

Minutes of the Hulcote & Salford Parish Council Meeting held on Monday 8th November 2021 held in Mary Agate Hall, Salford starting at 7.30pm.

Present: Cllrs K Butten – Chairman, J Abbey, P Harris, R Harrison, M Majoor, J Martin, Cllr S Whiteman, Mrs Lyn Lyman (Clerk) and 3 residents.

In Attendance: CB Cllrs S Clark & R Morris.

458. **To accept Apologies:**

Apologies were received from: CB Cllr K Matthews.

459. **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

460. **Open Forum:**

Hedge planting at Willowfield Hotel: CBC says it is not their land, but it is so we need to go back to CBC. CB Cllr Morris will follow this up with Kevin Collins – Asset Department at CBC.

Action: RM

Manhole cover/ frame in verge half way between the corner and the start of houses on Wavendon Road stands very proud. Cllr Abbey agreed to report this to Highways.

Action: JA

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

It was **RESOLVED** that the minutes of the Parish Council meeting held on 13th September 2021 be accepted as a true record and they were be duly signed.

462. **To Consider Matters Arising:**

429e Mike Drew would like to make Brittens Lane one way. A TRO would need to be put in place for this by CBC Highways who would also have to liaise with the Police. Mike and Cllr Majoor agreed to speak to residents to see if it would be welcomed, if so which way. Cllr Majoor said that he and Mike Drew are putting together a questionnaire but they needed to speak to Cllr Abbey before they can complete it. One way may be more dangerous than two way, as drivers wont slow down. It is in abeyance at the moment.

Action: MD/MM

443 Defibrillator: As there actually isn't one located at the pub, it was agreed to ask them if they would be prepared to have one installed as they have permanent staff who could be trained. Cllr Martin had spoken to the Manager of The Swan who said he would like to know more about it. It appears that residents would prefer it to be at the hall. It needs to be easily accessible and would require a power supply. Cllr Harrison suggested that it be put on the end wall of the village hall. The site must be agreed at the Village Hall meeting next week. Or to speak to pub again – Cllr Martin has the measurements etc.

Action: PH/JM

463. **To Accept Reports:**

CB Cllr Clark: Gave a formal update on the bund, this is what David Peachey – Principal Minerals & Waste officer at CBC has said: “We are currently still working through a couple of complex legal points which were not apparent earlier in the determination process. I want

to ensure that a robust and well-reasoned report is produced which is taking further time than had been anticipated. However, the report will be finalised before the end of this month. I will provide a further update as soon as I am able to do so”.

MK East: CBC reports have been accepted by MK East. CB Cllr Clark has spoken to the Leader to see if she can speak to the meeting taking place tomorrow evening. Subsequently the request was refused.

CB Cllr Morris:

Marshalls have announced Cranfield is the preferred site in principal. Part of the package will be to get the roads sorted. All subject to planning consent, when an application is made.

Highways:

Cllr Abbey has reported potholes and missing signs to CBC who have said they do not think they are dangerous but will be reviewed monthly.

2 new speed cameras would cost £6,000 and Cllr Abbey asked if there could be any financial support from CBC towards this cost. CB Cllr Matthews said he would check what possible funds there are likely to be within CBC. Cllr Abbey agreed to follow this up with CB Cllr Matthews. Does CB Cllr Morris have any money left? Cllr Abbey will send a copy of the quote to CB Cllr Morris and he will check the situation. ***Action: JA/ RM***

The road is sinking on both sides of Eagle Farm side of the new bridge and needs addressing. Cllr Abbey has reported it ***Action: JA***

The speed camera pole has been erected but nothing has happened as it is the wrong pole and in the wrong place.

Broughton Road end of Mill Lane has potholes which need repair. ***Action: JA***

Planning:

CB/21/04386/FULL Bungalow, Bryon Lodge. The response has been sent to CBC. PC support in principle although there were some comments. The resident wanted it large enough to take into consideration the use of wheelchairs in the future. The upstairs is for a carer so they can live in. This point wasn't mentioned in the application so resident needs to speak to his agent and get it confirmed. Official noise survey needs to be carried out in order to assess the noise - the pc recommends that CBC should be aware of the noise which coming from MK Council.

Technology/Energy/Facilities: Cllr Harrison had nothing to report.

Footpaths/Rights of Way: Because the application to move the footpath has to go to the secretary of state, nothing further has been heard.

Salford Liaison: Cllr Martin said there has been lots of noise and vehicle movement at Toureen.

Hulcote Liaison: Cllr Butten had nothing to report.

Village Hall: Cllr Harris is still looking for money to take the project forward. (£26,000 + VAT). The Village Hall Committee will contribute half if necessary. Need to get events started again in order to boost funds. Covanta has money which we might be able tap into.

