

Minutes of the meeting of Hulcote & Salford Parish Council meeting held on Monday 14th January 2019 in The Mary Agate Hall, Salford starting at 7.30pm.

Present: Cllrs K Butten – Chairman, R Harrison, P Laing, R Mann, W Sharpe, Mrs Lyn Lyman (Clerk) and 1 member of the public.

In Attendance: CB Cllrs S Clark, K Matthews & R Morrison.

265. To receive apologies:

Apologies were received from: Cllr P Harris.

266. 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).

267. Open Forum:

a) Planning application CB/18/04762/PAAD (prior approval from agricultural building to dwelling) for Holcotmoors Farm was being queried as it is for the conversion of a brick built barn into 4 dwellings with no gardens or parking which was felt dangerous especially for children / animals / farm machinery. As we have been advised that it is a permitted development, Ward Cllrs nor Parish Councillors are consulted. This site was not submitted on the Local Plan Call for Sites. CB Cllrs Matthews and Morrison will check this out with a possibility of calling the application in. If the plan does go ahead, would it be possible to include an agricultural use clause?

b) Parish Councillor Elections: If they think they have the necessary background, Residents will be encouraged to consider putting themselves forward at the election which takes place on 2nd May.

268. To accept minutes of the meetings held on 12th November 2018:

It was **RESOLVED** that the minutes of the Parish Council meeting held on 12th November 2018 be accepted as a true record and they were duly signed.

269. To Consider Matters Arising:

Toureen Group – Mill Lane: Cllr Laing had attended a site meeting with Mr Terry (Drainage Board). A tank for drainage water was supposed to have been put in place in place early December but in fact the area has been concreted over which is a breach so will need to be taken up to enable the tank to be installed. Despite Toureen having volunteered not to continue working until things have been sorted out, work **IS** continuing. Trees have not yet been planted either.
See CB Cllr Clarks report below.

The Sink hole in Mill Lane was filled but has sunk yet again. It is not a pothole and is not holding water but is very deep.

Action: LL

270. To Accept Reports:

CB Cllr Clark: Regarding the Toureen Site, Mill Lane – CB Clark had attended a site meeting with a neighbour and Rob Page (CBC). Stuart Kemp is the officer in charge and has now been out and had a really good look at the situation. If the neighbour could supply CB Cllr Clark with his Google map history and any relevant dates, that would be very useful as it contains a lot of useful information. The Toureen site is still being worked on and she confirmed they were laying concrete in December which

shouldn't be taking place. They had agreed to voluntarily stop work but *are* still working. CB Cllr Clark asked Rob if it would be worth the Parish Council commissioning an independent report but this is still to be considered. The Toureen Group have asked CB Cllr Clark if they can meet her. She has agreed so long as they organise it and a CBC Officer is with her. She is aware the trees haven't yet been planted.

The next Milton Keynes Eastern Expansion meeting is taking place on 29th January. CB Cllr Clark and Cllrs Butten and Harrison will be attending.

Cranfield Airport: As it was felt Turnbury Developers have not given due regard to airport noise, Cranfield Parish Council nearly carried out a judiciary on Turnbury recently. CB Cllr Clark has spoken to the Vice Chancellor as they have not written the noise action plan yet.

CB Cllr Morris: Nothing to add.

CB Cllr K Matthews: CBC still does not know when the Local Plan Enquiry will start. The Inspector has been given the info which he requires. It is likely to be a drawn out procedure which may not be determined by the Elections in May.

Cllr Butten said he has been e.mailing Nick Shaw at CBC but hasn't received any responses so he asked CB Cllr Matthews if he would follow this up on behalf of the Neighbourhood Plan Committee as he doesn't know what to do now. Cllr Matthews said he is intensely dissatisfied with the situation and will take it further.

Action: KM

Council tax increase proposals of possibly 1% / 2% will be discussed that the CBC Council meeting on Thursday.

Parish Councillors:

Highways: The Clerk has reported the road surface which is broken up outside Brook Farm. (Report number 321945).

Some of the 7.5 ton signs had been blocked out obviously with the temporary diversion in mind on the Broughton Road although only in one direction of the road. It was not known who had the authority to do this, how long it is going to be there and when the blocking will be taken away. It was suggested The Clerk and CB Cllr Matthews e.mail Paul Salmon at CBC.

Action: LL / KM

The Wavendon Road bridge is being closed for 14 months which will have a great impact on college students, farmers/harvest/schools etc. It was wondered why this was going to take so long.

Siding out on footpath in Broughton Road has taken place but is not very good and not wide enough as wheelchairs and push chairs cannot get through. This has subsequently been completed successfully.

Planning:

CB/18/01653/PUT Waterhall Cottage, Wavendon Road. No-one is satisfied with this planning application for many reasons. CB Cllr Matthews has called the application in.

