

Hulland Ward Parish Council

**Unapproved Minutes of a meeting held on Monday 2 December 2019 at 7.30 pm
In the Millennium Village Hall, Hulland Ward**

Present: Cllr P Birkbeck (Chair) Cllr D Astle Cllr D Lewis Cllr J Morgan Cllr R Bright (DDDC) 5 Members of the Public	Cllr L Neale (Vice-Chair) Cllr M Atkin Cllr C New Cllr W Ward Cllr I Ratcliffe (DCC) Mrs B Kirkham (Clerk)
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Item	Action
1 Attendance/Apologies Apologies were received from Cllr J Scott; Mr T Sadler (rep Hulland Village); Ms L Redfern (rep Biggin Village).	
2 Approval of Minutes The Council resolved to accept the minutes of the last meeting held on the 4 November 2019 as a true record of that meeting.	
3 Outstanding Items from Previous Minutes All outstanding items were on the agenda.	
4 Briefings/Comments a) <u>District & County Councillors</u> Cllr Bright had received reassurance from the Police & Crime Commissioner that funding and resources would be available to carry out community speed watches in the area and urged the Council to publicise that this was now available and try to get a list of interested volunteers. Cllr Bright to find out the main point of contact from the Police service. Cllr Ratcliffe was hopeful that work on the Intakes Lane junction would be available from capital funding. It was suggested that in view of the development on the land adjoining Les Ardennes the speed limit in that area should be reduced from 40 to 30 mph. b) <u>Invited comments from Hulland and Biggin Parishes</u> There were no representatives present from Hulland and Biggin parishes. c) <u>Invited comments from the public</u> Residents from properties near the Black Horse Inn were very concerned about speeding in that area. Discussion took place regarding a path from Wardgate Cottage to the top of Moss Lane, a resident was asked to formally put this proposal to the Parish Council. The owners of fields adjoining the Darne development reported drainage and flooding problems on their land, Hulland village lane and in gardens on the Darne development this had increased since the development had taken place, a ditch had been filled in and there were claims that the water was coming from the main road not the development. Following discussion of this matter, a resident was asked to put the matter in writing to the Parish Council and the Council would then see what could be done.	
5 Declarations of Interest There were no declarations of interest in any other items on the agenda.	
6 Village Development a) <u>Cultivation License Application – Smith Hall Lane</u> After discussion the Council resolved to have no objection to this application providing highways guidelines were met.	Clerk

7 Village Image & Environmenta) Publicity/Website

Councillors discussed publicising the dangers at the Waterlagg/Intakes Lane junction..

b) Speed Sign Results

There were no new results available at this meeting. Swarco had not yet responded regarding the spacing of speed signs.

c) Pavement at Peel House

Following a visit to the property the Council resolved that the Clerk should write to the landlord.

d) Village Hall Car Park

Two quotes had been received for the survey work, the Council resolved to accept the quote from Greenhatch Group for £1,150.

e) Defibrillator

New pads for the defibrillator had been received and fitted.

f) Damage to Black Horse Triangle

This matter was ongoing and would be carried forward to the next meeting.

g) Intakes Lane Crossroads

After yet another serious accident at this crossroad it was reiterated that the County Council were budgeting for a feasibility study to improve this accident black spot. The Council also noted that most accidents were caused when traffic was coming from the Brailsford direction.

h) Neighbourhood Watch

Around 30 responses had been received. It was hoped to hold a launch event in the Hall in March or April next year.

i) Grit Bins

The new grit bin for Alport Close had been received. Cllr Atkin agreed to check the fill levels of the grit bins around the village.

j) Drainage off the Darne Mews

This matter had already been raised under Invited comments from the public. Councillors agreed that they would inspect the areas of concern once written information has been received. It was noted that a drainage plan should be available from the local authority.

Clerk

Clerk

MA

Cllrs

8 Finance & Administrationa) Update on Finances

The balance in the Unity Trust Account was £27,387.95.

b) Approval of Invoices & Expenses

The Council approved the following items of expenditure:

Ricoh	47.23
Community Heartbeat Trust	104.40
A M Hall Ltd	264.00
Glasdon	119.34
BK Office Services	86.40
Clerk's Salary	244.74
Nest Pensions	25.81
Clerk's Expenses	28.23

c) Precept & Budget for 2020/21

After a careful look at the budget, the Council resolved to set the precept for 2020/21 for £14,500.

d) Reclaiming VAT for the Village Hall expenditure

The Village Hall Trust Deed document had now been found. Clerk to respond

Clerk

Clerk

to DALC and send copy of the trust deed to all councillors.	Clerk
e) <u>Charging of Speed Sign Batteries</u> It was reported that it would be possible to charge the speed signs externally at the Hall; this matter to be carried forward to the next meeting. Cllr Ward to send dimensions of the batteries to Cllr Scott.	WW/JS
f) <u>Broadband Contract at the Village Hall</u> The broadband contract would end on the 31 December, the Council agreed to pay for 2 further months' supply after which time, provision of broadband for the hall would be the responsibility of the Village Hall Committee. Clerk to inform the Village Hall Committee.	Clerk
g) <u>PC representative at the Hulland Church Carol Service</u> Cllr Birkbeck to speak to the church wardens regarding this matter.	PB
9 Review & Update on Capital Projects Nothing to report at present.	
10 Councillor's Reports & Observations <ul style="list-style-type: none"> • There was a street light on the jitty not working, Clerk to follow up. • There was ongoing concern from Councillors about the Waterlagg/Intakes Junction. 	Clerk
11 Correspondence Copies of the Clerks & Councils Direct were made available to Councillors; all other correspondence had been circulated by email. Following correspondence from the Council solicitor regarding the Slangs land, the Council resolved to ensure that all fencing was in place to meet the legal requirements.	Cllrs
12 Date of Next Meeting The next Parish Council meeting was planned for Monday 3 February 2020 at 7.30 pm in the Village Hall. The meeting closed at 21.30.	

Signed.....

Dated 3 February 2020

Parish Clerk: Mrs Brenda Kirkham – Tel 07938 808730
parishclerk@hullandwardpc.co.uk www.hullandwardpc.co.uk