



MINUTES

Monday 12th February at 19:30 in Moulton School Hall, School Lane, Moulton
where the following business will be considered and transacted.

Cllr Jennings, Cllr Boyle, Cllr Marr, Cllr Kershaw, Cllr Simpson, Cllr Archer

	Apologies	<i>The council recognises approval for this agenda item as appropriate to meet the requirement in Section 85(1) of the Local Government Act 1972.</i> To receive, with explanation, any apologies for absence
		<i>None</i>
119.	Declarations of Interest	Members to declare any (a) Disclosable Pecuniary Interests and (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Moulton Parish Council's Code of Conduct <i>Cllr Marr declared being Ward Councillor for Moulton, Davenham & Kingsmead. Cllr Kershaw declared pecuniary interest relating to Regent Street backs. Cllr Jennings declared relationship with clerk.</i>
120.	Co-option of new councillor	To approve appointment by co-option of new councillor. Motion: Approve application for new councillor. <i>Proposed by Cllr Jennings, Seconded by Cllr Marr. Councillor vote cast unanimous approval. Cllr Derek Archer was invited to join the meeting.</i>
121.	Public Forum	<i>Maximum of three minutes per speaker, with an overall limit of fifteen minutes</i> <i>All parishioners who wish to speak should make their intentions known to the clerk prior to the commencement of the meeting</i> <i>1 member of public attended.</i>
122.	PCSO Report	The report, if received, will be circulated in advance of the meeting <i>Report received and communicated to council.</i>
123.	Minutes	Motion: To note the minutes and any supplementary documents of the MPC meeting held on 8th January 2024 (circulated to members) as a correct record. Motion: To not the minutes and any supplementary documents of the MPC Extraordinary meeting held on 18th January 2024 (circulated to members) as a correct record. <i>Minutes of MPC meeting held on 8th January were approved. Proposer Cllr Jennings, Seconded by Cllr Simpson</i> <i>Minutes of MPC extraordinary had 2 spelling errors for correction. Minutes approved. Proposer Cllr Jennings, Seconded by Cllr Kershaw</i>
124.	Financial Matters	a) To approve payments made in February for period 1.2.24 to 29.2.24. Motion: To approve payments made in February 2023. <i>It is noted that the payment to RBL from the food hub grant was paid this year as work will be commencing on the kitchen refurbishment, this will alter the budget set for 2024/25 by £836.27. Payments approved. Proposed Cllr Jennings. Seconded Cllr Marr</i> b) To consider the financial reports for YTD Motion: To accept the financial reports as presented <i>Finance reports approved. Proposed by Cllr Jennings, Seconded Cllr Simpson</i>
125.	Planning	To note planning applications received since the previous meeting. NONE

