

MINUTES OF A MEETING OF MOULTON PARISH COUNCIL
held at MOULTON VILLAGE HALL ON MONDAY 14 MARCH 2016 at 7.45pm.

PRESENT	
Councillors	Cllrs. Aston (Chairman), Bowie, Boyle, Vernon, Ward, Watkinson and Wood.
Other Attendees	Parish Clerk. CWAC Cllr. Weltman. 5 Members of the Public (name recorded).

1	<p>To receive Apologies (and record reasons for absence) and to note any Declarations of Interest Cllr. Harris (broken arm).</p> <p>There were no Declarations of Interest made.</p>
2	<p>To receive the PCSO's Report Due to the current absence of PCSO McShane, PCSO Danny Blake is now covering the Beat.</p> <p>Primary incidents during February 2016 were dangerous/inconsiderate parking at the junction of Main Road and School Lane; a mobile phone based scam; criminal damage to the War Memorial (see later comments); shoplifting at the Co-Op Store.</p>
3	<p>Open Public Forum Laurence Bradbury and John Cochran commented on the impassable state of the Public Footpath to the rear of Eaton Lane, following adjacent earth moving work by Bovis Homes. CWAC Cllr. Weltman confirmed that CWAC Planning Enforcement and the Public Right of Way Officer are shortly to meet with Bovis Homes to discuss the situation.</p>
4	<p>To agree the Minutes of the Meeting held on Monday 8 February 2016 for signature as a true record. Resolved: that the Minutes of the Meeting held on 8 February 2016 be agreed and signed as a true record.</p>
5	<p>To receive the Parish Clerk's Report Whilst undertaking preparatory checks relating to the proposed Deed of Easement to be given by Bovis Homes (re the pipeline improvements at the northern end of the Playing Field), it has come to light that the Registered Freeholder is Moulton Parish Council, not Moulton Children's Playing Field as originally thought. Cllr. Watkinson will liaise with Messrs Moss Haselhurst to ensure that the Deed of Easement is progressed and that the land is transferred to the Playing Field Trust (with QEII Playing Field status duly recorded).</p> <p>Kingsmead PC has confirmed that it will not be making a financial contribution towards PCSO Costs in 2016/7.</p> <p>The Parish Clerk has met with both new Grass and Grounds Maintenance Contractors (Antz Gardening and CG Contract Services) and outlined the work to be done as per the Contract Specifications.</p> <p>The Rt Honourable Antoinette Sandbach MP has agreed to speak at this years' Annual Parish Meeting, booked for Friday 29 April 2016 in the Village Hall.</p> <p>Following damage to the War Memorial on 28 February 2016, Police reviewed CCTV footage and subsequently spoke to 4 young persons identified from the recordings. They all admitted responsibility for the damage. The Police have agreed "restorative justice" with those involved. Insurance Brokers have provided a list of items required to progress an Insurance Claim.</p> <p>An entry has been submitted to Cheshire Community Action for the 2016 Best Kept Village Competition.</p> <p>6 Garage Rent Payments are outstanding and letters requesting settlement have been issued.</p> <p>The earlier request from Mini Dribblers to use the Playing Field/MUGA for organised training sessions has been followed up with an e-mail seeking more information re timing, numbers involved etc...</p>

<p>6</p>	<p>Administrative and Community Matters <u>i. review items discussed by the Projects' Committee Meeting on 8 February 2016</u> Cllr. Bowie advised that the Committee recommends that a decision is taken as to how to consider developing the Regent Street Backs Area. To progress matters a Meeting with a Land Agent is to be arranged in the near future - this will help to determine affordable options for the land. A Public Meeting for nearby Residents will be arranged once detailed proposals are to hand.</p> <p>There is nothing further to report regarding the development of the Weaver Road Play Area. Specific plans are still awaited from Bovis Homes, who are providing technical support.</p>																									
<p>7</p>	<p>Planning <u>i. to note comments made by the Planning Committee on recent Applications</u> 16/00272/TPO – Moulton Vicarage, 66 Jack Lane – sundry work to various trees. No objections. <u>ii. to note Planning Application Responses from Cheshire West and Chester Council</u> 15/03593/S73 – Land at rear of 14 Whitlow Lane – variation of conditions on application 14/04186/FUL, to include chimney to side elevation. Application Approved. 16/00380/REM – amendment to Planning Permission 14/04800/REM (erection of 148 dwellings and land off Barnside Way) to include increased hedge planting. Application Approved. <u>iii. to note Planning Applications advised but not yet received</u> None. <u>iv. to discuss issues relating to the Bovis Development off Beehive Lane</u> Since the last Parish Council Meeting the Liaison Group met on Wednesday 25 February 2016. Topics discussed included – footpath usage; the timing of deliveries to the site (outside the agreed windows); private vehicles speeding on Beehive Lane. Bovis confirmed that the first Show Home will be open by the Easter weekend. The next Liaison Meeting will be held during April 2016 (date to be confirmed). <u>v. to discuss issues relating to the Miller Homes Development off Jack Lane. Planning Application 15/03360/REM.</u> It is noted that preparatory work has commenced on the site. It is understood that there is already open dialogue between Miller Homes and nearby property owners, addressing any issues that arise. <u>vi. to discuss any other Planning Related Issues</u> Neighbourhood Plan - There is nothing further to report. Richard Thresh at Cheshire Community Action is still working on drafting the Detailed Policies. An offer of Grant Funding, to be used by 31 March 2016, is to be declined as it cannot be utilised.</p>																									
<p>8</p>	<p>Financial Matters <u>i. To Approve the following Payments and Note Income Received</u> Resolved: to authorise the following Payments and to note Income Received.</p> <p>Payments:</p> <table border="1" data-bbox="188 1451 1316 1861"> <tr> <td>P Sanders</td> <td>Salary Clerk – March (22 days)</td> <td>484.28</td> </tr> <tr> <td>HMRC</td> <td>PAYE + NI for PC – March (22 days)</td> <td>82.00</td> </tr> <tr> <td>P Sanders</td> <td>Expenses</td> <td>266.21</td> </tr> <tr> <td>CHAMP</td> <td>Room Hire</td> <td>46.50</td> </tr> <tr> <td>Fields In Trust</td> <td>Membership Fee</td> <td>50.00</td> </tr> <tr> <td>ICO</td> <td>Annual Registration Fee</td> <td>35.00</td> </tr> <tr> <td>Cllr.C Bowie</td> <td>Mobile Phone Top Up</td> <td>10,00</td> </tr> </table> <p>Income Received</p> <table border="1" data-bbox="188 1951 1316 2011"> <tr> <td>Bank Interest</td> <td>NIL</td> </tr> <tr> <td>CWAC Grant re Weaver Road Play Area</td> <td>2250.00</td> </tr> </table>	P Sanders	Salary Clerk – March (22 days)	484.28	HMRC	PAYE + NI for PC – March (22 days)	82.00	P Sanders	Expenses	266.21	CHAMP	Room Hire	46.50	Fields In Trust	Membership Fee	50.00	ICO	Annual Registration Fee	35.00	Cllr.C Bowie	Mobile Phone Top Up	10,00	Bank Interest	NIL	CWAC Grant re Weaver Road Play Area	2250.00
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Parish Council funds (unaudited) as at 1 March 2016 totalled £40,879.62 credit.

