

HULCOTT PARISH COUNCIL

Email: hulcottpc@gmail.com

Website: <https://hulcottonparishcouncil.org/>

Parish Clerk: Deborah O'Brien

4th September 2020

Dear Councillors and Residents of Hulcott,

In accordance with The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 which came into force on 4th April 2020, I hereby give you notice that a 'virtual' Parish Council meeting will be held on **Thursday 10th September 2020 at 6:30 p.m.** via video-conference.

To join the Zoom meeting, please go to: <https://us02web.zoom.us/j/2758881447>

All Members of the Council have been summoned to attend for the purposes of considering and resolving upon the business to be transacted at the meeting set out below. The public are also invited and are welcome to attend and before the Parish Council meeting there will be a period of public questions.

Deborah O'Brien

Deborah O'Brien
Parish Clerk

AGENDA

1.0 Apologies:

Members are asked to receive apologies

2.0 Declarations of Interest

To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

3.0 Minutes

To receive the minutes and confirm the recommendations or resolutions therein of the meeting of the Parish Council HPC/01/2021 held on Tuesday 16th June 2020 - **Copy attached**

4.0 Casual Vacancy & Co-option

Members are asked to consider the candidate for co-option to fill the Casual Vacancy. The co-opted candidate must sign a "Declaration of acceptance of Office" and submit a "Register of Interests" to the Clerk.

5.0 Matters arising from the June 2020 minutes:

- 4.4 - Broadband – Cllr Fenton-O'Creedy to provide any further update

6.0 Planning

6.1 New Applications considered since last meeting:

- 20/02357/COUAR | Determination as to whether prior approval is required in respect of transport & highway impact, noise, contamination risk, flooding and locational

considerations for the conversion of agricultural barn into one dwellinghouse (Class Q(a) and in relation to design and external appearance of the building (Class Q(b)). | Cane End Farm – No objections in principle, but privacy concerns & screening requested.

- 20/02289/APP | Proposed retention of former stable block as residential annex | Instant Landscapes Red Oak Farm – No objection in principle but annex needs to be tied too residential curtilage.
- 20/02186/APP | Change of use of land to residential garden with swimming pool, pool house and garden shed (retrospective) | Instant Landscapes Red Oak Farm – No objection but commented yet another retrospective application.

6.2 Decisions made by AVA Planning Department:

- 20/02186/APP | Change of use of land to residential garden with swimming pool, pool house and garden shed (retrospective) | Instant Landscapes Red Oak Farm – Approved by AVA
- 20/00921/APP | Retention of american barn and menage | Instant Landscapes Red Oak Farm – Approved by AVA
- 20/00101/APP | Detached garage and entertaining space | Manor Farm Bungalow The Green – Application withdrawn

6.3 Awaiting determination by AVA Planning Department:

- 20/00779/APP | Ground mounted solar farm with DNO substation, point of connection, ancillary infrastructure and associated works, landscape planting and access tracks | Hale Farm Hulcott – Members are advised that the Environment Agency has made 3 objections to this proposal – flood plain, no flood risk assessment & ecological concerns

7.0 Finance

7.1 Bank Balances

- Lloyds Bank £5,799.46 as of 31/08/20
- Green Fund Savings Account £252.36

7.2 Payments

Members are asked to agree the following cheques to be issued:

- D. O'Brien £400.00 (salary 16/6-11/9/20; website domain & annual fee – Cheque 411
- Lynch Garden Services - £200.00 – mowing 12/6, 2/7, 30/7, 1/9 – cheque 412
- ICO - £35.00 – Data Protection Registration renewal – D/Debit 20/9/20

7.3 Income - none

7.4 Annual Governance Statement 2019/20:

Members are advised that the 2019/20 Exemption certificate was submitted to PKF Littlejohn, External Auditors and receipt confirmed on 18/6/20 and the data was logged by them on 2/7/20. All documents including the Notice of Electors right to inspect were placed on the website 19/6/20.

7.5 2020/21 Budget

Members are reminded that this will need to be considered at the next PC meeting prior to setting the precept request. Please advise Clerk of any additional expenditure/projects for 2020/21.

8.0 Parish Council business

- Members are advised that the website domain has been upgraded and that all required documents have been made accessible in accordance with accessibility regulations. Further improvements to be made when possible. Accessibility statement is in place.
- Gib Lane Community Fund – applications are due by 16 September 2020. Members are asked to consider options. Cllr Fenton-O'Creevy to attend meeting.
- Unitary Community Boards – next meeting is 1st October 7pm via MS teams. Please advise if any councillors plan to attend and Clerk will forward invitation.

9.0 Dates of next meetings – Hulcott Parish Council:

Members are advised: To be conducted as necessary for urgent business.