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Cllr. Aston (Chairman), Cllr. Bowie, Cllr.
Boyle, Cllr. Harris (Vice Chairman), Cllr,
Vernon, Cllr. Watkinson, Cllr. Wood.
Temporary Parish Clerk (Vicky Stock)
PC Di Woodward, PCSO Kelly Mankee,
Gina Bebbington (Northwich Guardian),
Richard Thresh (Cheshire Community
Action Group), Cllr. Helen Weltman (CWAC
Ward Councillor).

1. To receive Apologies (recording reasons for absence) and to note any Declarations of Interest

Phil Saunders (Parish Clerk due to illness) Cllr. Stefan Ward (due to illness)

2. To discuss Neighbourhood Plan related issues with Mr Richard Thresh of Cheshire Community Action

The Clerk and Cllr. Aston met with Richard (Cheshire Community Action) before Christmas and the goalposts of the Neighbourhood Plan have slightly moved, so the Neighbourhood Plan has been delayed slightly. Moving forward Richard explained that he would like to go through the policy and tidy up the language in order to make the Neighbourhood Plan more robust. This part of the process it to basically get into the mind-set of the developers (to understand where the plan could be undermined) and get the evidence together to backup and build into a solid set of policies. Richard explained although it is a setback it is worth taking the extra time to do this to make the Neighbourhood Plan as robust as possible in order to make a positive difference to the village. The pace is changing all the time and Neighbourhood Plans have to evolve to go along with this. The Neighbourhood Plan working group needs to be re-engaged and Richard will work with them to get the plan up to speed. Richard added that the work done to the plan so far has been excellent.

Richard is also currently working on Davenham's Neighbourhood Plan and is to meet with Bostock Parish Council on Wednesday 17th February to start initial discussions with them.

3. To receive the PCSO's Report

PC Di Woodward and PCSO Kelly Mankee attended the meeting. PCSO Kevin McShane is unfortunately on sick leave so PCSO Kelly Mankee will be stepping in again.

Incidents included: 2 x missing from home reports, drug suspect (nothing came of this) shoplifting in the village, On-going neighbour dispute, damage to a motor vehicle.

Cllr. Bowie mentioned that there is a problem area in the village with regards to litter (Brick Kiln Lane). It appears people are parking up late at night after a visit to McDonalds/KFC and then dumping the litter. CWAC Helen Weltman has spoken to Streetscene about this issue. PC Di Woodward said she would give the area attention when she is on the late night shift. She said the problem may never get solved but she will certainly give it attention when she can. Dog Fouling is still an on-going problem in the village.

4. Open Public Forum

No members of the public present. To agree the Minutes of the Meeting held on Monday 11th January 2016 for 5. signature and as a correct record **Resolved:** that the Minutes of the Meeting held on 11th January 2016 were agreed and signed as a true record. 6. To receive the Parish Clerk's report Neighbourhood Plan (as discussed under Agenda Item 2) PCSO Funding – (to be discussed under item 7i) Bovis – (to be discussed under agenda item 8v) Deeds of release (Regent St Garages Covenant) – This has now been executed by all parties and is in course of Registration with HM Land Registry. The council need further discussions and to when they will hold a public meeting to discuss options for the development of the land. Joint Parish Council Meeting (held on 20th January 2016) -Contract Awards for 2016-2019- All three contractors have replied accepting the Contract Offers. The Clerk (Phil Sanders) will look to meet all three on site during February. Playing Field – the Dog Grille is now in place at the entrance to the Toddlers Play area. The Clerk has asked NTU to undertake a jet wash of the surface and place a new metal litter bin near to the MUGA. Van in Regent Street Backs – This was reported to the PCSO but the van was not parked illegally. Project Committee Meeting (covered under agenda item 7) 7. Administrative and Community Matters:i) To discuss PCSO Funding for 2016/17. Cllr. Bowie who was present at the Joint Parish Council Meeting (between Bostock, Davenham and Moulton) on the 20th January 2016, when this was discussed in more detail. Cllr. Bowie and Cllr. Harris had attended a meeting with Kingsmead asking if they would consider joining the agreement which currently exists between Davenham and Moulton. This would result in Kingsmead having more of a say over problem areas such (as speed monitoring) and would mean each of the parish councils in the agreement would pay £4,000 each per annum. Kingsmead are wishing to clarify a few details with the Police before taking this to their next parish council meeting. Cllr. Weltman will speak to Kingsmead Parish Council to see when a decision is likely to be made. 8 Planning:- to i) Note comments made by the Planning Committee on recent Applications None at present. ii) Note Planning Application Responses from Cheshire West and Chester Council None at present. iii) Note Planning Applications advised, but not yet received None at present. iv) Discuss issues relating to the Bovis Development off Beehive Lane Cllr. Bowie recently attended a meeting with Bovis. One issue raised was regarding equipment being collected on a Sunday. The group were assured that this was a 'one-off' so should not happen again. There was also a breach on a

Saturday but that was United Utilities but this was noted.

