



BULCOTE PARISH COUNCIL MINUTES

Of the full council meeting on Monday 17th January 2022 at 7.00 pm
held in the Burton Joyce & Bulcote Village Hall

Present: Councillors; N. Leaves (NL), V. Shillaker (VS), P. Mountain (PM) and M. Tobin (MT).

In Attendance: Clerk L-J Campbell.

Yr/Min	DISCUSSION AND DECISIONS
	Representation from the Public: There were no members of public present
21/051 Apologies	Apologies were received from Cllr Wendels.
21/052 Declarations	None declared.
21/053 Minutes of previous meeting	The minutes of the meeting held on 15 th November 2021 were agreed as a true record and signed by the Chairman.
21/054 Matters arising	<p>VS informed the PC that the phone box library is now full, and it was agreed to promote this to residents; VS to put a sign up in the phone box.</p> <p>PM to contact owner of the large table at the Farm Room and confirm whether they wish to have it back.</p> <p>NL reported that he is still trying to contact Severn Trent regarding the 106 monies which has not been agreed as planning has not yet been granted.</p> <p>VS has not been able to liaise with her gardener regarding a groundsman position as he is away until March; ongoing.</p> <p>It was confirmed that the farmer with the Maize mountains has all necessary permissions. The parishioner was re-imbursed £25 for plants.</p> <p>The broken street light, number 3, was reported and removed by NCC; the PC has received a request from a parishioner requesting NCC to replace the light – ongoing.</p>
21/055 Reports from District and County Council	There were no reports.
21/056 Local Road Issues	<p>a. Highways & Footpaths: the PC was made aware of concerns regarding the builders making a mess of the village green; it was agreed to monitor and make sure the builders reinstate the area after completion of the building works. PM to contact Highways and request speed tubes and adequate signage due to speeding concerns in the village.</p> <p>b. Village Road signs: It was noted that the signs are in the 2022 schedule.</p>
21/057 Finance	<p>a. Reconciliation of Accounts: The PC has a total of £18301.69 as of 31st December 2021.</p> <p>b. Payments for authorization: payments totalling £323.02 were authorized for payment</p> <p>c. To approve the 2022/23 Budget: The budget was approved.</p>

	<p>d. To set the 2022/23 Precept: it was agreed to increase the precept to £8250 as per the budget.</p> <p>e. To appoint an internal auditor for year 2021/22: It was agreed to appoint Dixon Accounting as internal auditors; Clerk to send them a letter.</p> <p>The Clerk informed the PC that HSBC is charging £8 per month for the account; as Unity Trust Bank charges £6 per month, it was agreed to move the money from both HSBC accounts into the UTB account and close HSBC account.</p>
21/058 Community matters	<p>Flooding issues: NL reported that Nick Clark has sent him a draft letter to riparian owners regarding the waterways as well as a map indicating the identified pinch points on their maintenance schedule; NL to review and return to him for distribution.</p> <p>Village hall: NL reported that Lisa Hughes could not provide any further information regarding the proposed Community Centre at Bulcote, and she advised the PC to wait until the development was under ownership and to liaise with the new developers: ongoing.</p> <p>Handyman: NL reported that the paving slabs near the noticeboard will be laid in spring when hopefully the ground will be firmer. NL to liaise with him on the village sign paint work.</p>
21/059 Planning	<p>9.1 Applications: 21/02599/HOUSE, Gable Oak, new Loggia between main house and pool house.</p> <p>22/00029/HOUSE, Bridleways, demolition, and erection of single storey extension.</p> <p>9.2 Decisions: 21/02333/FUL, Dakota, double garage: REFUSED.</p>
21/060 Date for Annual Parish meeting	<p>To set date for the Annual Parish meeting: it was agreed to hold the Parish meeting at 7pm on 16th May 2022 followed by the AGM of the Parish Council. It was agreed to invite the Social Committee and any other village groups.</p>
21/061 Correspondence	<p>An email was received from a Parishioner regarding problems with the maize mountains at the farm; NL has written to the Farm owners and is awaiting a response. A Parishioner requested re-imburement for planting up the village pot; the PC authorised the £25.</p> <p>The PC was informed about a broken street light number 3, VC reported it.</p> <p>All other correspondence was distributed electronically upon receipt; there was nothing requiring action from the PC.</p>
21/062 Any Other Business	<p>Christmas Tree electricity: MT reported back his findings regarding the installation of electricity on the green and it was agreed by council that it was not a financially viable option and asked MT to look at alternative options such as using car batteries. MC was assigned the role of Christmas Tree curator and will secure quotes to purchase a Christmas tree and have it planted as well as the cost of car batteries and suitable Christmas lights.</p> <p>Jubilee bunting: PM bought a request from the Social Committee who asked if the PC would be prepared to buy the bunting for the Jubilee; the PC agreed to buy the bunting and suggested that the Social Committee submit a proposal on Jubilee events to the PC for the budgeted amount of £2000 – PM will liaise with them.</p>
21/063 To Note	<p>Next meetings: The next Parish Council Meeting will be held on Monday 21st March 2022 at 7 pm at Burton Joyce and Bulcote Village Hall. There being no further business the Chairman closed the meeting closed at 20h04.</p>

LJ Campbell, Clerk to Bulcote Parish Council