

## **AULT HUCKNALL PARISH COUNCIL**

Clerk and Responsible Finance Officer – E R Price  
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11<sup>th</sup> June 2025

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **TUESDAY 17<sup>th</sup> June 2025** at **6:30 p.m. at Doe Lea Centre, Mansfield Road, Doe Lea.** and the agenda is set out below.

**FOR MEMBERS OF THE PUBLIC**  
**Members of the public are welcome to join the meeting**  
**For further information contact the Parish Clerk**  
[theclerk@aulthucknallparishcouncil.gov.uk](mailto:theclerk@aulthucknallparishcouncil.gov.uk) or ringing 07587 107122

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 20<sup>th</sup> May 2025
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 the Manager to the Trustees
10. Report on Willow Walk
11. Allotments – authority to provide a petty cash float
12. Community Speedwatch – Update
13. Parish Projects
  - (a) Sculpture
  - (b) Ramp
14. Applications for Grant Aid – Stainsby Festival
15. Financial Matters
  - (a) Annual Governance and Accountability Return – Audit of Final Accounts 2024/2025 - To consider and approve the Statement of Accounts including:
    - Receipt of the Internal Audit report 2024/2025
    - The approval and signing of the Governance Statement 2024/2025
    - The approval and signing of the Accounting Statements 2024/2025
    - The approval of the Financial Risk Statement for 2025/2026

(b) Payment of Accounts June 2025 (attached)

(c) Finance Report to end May 2025 (attached)

16. Planning Matters

17. Items for Information

18. Date and time of Next Meeting

19. Exclusion of Public

20. Doe Lea Centre – Update on legal acquisition

**AULT HUCKNALL PARISH COUNCIL**  
**Minutes of the Annual Parish Council Meeting**  
**Held Tuesday 20<sup>th</sup> May 2025**  
**at Doe Lea Centre**

	Present
A Syrett	I Grainger-Grimes
T Trafford	J L Hardy
T Clough	S Poole
D Adsetts-Moseley	T Howell

In attendance:

Councillor J Ritchie (BDC)

2 members of the public

R Price – Parish Clerk & RFO

**1232/25 Appointment of Chair**

It was Proposed by Councillor T Howell, Seconded by Councillor T Clough and Resolved that Councillor Ann Syrett be appointed Chair of the Council for the municipal year 2025/2026

**1233/25 Appointment of Vice Chair**

It was Proposed by Councillor S Poole, Seconded by Councillor T Howell and Resolved that Councillor Tony Trafford be appointed Vice Chair of the Council for the municipal year 2025/2026

**1234/24 Apologies for Absence**

Apologies for absence were received from Councillors L Adsetts-Moseley and R Hill-Harmsworth

**1235/25 Declaration of Interests**

There were no declarations of interest

**1236/25 Exclusion of Public**

No additional items were identified for exclusion of public

**1237/25 Public Forum**

Members of the public referred to issues of anti social behaviour and excessive littering on the recreation ground, and asked if an additional litter bin could be provided.

**1238/25 Planning Committee**

It was agreed that the Planning Committee membership comprise of the Chair, Vice Chair and Councillors D Adsetts-Moseley and B Hill-Harmsworth

**1239/25 Audit Committee**

It was agreed that the Audit Committee membership remain the same as the previous year comprising of the Chair and Vice Chair and Councillors P Clough, d Adsetts-Moseley, I Grainger-Grimes and S Poole

**1240/25 Ault Hucknall Parish Community Management Committee**

It was agreed that nominations remain the same as the previous year - Councillors D Adsetts-Moseley, B Hill-Harmsworth, T Clough and S Poole as representatives of the Parish Council to

the Ault Hucknall Parish Community Management Committee. The Chair of the Council automatically sits as the Chair of the Management Committee.

**1241/25 Minutes of Parish Council Meeting held 15<sup>th</sup> April 2025**

The minutes of the meeting of the Parish Council held on 15<sup>th</sup> April 2025 were approved and confirmed as a true record.

**1242/25 Police Matters**

Reference was made to the issues of anti social behaviour on the recreation ground reported during the public forum, and the Clerk was asked to notify the PCSO.

**1243/25 Report of County Councillor**

The County Councillor was not present

**1244/25 Report of District Councillor**

District Councillor J Ritchie was present and reported on the independent review of Dragonfly, the development of a Facebook page for BDC, the development of a major new project on the edge of Clowne by the Great Wolf company, the move to go paper free at BDC, the changing of the refuse lorry fleet to run on hydrated vegetable oil, and that BDC recycling rate was 80%

**1245/25 Policy Portfolio**

The Clerk referred to the Policy Portfolio which had been distributed by email to all members of the Council. The following policies were included in the portfolio and it was Proposed Seconded and Resolved that the policies be accepted as reviewed. The Clerk also informed members that she had recently been made aware of an updated model Financial Regulations and would be bringing this to Council at a future meeting for consideration

- Standing Orders
- Financial Regulations
- Complaints
- Code of Conduct
- Discipline and Grievance Procedure
- Equal Opportunities
- Recording at Meetings
- Freedom of Information
- Health and Safety at Work
- Media
- Publication Scheme
- Retention and Disposal
- Safeguarding Policy

**1246/25 General Power of Competence**

The Clerk reported that the Parish Council continued to meet all the eligibility criteria for the adoption of the General Power of Competence and it was therefore Proposed, Seconded and Resolved that the Parish Council continue to adopt the General Power of Competence.

