

HULCOTT PARISH COUNCIL

Email: hulcottpc@gmail.com Website: <https://hulcottparishcouncil.org/>

Parish Clerk: Deborah O'Brien CILCA, PSLCC

13 January 2021

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 **Tuesday 19th January 2021** at **6:00** p.m. via video-conference.

To join the Zoom meeting, please go to: <https://us02web.zoom.us/j/8176830244>
Meeting ID: 817 683 0244. To join by telephone: +44 203 901 7895 or +44 131 4601196

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 meetings of the Parish Council:

- HPC/02/2021 held on Thursday 10th September 2020 - **Copy attached** and extraordinary meeting
- HPC/03/2021 held on Tuesday 15th December 2020 – **Copy attached**

4.0 Matters arising from the September & December 2020 minutes:

- Broadband – Cllr Fenton-O'Creavy to provide any further update
- Clearance of vision splay and tree sucker removal – thanks to Cllrs Masini & Craigs for their endeavours

5.0 Planning

5.1 *New Applications to be considered:*

- 21/00056/APP | Detached Garage | Manor Farm Bungalow The Green
- 21/00033/APP | 21/00034/ALB | External and internal alterations to the existing house, demolition of existing outbuilding and with a new glazed link between farmhouse and dairy. Minor landscaping work to suit. | Grove Farm 22 Rowsham Road
- Any other applications validated since publication of agenda

5.2 *Decisions made by AVA Planning Department:*

- 20/02289/APP | Proposed retention of former stable block as residential annex | Instant Landscapes Red Oak Farm – Approved by AVA

5.3 *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
- 20/04019/AOP | Outline planning application Proposed development of 14 x two bedroom bungalows for senior living and 1 x three bed bungalow for managers dwelling | Aylesbury Golf Centre Ltd

6.0 Finance

6.1 *Bank Balances*

- Lloyds Bank £7,299.46 as of 31/12/20
- Green Fund Savings Account £252.36

6.2 *Payments*

Members are asked to confirm the following payments made between meetings:

- Lynch Garden Services - £100.00 – mowing 16/9, 30/9 – cheque 413
- Ian Craigs - £15.00 – grass seed for verge – cheque 414

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

- D. O'Brien - £542.80 (net salary 12/9/20-29/1/21; stamps) – cheque 415
- HMRC - £27.40 – PAYE – Cheque 416
- SLCC - £122.00 – Annual membership and Principal fees – cheque 417

6.3 *Income*

- HMRC – VAT refund - £90.00
- Bucks. Unitary - 2nd ½ year Precept - £2,250.00

6.4 *2021/22 Budget*

Members are asked to review the draft budget as submitted. Tax base has been reduced to £55.27.

6.5 *2021/22 Precept*

Members are asked to agree the Precept request based upon the agreed budget.

7.0 *Parish Council business*

- Gib Lane Community Fund – Members are advised that the annual allocations were agreed at the 26 October meeting and confirmed by the Trust. Results can be viewed at [Gib Lane Community Fund Grants Awarded - Grantscape](#)
- Traffic calming on A418 – Clerk has written to TfB regarding this issue. Cllr Chapple followed up with TfB and the Road Safety Officer. Further feedback is awaited once their statistics are updated.
- Damage to the village green, triangle and verges – Cllr Masini to update regarding repairs.
- Grass cutting for 2021/22 – members are asked to review.
- Wendover Community Boards – next meeting is 16th March 2021 at 7pm via MS teams. Please advise if any councillors plan to attend and Clerk will forward invitation. Members are also asked to consider a new name for the Community Board. Suggestions are: Wendover Community Board (same); Wendover Area Community Board; Wendover and Villages Community Board; Wendover and Surrounding Villages Community Board; Chiltern Edge
- Herts. Waste Local Plan consultation – members are asked to consider if they wish to respond.
- [Luton Airport Arrivals Consultation Document](#) – members were advised of this 4th Dec 2020.
- [Aylesbury Gardenway consultation](#) – open until 26 March 2021
- Clerk's annual appraisal and review – members are advised that this is due by 2nd April 2021.

8.0 *Dates of next meetings – Hulcott Parish Council:*

Members are advised: a meeting will be required in March to finalise year-end matters and review forthcoming elections.