

# **AULT HUCKNALL PARISH COUNCIL**

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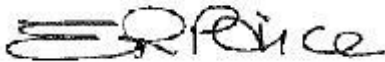
15<sup>th</sup> November 2023

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **TUESDAY 21<sup>st</sup> November 2023** at **6:30 p.m.** at **Doe Lea Centre, Mansfield Road, Doe Lea.** **(PLEASE NOTE THE TIME OF THE MEETING)**

**FOR MEMBERS OF THE PUBLIC**  
**Members of the public are welcome to join the meeting**  
**For further information contact the Parish Clerk**  
[theclerk@althucknallparishcouncil.gov.uk](mailto:theclerk@althucknallparishcouncil.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 10<sup>th</sup> October 2023
6. Police Matters
7. To consider a report from the County Councillor
8. To consider a report from the District Councillor
9. To consider information received from Remedi – (enclosed)
10. Neighbourhood Plan – Report on Consultation Event
11. Request for new bus shelter at Bramley Vale
12. Doe Lea Centre – Report to Trustees
  - Report of Manager
13. Parish Projects
  - (a) Sculpture – Report from Dan Oakley enclosed
  - (b) Ramp
14. Allotments Matters
15. Applications for Grant Aid – Bramley Vale School – outside provision
16. Financial Matters
  - (a) Report of Meeting with Financial Advisor 17<sup>th</sup> November
  - (b) Payment of Accounts November 2023 (attached)
  - (c) Finance Report to end October 2023 (attached)

17. Planning Matters
18. Items for Information
19. Date and time of Next Meeting – 12<sup>th</sup> December 2023
20. Exclusion of Public
21. Report on Lease negotiations

# AULT HUCKNALL PARISH COUNCIL

Minutes of the Parish Council Meeting

Held Tuesday 10<sup>th</sup> October 2023

At Doe Lea Centre

## Present

A Syrett (Chair)

T Trafford

(Vice-Chair)

D Adsetts-Moseley

T Clough

R Hill-Harmsworth

S Poole

In attendance:

Councillor J Ritchie BDC

R Price – Parish Clerk & RFO

### **860/23 Apologies for Absence**

Apologies for absence were received from Councillors L Adsetts-Moseley, I Grainger-Grimes, T Howell, and J Wright and Councillor C Tite (BDC)

### **861/23 Declaration of Interests**

There were no declarations of interest

### **862/23 Exclusion of Public**

No additional items were identified for exclusion of public

### **863/23 Public Forum**

No members of the public were present and no items were raised.

### **864/23 Minutes of Parish Council Meeting held 19<sup>th</sup> September 2023**

The minutes of the meeting of the Parish Council meeting held on 19<sup>th</sup> September 2023 were approved and confirmed as a true record.

### **865/23 Police Matters**

No police were present. There were no matters to report

### **866/23 Report of County Councillor**

The County Councillor was not present. The Chair remarked that it was disappointing that there had been no contact from the County Councillor for a considerable time.

### **867/23 Report of District Councillor**

District Councillor John Ritchie attended the meeting and had submitted a detailed report which had been circulated to all members. He explained that he was working with Bramley Vale School to try and get the signage and road safety improved. He had also made a grant of £200 to Doe Lea centre towards the new metal working and other projects. Reference was made to the partnership working which had resulted in the issuing in Bolsover District of a Nuisance Vehicle Public Spaces Protection Order (PSPO) which prohibits any person from participating in or being a spectator of a car cruising event. It was hoped that this would prevent the nuisance which had been occurring on the A617 at Doe Lea.

### **868/23 Slow Ways**

The Clerk submitted details of a national scheme which was aimed at developing a community verified national walking network. Members discussed how they could contribute by walking on local routes and recording those which may be suitable for inclusion.

### **869/23 Neighbourhood Plan**

Members discussed arrangements for covering the consultation event to be held on 13<sup>th</sup> and 14<sup>th</sup> October. Leaflets had been distributed to all properties in the parish and the Clerk had notified a list of around 40 statutory consultees.

Andrew would be attending most of the sessions on Friday and Saturday and the Clerk and members would be supporting parts of each of the sessions.

### **870/23 Request for Defibrillator at Hardstoft**

The Clerk reported that she had received a request for the parish council to consider installing a defibrillator at Hardstoft. There was no access to a defibrillator in the hamlets and members therefore considered that this should be pursued, It was Resolved that the landlord of The Shoulder at Hardstoft be asked whether he would consider the installation on the exterior of the premises, and that the Clerk investigate funding for the purchase and installation

### **871/23 Grit Bins**

The Clerk reported that two damaged grit bins at Doe Lea and Stainsby required replacement. The approximate cost would be £85 + VAT for each bin. It was Proposed, Seconded and Resolved that the bins be purchased.

### **872/23 Doe Lea Recreation Ground and Changing Rooms**

The Clerk reported that there had been some issues with some of the three football clubs, using the Doe Lea Recreation Ground and Changing Rooms, leaving the premises in an unsatisfactory condition following usage. The Parish Council had expended a considerable amount – in excess of £4500 in the current financial year - on the football field and changing rooms. Two of the three football clubs used the facilities without charge. It was Proposed, Seconded and Resolved that the football clubs be informed that, if they did not clean up the area satisfactorily after use, they would be charged a cleaning fee of £20 per hour. The condition would be monitored by the grounds maintenance contractor and by each following team.

