1565

Hulland Ward Parish Council

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Minutes of a Parish Council Meeting

held at Hulland Ward Millennium Village Hall

On Monday 8 January 2024 at 7.00 pm

Present: Cllr P Birkbeck (Chair), Cllrs: D Astle, M Atkin, D Balls, A Champion (Vice-Chair), J Morgan and S Morgan, Cllr D Murphy (DCC)

1. Attendance & Apologies

Cllr Birkbeck welcomed everyone to the meeting. Apologies were received from Cllr K Dean and Mrs B Kirkham (Clerk)

2. Approval of Minutes of the meeting held on the 4 December 2024

The Council resolved to accept the minutes of the Parish Council Meeting held on the 4 December 2023 as a true and accurate record of that meeting.

3. Outstanding items from the previous meeting

There were no outstanding items from the previous meeting.

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/Comments:

a) Update from the developers of the land off Wheeldon Way

Further efforts to contact developers to be made. Action: Clerk

b) District and County Councillors

Cllr Murphy confirmed he had visited Wheeldon Way to inspect the access and talk to some residents. He also confirmed he had received many complaints about potholes and was doing what he could to improve the roads.

c) Invited comments from Hulland and Biggin Parishes

Mr Tim Sadler (rep Hulland Village) and Mrs Louise Redfern (rep Biggin parish) were not in attendance.

d) Invited comments from the public

There were no members of the public in attendance.

6. Village Development:

a) Planning Appeal approval for 15 houses on land off Biggin View

No further news. Cllr Birkbeck pointed out that the original application, which had been allowed after appeal, may not be attractive to developers so it may be possible further applications may yet be received.

b) Update on Wheeldon Way Development

As per 5a above.

7. Village Image & Environment:

a) Play Area Update

Cllr Astle reported that weekly checks were being made and recorded. Cllr Champion requested confirmation that the circulated response has been sent to insurers. *Action: Clerk*

b) Speeding Issues – signs/community speed watch/speed watch signs

Cllr Balls reported a successful speed watch session in December and is hoping for 2 speed checks in January. More jackets may be required, this matter to be carried forward.

c) Neighbourhood Watch

Cllr Atkin reported that a number of vehicles in Greenway had their tyres let down on Dec 17th. The matter had been reported with no reoccurrence to date.

d) Completion of the Transfer of the Playing Field to the Parish Council

This matter to be carried forward to the next meeting.

e) Approval of Snow Warden Expenses

The Council resolved to accept the cost of snow clearing at £150.

Cllr Atkin asked if the Snow Warden had received his voucher for work last year. Action: Clerk

8. Village Hall Committee Update

This matter to be carried forward.

9. Car Park Extension at the Village Hall

The Chair explained that previous quotations for the extension had been around £30k however this was over 4 years ago and unfortunately costs had increased significantly in that time. Further proposals to be discussed at the February meeting. *Action: Cllr Birkbeck*

10 Sale of land at Snappers Knowe, appointment of solicitors and clauses to be put on the sale

The Council resolved to accept the proposals as circulated, the details be sent to the purchaser for comment prior to the February meeting. *Action: Clerk*

11- Finance and Administration:

a) Website/Facebook Page Updates

Website and Facebook were both being kept up to date.

b) Consideration of the quotation for Summer Planters at a cost of £2,526

The Council resolved to accept the quotation for summer planters at a cost of £2,526. Action: Clerk

c) Village Mowing & Maintenance Contract from 1 April 2024

Cllr Champion to inform the current contractor that the maintenance contract was up for renewal at the end of March, the names of 2 other companies would also be passed to the Parish Clerk. The draft contract would be approved at the February meeting. *Action: Cllr Champion & Clerk*

d) Precept & Budget for 24/25

Councillors agreed the proposed budget and precept of £23,000 for 2024/2025 subject to guidance from the Parish Clerk at the next meeting. *Action: Clerk*

e) Update on Finances

The balance in the current account was £36,331.18.

f) Invoices and Expenses for approval at this meeting:

The Council resolved to approve payment of the following invoices:

Derbyshire Dales Planning Portal	353.00
Darren Cartwright	1433.00
Darren Cartwright	172.00
DALC	30.00
Hulland Ward Village Hall	81.00
Clerk's Salary	254.63
Nest Pensions	58.37
Clerk's Expenses	26.21
HMRC	256.60

12 Review & Update on Capital Projects

This matter to be carried forward.

13 Councillor's Reports & Observations

Cllr Atkin requested that the Developers for the 3 houses behind Hawthorn House be asked to confirm when they would 'make good' the verges on the Main Road.

14 Clerk's Report & Correspondence

Nothing to report at present.

15 Date of next Meeting

The next meeting would be held on Monday 5 February 2024 at 7 pm in the Village Hall, the meeting closed at 8.15 pm

Signed..... Dated