



MINUTES

Meeting of Moulton Playing Field Trust

Monday 14th July 2025 at 19:00 in Moulton School Hall, School Lane, Moulton

Present: Cllr John Harding (Chair), Cllr Mark Boyle (Vice Chair), Cllr Nick Jennings, Cllr Michelle Simpson, Cllr Jo Kershaw, , Cllr Rob Snasdell. Cllr Jo Gallimore
Also present: Angela Capstick (Clerk)

	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>Cllr Archer – unknown</i> <i>Cllr Marr – attending CWAC meeting</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>None</i>
2.	Finance	<i>a) To review of expenditure to date.</i> Motion: To approve financial expenditure to date. <i>Proposed by Cllr Gallimore, seconded by Cllr Jennings. Approved by unanimous vote</i> <i>b) To review investment portfolio</i> Motion: To approve investment portfolio report from Brown Shipley <i>Proposed by Cllr Jennings, seconded by Cllr Simpson. Approved by unanimous vote</i> <i>c) To agree 2025/26 management fee payable to MPC</i> Motion: To approve payment of management fee to MPC <i>Proposed fee of £100 pm to be paid to MPC for clerking services. Clerking services falling outside contracted hours will be charged to MPC accordingly. Proposed by Cllr Harding, seconded by Cllr Snasdell.</i>
3.	Maintenance	Discuss any maintenance requirements/Review inspection report. <i>Inspection reports to be discussed at full council meeting.</i>
4.	AOB	Items to be placed on the agenda of the next meeting. <i>None</i>