### **873/23 Doe Lea Centre**

#### **- Report of Manager to the Trustees**

It was reported that a meeting of the Trustees had been held the previous week when a comprehensive report had been made to them by the Manager. He provided an update on the cultural corridor project which was progressing well with the expectation that the role would be in place by the end of November/beginning of December. He explained that he had been successful in securing all the funding for the holiday activity at Christmas, mainly, it was thought, because previous targets had been met. Seven people had attended the metal working session, being a mixture of male, female and young people.

#### **- Notes of Management Committee**

The Trustees considered and accepted the notes of the Management Committee held on 3<sup>rd</sup> October and approved the following recommendations:

- that the hours of an existing employee be increased by 5 hours per week in order to undertake training by the Manager and Finance Officer, on administrative and financial management of the Centre, for the remainder of the financial year, with the intention that the employee then takes over the roles and responsibilities of the Secretary and Finance Officer, and that a further report be presented to Management Committee in January to

assess progress with a view to amending the Centre staffing structure from 1<sup>st</sup> April 2024.

- The proposal would cost an additional £1418 plus oncosts in the current financial year and the Trustees to request the Parish Council to meet the additional salary costs.
- That the volunteering policy be approved and adopted

### **873/23 Proposal to increase Doe Lea Centre employee hours**

Members considered a request for the Parish Council to cover a Doe Lea Centre employee's additional salary costs for an additional 5 hours per week to undertake development with a view to taking over the roles and responsibilities of the Secretary and Finance Officer at a cost of £1418 plus oncosts in the financial year 2023/2024. It was Proposed, Seconded and Resolved that the request and proposal be approved and that the Parish Council meet the additional costs.

### **874/23 Parish Projects Sculpture**

The Clerk had been in further discussion with the Arts Officer from BDC and it had been concluded that a better option to officially take over the sculpture would be to include this in a celebratory event which could take place in the springtime of 2024 as part of a wider event encompassing other celebrations falling in that year. Members accepted the proposal.

#### **Ramp**

The Clerk reported that the transfer of the land for the ramp was still in the hands of the solicitors and was nearing completion. The Clerk had received confirmation that a small contribution of £1300 was available towards the purchase from S106 monies. There was still no news in relation to the planning application or a start date for the works.

### **875/23 Allotment Matters**

The Chair reported that, following the issue raised at the last meeting, which had highlighted other issues in relation to the allotments, arrangements were in place for the Chair, the Clerk and the Allotments Manager to meet with the resident and with other allotment holders to regularise letting arrangements. The Clerk had been in contact with the resident explaining that the Allotment Manager would like to personally apologise.

### **876/23 Applications for Grant Aid**

There were no applications for grant aid.

### **877/23 Report of Income and Expenditure to 30<sup>th</sup> September 2023 and Payment of Accounts for October 2023**

It was Proposed, Seconded and Resolved that the Clerk's report on income and expenditure to date be accepted and following accounts be approved for payment

#### **Payments for October 2023**

<b>Parish Council</b>		
E R Price	Clerk Salary October	£1138.10
K Gent	Parish Warden Salary October	£603.20
HMRC	PAYE & NI October	£412.13
Eon	Electric changing rooms	£42.92
Shelter maintenance	Cleaning of bus shelters (15163)	£49.39
O2	Parish Mobile	£
AML Midlands Ltd	Microsoft 365 Business & Cloudcare (30981) Wix premium plan	£15.36 £129.60

Lees Garden Services	Invoice 214 Ground maintenance and hamlets	£125.00
	football field	£165.00
	allotments	£69.50
CMP Legal	Legal charges lease	£714.00
CC Services	Recreation Ground grass cutting 23117	£300.00
Andrew Towleron	Consultancy Neighbourhood Plan	£300.00
ER Price	Labels and Stamps (N Plan)	£185.28
M MARKOVITZ	GOODS FOR STORE AT REC	45.80 25.22
<b>Doe Lea Centre</b>		
AML Midlands Ltd	Office & bitdefender (30882)	£53.72
	VOIP rental & broadband (310325)	£73.80
	VOIP calls (30998)	£0.55
Cathedral Leasing	Hygiene services (MI/1541076)	£46.02
Doe Lea Miners Welfare	Rent Water	£8.67
Crown Gas and Power	Gas	
SSE	ELECTRIC	
Premier	Window clean	£60.00
Sharp	Photocopy charges	£80.26

### 878/23 Planning Applications

Members considered the following applications. No comments were raised

23/00493/LBC	Hardwick Hall Internal alterations to existing baby changing facility within outbuildings to accommodate a changing place	
23/00503/FUL	Unit 1 Yew Tree Farm, Deep Lane, Hardstoft Recladding and re roofing of existing building	
23/00508/FUL	Swallow Barn, Rowthorne Lane First Floor Extension to rear	

### 879/23 Items for Information

It was reported that the Chair, Vice Chair and Clerk had had a very positive informal meeting with Nikki Waters the General Manager at Hardwick Hall and Helen Cashin, Hardwick's Volunteering and Community Manager. It appeared that they were adopting a very different and much more inclusive approach to working with the parish council and the community.

The Chair reported that the Finance Committee would be meeting with the Financial Advisor for the annual review on 17<sup>th</sup> November.

**880/23 Date of Next Meeting**

The next meeting to be held on Tuesday 21<sup>st</sup> November 2023 at Doe Lea Centre at 6:30 pm.

**881/23 Exclusion of Public**

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

**The following information is not for publication**