**1247/25 Community Speedwatch**

Councillor Ian Grainger-Grimes reported that he, together with other volunteers had attended training last month. There had been a good response. The PCSO had sourced some road signs and it was Proposed, Seconded and Resolved that council cover the cost, together with Glapwell Parish Council, of the required equipment, i.e. the speed camera and hi viz jackets. A

budget of £430 was agreed. Members expressed their thanks to Ian for all his hard work in getting this off the ground

#### **1248/25 Chesterfield to Willington – Update**

Members considered the recent publication from National Grid concerning the Chesterfield to Willington pylons. There were still extreme concerns about the project, the lack of proper consultation and information. It was agreed that a further submission be made to them seeking information on whether a cost analysis had been undertaken in relation to underground rather than overground cables and what economic testing has been undertaken

#### **1249/25 Maintenance of Football Pitch**

The Clerk referred to the report to the last meeting explaining the interim measures put in place for the maintenance of the football field. She had now received a quote from the groundsman to undertake the work for the 2025/2026 season. This was £100 per cut and £70 per lining. Having considered the previous financial years costs it was agreed that the quote be accepted but that a maximum budget of £4200 be set for the financial year for the maintenance of the football pitch, and that P Davies' be commissioned to undertake the work for the 25/26 season. The Clerk further reported that P Davie had taken the parish council's mower to a service centre for a quote to repair. Initial estimates were around £500. Members agreed that, if the repair costs could be kept around this figure then approval be given to carry out the necessary work.

#### **1250/25 Doe Lea Centre - Report of Manager to the Trustees**

As there was to be a meeting of the Trustees on 23<sup>rd</sup> May, there was no report from the Manager for this meeting

#### **1251/25 Parish Projects**

##### **Sculpture**

The event to hand over the sculpture was due to take place on 23<sup>rd</sup> May

##### **Ramp**

Matt had reported that he had engaged a tree specialist to ascertain whether the trees on the site for the ramp could be removed. The plan was awaited from the surveyor for submission with the planning application

#### **1252/25 Allotment Matters**

Further to the attendance of members from the allotments earlier in the meeting it seemed that the arrangements now in place were working well.

#### **1253/25 Applications for Grant Aid**

An application for grant aid was received from Derbyshire Unemployed Workers Centre who had and were assisting members of the public from Ault Hucknall Parish Council. It was Proposed, Seconded and Resolved to make a grant of £700 to DUWC

#### **1254/25 Financial Matters**

##### **Payment of Accounts May 2025**

It was Proposed, Seconded and Resolved that the following accounts be approved for payment

<b>PARISH COUNCIL</b>		
E R Price	Clerk Salary May	£1254.43
K Gent	Parish Warden Salary May	£599.70
HMRC	PAYE & NI April	£587.43
Eon	Electric changing rooms	£41.35
Shelter maintenance	Cleaning of bus shelters (16350)	£51.84

O2	Parish Mobile	
Zurich	Insurance Premium (LTA)	£2232.03
AML Midlands Ltd	Microsoft 365 Business & Cloudcare (35980)	£15.36
M B Maintenance	Hamlets maintenance 015	£100.00
	Hamlets and planters 017	£350.00
C C Services	Banks cutting football field (25020)	
		£300.00
Roy Nadin Print	Newsletter	£246.20
Phil Davies	Football Field maintenance	£400.00
ER Price	Stamps for newsletter	£113.97
	Plants	£244.78
<b>DOE LEA</b>		
AML Midlands Ltd	Office & Avast (35948)	£53.72
	VOIP rental & broadband (36079)	
	VOIP calls (36200)	£89.40
	Website hosting annual (36073)	£0.61
		£198.00
Cathedral Leasing	Hygiene services MI/1679949	£57.19
Doe Lea Miners Welfare	Rent	£150.00

Balances at Bank 30<sup>th</sup> April 2025

Current Account	£44142.17
Deposit Account	£ 792.13
Doe Lea Account	£72521.99
BDC Investment	£0

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£117,456.29

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### 1255/25 Planning Applications

T Trafford left the meeting during discussion of this item

Members considered the following applications. No objections were raised.

25/00199/VAR	Poplar Birch Rowthorne Lane Rowthorne Chesterfield	Variation of condition 2 (approved plans) of application 23/00619/FUL
25/00180/LAWEX	Annexe Whitton Lodge Chesterfield Road Hardstoft	Application for a Lawful Development Certificate for existing occupation of Whitton Lodge Annexe and associated garden and parking areas as an independent permanent dwelling
25/00212/FUL	Swallow Barn Rowthorne Lane Rowthorne Chesterfield	Retention of remodelling of an existing newbuild garage, to form temporary living accommodation for a family member

**1256/25      Date of Next Meeting**

The next meeting was scheduled to be held on Tuesday 10<sup>th</sup> June 2025

**1257/25      Exclusion of Public**

Resolved that the public be excluded from the meeting during discussion of the following item due to its confidential nature