

MINUTES OF A MEETING OF MOULTON PARISH COUNCIL
held at MOULTON SCHOOL HALL ON MONDAY 11 JANUARY 2016 at 7.45pm.

PRESENT	
Councillors	Cllrs. Bowie, Boyle, Harris (Vice Chairman), Vernon, Ward and Watkinson.
Other Attendees	Parish Clerk. CWAC Cllr. Weltman, 1 Member of the Public (name recorded).

1	<p>To receive Apologies (and record reasons for absence) and to note any Declarations of Interest Cllrs. Aston (work commitment) and Wood (illness).</p> <p>There were no Declarations of Interest made.</p>
2	<p>To Welcome Cllr. Stefan Ward to the Parish Council The Chairman welcomed Mr Ward to the Parish Council – he has joined by Co-Option. The Parish Clerk confirmed that Mr Ward has signed the Declaration Form and completed the Register of Interests.</p>
3	<p>To receive the PCSO's Report In the absence of PCSO McShane the Parish Clerk advised that there were 23 Reported Incidents in Moulton during December 2015. These included 1 incident of anti-social behaviour (lanterns being launched by youths); 1 violent incident (dealt with by Officers); 1 theft (scratchcards from Co-Op Store); 3 suspicious persons (all checked out by Officers); 4 vulnerable person reports (dealt with by attending Officers); 3 highways incidents (all dealt with and no issues raised).</p>
4	<p>Open Public Forum No issues raised.</p>
5	<p>To agree the Minutes of the Meeting held on Monday 14 December 2015 for signature as a true record. Resolved: that the Minutes of the Meeting held on 14 December 2015 be agreed and signed as a true record.</p>
6	<p>To receive the Parish Clerk's Report The Deed of Release in respect of the Restrictive Covenant on Regent Street Backs has been signed by Akzo Nobel and is now being registered at HM Land Registry.</p> <p>Cllrs. Aston, Bowie and Harris will represent the Parish Council at the next Joint Parish Council Meeting (Moulton, Davenham and Bostock PCs) on Wednesday 20 January 2016 at The Hayhurst Arms (Private Meeting Room), commencing at 7pm.</p> <p>The Dog Grille at the entrance to the Toddlers Play Area should, after many delays, be installed in the next few days (was installed earlier in the day).</p> <p>Contract Award Letters were posted out to the successful Bidders on 4 January 2016.</p> <p>Garage Rent Letters were posted during week commencing 14 December 2015. Some payments have been received ahead of the deadline date of 31 January 2016.</p>
7	<p>Administrative and Community Matters <u>i. to discuss PCSO Funding for 2016/7</u> Cllr. Bowie and the Parish Clerk met with ACC Roberts and CI Meegan at the Police HQ in Winsford on 6 January 2016. The Parish Councils' wishes re fair apportionment of costs and rebates should PCSO/PC coverage slip were discussed.</p> <p>Leftwich is no longer in the Beat Area – PCSO/PC/Sgt now cover Moulton, Davenham and Kingsmead only. Historically, Kingsmead has made no financial contribution to PCSO Costs and Cheshire Police will not be asking them to do so. Their view is that it is for the constituent Parish Councils to come to their own agreement on sharing costs.</p>

The new Service Level agreement for 2016/17 is currently being drafted by Cheshire Police's Legal Team – it is understood that this will include stronger clauses to ensure that rebates result if stipulated policing levels are not met for prescribed periods.

Acknowledging that PCSO coverage has been highly diluted in this financial year Cheshire Police are happy to waive the charge (borne jointly by Moulton and Davenham) for October 2015 to March 2016.

Cllr. Harris will speak with Kingsmead PC at their meeting on Monday 18 January 2016 and the subject will be discussed at the Joint Parish Councils Meeting on Wednesday 20 January 2016. A letter confirming the way forward will then be sent to Cheshire Police and, if agreed, an Invoice sent to Davenham PC covering 50% of the first half year's payment.

8 Planning

i. to note comments made by the Planning Committee on recent Applications
None.

ii. to note Planning Application Responses from Cheshire West and Chester Council
15/04858/FUL – 9 Barlow Road – two storey side extension (demolition of existing single storey side extension). Approved.

iii. to note Planning Applications advised but not yet received
None.

iv. to discuss Neighbourhood Plan related matters
Richard Thresh (RT) from Cheshire Community Action (CCA) has confirmed that he is continuing to work on the Draft Policy Statements and advise areas where he feels that additional evidence, on top of the 2 sets of Survey Results, is required. He has offered to speak with the Parish Council at its' February Meeting to give an update - this will be taken forward.
In the meantime the Parish Clerk has prepared a Grant Application (Locality) in the sum of £3,540. This will cover expenditure up to 31 March 2016.

