adsetts Moseley

Councillor C Moesby DCC

#### **22/19 Apologies for Absence**

Apologies for absence were received from T Clough and N Darby

#### **23/19 Declaration of Interests**

T Howell declared an interest in Item 13 on the agenda, T Trafford and H Perkins declared an interest in Item 16 on the agenda

#### **24/19 Public Forum**

L Adsetts reported on a meeting of the Patient Participation Group at Staffa Health and that a member of the PPG was working with the Well Dressing Group who were considering using proceeds from this years well dressings to purchase defibrillators for the rural areas.

#### **25/19 Minutes of Last Meeting**

The minutes of the last meeting of the Parish Council held on 15<sup>th</sup> May 2019 were approved and confirmed as a true record

#### **26/19 Police Matters**

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

#### **27/19 Report of County Councillor**

Councillor Moesby was present and reported that some day care centres were planned to be closed but the sites had not yet been released. The number of children in care was rising sharply. DCC were setting their budget. There was a big shortfall and it was likely that there would be large budget cuts. Councillor Moesby explained that he was on the HS2 mitigation panel for the East Midlands which was made up of district and borough councils

#### **28/19 Report of District Councillor**

Councillor Clough and Councillor Kirkham had submitted their apologies

#### **29/19 DALC – Executive Members**

The Clerk reported that nominations were invited for the Executive Committee for DALC. It was agreed that no nominations be made from this Council

#### **30/19 Derbyshire Lamppost Poppies**

It was agreed that more sites be identified for the lamppost poppies and that the Clerk report back with the number required

**31/19 Christmas Trees**

It was agreed that the Clerk investigate some options for Christmas Lights and bring a report back to Council

**32/19 Doe Lea Centre**

The Manager submitted a report which is appended to the minutes

**33/19 Parish Projects  
Colliery Memorial**

The Clerk reported that a site meeting was to be held on 26<sup>th</sup> June with the stonemason to determine where the memorial was to be fixed and the groundworks would then be carried out. It was expected that the memorial would take about a further 6-8 weeks after that, subject to prior approval of all the wording

**Ramped Access**

The evaluation of the tenders by BDC from the contractors for the installation of the ramp had been viewed by members prior to the meeting and they were in agreement with the decisions made. The successful contractor would now be notified and it was expected that the work would be carried out over the next 2 – 3 months

**Section 106 projects**

Matt Connley had explained that there was still a small amount of S106 monies available and it was agreed that the Clerk be asked to investigate the possibility of upgrading the changing facilities in the Changing Rooms on the Recreation Field.

**Stainsby School**

It was reported that a meeting was due to be held with Denise Edwards from the National Trust on 26<sup>th</sup> June and an agenda was agreed for the meeting

**Holiday Wednesday**

An update on the May's Holiday Wednesday (Item 6) can be found in the Manager's report attached to the Minutes

**Youth Provision**

See Item 8 on the Manager's report appended to the minutes

**34/19 Use of Football Field**

- a) The Clerk reported receipt of an application from Glapwell Men's Football Club to use the Doe Lea Football Ground on Sundays for the upcoming season. The Clerk was asked to make enquiries of the groundsmen to see whether this would be feasible taking into account the current usage and report back to Council.
- b) The Clerk reported receipt of an application for funding for a newly formed under 10's football team. The Clerk was asked to advise the applicant of alternative funding which may be available but that the parish council will reconsider if they were unsuccessful in obtaining funding from elsewhere

**35/19 Applications for Grant Aid**

Two applications for grant aid were received

Doe Lea Valley Partnership – application for the support of a community BBQ– It was Proposed, Seconded and Resolved that the application be approved and a grant of £100 be made (H Perkins took no part in the discussion or voting on this item)

Stainsby Folk Festival – Application for support for subsidised community tickets – It was Proposed, Seconded and Resolved that a grant of £1000 be approved (T Trafford took no part in the discussion or voting on this item)

### **36/19 Financial Matters**

#### **(a) Annual Governance Statement**

Copies of the Annual Governance Statement were distributed to all members. It was proposed seconded and RESOLVED that the Annual Governance Statement 2018/2019 be confirmed and approved and be signed by the Chair and the Responsible Financial Officer accordingly.

#### **(b) Accounting Statements**

Copies of the Accounting Statements were distributed to all members. It was Proposed Seconded and RESOLVED that the Annual Accounts of Ault Hucknall Parish Council for the year ended 31<sup>st</sup> March 2019 and audited on 28<sup>th</sup> May 2019 be approved and that the Accounting Statement presented fairly the financial position of the authority and its income and expenditure and that the statement be signed by the Chair and the Responsible Financial Officer accordingly.

#### **(c) Payment of Accounts**

The following accounts were considered and approved for payment

Ault Hucknall Parish Council		
Zurich Municipal	Annual Insurance	£1841.04
DALC	2 delegate fees	£90.00
PSB Services	Audit fee	£300.00
Belmont Van & Mower Centre	Belt for mower	£51.30
Eon	Electric – Changing Rooms	£54.43
Outdoor Projects	Grass cutting & litter picking	£325.00
Clarkes Cemetery Services	Grass cutting maintenance to all banks and around ground on recreation ground at Doe Lea	£325.00
Doe Lea Centre Account		
Cathedral Leasing	Hygiene Services	£46.02
AML (Midlands) Ltd	Broadband Service	£46.80
	Monthly AVG Cloudcare	£3.00
Zurich Municipal	Annual Insurance	£308.78
Good Energy	Electricity - quarter	£527.43

### **37/19 Glapwell 3 Site**

There was nothing further to report

### **38/19 Planning Applications**

One application for consideration

19/00294/FUL – 91 East Street, Doe Lea – First floor extension above existing garage to form bedroom – no objections

### **39/19 Date of Next Meeting**

The next meeting of the parish council would be on Wednesday 17<sup>th</sup> July 2019