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126.	Maintenance/ use of Moulton Green Spaces	<p>Motion: Approval for Davenham Football players to apply for grant funding to improve the pitch on the QEII playing field. <i>Cllr Marr requested it be minuted that he has paid some grant funding to Davenham Football club from his CWAC members budget.</i> <i>This item will be deferred to March as advice will be sought from our gardening contractors to confirm no adverse results may occur from their proposed actions.</i></p>				
127.	Clerk's Report & Correspondence	<p>To receive a report on issues not already covered and to review correspondence</p> <ul style="list-style-type: none"> • Year End training attended from Rialtis. Date of our year end closure to be confirmed but it was felt that the relevant documentation was ready. • Online meeting held with Jigsaw, both solicitors, Chair attended. Chair to update in his report. • Meeting held with Davenham Parish Council regarding FP3 (very poor state) & FP9 (proposed relocating to drier location). Actions from meeting were to produce communication brief to residents of both villages via social media and using signage at the Footpaths to call people to action. FP3 will be actioned via complaints directly to CWAC and FP9 via a petition to be set up on CWAC website. Full details on what to do will be provided to the public. • Together with Cllr Kershaw and Cllr Simpson The History of Moulton Society (THOMS) was created. First meeting will take place on 18th Feb @ 11:30 at RBL Moulton. Coffee & biscuits will be provided by RBL. Moving forward MPC will need to pay for hire of room. • New pads for Defib at WR have been purchased. Existing pads expire 24 Feb. Defib at Centaph is OK. • Creation of Councillor/Staff induction pack has been created and located on the Nextcloud • In discussion with Weaver Vale Housing Trust regarding possible storage for council documentation/equipment currently held in a number of locations. • Budget for 2024/25 amended due to RBL receiving outstanding balance of Food Hub grant. RBL are extremely grateful for the funds which will be used for kitchen refurbishment as per the agreement of the grant conditions. • New electricity supplier Valda Electricity commenced 1st Feb. Awaiting dates for smart meters to be fitted. Outstanding balance for Scottish Power will need to be paid. • Online meeting with Brown Shipley regarding investments for MPFT. Investments doing very well. Online version of latest report will be available to all on Nextcloud • Tender received from Northort for 2024/25 gardening contract. Due to amount the QEII playing field will need 2 other tenders before a decision can be made. 				
128.	Chair's Report	<p>The Chair to present a report if appropriate</p> <p><i>The Regent Street contract has now been signed off by the council and returned to Chambers Fletcher the solicitor acting on our behalf. The contract has now all our objections removed such as leasing back and holding of money in escrow. Our solicitors advise that they are in receipt of the signed document and will be in touch with Jigsaw's solicitor in the early part of next week to arrange the exchange. Jigsaw can then complete their documentation to CWAC and once CWAC sign the S106 doc document planning permission is triggered.</i> <i>We need to now start to review the Neighbourhood plan via a working group to assess its fitness for purpose, I am looking for volunteers from councillors and the public. I propose having councillors' surgeries restarting in March 2024 at various locations on a rotating basis. Northort have been requested for contract for the gardening which is now received</i></p>				
129.	Subcommittee Reports	<p>To receive reports from sub-committees or working groups</p> <p>None</p>				
130.	Councillor Reports	<p>To receive reports from each Councillor (max 3-minutes each)</p> <table border="1" data-bbox="330 1693 1458 1771"> <tr> <td data-bbox="330 1693 887 1727">• Cllr Boyle</td> <td data-bbox="887 1693 1458 1727">• Cllr Marr</td> </tr> <tr> <td data-bbox="330 1727 887 1760">• Cllr Kershaw</td> <td data-bbox="887 1727 1458 1760">• Cllr Simpson</td> </tr> </table> <p><i>Cllr Boyle – question on number of councillors trained as chair – total currently 2</i> <i>Cllr Kershaw – attended "incredible edible" meeting, although currently no interest from community to assist in setting this up in the village it is hoped for better community response when the weather improved. Concerns were raised regarding the number of vehicles who leave their engines running whilst waiting to collect children from Moulton School. Clerk will contact CWAC for signage "don't leave your engine running". MPC will contact Moulton School to have a leaflet campaign (designed by the children) to be handed out to all parents reminding them of the damage they are potentially doing by leaving cars running.</i> <i>Cllr Marr – CWAC have completed the hedge trimming on Jack Lane, improving visibility of the 30MPH</i></p>	• Cllr Boyle	• Cllr Marr	• Cllr Kershaw	• Cllr Simpson
• Cllr Boyle	• Cllr Marr					
• Cllr Kershaw	• Cllr Simpson					

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signage. Other reported overgrown hedges on Jack Lane are still under review as to who owns the land the hedges are on and who would then be responsible. Members budget for 2024 will be open for applications from end May 2024. Potholes have been reported and most are now repaired. The public are encouraged to report highways concerns directly to CWAC/report it.
 Cllr Simson – a number of hedges have been identified as being an obstruction to the footpath. Clerk will write to those residents asking for their hedges to be trimmed.

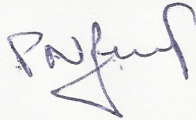
131.	Data Protection	Clerk to update the council regarding any Fol and GDPR requests received. None
	AOB	Items to be placed on the agenda of the next meeting. None
	Next Meetings	Moulton Parish Council: Monday 11 th March 2024 @ 19:30

PART B

Without Public or Press

Approved as an accurate record by:

Signed:



Dated:

11/3/2024