CB/18/04623/Full Unit C Whitsundoles Farm, Broughton Road. Change of Use: of unit from B1 office use to D1 use, the unit is situated on a light industrial estate on privately owned land, access to the unit is via a long drive from the main Broughton Road. No objections.

Although not in our parish, there are two more large Prologis applications and one at Dawson Freight (Brogborough cross roads) which we have agreed to comment on as they are further huge sites.

Concerns were raised regarding a plot of land on Salford Road and a possible planning application. There is a private property sign where there is a public footpath. On 20th January there is a circular footpath walk starting and finishing at The Swan so these paths will be checked during the walk.

Action: RM

Technology: Cllr Harrison has said the broadband contract had been awarded. (Contact at CBC is Trish Etheridge – Digital Programme Manager). CB Cllr Matthews agreed to follow this up to make sure we know the relevant post codes which will be affected. The starting date may be in June. Packages are very expensive.

Action: KM

Rights of Way/Footpaths: Cllr Mann said that the permissive paths issue is still with the CBC Legal Department. Cllr Butten said the landowner thinks it is close to being resolved.

The Sign posts list has been completed and forwarded to the Highways Department for them to complete on safety issues.

Salford Liaison: Cllr Laing spoke of the noise pollution and the working party which has been set up. She went through all the terms of reference which are needed. At present the working party consists of 2 residents from Salford and 1 Parish Councillor. The working party will only act in an advisory capacity to the Parish Council. It was agreed this was definitely a Salford matter. It was agreed a maximum number needed on the working party would be 7 and 3 would be quorate at their meetings. It was proposed by Cllr Laing that the terms of reference be accepted and completed. This was seconded by Cllr Sharpe with all in agreement.

A trained Speedwatch Group would be appreciated so it was agreed to include this in the Informer again as there is only one resident and The Clerk who are trained.

There have been quite a few accidents recently in/around the village.

Hulcote Liaison: Cllr Mann said that the state of the lower part of Mill Lane in Hulcote is very bad from One Acre round to the farm. This needs chasing up again as Highways had said previously they could not get their machinery round there. Large horse boxes and farm machinery gain access so this was not felt a very good excuse.

Action: LL

The Informer: Cllr Mann said he had quite a lot of copy to date so the next edition should be going out in the not too distant future.

Village Hall: The Christmas lunch was well attended and the floor in the smaller hall has been completed.

Cheque book for the lotto has been acquired. Village Lotto rules state 30% should be used for prizes. One prize is a voucher from The Swan every two months. Maybe another prize could be two tickets to an event being held at The Hall.

Linda Butten is running it temporarily but someone needs to take it on permanently.

Charities: Cllr Laing reported that there are 38 children within the village for whom she has all their correct details. The Charity is doing well.

Church / School Liaison: There is a debt on the church to St Albans Diocese which could have an effect as to whether a new vicar will be employed. Rev Hugh is leaving in July. Cllr Butten agreed to speak to someone about a leaving event.

271. To consider Correspondence:

The Clerk had attended the launch of the new CBC Dial A Ride service. This is in addition to Link a ride. Leaflets were circulated.

CBC Budget Consultation 2019 – questionnaires were circulated.

PCSO Gill Richardson reported that 2 crimes had been committed.

272. To accept Finance and to consider Budget/Precept:

Approx Balances as at 31st December 2018: Current A/C £6,010.15
(which includes the £6,550.00 Neighbourhood Grant) BS A/C £18,154.19

Income:

UK Power Network wayleave £1.

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

HMRC 3 rd ¼ PAYE	165.00	100464
SLCC 5 th Regional Training Day for Clerks	19.20	100465
Mrs Lyman Clerks Allowance December/January	40.00	100466
Mrs Lyman Clerks Salary December	220.20	s/o
Mrs Lyman Clerks Salary January	220.20	s/o
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	664.60	

273. To receive the Neighbourhood Plan update:

Cllr Batten reported that both the Red Lion and The Swan have been successfully listed as Community Assets.

Following completion of the Neighbourhood Plan Call for Sites and the Public Consultation event, it was decided that independent technical assessment of the sites (in addition of 3rd party consultants assessment) should take place. The NP committee successfully obtained a grant to fund this work. Consultants are now appointed, work has begun and visit to Parish is to be arranged. As part of this process, the consultants will be considering sites previously put forward to the most recent Local Plan Call for Site albeit most of which were for much larger developments than sought by respondents to Neighbourhood Plan Consultation.

Comments received are saying how professional the neighbourhood plan process is.

Once the independent report has been reported, a further open meeting will take place. Anyone putting sites forward will not be included in the meeting.

274. Date of next meetings:

11th March 2019 starting at 7.30pm.
The meeting closed at 9.40pm.