

AULT HUCKNALL PARISH COUNCIL

Clerk and Responsible Finance Officer – E R Price
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7th December 2022

Dear Member

I have to inform you that the next meeting of **AULT HUCKNALL PARISH COUNCIL** will be held on **TUESDAY 13TH DECEMBER 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 may join the meeting in person

For further information contact the Parish Clerk

theclerk@aulthucknallparishcouncil.gov.uk or ringing 07587 107122

Alternatively, you may join virtually by clicking on the link below

<https://us06web.zoom.us/j/87886708028?pwd=TU9Halo5N2QxZDUvVmNEd3B5UWRQQT09>

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 16th November 2022
6. Police Matters
7. To consider a report from the County Councillor
8. To consider a report from the District Councillor
9. Grant Funding Prospectus 2022-2023 – DCC
10. Derbyshire Police and Crime Commissioner – consultation on proposals for policing part of Council tax precept 2023/2024
11. Extreme Wheels 2023/2024
12. Appointment of new manager – Hardwick Hall
13. Doe Lea Centre
 - Notes of Meeting of Ault Hucknall Parish Community Management Committee (attached)
 - Report of Manager (to follow)

14. Parish Projects
 - (a) To consider activities to support the community as a result of the fuel and cost of living crisis
 - (b) Sculpture
15. Applications for Grant Aid (if any)
16. Allotment Matters (if any)
17. Financial Matters
 - (a) Payment of Accounts November 2022 (attached)
 - (b) Finance Report to end October 2022 (attached)
 - (c) Notification of appointment of external auditor
 - (d) Report of Meeting with Financial Advisor
18. Planning Matters
 - (a) Planning Applications
19. Items for Information
20. Date of Next Meeting – Tuesday 10th January 2023
21. Exclusion of Public
22. Renewal of Lease – Doe Lea Centre – update if any
23. Negotiations in relation to the land for the installation of the ramp at Doe Lea

AULT HUCKNALL PARISH COUNCIL

Minutes of Parish Council Meeting
Held 16th November 2022 at 6:30 p.m.

Present

A Syrett
(Chair)
T Trafford

R Hill Harmsworth
S Poole

In attendance:

R Fearn – Manager Doe Lea Centre
Councillor J Barron (DCC) (by Zoom)
M Holland - Allotments
R Price – Parish Clerk & RFO

658/22 Apologies for Absence

Apologies for absence were received from D Adsetts- Moseley, L Adsetts-Moseley, J Wright, T Howell and T Clough

659/22 Declaration of Interests

There were no declarations of interest

660/22 Public Forum

Members welcomed M Holland to the meeting. He explained that his employers had provided further support to assist the development of facilities on the allotments. Members confirmed that they were happy for signs to be erected on the allotment (subject to prior approval) identifying that the company had provided sponsorship. The company had also pledged to provide support to the Stainsby Festival and were happy to be involved with community projects.

661/22 Minutes of Parish Council Meeting held 25th October 2022

The minutes of the meeting of the Parish Council held on 25th October 2022 were approved and confirmed as a true record.

662/22 Police Matters

No police were present.

663/22 Report of County Councillor

Councillor Barron attended the meeting via Zoom. He explained that he was in the process of arranging a meeting with the appropriate Cabinet member of DCC and the Police and Crime Commissioner to further discuss the issue of racing on the A617. He was continuing to follow up issues with potholes throughout his patch.

664/22 Report of District Councillor

Councillor Clough had submitted her apologies.

665/22 Invitation from the National Trust

The Clerk had distributed details of an invitation from National Trust for members to attend a consultation event to be held at Park Centre on 3rd December to explain their vision for the creation of a new woodland on the field that they had purchased at Astwith. Members noted the invitation.

666/22 Neighbourhood Plan

It was agreed that a meeting of the Neighbourhood Plan Working Party be arranged for January.

667/22 Newsletter

The Chair informed members that the Newsletter was currently being prepared and the Clerk detailed the items which would be included. A draft would be circulated to members.

