

**Minutes of the Hulcote & Salford Parish Council Meeting held on Monday 11<sup>th</sup> January 2021 starting at 7.30pm.**

**In line with emergency Coronavirus Government Legislation, the Parish Council will not be holding face to face meetings for the foreseeable future. This virtual meeting is being held via Zoom Conference facility.**

**Present:** Cllrs K Butten – Chairman, J Abbey, P Harris, R Harrison, J Martin, S Whiteman and Mrs Lyn Lyman (Clerk).

**In attendance:** CB Cllrs S Clark, K Matthews & R Morris.

**395. To accept Apologies:**

Apologies were received from Cllr Nisbet.

**396. Specific Declarations of Interest:**

**a) Declaration of member's interest of a non-pecuniary nature:**

(Having membership of a club, charity etc or a close relationship). None

**b) Declaration of member's interest of a pecuniary nature: None**

(Having a financial bearing on a member or their spouse/partner). None

**397. Open Forum:**

Nothing raised.

**398. To accept Minutes from previous meeting:**

It was **RESOLVED** that the minutes of the Parish Council meeting held on 9<sup>th</sup> November 2020 be accepted as a true record and they will be duly signed.

**399. To Consider Matters Arising:**

CBC are operating a Covid 19 related Councillor Grant of upto £1,000. This does not have to be match funded and can be used for revenue as well as capital. An application for the Mary Agate Hall is to be made. This is ongoing. **Action: PH**

The DMC Meeting where the Toureen Planning application decision is to be taken is being held on Wednesday. The Parish Council will be represented by Cllr Butten, the residents will be represented by James Martin, all three Ward Cllrs will speak. As CB Cllr Matthews had declared an interest, he would not be chairing the DMC meeting, it would be chaired by the Vice Chairman Cllr Mike Blair.

**400. To Accept Reports:**

**CB Cllr S Clark:** Nothing further to report.

**CB Cllr K Matthews:** Had previously said he had been chasing the bund issue but the case officer hasn't come back to him. He is still following this up. **Action: KM**

The Local Plan: The Inspector now wishes to make some site visits.

CB Cllr Matthews has also met with a brick wall with Trish Etheridge regarding the Broadband Situation. He is unsure of what government funding CBC may receive.

**CB Cllr Morris:** Will attend the DMC meeting on Wednesday but it was likely that he would have to leave by 11am.

CB Cllrs Clark, Matthews and Morris left the meeting.

Cllr Martin gave an update on what he intends to say at the DNC meeting. He he then left the meeting.

**Highways:** Cllr Abbey updated the figures:

Cllr Abbey confirmed he had joined Speedwatch and is now looking for volunteers to form the Speedwatch Group. **Action: JA**

Cllr Abbey is trying to acquire leaflets regarding the fitting of safety equipment by the Fire & Safety Team. **Action: JA**

**Planning:**

**Technology/Energy/Facilities:** Cllr Harrison said he seems unable to obtain any further information from Trish Etheridge.

**Rights of Way/Footpaths:** Cllr Abbey said the bridlepath over A421 and the cycle path beside A421 are now open.

**Salford Liaison:**

The gate on the footpath by The Manor is still locked which causes problems for walkers.

**Hulcote Liaison:**

**Village Hall:** Cllr Harris said the hall is still closed due to Covid Restrictions. They need to get the team together in readiness to re-open as soon as is possible. Funds are low and fund raising needs to take place. A new toilet roof has been installed and further roof works are to take place.

**Charities:** Cllr Harrison said there is a need to replace the Parish Council member. It was suggested that Pat Laing be asked if she would continue to represent the Parish Council on the Charities. Cllr Harrison said he would check the Terms of Reference to see if this was possible. Pat had done an excellent job previously. **Action: RH**

The Christmas dispersements had been successfully distributed with the help of Budgie.

Would the Charity be interested on the Section 106 funding which the Parish Council are unable to spend.

**Church:** The Clerk said that Isaac Pain had been registered as the new Priest in Charge at the beginning of December and services have been going well. Although officially socially distanced Church services can still take place, for the last two weeks services have been held using Zoom facilities attended by Salford and Cranfield Benefice.

**School Liaison:** No report available.

**The Informer:** Cllr Whiteman said due to the Covid situation she had been very busy and Richard Mann had completed the last issue tirely for which he was thanked.

**Noise Working Party Update:** Nothing further was reported.

401. **To consider Correspondence:**

Nothing to circulate/discuss.

402. **To accept Finance:**

Approx Balances as at 30<sup>th</sup> November 2020: Current A/C £3537.71  
BS A/C £22,217.12 (which includes the £6,550.00 Neighbourhood Grant) .

BATPC Subs	93.00	100504
HMRC PAYE	168.00	100505
Mrs Lyman Reimbursement for Website domain/ Premium Plan With Wix	98.86	100506
Mrs Lyman Clerks Allowance - December	20.00	s/o
Mrs Lyman Clerks Allowance – January	20.00	s/o
Mrs Lyman Clerks Salary – December	224.60	s/o
Mrs Lyman Clerks Salary – January	224.60	s/o
	849.06	

It was unanimously **RESOLVED** that the above invoice be paid.

403. **To receive the Neighbourhood Plan Update and Section 106 Funding update:**

**Neighbourhood Plan update:**

Cllr Butten shared the survey results. Once these have been incorporated in the Green Infrastructure Plan the Neighbourhood Plan will be ready for submission.

**Section 106 Funding:** Ongoing

Through Section 106 funding we have £3,158.48 allocated to our parish but it can only be spent on Recreation Ground equipment. The Clerk had asked if it could be spent on a bench for The Green but this did not qualify. If the allocation is not spent by a given date, it has to be returned to the developer.

The Green is maintained by the Charity. When the charity has a meeting, this will be discussed.

404. **Date of next meeting:**

January 2021

Monday 8<sup>th</sup> March 2021 starting at 7.30pm. This will be carried out using Zoom Conference Facility.

The meeting closed at 9.15 pm.