

Minutes of the Hulcote & Salford Parish Council Meeting held on Monday 9th November 2020 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 Batten – Chairman, J Abbey, P Harris, R Harrison, J Martin & S Whiteman, Mrs Lyn Lyman (Clerk) and one member of the public.

In attendance: CB Cllrs S Clark, K Matthews

385. To accept Apologies:

Apologies were received from Cllr Nisbet & CB Cllr Morris

386. 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

387. Open Forum:

Nothing raised.

388. To accept Minutes from previous meeting:

It was **RESOLVED** that the minutes of the Parish Council meeting held on 14th September 2020 be accepted as a true record and they will be duly signed.

389. 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**

377 Large trucks going through the village: Cllr Abbey has joined Speedwatch and he has a meeting (by Zoom) with CBC to discuss safety within the village on Thursday. **Action: AB**

An accident took place on Salford Road recently but no one knew what had happened. Police were called and the road was closed. Cllr Abbey will flag this up at the safety meeting tomorrow. **Action: JA**

Cllr Harrison spoke about the Toureen response and spoke about the situation hoping Cllr Abbey will be able to raise these points with the Police.

390. To Accept Reports:

CB Cllr S Clark: Had spoken to John Chandler (CBC Highways) to look at the various problems around the village. John Chandler came out and has carried out some repairs. CB Cllr Clark read out Johns report. Hedges are to be cut back and footpaths tidied up. Gulleys were checked. John asked if we want the road to be resurfaced although he said that traffic would travel faster if this was carried out and it may be quite a wait. It was felt this should be put forward for consideration on Broughton Road.

CB Cllr Clark had read the PC's submission on the Toureen planning application and thought it was very good and worthwhile using Jon.

CB Cllr Clark said she has relinquished her role on Development Management Committee.

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 will continue to follow this up. He thought the Officer may no longer be around. He spoke of the topography of the land. The bund would vary before the fencing takes place. He is still following this up. **Action: KM**

Local Plan: Inspectors will be having open hearings from 8th Dec to 18th December also reserving 12th January.

Cllr Harrison asked who we should contact to discuss the weight limit outside the village hall. In general we have a weight limit, the only through route comes from Woburn Sands. The whole length of Wavendon Road needs to have the weight limit. Paul Salmon is the contact also Lisa Wright. CB Cllr Clark will speak to Steve Lakin too. She will find out who the most efficient person to approach will be. From junction Broughton Road, Cranfield Road to the bridge. Cllr Abbey will be attending the Community Safety Zoom meeting on Thursday. **Action: JA**

Cllr Harris said there are at least 10 HGV's coming along Wavendon Road every day.

John Chandler is Principal highways officer working for Nico Carafalo who is Custodian for Area 1.

CB Cllr Morris: No report available.

Highways: Cllr Abbey updated the figures: 106,000 vehicles travelling toward Broughton. Wavendon Road September 17,000. Oct 34,000 1,000 a day. 60mph was the fastest speed on Wavendon Road.

Cllr Abbey confirmed he had completed his Speedwatch vetting forms.

As we only have one speed indicator which records, he asked if we want him to move back to Broughton Road - Yes. Maybe get 2 months data in each place on a regular basis.

Action: AB

Planning: The only planning application is Toureen which has not yet been decided. A meeting has been set up in November and maybe a decision will be made at the January DMC Meeting.. (Zoom).

A lot of HGV's coming into/out of the Toureen site. Cllr Martin will try to get visual evidence. Vehicles are cutting corners etc. **Action: JM**

A resident may want to build a gym and swimming pool and asked what the PC view would be. This would not be visible above ground. It would be purely for personal use. (Basement from house and under garden).

Technology/Energy/Facilities: Cllr Harrison said nothing had been received from CBC despite having sent reminders. Open Reach phase 3 has now been closed and they say there is no further funding forthcoming from CBC.

Trish Etheridge is the contact at CBC. CB Cllr Matthews will see if he can take it forward with the highly dissatisfying situation.

