

BULCOTE PARISH COUNCIL MINUTES

Meeting held virtually via Zoom on Monday 16th November 2020 at 7.00 pm

Present: Councillors; K. Simpson (KS), N. Leaves (NL), P. Mountain (PM), C. Springthorpe (CS), V. Shillaker (VS), R. Jackson (RJ) and T. Wendels (TW).

In Attendance: Clerk L-J Campbell

Agenda/Min/yr.	DISCUSSION AND DECISIONS	ACTION
1/039/20 Apologies	All present	All present
2/040/20 Declarations	None declared.	None
3/041/20 Minutes of previous meeting	The minutes of the meeting held on 21 st September 2020 were agreed as a true record and will be sent to the Chair for signing.	Approved
4/042/20 Public	There were no public present	None
5/043/20 Matters arising	<p>It was reported that the grass verge in front of Ropers field has been cut back; PC will continue to monitor. KS contacted highways regarding village signs and reported that Mike Keeling will investigate getting signage included in next year's works budget – ongoing.</p> <p>Update on Severn Trent grant – CS reported that ST could not provide funding where there was a connection to privately owned properties; the PC thanked CS for all his hard work in applying for funding. It was suggested that the riparian owners were written to regarding contributions towards the works; CS will draft a letter and send to Cllrs for approval.</p>	CS
6/044/20 Reports from District and County Council	<p>TW reported that he has been in contact with Lisa Hughes regarding a response from the letter to the Secretary of State about the Bulcote Farm application; no decision has been made but is expected imminently.</p> <p>TW reported that there are several CV19 grants available for local business residents (details can be found on the District website), TW will forward information to Cllrs to publish on the notice board and PC website.</p> <p>Clerk to follow-up with Phil Ward for all funding details.</p> <p>RJ reported that the NCC grant under the 'Safer' initiative will be available from May 2021 and encouraged the PC to consider suitable projects that fall within its remit.</p> <p>KS informed RJ that investigation into the drainage concerns to the dyke at the rear of properties on The Ridings is ongoing; RJ will chase and report back to the PC. KS asked RJ and TW about any possible funding available towards a Community Centre/Village Hall; TW will approach Andy Hardy for advice and RJ will contact Tim Smith as well as send the contact details to the Clerk.</p>	
7/045/20 Local Road Issues	7.1 Highways and footpaths: RJ reported that the junction at Nottingham Road and Old Main Road will be repaired shortly.	

	7.2 Village road signs: See item 3/041/20. 7.3 Street light West Wall: NL agreed to apply for funding and liaise with the Council for a replacement.	
8/046/20 Finance	The Clerk presented the Council with the income and expenditure and two payments for authorization totaling £458.32 were approved. The bank reconciliation could not be completed as the Clerk has still not received the latest bank statements; the clerk has a telephonic meeting with the bank on Friday 20 th November. KS has a copy of an email prompted by NL's attendance at a planning briefing meeting and the first tranche of 106 payment from McCarthy and Stone will be due when the first resident moves in.	Authorised £458.32
9/047/20 Community matters	Village hall – discussions are ongoing. Following Councillor Leaves discussions with the Conservation Officer, Oliver Scott, KS will create some design options using the same footprint and CS will investigate funding options available.	
10/048/20 Planning	10.1 Applications: 20/01989/HOUSE: The Ridings: The PC offered NO COMMENTS. 10.2 Decisions: 20/01428/HOUSE: West Wall – GRANTED 15/00784/FULM: Bulcote Farm – GRANTED, subject to agreement by the Secretary of State for development to proceed within the Green Belt. A letter has been sent to the Secretary of State requesting that the application be “called in” for a full review.	No Granted Granted
11/049/20 Correspondence	All correspondence has been distributed electronically upon receipt; there was nothing requiring action from the PC.	
12/050/20 Any Other Business	Add Precept/Budget to the next Agenda	
13/051/20 Report of delegates	There was nothing to report.	
14/052/20 To Note	Next meetings: The next Parish Council Meeting will be held on Monday 18 th January 2021 at 7 pm via Zoom. Meeting closed by the Chair at 20h35	18/01/21 20h35

LJ Campbell, Clerk to Bulcote Parish Council, 18th November 2020