

Minutes of the Hulcote & Salford Parish Council Meeting held on Monday 11th November 2019 in The Mary Agate Hall, Salford which started at 7.30pm.

Present: Cllrs K Butten - Chairman, J Abbey, P Harris, R Harrison & P Laing, Mrs Lyn Lyman (Clerk) and 6 members of the public.

In Attendance: CB Cllrs S Clark & R Morris.

315. To receive apologies:

Apologies were received from: Cllr Whiteman and CB Cllr K Matthews.

316. Parish Councillor Vacancies:

Cllr Whiteman had said due to health reasons, she may have to consider resigning. Legally, if she gives a reason for not attending meetings for a time, she can be given special dispensation.

At present, there is a vacancy for one Parish Councillor. Cllrs were asked to give thought to this.

317. 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 member's interest of a pecuniary nature:** None
(Having a financial bearing on a member or their spouse/partner).

318. Open Forum:

1. Toureen – 3rd application which has been withdrawn. An Enforcement Notice (Mike Duffitt) is going to be served. They will be allowed to take equipment off of the site. It is thought they will appeal again, there can be no enforcement if they appeal. We must be able to submit evidence. The pc will have to resubmit but do it a fresh. Cllrs Butten & Harris will speak to Richard Proctor / Mike Duffitt. (Richard Proctor is Mike Duffitts senior). CB Cllr Clark will speak to them too. **Action: KB/PH/SC**

2. Willowbrook - The former Red Lion have submitted a planning application although it has not been received as yet by the Parish Council. So far they have carried out alterations for the outcome of the planning application. It is planned to be built on a flood plain.

3. 2 Brittens Lane extension is linked to the main house at present – should it be? That is not on the planning application and the owners said they had built it under permitted planning rights. Cllr Harris will speak to Planning Enforcement. **Action: PH**

319 To accept minutes of the meetings held on 9th September 2019:

It was **RESOLVED** that the minutes of the Parish Council meeting held on 9th September 2019 be accepted as a true record and they were duly signed.

320. To Consider Matters Arising:

308a Mill Lane bridge: Following a Structural Survey, Rob Porter (CBC) has advised no action would be taken as the survey said the bridge was safe. Can we not do something proactively and not wait until the bridge/house falls down? Residents maintain the bridge is breaking up. **Action: SC/KM**

308b Footpath 7: Cllr Abbey agreed to ask Michelle Flynn (CBC Footpath Officer) if the spare kissing gate could be used on this footpath as dogs cant get underneath the stile. Paperwork has now been signed off by the Solicitors and returned to CBC. Cllr Abbey will follow this up.
Action: JA

321. To Accept Reports:

CB Cllr K Matthews: No report available.

CB Cllr Morris: Ward Cllrs Fund - all Ward Cllr have £2000 each. It has to be match funded. Organisations have to have a constitution and bank account. Capital applications are preferred for under £500. Contact Ward Cllrs prior to applying to get their support. Forms are obtainable from CBC grants website.

CB Cllr Clark: Approximately 30 people attended the Marshall Aerospace meeting at Cranfield. It is not known whether Cranfield will be the preferred site until next year. Issues are noise - one Hercules a day coming in. The second issue will be traffic – more work is being carried out. Higher grade jobs and apprenticeships will be on the cards. if Marshalls relocate to Cranfield, it is thought that the air park will not happen. Marshalls are a successful family business.

Local Plan – the Inspector is not completely happy with the plan and needs more work to be submitted, then more consultation so the results will be delayed.

Stakeholders meeting on Marston Vale haven't taken place as yet.

East/West rail route is in purdah. In the corridor there are 5 routes. No decisions can be taken until after the election at the earliest.

Boundary changes are possible and there is also a possibility of a new MK Development Corporation due to the building to take place.

Consultation on changing Ward Boundaries within Central Bedfordshire is taking place. It is envisaged that 63 Ward Cllrs are required. If we have views, we need to make them known and respond. Purdah has extended the consultation period.

Highways:

Brittens Lane sink hole: this was filled in but is failing again so is to be reported again. Anglian Water has confirmed there is no water leak.
Action: JA

Speed indicator device: Cllr Abbey had a meeting with Charlotte Dunham (CBC) to discuss the installation a pole in Broughton Road in the next financial year. (Adjacent to the original sign – outside Rose Cottage or in the vicinity).

The sign 7.5 sign in Brittens Lane which has been knocked down has been reported.

Figures for September & October were circulated showing 503,000 vehicles using the road. Peak is between 7/9am from A421 to Broughton. Volumes appear to have gone down considerably. He proposed to send the figure to the Police and CBC highways. 50% break the speed limit.

Planning:

CB/18/03937/Full 17 Wavendon Road, Salford. The Planning Appeal has been dismissed.

