

**MINUTES OF THE MEETING OF BISHOPS HULL PARISH COUNCIL HELD AT THE CHURCH HALL ON THURSDAY 12<sup>th</sup> MARCH 2020**

**HAVE YOUR SAY** – No issues raised

**PARISH COUNCIL MEETING OPENED at 7.00pm**

**Members Present:** Mr M Leach - Chairman  
Mr J Hunt – Vice Chairman  
Mrs B Fernandes      Mrs J Henry  
Mr P Prior-Sankey      Mr J Taylor  
Mr T Taylor      Mr M Turner  
Mr S Turner

**Also Present:** 4 members of the public, District Cllr Nicholls and Helen McGladdery (Clerk)

**E3450      Apologies for Absence**  
District Cllr Farbahi

**E3451      Co-option of new Councillors**  
No applications have been received  
**Action:** The Clerk to add an article to the Community News/Facebook and advertise on the noticeboards

**E3452      To Agree Minutes of the Meeting held on Thursday 23<sup>rd</sup> January 2020**  
The minutes were agreed as a true and accurate record of the meeting and signed by the Chairman

**E3453      Declaration of Interest not already recorded**  
None

**E3454      Bishops Hull Hub update on project**  
The HUB report was distributed to Members. The HUB Chairman attended and advised that work is planned to commence in MAY.

**E3455      Planning:**  
**a) Planning applications received:**  
**05/20/0003** - Erection of single storey flat roofed rear extension at 44 Smithy, Bishops Hull (Resubmission of previously approved scheme 05/19/0037) - NO OBJECTION  
**05/20/0004** - Erection of new attached dwelling adjacent to 29 Northfields, Bishops Hull - OBJECT- loss of light for neighbours, out of character and support neighbours' objections.  
**05/20/0006** - Variation of Condition No. 04 (opening hours) of application 05/19/0035 at The Crown, Wellington Road, Rumwell - NO COMMENT  
**05/20/0007/T** - Notification to fell one Fir tree within Bishops Hull Conservation Area at Rokeby, Bishops Hull - NO COMMENT  
**42/20/0006** - Application for approval of reserved matters following outline application 42/14/0069 for the appearance, landscape, layout and scale for the erection of 70 No. dwellings, hard and soft landscaping, car parking including garages, internal access roads, footpaths and circulation areas, public open space and drainage with associated infrastructure and engineering works (Phase 1a Parcel H1b) on land at Comeytrove/Trull – OBJECT, concerns over completion of Spine Road, Lack of School provision, Flooding and lack of public open space/amenities for proposed 70 homes

**05/20/0008** - Erection of a single storey extension to the rear, single storey extension to the side and erection of covered seating areas in the grounds with associated external and internal works at Abbeyfield Nursing Home, Heron Drive, Bishops Hull – NO OBJECTION

**05/20/0012** - Erection of two storey rear extension at 23 Mountway Lane, Bishops Hull – NO COMMENT

**05/20/0001** - Formation of 7 No. parking spaces at Living Light Church, The Old School Building, Gipsy Lane, Bishops Hull – NO OBJECTION

**Action:** The Clerk to submit responses to SW&T

**Update on meeting at SW&T with Planning Officers and Highways Officers to discuss Comeytrove/Trull Urban extension**

The meeting notes were distributed to Members. Cllr Nicholls and Cllr Hunt attended the planning committee meeting for application 42/19/0053 and advised that despite the objections raised planning permission was granted.

**E3456**

**Financial Matters:**

**Detail of payments made since the previous meeting and funds received**

Phone insurance	£3.00
Mobile phone	£7.00
St Peter and St Paul Church - Hall hire	£18.00
Colourtone	£280.00
Smart pensions contributions	£143.73
Phone insurance	£3.00
Mobile phone	£7.00
B Fernandes - travel expenses	£20.70
SALC Planning training (B Fernandes)	£30.00
D Penny - Jacket	£17.94
H McGladdery Expenses	£38.33
SCC Pension contributions	£266.05

The Clerks and Street Cleaners January and February salaries were paid in this period

**Funds Received**

Community News mini advert	£5.00
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**E3457**

**Clerks Report which will include all matters arising from previous minutes**

The Clerk report was distributed to Members

**E3458**

**To agree the following resolution to permit the Parish Council to take out a loan if required to assist the HUB with completion of the project: *It was RESOLVED to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £50,000 over the borrowing term of 49 years for the completion of the Village HUB. The annual loan repayments will come to around £1911.40.***

**Resolved:** John Hunt proposed the above resolution and Pete Prior-Sankey seconded it – Members voted 8 for and 1 abstention, so the resolution was carried

**Action:**

1. The Clerk to start the loan application
2. Advisory group meeting to be held between the HUB and PC once further information has been received from SW&T relating to the release of S106 funds. Advisory group Jane, Tony, Stuart and John

- E3459 CIL Funds**  
**To discuss CIL funds available for allocation**  
**Resolved:** To keep the ringfenced CIL funds for all organisations, but contact SCC for an update on the Netherclay Bridge repairs.  
**Action:**  
1. The Clerk to contact SCC regarding the Netherclay Bridge repairs  
2. Remaining £4430.51 CIL funds to be advertised at the Annual Parish meeting for applications from Local Groups  
**To discuss criteria to release ringfenced CIL funds to the HUB**  
**Resolved:** To defer to future meeting once more information is available
- E3460 Allotments - To discuss quotes received for new gates in relation to application to use £752.00 of Section 106 funds from SW&T**  
**Resolved:** Members accepted the quotes provided by R & J Sweet to replace the gates at the allotments.  
**Action:** The Clerk to proceed with the grant application to SW&T for the replacement of the gates
- E3461 Memorial for Eddie Parsons**  
**Resolved:** Members agreed to purchase 2 bricks from the BH HUB project at a cost of £200 in memory of Eddie Parsons  
**Action:**  
1. The Clerk to arrange the purchase
- E3462 Members suggestions for speakers at the Annual Parish meeting**  
**Resolved:** Members agreed to keep the Annual Parish meeting as a local event and invite The HUB, The BHVH&PF Trust, Friends of Netherclay Woodland, Frank Bond Centre, Village Agent and a Members of the Police to make presentations.
- E3463 Suggested items from Councillors for inclusion in next meeting**  
1. Co-option of new Members  
2. Feedback on Netherclay footbridge repairs
- E3464 Date of next meeting:** Annual Parish meeting followed by Parish Council meeting Thursday 23<sup>rd</sup> April 2020 at 7.00pm at The Church Hall, Bishops Hull.

Meeting closed at 8.30 pm

**Mike Leach – Chairman**