v. to discuss issues relating to the Bovis Development off Beehive Lane
Since the last Parish Council Meeting the Liaison Group met on Wednesday 16 December 2015. Topics discussed included – continued deliveries outside permitted hours; continued early start times; increased road signage; the use of unregistered vehicles on public highways; on site street lighting.
Subsequent to this Meeting CWAC Planning Enforcement have warned Bovis regarding continued transgressions of the Planning Agreements re Start Times. Legal Action may follow if problems persist.
A proposed Meeting between the Parish Clerk, Graham Scott and Bovis Representatives to discuss possible footpath re-opening/re-siting once the initial closure period expires was cancelled at Bovis's request.
The next Liaison Meeting is scheduled for Wednesday 27 January 2016 at the Site Office. Footpaths will be discussed at this Meeting.

vi. to discuss issues relating to the Miller Homes Development off Jack Lane. Planning Application 15/03360/REM.
The Parish Clerk has contacted Miller Homes to ascertain their development timescales. A February start is envisaged, but not yet confirmed.

vii. to discuss any other Planning Related Issues
None.

9 Financial Matters

i. To Approve the following Payments and Note Income Received
Resolved: to authorise the following Payments and to note Income Received.

Payments:

P Sanders	Salary Clerk - January	654.43
HMRC	PAYE + NI for PC - January	160.34
Moss Haselhurst	Deposit Payment re MCPFT/Bovis Deed of Grant of Easement	100.00
P Sanders	Expenses Dec/Jan	68.32
CHAMP	Room Hire	46.50
PIAMS	Playground Inspection Report	36.00

	Dean Sanders	Web Support – Quarterly Fee	75.00	
	Office Essentials	Stationery	88.49	
	Northwich TC	Litter Collection/Disposal - Dec	117.60	
	* - retrospective			
	Income Received			
	Bank Interest		0.13	
	Garage Rent Payment		60.00	
	Parish Council funds (unaudited) as at 31 December 2015 totalled £40,071.51 credit.			
10	Correspondence Received			
	ChALC	18 Dec	Appointment of Parish Representatives to CWAC Standards Committee	To Discuss
		14 Dec	CWAC Members Briefings (e-mailed on receipt)	To Note
		7 Jan	Information re Buckingham Palace Garden Party (e-mailed on receipt)	To Note
		7 Jan	Information re CWAC Planning Training Session on 23 February 2016	To Discuss
		11Jan	Crime Commissioner Meeting with Town and Parish Councils 6/2/16	To Discuss
	Cheshire Police	Various	Newsletters (e-mailed on receipt)	To Note
		15 Dec	Cheshire Constabulary Update December 2015 (e-mailed on receipt)	To Note
		4 Jan	Staffing Cover Update (e-mailed on receipt)	To Note
	Ineos	22 Dec	E-mail relating to Fracking License in Cheshire (e-mailed on receipt)	To Note
	Moulton School	16 Dec	Letter re Donation to School Funds	To Note
	Connecting Cheshire	16 Dec	Newsletter (e-mailed on receipt)	To Note
	CWAC	22 Dec	Letter re Precept for 2016/7	Actioned by Parish Clerk
	Resolved:			
	- Voting Form in respect of Electing a Town and Parish Representative to the CWAC Standards Committee be submitted via ChALC.			
	- Cllr. Harris will attend the CWAC Planning Training Session on the afternoon of 23 February 2016.			
	- Cllrs. Harris and Watkinson will attend the Crime Commissioners' Meeting on 6 February 2016.			
11	To receive Reports from Councillors and the Parish Clerk			
	Cllr. Vernon commented that, in spite of several requests, various road repairs within the village have not been undertaken. CWAC Cllr. Weltman will take matters forward with CWAC Highways.			
	Cllr. Vernon commented that a White Mercedes Van has been parked on Regent Street Backs for some time without being moved. The Parish Clerk will take forward with the PCSO.			
	Cllr. Watkinson reported a bad incident of Dog Faeces within the Toddlers Play Area during the last few days. It is hoped that the new Dog Grille will reduce the likelihood of such instances in the future. A request not to			

	<p>take Dogs into the enclosed Play Area will be included in the next Newsletter.</p> <p>Cllr. Bowie advised that she has not yet received a response from “Ruby” relating to a Grant Application in respect of the Weaver Road Play Area. The Projects Committee meets on 8 February 2016 at which time a further update should be to hand.</p> <p>Cllr. Bowie reported that litter is a regular problem on the verge just off the bottom end of Jack Lane – cars park on driveways and discard fast food containers. She has reported the problem to CWAC via the Smyle App. CWAC Cllr. Weltman will raise the matter with CWAC Streetscene.</p>
11	<p>To note that the next Meeting of the Parish Council will be held on Monday 8 February 2016 at Moulton Village Hall, commencing at 7.45pm.</p> <p>The Projects Committee will meet on completion of the Parish Council Meeting.</p>

There being no further business the Meeting closed at 9.03pm.