Willowford previously The Red Lion: proposed planning application was discussed. There appears to be a lot of inaccuracies. The drains flood on a regular basis. They appear to be blatantly coming over their boundary's and onto land which they do not own. It is outside the village envelope. Cllr Harris will do a search on Land Registry to confirm ownership of the verge. As and when the application is received CB Cllr Morris will call it in.

Action: PH / RM

Technology/Energy/Facilities: Cllr Harrison spoke of the Cranfield meeting regarding Marshall Aerospace and praised Mike Drew and CB Cllr Clarks support. It appears to be really good for the village and surrounding areas. Noise absorption unit will be built to check noises. Technology for Cranfield University will be increased too. If Marshalls come to Cranfield, there should be 1500 staff in total. They have 3 choices in the pipeline. They will make their announcement decision in 2020 and move in by 2030. Engine testing could be an issue. Total testing time would be 10 minutes. They will fly in in one direction and leave by another and there should be one Hercules a day. The big issue for us is vehicle movement. Shift patterns are going to be in such a way that they will not impact at busy times.

After writing to Trish Etheridge re fibre, high speed broadband, the figures have been revised down to 75. Cllr Harrison agreed to circulate the revised list of houses to receive it.

Action: BH

Rights of Way/Footpaths: Cllr Abbey advised that the land owner had applied to move the footpath to the edge of the field which she owns. He has attended a site meeting with CBC representatives. The landowner does have a right to have the footpath moved. The footbridge is actually in the wrong place and when amended there will be no need for the kissing gate which we had spoken about previously. The two routes have to run in parallel for a time and if people using it say the new route is not as good as the original route, it can be closed. There is a fixed driveway which hasn't been addressed. Consultation paper has not yet been received/circulated.

A horse crossing facility has been requested at the bottom of Rooktree Lane, Hulcote.

Salford Liaison: Cllr Laing said she had nothing to report.

Hulcote Liaison: Cllr Abbey said everything had already been covered.

Village Hall: Cllr Harris said the quiz night was very well attended. £600 had been raised for charity. The MacMillan Coffee Morning was excellent and the Christmas Lunch is booked up.

Charities: Cllr Harrison said the next Meeting is being held on 27th November. There have been a lot of changes within the village.

Church / School Liaison: Cllr Laing said Husborne Crawley Lower School will be holding a Christmas Fete in the Reading Room in December.

The Informer: (Richard Mann): has got quite a lot of copy.

Noise Working Party Update: Cllr Laing said that 3 people attend. CBC environmental dept have to start the noise process for MKC to go forward.

MKC want CBC environmental officer to get involved. Cllr Butten agreed to word a complaint for The Clerk to lodge. This is to be copied to Cllr Laing.

Action: KB/LL

322. To consider Correspondence:

CBC Ward Cllr Funding for the community poster.

BATPC have advised that the Pageantmaster is encouraging local councils to celebrate VE Day 75 by taking part in the Nations Toast to the Heroes of WW2 and ringing of church bells as part of the nationwide 'Ringing Out for Peace' on 8th May 2020 – VE Day. Good to get the church involved. Thought is to be given to this.

London Luton Airport Ltd – Future Luton – public consultation invitation between 16th October – 16th December 2019. Unfortunately there are no locations in our area.

323. Parish Council Website/Online Objectives:

Cambridge Systems who had been providing Project Involve websites which many town & parish councils within Central Bedfordshire have been using have advised they are stopping providing the service on 31st March 2020 so Town & Parish Council have now got to source their own websites.

The Clerk had provided details of the website which Husborne Crawley Parish Council propose to use. This is hosted by wix.com. The costs will be £86.40 inc VAT for year 1, and year 2 should increase by approx £10/£15. The domain will be free for the 1st year. Other hosts have been quoting £600 with lots of extra costs.

We would like have Hulcote & Salford pc.gov as the domain.

At present there is a website for the Parish Council and a website for the village.

Requirements:

Contact details – Clerk Only.

Links to Village Website.

Disclaimer re external links.

Agenda's

Minutes

Calendar

It was **RESOLVED** to ask The Clerks contact to take this forward.

324. To consider budgets and agree Precept Request::

The Clerk had provided figures which were circulated. After discussion it was proposed by Cllr Batten that the precept be reduced to £7,000. This was seconded by Cllr Harris with all in agreement.

325. To accept Finance:

Approx Balances as at 30th September 2019: Current A/C £1,393.21
BS A/C £26,187.80. (which includes the £6,550.00 Neighbourhood Grant)

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

Expenditure:

Kevin Nesbet	890.00	100486
Toureen Report		

Mrs Lyman Clerks Allowance – October	20.00	s/o
Mrs Lyman Clerk 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>1,379.20</u>	

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

The consultation is now required which Cllr Butten will arrange.

Action: KB

327. **To update/agree Policies:**

The Clerk had circulated various policies. It was **RESOLVED** to accept all the policies en-bloc.

327. **Date of next meetings:**

13th January 2020 starting at 7.30pm.

The meeting closed at 10.20pm.