Bovis have issues with residents speeding down the Lane and had recorded a resident travelling down the lane at over 35mph (10mph speed limit). Residents also need to abide by site rules. A full time unskilled/agency worker will be put full time on the road. A drainage ditch will be put in around the boundary of the field. An 8ft closed timber fence will be put up around the site and will take a week to do. There will be a wire fence (with Bovis netting) erected down Beehive Lane to act as a windbreaker.

Garry Ellis is to speak to Bovis to see if the footpath can be opened in the next few weeks.

The area by Tall Trees is very muddy and some hardcore will be put down to help with this.

Residents on Summerfield Drive were frustrated because United Utilities were working there for a week and a half and did not advise residents of this. Some residents were unable to access their drives. Bovis have no control over United Utilites.

The next meeting is to be held on 25th February. Cllr. Vernon or Cllr. Wood to attend

v) Discuss issues relating to the Miller Homes Development off Jack Lane. No further information at the moment. Some fencing has now gone up. It is thought that this will start in the spring. There is a notice up however saying that

the footpaths will be shut from 14th February.

vi) Discuss any other Planning Related Issues

Clir Wood raised the matter of the call for sites as part of the local plan part II and asked that Bostock, Davenham and Moulton get together to write a joint letter of disapproval on the sites highlighted. Now we know about these sites we need to do something about this.

9. Financial Matters:

To approve payments due and to note income received.

P Sanders – Clerk Salary February £654.00

HMRC – PAYE + NI for PC – February £160.34

UK Mailing – Printing Autumn 2015 Newsletter £154.79

PIAMS – Installation of Dog Grille at Toddlers Play Area - £1,141.78

Moulton Methodist Church - Room Hire - £75.00

PIAMS – Playground Inspection Fee £36.00

Northwich Town Council – Litter Picking - £176.40

ChALC - Presentation (Planning) Entry Fee - £30.00

Payments above were approved.

10. To consider Correspondence received since the last Parish Council Meeting Correspondence noted in meeting pack but items discussed further were:

- Email from PCSO re Van on Regent Stree PCSO Kevin McShane responded to say that there were no issues from a police prospective.
- An email was received from Paul Lambert Mini Dribblers re: a request to use the Playing Field and MUGA for Football Coaching. A request for

path resurfacing was also requested. It was decided that more information was required

- Moulton Crow Fair Permission was asked to hold the Fair on 9th July 1pm – 10pm (set up from 8am). Councillors all in agreement with this subject to the usual terms and insurance documents being provided.
- Community Pride Competition Entry All in favour of entering the competition again. Entries must be received by 11th March 2016.
- Clean for the Queen Litter removal groups required for the weekend 4-6th March. Too short notice to do much about this but it was suggested Cubs may wish to get involved. It was generally thought to be a good idea and something to probably do at a later date in the year.
- A resident had complained about the state of the verges and cars being parked everywhere. Some people it was noted do not seem to use their driveways and buses cannot get past. There is nothing much the PC can do on this matter other than refer it to CWAC.
- An email was received regarding the allotment plots (Regent St). The PC will soon be holding a residents meeting to discuss this area further.

11. To receive reports from Councillors and the Parish Clerk.

Cllr. Bowie had recently attended a ChALC Planning Course. This was more a reinforcement of knowledge and an insight to the mood on the planning front. Cllr. Bowie will forward the presentation slides to Councillors.

Ruby Grant – Milne Homes were running a competition to get an area of a village revamped. Moulton were shortlisted but did not get enough votes.

Cllr. Vernon reported an issue with Pot Holes at the bottom of Chapel Lane. These were reported in the Summer but are still there and are much worse and dangerous.

12. The Public Session ended at 21.40pm.