

Minutes of the Annual Hulcote & Salford Parish Council Meeting held on Monday 13th May 2019 in The Mary Agate Hall, Salford following the Annual Parish Meeting which started at 7.15pm.

Present: Cllrs K Butten, J Abbey, P Harris, R Harrison, P Laing & S Whiteman, Mrs Lyn Lyman (Clerk) and 3 member of the public.

In Attendance: CB Cllrs S Clark & K Matthews.

Following the recent uncontested election, Cllr Butten welcomed Cllrs Abbey & Whiteman and advised that there is one Parish Cllr vacancy.

279. To Appoint Chairman:

Cllr Butten was nominated by Cllr Harris. This was seconded by Cllr Laing with all in agreement. There being no further nominations, Cllr Butten accepted the position and duly signed the Declaration form.

280. To receive apologies:

Apologies were received from: W Sharpe and CB Cllr R Morris.

281. To appoint Vice Chair:

Cllr Harris was nominated by Cllr Butten. This was seconded by Cllr Laing with all in agreement. There being no further nominations, Cllr Harris accepted the position.

282. To appoint Portfolio Holders:

Highways:	Cllr Abbey & The Clerk
Planning:	Cllr Harris to lead
Technology/Energy/Facilities:	Cllr Harrison
Footpaths/Rights of Way:	Cllr Abbey
Salford Liaison:	Cllr Laing
Hulcote Liaison:	Cllr Whiteman
Village Hall:	Cllr Harris
Charities:	Cllr Laing
The Informer:	Cllr Whiteman assisted by Richard Mann
Communication:	Cllr Whiteman
Church:	Cllrs Whiteman & Butten
School Liaison:	Maurice O'Connell (non Councillor role)

283. Specific Declarations of Interest:

- a) **Declaration of member's interest of a non-pecuniary nature:** None
(Having membership of a club, charity etc or a close relationship).
- b) **Declaration of members interest of a pecuniary nature:** None
(Having a financial bearing on a member or their spouse/partner).

284. Open Forum:

1. Toureen Group: Stuart Kemp and Mike Duffitt of the CBC Enforcement Team are aware of a lot of activity going on on the site. A site inspection took place on 10th May at mid-day. It was evidenced that clearly there is activity taking place on site. The owners voluntarily said they would stop the activity but this hasn't happened. CB Cllr Matthews will ask

exactly what evidence CBC really wants that work is continuing!! There is plenty of photographic and video evidence available. *Action: KM*

285. To accept minutes of the meetings held on 14th March 2019:

It was **RESOLVED** that the minutes of the Parish Council meeting held on 14h March 2019 be accepted as a true record and they were duly signed.

286. To Consider Matters Arising:

Cllr Butten has commenced dialog with church.

Regarding the setting up of a Speedwatch Group, to date interest has been received from: Gloria Tyler, Alyn Smith, Elaine and Cllr Whiteman.

287. To Accept Reports:

CB Cllr Clark: Toureen Group: to prove that there is activity taking place on the site, photos/video evidence has been fed in to Stuart Kemp and Mike Duffitt. If Toureen have asked for permission to work, this has occasionally been granted. How do we get enforcement to be enforced? CB Cllr Clark will follow this up and ask what they are going to do about it. We need to keep collecting evidence. The last communication she had received, Stuart said he was not happy with the landscaping scheme on the planning application. CB Cllr Clark will continue to follow this up. *Action: SC*

At the beginning of May there had been a Local Election which had brought forth some changes with in CBC.

Morgan Sindall had held a consultation last Wednesday. They have said that if they had known they could have made the bridge good enough to take cyclist/pedestrians! There was concern about the t junction on Broughton Road. They said if there was real trouble, they could put traffic lights up to help. They must ensure that Brittens Lane is not used as a cut through whilst Broughton Road is closed for the new bridge construction.

Travellers are still in the area and there is a lot of concern about their movements.

CB Cllr K Matthews: Following the election, there will be a full CBC council meeting next Thursday to determine Cllrs portfolios.

The Red Lion: More history on Red Lion is still being put together for CB Cllr Matthews. There is concern regarding the water course. Car parking went ahead and is complete – all done without planning permission. All trees cut down on site but left the tree which fell across the road. This was eventually chopped it up and left it on the footpath/verge.

CB Cllr Morris: No report available.

Parish Councillors:

Highways: Can we ask the owners to move the tree at Willowford Hotel – (The Red Lion). *Action: JA*

Weight /speed restriction sign is still down in Brittens Lane

Temporary diversion: signage from Salford is not the official diversion route – but it is officially signed from Broughton. Cllr Abbey agreed to take this up with Morgan Sindall. From MK, when you approach the village, there is nothing to tell you that you cant use the bridge. Signs need to be further back in the village – better signage. *Action: JA*

Bridge at Mill Lane, Hulcote: Huge lorries are going over the bridge which is worrying residents that the foundations of their properties will be at risk. They have offered the land which was the pond to give support to the bridge. This has been raised with Paul Salmon. CB Matthews has forwarded photos to Paul. Vehicles can get grounded and there are marks on the road to prove this. Significant work is required. Nothing further has been heard since 30th April. Cllr Abbey will take this forward. **Action: JA**

Planning:

CBC Planning Enforcement Case: CB/EB/19/0216 Red Lion. Description of alleged breach: extension of car park and change of use from public house to café and hotel use. Enforcement issues need to be pushed as they don't have permission for what they are using it for. Cllr Harris will take this forward. **Action: PH**

The Clock House appeal: it unknown what stage this is at.