668/22 Doe Lea Centre

Report of Manager

The Manager submitted a report to members who were happy with the content and supportive of the proposals he was making. This would be presented to the next meeting of the Management Committee.

669/22 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 following this up with Western Power

Ramp

The Clerk reported receipt of information from DCC relating to the proposed marketing of the land at East Street, with a view to this going to auction in January. The document made reference to the need to retain a pedestrian right of way across the land for the parish council. The Clerk and the Chair had lobbied the District and County Councillors to ensure that this was embedded in the auction pack.

Recreation Ground

The Clerk had approached an alternative company to provide design and costings for a five a side pitch on the recreation area, and was currently in discussions with them

670/22 Allotment Matters

The Chair reported that herself and the Clerk had met with the new allotment manager prior to the meeting to discuss future arrangements.

671/22 Applications for Grant Aid

There were no applications for grant aid.

672/22 Financial Matters

Report of Income and Expenditure to 31st October 2022 and Payment of Accounts November 2022

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

Payments for November 2022

Parish Council		
E R Price	Clerk Salary Nov	£1083.10
K Gent	Parish Warden Salary Nov	£464.36
HMRC	PAYE & NI	£349.37
E R Price	Poppy Wreath	£20.00
Shelter maintenance	Cleaning of bus shelters (14611)	£47.02
O2	Parish Mobile	£
AML Midlands Ltd	Microsoft 365 Business & Cloudcare 28252	£14.28
Lees Garden Services	Invoice 159 Recreation ground & hamlets	£205.00
CC Services	Recreation Ground grass	£330.00
BRM	Fee VAT - lease	£40.00
BDC	Dog/litter bin empty	£463.01
Lees Garden Services	Invoice 164	£472.50
Woolley Moor Nurseries	Plants for planters	£622.20
Bolsover District Council	Extreme Wheels	£2092.00
Doe Lea Centre		
AML Midlands Ltd	Office & Avast (28160) VOIP rental & broadband (28288) VOIP calls (28267)	£43.14 £72.60 £1.25
Cathedral Leasing	Hygiene services MI/1462439	£46.02
Doe Lea Miners Welfare	Rent	£8.27
Crown Gas and Power	Gas	£157.04
Kudos	Stationery	£90.95
Premier	Window cleaning	£60.00
Mint Security	Maintenance intruder alarm	£960.00

673/22 NALC Pay Award 2022-2023

The Clerk reported receipt of the pay award which had been agreed by NALC and was to be backdated to April 2022. She provided members with the financial implications for the current financial year. It was Resolved that the report be accepted and the pay award implemented.

674/22 Planning Applications

DECISIONS		
22/00439/TCON	Abbots Croft Hodmire Lane Works to various trees	Determined not to make a TPO
22/00441/TCON	Crown reduction of sycamore tree at Huxley Cottage Farm, Hardstoft	Determined not to make a TPO

22/00423/FUL	Locko Farm, Locko Lane – Proposed livestock shed extension, new robotic milking housing and associated alterations	Conditionally granted
22/00505/ADV	Hardwick Hall – Retrospective core signage main visitor site	Conditionally granted
22/00506/ADV	Hardwick Hall – Retrospective core signage main visitor site	Conditionally granted
22/00507/ADV	Hardwick Hall – Retrospective core signage main visitor site	Conditionally granted
22/00508/TCON	Abbots Croft Hodmire Lane Removal of various trees	Determined not to make a TPO
22/00480/FUL	The Old School House, Rowthorne Lane – Installation of new windows	Conditionally granted

Members noted the planning decisions

675/22 Date of Next Meeting

The next meeting of the Parish Council to be held on Tuesday 13th December 2022 at 6:30 p.m. It was further agreed that the request of the parish clerk to move the September 23 meeting from 12th to 19th September 2023 be approved

676/22 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

677/22 Lease of Doe Lea Centre

Members were informed that the Council's solicitor had provided draft of a letter to send to DLMW and this had been approved.