

Hulland Ward Parish Council

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Minutes of an Extraordinary Parish Council Meeting

held at Hulland Ward Millennium Village Hall

On Monday 8 August 2022 at 7.00 pm

Present: Cllr P Birkbeck (Chair); Cllr C New (Vice-Chair), Cllrs: D Astle, M Atkin, A Champion. Mrs B Kirkham (Clerk)

1 Attendance & Apologies

Cllr Birkbeck welcomed everyone to the meeting. Apologies were received from Cllrs: Dean, Lewis and Owens.

2 Approval of Minutes of Meeting held on the 4 July 2022

The Council resolved to accept the minutes of the meeting held on the 4 July 2022 as a true record of that meeting.

3 Outstanding items from the previous meeting

There were no outstanding items from the previous minutes.

4 Declaration of Interests

Cllr Birkbeck declared a non-pecuniary interest as a School Governor. Cllr Champion declared a non-pecuniary interest as a clergyman in the Diocese of Derby.

5 Briefings and Comments

a) District and County Councillors

There were no District or County Councillors present at this meeting.

b) Invited Comments from Hulland and Biggin Parishes

There were no representatives from Hulland and Biggin parishes present at this meeting

c) Invited Comments from members of the Public

There were no members of public present at this meeting

6. Village Development:

a) 22/00773/OUT - 1 Alport Close Hulland Ward - Outline planning consent for 1no. dwelling house

After careful consideration, the Parish Council resolved that they were unhappy with the proposal due to highway concerns, lack of turning circle on the site, affected trees and tree roots. The Parish Council would like to see reports from the Highways Department and an Arboriculturist report and they felt they could not support this application until these reports have been seen.

b) 22/00829/FUL - 15 Eaton Close Hulland Ward – Single Storey Side Extension

The Parish Council resolved to have no objection to this application.

c) 22/00692/FUL - Common Farm, Mugginton Lane End, Weston Underwood - Conversion of stables to a holiday let

The Parish Council resolved that providing the change of use criteria is acceptable and that Health & Safety issues be addressed due to the close proximity of the ménage, then the Council would have no objection to the application.

d) Planning Appeal - 21/01421/FUL - Long Meadows Farm, Smith Hall Lane, Hulland Ward - Erection of an agricultural building for housing livestock

The Parish Council had previously commented on the application and had no further comment to add to the appeal.

7 Village Image & Environment

a) Approval of a grant of £250 towards the Hulland Ward Show

The Parish Council agreed to award a grant of £250 towards the Hulland Ward Village Show expenses.

b) Final approval of Easement documents and transfer of Hulland Ward Playing Field

The Council resolved that the Clerk and Chair sign the legal documents for the easement.

8. Finance and Administration:

a) Update on Finances

The balance in the current account was £25,009.17.

b) Invoices and Expenses for approval at this meeting:

The Council resolved to approve payment of the following invoices:

Hulland PCC - Village Show Grant	250.00
Hulland Ward Village Hall	72.00
Protect Signs	207.11
Laser Tech	346.80
Clerk's Salary	239.23
Nest Pensions	32.37
Clerk's Expenses	21.65

9. Date of next Meeting

The next Parish Council would be on Monday 5 September at 7 pm. The meeting closed at 7.50 pm

10. Councillor Comments

- Cllr Birkbeck agreed to speak to Aggregate Industries regarding visibility issues at the Hollies junction.
- The unsuitability of the playing field as a gypsy site to be an agenda item at the next meeting.

Signed

Dated