

Minutes of the Hulcote & Salford Annual Parish Council Meeting held on Monday 9th May 2022 held in Mary Agate Hall, Salford following the Annual Parish Meeting which began at 7.15pm.

Present: Cllrs K Butten, J Abbey, R Harrison, M Majoor, J Martin, Mrs Lyn Lyman (Clerk) and 8 residents.

In Attendance: CB Cllrs S Clark & R Morris.

489. To appoint Chairman:

Cllr Butten was proposed by Cllr Abbey. This was seconded by Cllr Harrison with all in agreement. Cllr Butten duly accepted and signed the declaration form.

490 To accept Apologies:

Apologies were received from Cllr P Harris and CB Cllrs K Matthews.

Cllr Harris had said that on a personal note, due to his current work load and the health of his Uncle, (who does not live just around the corner), it is clear to me that I may not be able to give enough commitment to the Parish Council so may consider standing down as a Parish Councillor. Having said that I will liaise with Jag at Hinton Cook to get the Neighbourhood Plan drawing completed. Cllr Butten agreed to speak to Cllr Harris.

Action: KB

491. To Appoint Vice Chairman:

Cllr Martin was proposed by Cllr Harrison. This was seconded by Cllr Majoor with all in agreement. Cllr Martin duly accepted.

492. To appoint Portfolio Holders:

| | |
|------------------------------|---|
| Highways | Cllr Abbey |
| Planning | Cllrs Harrison & Butten |
| Technology/Energy/Facilities | Cllr Harrison |
| Footpaths/Rights of Way | Cllr Abbey |
| Salford Liaison | Cllr Majoor |
| Hulcote Liaison | Cllr Butten |
| Village Hall | Cllr Majoor |
| Charities | Cllr Harrison (Needs a Salford resident who can be an almoner. Pc nominee Pat Laing) |
| Church | Cllr Butten |
| School Liaison | Andy Emerson (Non PC Representative) |
| The Informer/communications | Not appoint anyone but develop the roll. |
| Website Liaison: | The Clerk |

493. 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

494. Parish Councillor Vacancy:

Due to the resignation due to work commitments of Cllr Whiteman, there is now a vacancy. Should Cllr Harris resign there could be 2 vacancies but this has not yet been confirmed. Helen Nisbet and Mike Drew expressed their interest. Cllr Butten agreed to speak to them both. Cllr Majoor may know two more residents who may be interested.

Action: KB

Expressions of interest should be sent to The Clerk.

495. Open Forum:

Broughton Road is very narrow now due to overgrown hedges and needs reporting and cutting back. Cllr Butten agreed to speak to the landowner.

Action: KB

Details (company, reg details, time, when/where) need to be taken of any HGV's travelling through the village. It is best to send these to the relevant company's for them to take issue with their drivers.

496. To accept Minutes from previous meeting:

It was **RESOLVED** that the minutes of the Parish Council meeting held on 14th March 2022 be accepted as a true record and they were be duly signed.

497. To Consider Matters Arising:

443 Defibrillator: After further discussion it was suggested it be put on the end wall of the hall and the bottle bank be re-positioned. Funding to pay for it is in place and the electrician is ready to install the power supply etc. He will also look at the lighting situation so that it is lit up in the dark (possibly a timer switch). This has been ordered by Boosst and a resident has funded the purchase. At present there are none in the country.

471a Hedge planting at Willowford Hotel: CBC says it is not their land, but it is so it was agreed to back to CBC. CB Cllr Morris will follow this up with Kevin Collins – Asset Department at CBC. We need to challenge it further.

Action: RM

498. To consider Correspondence:

None.

499. To accept Finance:

Approx Balances as at 29th April 2022: Current A/C £3,533.42 BS A/C £25,220.40 (which includes the £6,550.00 Neighbourhood Grant)

Expenditure:

| | | |
|---|--------|--------|
| HMRC 4 th ¼ PAYE | 168.00 | 100524 |
| BATPC Annual Affiliation Fees | 94.00 | 100525 |
| Gallagher Insurance Annual Insurance | 478.15 | 100526 |
| H & S PCC Donation | 200.00 | 100527 |

Mrs Lyman

| | | | |
|---------------------------------------|----------------|--------|------------|
| Backdated Salary Increase | 153.60 | 100528 | |
| Mrs Lyman Clerks Allowance - April | 20.00 | s/o | |
| Mrs Lyman Clerks Allowance - May | 20.00 | s/o | |
| Mrs Lyman Clerks Salary – April | 224.60 | s/o | now 234.80 |
| Mrs Lyman Clerks Salary – May | 224.60 | s/o | now 234.80 |
| | <u>1582.95</u> | | |

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

As requested, The Clerk had been to the Metro Bank regarding switching bank accounts from Barclays.

Requirements:

In order for a community account and a business savings account to be opened and for them to be serviced entirely by The Clerk who is also the Responsible Financial Officer, The Chairman and The Clerk need to visit Metro Bank so that they can be identified and the accounts be opened and the switching to begin.

Clerks Salary Increase for April 2021 has been agreed but not April 2022 as yet, that is still under discussion/agreement with SLCC / NALC. This is an increase of £12.80 per month - £153.60. Will need to alter the standing order.

500. ***Toureen, Neighbourhood Plan Update:***

Neighbourhood Plan:

Cllr Abbey has engaged Chris. A village consultation day is to be arranged after 24th April. All residents are to be advised personally and digitally once the date is known.

We now have a draft neighbourhood plan. There are some comments we need to discuss with Chris. Green infrastructure plan was a larger job than Chris thought. The draft plan is to be shared between Cllrs and then set up a zoom meeting to discuss. He has added in the Toureen plan.

Cllr Butten is meeting with Toureen on 6th June. Heads of Terms have not yet been received from the lawyers. The land needs to be purchased by the developer so the NP can be forwarded. Cllr Butten stressed that the document is very sensitive and should not be shared at this stage. Developer is Tilsworth Development.

Toureen have a planning application in regarding the concrete. The application has been called in as we object to it.

501. ***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. CBC Cllr Clark said she will follow this up. Cllr Harrison wondered whether we could qualify for a new sound system and Cllr Butten wondered about a permanent bbq. Cllr Harrison will enquire with Laura Badham at CBC.

Action: RH

502a Ward Councillors reports.

CB Cllr Clark confirmed the Toureen planning application has been called in to the Development Committee whose meeting will be on 8th June & 6th July. Unfortunately CB Cllr Clark will be away although she will be advised when it will be discussed. Cllr Butten is also away but we will need to support/back CB Cllr Clark. The meetings start at 10am.

Action: RH

Cranfield University will be holding RADAR consultations next week. (19th & 20th May).

Marston Vale updated traffic assessment: Stakeholder Group was asked to submit their comments to O & H. This was done, O & H have assessed the comments and they haven't agree to anything which was suggested.

CB Cllr Clark & Jethro (CBC) spent the whole day on the various sites assessing all the issues within the various villages which they found very useful.

There is a huge application at the Brogborough Landfill site for solar panels. Restoration scheme is in place. Footpaths should have been opened in 2013 but have not been adopted.

CB Cllr Morris said the CBC AGM is being held on Thursday.

502b. Date of next meeting:

Monday 25th July 2022 starting at 7.30pm

The meeting closed at 9.35pm.