



Moulton Parish Council

<https://moultonpc.org.uk>

MINUTES MOULTON PLAYING FIELD TRUST

Monday 10th July at 19:00 in Moulton School Hall, School Lane, Moulton

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

Acting Clerk: Cllr Capstick

Meeting start: 19:00

	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>
1	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 Ward Councillor for Davenham, Moulton & Kingsmead</i>
2	Financial Matters	Due to performance of investment account the payment of administration costs to MPC from MPFT should be waived for this year. Motion: To approve waiving payment to MPC for administration support of MPFT <i>Call for show of hands. Approved unanimously.</i>
3	Insurance	Insurance for Moulton Playing Field is due on 12 th August. Details of renewal to be discussed. The premium quoted is less than that set out in MPC annual budget. Option to fix costs for 3 years. Motion: To approve renewal cost of Moulton Playing Field <i>Call for show of hands. Option for 3-year fixed rate approve unanimously.</i>
4	Maintenance	<ul style="list-style-type: none">a) <i>Council to review service contract agreement for play equipment.</i>b) <i>Roundabout in children's area has become very stiff, possible issue of bearings. Handyman to investigate, if not repairable suitable replacement will be sourced. Costs of which will be approved during MPC meeting.</i>c) <i>Quotes to be sourced for repair of wetpour areas in children's play area. Whilst this is not a current hazard the shrinkage will continue unless corrected.</i>

Approved as accurate by:

Date: 11/09/2023