Action: KM

Some extra work is being done in Salford by the jitty.

Rights of Way/Footpaths: Cllr Abbey said Footpaths 1 & 7, Mill Lane Hulcote, land is going to be applied for pasture. Footpaths to be re-directed.

Cllr Batten spoke of the footpath from Hulcote Church, a gate has been padlocked up behind the Manor. Cllr Abbey has taken it up with Michelle Flynn. The post needs replacing permanently.

Action: JA

Salford Liaison: Cllr Martin said that £250 was raised for the Charity from the Remembrance Service.

Cllr Harris: Trespassers have been damaging gates etc on land in Salford. (He has video evidence). Cllr Abbey will raise this at the meeting on Thursday.

Hulcote Liaison: Cllr Batten spoke on the process on the bridge repairs. It has been surveyed but no results have been obtained. Possibly leaving until the Spring. Fish Farm has quite a few vehicles but they are only being stored.

Rectory Cottage planning permission was withdrawn but the garage was built. It had an upstairs on the planning applications. The application dated 2018 is shown as being withdrawn on CBC website.

There have been two breakins at both churches although nothing was taken.

Village Hall: Cllr Harris said the hall did open but has gone into lockdown again. A leak on the kitchen roof has to be repaired and windows ongoing.

New neighbours have moved in next door to the village hall.

Lottery: Cllr Batten said that the lottery finances are going to have to change again. The pub has reneged on all the vouchers which they issued earlier in the year. People in the villages have won the vouchers. Lottery is for the community and funding will affect the village hall funding.

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

There are a fair number of issues which need to be sorted. Maintenance issue with the alley; The Green; Christmas open air service on The Green; Christmas tree. Need to negotiate with the pub for an electricity supply or see if it can be lit by batteries or generator. Retired households and children at school should receive gifts.

Council representative – would Pat continue – she has been so busy with her commitments so not known. Need secretarial assistance too. There is a meeting next week.

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

Church: Cllr Button announced that the new vicar – Isaac Pain has been appointed and hopes to start on 7th December.

School Liaison: No report available.

The Informer: Cllr Whiteman said due to the Covid situation, the latest newsletter is to be put together and reviewed just before Christmas.

Noise Working Party Update: Mike Drew said it is going very slowly, he is corresponding with Gazeleys who are saying noise reflecting off their buildings is not a known issue by them. Mike has asked senior planning officer to point Mike in the right directions re Brooklands noise issues. Cllr Harrison has 4 sites where he would like to take the noise level readings from.

Planning: see above.

391. To consider Correspondence:

Nothing to circulate/discuss.

392. To accept Finance:

Approx Balances as at 30th October 2020: Current A/C £3817.31
BS A/C £22,217.12 (which includes the £6,550.00 Neighbourhood Grant)

HMRC PAYE	168.00	100501
K Severs Internal Audit	35.00	100502
Jon Pearson Transport Analysis (Toureen)	2040.00	100503
Mrs Lyman Clerks Allowance - October	20.00	s/o
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
	<u>2732.20</u>	

To consider Budget & Agree Precept request:

The Clerk had circulated the expenditure to date etc.

After discussion it was agreed to request a precept of £7,000.

This was proposed by Cllr Harrison, seconded by Cllr Martin with all in agreement.

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

Neighbourhood Plan update:

Cllr Butten said nothing further has happened to date. Survey needs to be carried out line with an option to receive a paper version. Article may go in The Informer.

Cllr Butten wanted to set up a data base of contacts but due to GDPR there was concern. Residents were given the option to opt in or opt out. He has over 60% of residents who have shown interest.

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.

Do we want to liaise with the charity or keep the section 106 funding in abeyance? It was agreed to leave it for the Charities to discuss and for them to come back to the Parish Council.

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

394. **Date of next meeting:**

Monday 11th January 2021 starting at 7.30pm. This will be carried out using Zoom Conference Facility.

The meeting closed at 9.15 pm.