

**Minutes of the Hulcote & Salford Parish Council Meeting held on Monday 25<sup>th</sup> July 2022 held in Mary Agate Hall, Salford starting at 7.30pm.**

**Present:** Cllrs K Butten - Chairman, J Abbey, P Harris, R Harrison, M Majoor, Mrs Lyn Lyman (Clerk) and 8 residents.

**503 To accept Apologies:**

Apologies were received from Cllr J Martin and CB Cllrs S Clark, K Matthews & R Morris.

**504. Parish Councillor Vacancy:**

Mike Drew was invited to fill the vacancy which he accepted. He was given details regarding completing the Declaration Form for CBC.

**505. 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

**506. Open Forum:**

*Resident asked why the Informer has stopped.* More recently we agreed to go digital (at the last two meeting). Cllr Butten asked if anyone wanted to be added to the e.mail listing as there is definitely a need for communication. (GDPR doesn't allow the Parish Council to hold residents details)..

At the moment we don't have a resource to set up the Newsletter. We don't have anyone to take it on and we would need content too.

As there are residents who aren't on computer, we would need to be advised so that we could print copies and deliver to them..

*The Red Lion:* Tom McEvaddy spoke of the proposed planning application they will be submitting regarding the Red Lion. Original planning application was withdraw (Sarah Fortune (CBC).

Plans have changed although the principle hasn't. The 2018 drawing has now been revised. Plans were circulated and discussed. Nothing is being done to the residential side at the moment. It was originally purchased to become a family business. Historically was a public house with restaurant and hotel. At the moment it is a hotel, tea house & residential. There is a need to highlight its major use.

Business is in place but not the residential side. They want to live to the right of the hotel.

Footprint will stay as it is, they don't have any plans to go further. The whole site is a commercial business.

Access needs addressing and the new hedge is built on highways owned land. Visibility – the hedge is causing problems at present. If it is technically recommended that the hedge be cut back or taken away, it will be. At present they are caring for the area so it will look good. There are issues with the boundary. They want to be part of the village, run a family business and live there.

Event aspect was a considerable concern and parking for those events. So parking is to be managed better. They should not be parking on the bend which they have been doing.

The main part of the business is the tea room. Noise feedback has come through to the PC. They say nothing goes on after 6pm.

They want to put in another planning application based on what was circulated and discussed.

We have commented on quite a few issues prior to submitting the planning application. We will discuss it and come back to them.

**St Marys Church:** Due to the bat issues within St Marys Church, there is a need to raise some £25,000 towards a bi-folding screen to screen off the Chancel to be able to use it. Then install a bat box to protect the church from bat droppings etc. To-date there has been a garden party and a concert in the church. The church will be going out to get grants if possible.

The church is open 10 – 6pm every day and there are pictures for the screen ion the church.

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

It was **RESOLVED** that the minutes of the Annual Parish Council meeting held on 9<sup>th</sup> May 2022 be accepted as a true record and they were be duly signed.

508. **To Consider Matters Arising:**

443 Defibrillator is now in situ on the village hall. Once it has been registered, when ringing emergency services, they will advise callers where it is situated, the code required and how to use it. Cllr Butten is organising some training.

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**

495a Broughton Road footpath: is very narrow now due to overgrown hedges. These have now been cut back.

509a. **Reports:**

**Village Hall:** Cllr Majoor said the lunch was lovely and thoroughly enjoyed by all who were present.

**Highways:** Cllr Abbey has been advised that he has been successful in obtaining new speed indicators, waiting for CBC to come back to us and advise what they will be supplying. This was an excellent result.

Pot holes have been filled recently.

**Planning:**

The Marston Vale (Stakeholders) Meeting is being held this evening. This involves 5,000 houses within Local Plan.

There are various serious major issues. For us the most significant issues are concerning M1 Junction 13 and traffic. A response is being put together. The Ecology report and Highways reports and very week. There appears to be no commitment for landscaping. Cllr Harrison will draft the response. **Action: BH**

Planning application for removal of concrete CB/21/05525/Full Land at Mill Lane. Drainage system and concrete has been put it originally. They have the plant to crush the concrete so is not a financial issues but Toureen still really don't want to take it away. If it stays, there could be issues with what goes on the site. Enforcement is unable to go forward at the present. We would need a contract with Toureen.

The application has been called in and we need to speak at the DMC meeting. Cllr Harrison agreed to speak and supported by Cllr Butten, This is to be confirmed to CBC by 3<sup>rd</sup> August 2022.

**Marshall** intends to use certain roads with roundabouts to avoid using the Salford Road and bypass A421 and M1 Junction 13. CBC don't have any plans.

**Toureen:** Cllr Butten had a meeting scheduled with Toureen and the developer. A week or two late, Toureen came back and said they would like to use their in-house developer and would like to work with the Parish Council. Our preferred developer had agreed to give things to the village and Toureen want to have the list, we will be asking for further things. Cllr Butten has given them a list of dates for a further meeting.

**Charity:** Cllr Harrison said they are still trying to set up a meeting with Rev Pain..

**Hulcote:** Regarding the planning application for the Round House, work has started with vengeance. The bridge has still not been finished and completion is awaited.

**Churches** – discussed previously.

Salford resident Barbara Phillips passed away recently and the funeral was held last week.

509b. **To consider Correspondence:**

Magpas Air Ambulance are seeking donation for their worthwhile service. It was agreed unanimously to donate the same as last year (£100). .

2 documents are out for consultation (Marston). Cllr Harris took the documents and agreed to feed back.

510. **To accept Finance:**

Approx Balances as at 30<sup>th</sup> June 2022: Current A/C £2,104.07 BS A/C £25,222.24 (which includes the £6,550.00 Neighbourhood Grant)

**Expenditure:**

Mrs Lyman Joint Annual Membership of SLCC	70.00	100531
HMRC 1 <sup>st</sup> ¼ PAYE	175.80	100532
Magpas Donation	100.00	100533
Mrs Lyman Clerks Allowance - June	20.00	s/o

Mrs Lyman Clerks Allowance - July	20.00	s/o	
Mrs Lyman Clerks Salary – June	224.60	s/o	now 234.80
Mrs Lyman Clerks Salary – July	224.60	s/o	now 234.80
	835.00		

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.*

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

*Neighbourhood Plan:* The draft speaks about Toureen so until a contact is in place, we will not be going forward at the moment.

*Toureen:* Residents were asked for their opinion on the noise which Toureen made previously.

512. **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 Batten wondered about a permanent bbq. Cllr Harrison will enquire with Laura Badham at CBC but as he hasn't been able to get hold of her, The Clerk agreed to follow this up.

**Action: RH**

513. **Date of next meeting:**

Monday 3<sup>rd</sup> October 2022 starting at 7.30pm

The meeting closed at 9pm.