

PARISH OF HULCOTE AND SALFORD
NOTICE OF MEETING OF THE PARISH COUNCIL

I hereby give you notice that the meeting of HULCOTE AND SALFORD PARISH COUNCIL will be held at **7.00 pm** at **Mary Agate Hall, Wavendon Road, Salford** on **MONDAY 25th MARCH 2024**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public are invited to speak during the Open Forum item

Dated: 18/03/2024

Signed: **E. Barnicoat**
Clerk to the Council

MEETING BUSINESS TO BE TRANSACTED

1. Welcome and Apologies for absence
2. Personal and Prejudicial Interest to be declared for the meeting
3. Open Forum – Members of the public invited to speak
4. To Accept Minutes from previous meeting on 22nd January and matters arising for information only
5. To accept Reports to include Unitary Ward Councillors
6. To consider Planning matters to include:
 - a) **CB/24/00148/SCN** EIA Screening Opinion: Construction of a mixed employment site over 2 plots. Plot 1 comprising of office building with associated car parking, transport workshops, service yard and electric HGV charging facilities and secure perimeter fencing (6,700sqm). Plot 2 comprising of office building with associate car parking, operational facilities within an external service yard and secure perimeter fencing (6,000sqm) at Land at Salford Road, West of Junction 13 of the M1, Salford Road, Hulcote
 - b) **CB/22/00548/MW** notification of appeal for Installation of solar PV park development and associated infrastructure at Brogborough Landfill Site, Woburn Road
 - c) **CB/24/00576/PADM** Prior Notification of proposed demolition - demolition of timber framed agricultural building/field shelter, area to be levelled and left open at Agricultural Building to the South of Myrtilands Farm, Broughton Road
 - d) **CB/24/00625/PAAR** Prior Approval - Agricultural proposed road: new access link from Brittens Lane to farm buildings at Myrtilands Farm, 9 Broughton Road
 - e) Neighbourhood Plan Update
 - f) Planning applications received after the publication of the agenda
7. To consider Council policy documents for adoption at the meeting: review of internal audit controls and financial risk assessment policy documents and discussion on collation of asset register
8. To consider Finance matters to include:
 - a) Banking access
 - b) Payments for authorisation
 - c) Quotations and funding considerations
 - d) Internal audit appointment
9. To consider Correspondence and feedback from meetings Councillors have attended: Police Priority Setting
10. Parish Clerk vacancy update
11. Close of Meeting and Future Meeting Dates for 2024