The Christmas Lunch will take place on 15th December.

The Harvest Supper went well.

Charities: Cllr Harrison said they are about to have a meeting, Rev Isaac Pain will be nominated as Chairman. Christmas commitments will be met. (Children under 16 and retired residents).

Church: Regular services are being held. Bats are still an issue and the bat people have been to investigate. Works could be done enabling bats to be kept in certain parts then they would be ok. A large curtain is in place at present enabling the services to be held. This would only need moving occasionally when the whole of the church needs to be used for events. A working party is to be arranged in readiness for the Carol Service which it is hoped can be held inside.

School Liaison: Andy Emerson was not present so there was no report.

The Informer: awaiting info from Cllrs Butten & Harrison. It is hoped to get an edition out in time for Christmas.

Noise Working Party: Mike Drew said Cllrs Abbey & Harrison are trying to do noise measurements.

464. **To consider Correspondence:**

CBC is supplying bags of salt again this year if required. Nigel will take salt at Rooktree but we don't have any salt bins. (We have to purchase them). Cllr Abbey agreed to organise this and was given the paperwork. **Action: JA**

CBC has advised that Marshall have chosen Cranfield as their potential new home for their aerospace and defence business and are preparing an outline planning application for relocating to Cranfield.3

465. **To accept Finance:**

Approx Balances as at 29th October 2021: Current A/C £1,169.02 BS A/C £22,219.43 (which includes the £6,550.00 Neighbourhood Grant which has to be used by March).

Expenditure:

| | | |
|----------------------------|--------|--------|
| HMRC | 122.52 | 100518 |
| Repayment of VAT | | |
| Cancelled | | 100519 |
| HMRC | 168.00 | 100520 |
| PAYE | | |
| Mrs Lyman | 20.00 | s/o |
| Clerks Allowance - October | | |

| | | |
|--|--------|-----|
| Mrs Lyman Clerks Allowance - November | 20.00 | s/o |
| Mrs Lyman Clerks Salary – October | 224.60 | s/o |
| Mrs Lyman Clerks Salary – November | 224.60 | s/o |
| | 779.72 | |

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

466. **To agree Budget / Precept:**

The Clerk circulated expenses up to 31st October 2021 which were discussed.

It was unanimously agreed to keep the Precept at £7,000 for a further year.

467. **Toureen, Neighbourhood Plan Update and Section 106 Funding:**

Toureen: Cllr Batten said he had circulated a report about concrete removal etc. The application re concrete would have gone in last week. Tons of concrete was poured onto the site previously. Enforcement has said it has to be taken away. They are taking materials off the site before they can move onwards with concrete. This will be noisy and dusty. This is likely to be extremely expensive to do. We need heads of terms to buy the site. Cllr Batten has started negotiations to get the site cost down for the PC.

The obvious action would be to negotiate with Enforcement to leave the concrete on site but crushed. The cost to the pc would be cheaper.

What Toureen are threatening is to put in a new planning application for their own use. We only won it on visual impact on Mill Lane. Toureen are considering going back in with another planning application and are saying let them leave the concrete in place at the moment.

Change of use/conditions need to be considered. Concrete retention application is being submitted by Toureen.

What is the best tactical strategy now: Do we go straight into Enforcement.
We need Heads of Terms in place.

The site will only be good for Toureen if they can leave the concrete as it is going to be very costly. Toureen don't actually have a site to be able to use the hardcore.

No ground penetration survey has taken place yet. The site must be clean from contamination for housing.

We need to speak to enforcement to see what the possibilities are and the way forward. Is there a mechanism? Most views are that we only want a cleared site with all the concrete gone.

When the application goes in, we are going to look at rejecting the application and get the enforcement to get the concrete taken up.

Neighbourhood Plan:

Cllr Butten said we need to get back onto the Neighbourhood Plan and get the Toureen site included. The Toureen Site will not get planning permission if it is not in the Neighbourhood Plan.

Residents want to know what is happening with the Neighbourhood Plan and questionnaires which were done some 2 years ago.

Cllr Butten has been unable to make contact with Chris Ackill, the consultant who was used originally on the draft neighbourhood plan but luckily Cllr Abbey has managed to speak to him and he has agreed to help us so that we can proceed. We need a meeting of the sub-committee together with Chris.

Developers are being considered, so we will put together a template and a list of objectives and invite all three if they are interested. Non-disclosure agreement is also to be put together.

Action: Cllr Majoor together with Cllr Harris will put these together for the Clerk to send.

Section 106 Funding:

(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. We need recreation ground space.

468. **Date of next meeting:**

Monday 10th January 2022 starting at 7.30pm.

The meeting closed at 9.40pm.