Technology: Cllr Harrison recapped, by the end of April CBC said they would send something for High Speed Broadband to Premises by April but that didn't happen. The only provider in our area able to access is BT who won the contract £1.7m put up by Government and CBC each.

Plan has been submitted but has been changed. Trish Etheridge has been asked to advise the Clerk what is happening. (Men have been seen laying fibre in the area).

Daly International pre-application consultation on behalf of MBNL Ltd regarding the upgrade works at Telecommunications Base Station, Aspley Hall Farm. Cllr Harrison will follow this up. **Action: BH**

The manhole cover outside the stables has been raised but not put back properly so Cllr Harrison will follow this up.

Rights of Way/Footpaths: Cllr Abbey and Richard Mann will work together regarding the re-direction of footpath. The landowner can fit fencing below the stile to keep animals in. There is a spare kissing gate – can this be used - Would the landowner be prepared to have the spare kissing gate installed? If the Parish Council can confirm ownership of the kissing gate, could we ask CBC if they would install it? **Action: JA**

The Tittle deeds have been sorted out for the permissive path opposite the Red Lion.

Salford Liaison: Cllr Laing reported that there had been another sad loss in the village. The funeral takes place on 21st May.

- Incident on Friday when strangers were around the village. Residents trying to put them off.
- The Swan is closed for re-development.
- There are some broken gates, locks etc. which all happened this last week.
- The travelling fraternity who were camped on Lower End have now moved to Salford Road nearer to Brogborough. This has been reported to both the Police and CBC. We must be vigilant and alert.

Concern was expressed at the footpath by Rose Cottage, the road is so busy and it is dangerous to cross the road in Broughton Road. The traffic will get worse now the bridge is closed.

Hulcote Liaison: The amount of stud traffic going down Mill Lane is great. (see above).

The Informer: (Cllr Whiteman / Richard Mann): The last edition was a large one and covered a lot. It was agreed to possibly limit the editions to 3 a year. A flier is to be produced to cover Rev Hugh finishing on 21st July. The next newsletter should be the Summer edition.

It has been agreed that Rev Hugh takes his last service on 21st July starting at 12.15pm. This will be followed by a 'Bring & Share Lunch at Hulcote. (Gazebos are to be supplied).

Village Hall: The Spring Lunch was another successful event. There is to be a Picnic on The Green Saturday 6th July.

Charities: The next meeting needs to take place soon.

Church / School Liaison: A report had been provided for the Annual Parish Meeting.

Noise Working Party Update: A representative is now on Cranfield Parish Council. Bob Harrison/Mike Drew will attend the next meeting in place of Cllr Laing. More interest is needed to work on Cranfield Airfield. And more checking up on the HGV's through the village is required.

288. To consider Correspondence:

Morgan Sindall Construction will be producing a monthly newsletter regarding the final part of the A421 dual carriageway.

CBC Advance Road Closure Notice – A421 and Cranfield Road bridge.

289 To accept Finance:

Approx Balances as at 30th April 2019: Current A/C £4,192.25
(which includes the £6,550.00 Neighbourhood Grant) BS A/C £26,163.24.

Income: CBC 19/20 precept £8,000.00.

It was **RESOLVED** that the following invoices be paid:

HMRC PAYE	165.00	100471
Cancelled		100472
BATPC Annual Fees	93.00	100473
Came & Company Annual Insurance	384.17	100474
Shaw & Sons Accounts Book	74.40	100475
Mrs Lyman Clerks Allowance April & May	40.00	100476
G Haynes SID Battery Charging	225.00	100477

H & S PCC Church Donation	200.00	100478
K Severs Internal Audit	35.00	100479
Mrs Lyman Clerks Salary April	220.20	s/o
Mrs Lyman Clerks Salary May	220.20	s/o
	<u>1,656.97</u>	

Bank mandates needs to be updated. Signatories are to be Cllrs Butten, Harris and The Clerk. Need to take Richard Mann and Wilson Sharpe off of the mandate.

290. **To receive the Neighbourhood Plan update:**

Tom Price (Neighbourhood Involvement Officer) has forwarded some traffic information received from Steve Lakin (CBC) regarding the Neighbourhood Plan. Who have confirmed there are no traffic hotspots within the village.

Parish Council representatives got together and various questions were asked from other parishes.

Next step: there is to be a meeting with CBC & Parish Councillors (not the sub-committee), this would be purely to talk about the Neighbourhood Plan, its policies across all the topics and that we would need guidance from CBC. Discussion took place about the meeting and what responses we would be expecting. What else do we need to do? Issues are noise/Cranfield Airfield / University– roundabout, structure of the NP. Suggested w/c 27th 29th May at Chicksands. Attendees: Cllrs Butten, Harris, Harrison & Abbey.

291. **Date of next meetings:**

1st July 2019 starting at 7.30pm. Cllr Laing to check change of booking date.

The meeting closed at 10.10pm.