9 Correspondence Received

ChALC	Various	Bulletins (e-mailed on receipt)	To Note
	11 Feb	Community Transport Survey (e-mailed on receipt)	To Note
Cheshire Police	Various	Newsletters (e-mailed on receipt)	To Note
	Various	Newsletters from Police and Crime Commissioner (e-mailed on receipt)	To Note
	10 Feb	Update on Force Budget Setting (e-mailed on receipt)	To Note
	17 Feb	Volunteers wanted for Community Car Scheme (e-mailed on receipt)	To Note
Bovis	20 Feb	E-mail re Road Signage for Construction Traffic (e-mailed on receipt, along with acknowledgement by Parish Clerk)	To Note
A Warburton	10 Feb	E-mail re Blue Badge Parking Space on Regent Street Backs	To Discuss
VRDS	Various	Newsletters (e-mailed on receipt)	To Note
CWAC	8 Feb	Highways Notice re Allen Drive, Davenham (e-mailed on receipt)	To Note
	20 Feb	Letter re Community Homes Bonus closure (e-mailed on receipt)	To Note
Connecting Cheshire	10 Feb	Newsletter (e-mailed on receipt)	To Note
Cheshire Fire and Rescue Service	10 Feb	Newsletter (e-mailed on receipt)	To Note
I Nixon	8 Feb	E-mail re Rear of Regent Street	To Discuss
A Capstick	7 Mar	E-mail re Footpath Closures/Current Condition	CWAC Cllr. Weltman taking forward
O Johnson	7 Mar	E-mail re Request for Storage Space on Regent Street Backs	To Discuss

Resolved:

- that Mr A Warburton can erect, at his own cost, a Blue Badge Sign on a parking space to the rear of his property at 71 Regent Street.
- that a Councillor will liaise direct with Mrs I Nixon regarding her e-mail.
- that a Councillor will advise Mr O Johnson that his request cannot be agreed due to planning control restrictions.

10 To receive Reports from Councillors and the Parish Clerk

Cllr. Ward commented that a HGV recently inflicted damage to cars whilst driving along Regent Street. He

	was advised to report the matter to Cheshire Police.
11	To note that the next Meeting of the Parish Council will be held on Monday 11 April 2016 at Moulton Village Hall, commencing at 7.45pm.

There being no further business this part of the Meeting closed at 9.08pm.

12	<p>PART B (without Press and Public Present)</p> <p>Personnel Matters</p> <p>Cllr. Aston confirmed that the Parish Clerk tendered his resignation on 22 February 2016. Allowing for accrued holidays today is his last day in post.</p> <p>The vacancy has been advertised via the ChALC Web Site and the Parish Councils' Facebook Page. To date 5 applications have been received. Cllrs. Bowie, Watkinson, Vernon and Harris will vet the applications and arrange interviews.</p> <p>War Memorial Damage</p> <p>Cllr. Aston confirmed that the 4 young persons (aged 11/12) identified as causing the damage will attend Moulton RBL in the next week for a talk on the significance of the War Memorial to the Village. This will form part of the "restorative justice" measures agreed by Cheshire Police. Donations towards the repair costs will also be forthcoming.</p> <p>Forthcoming Annual Meeting</p> <p>Cllr. Aston asked that Councillors give consideration to putting themselves forward for the position of Vice Chairman for the year 2016/7.</p>
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There being no further business the Meeting closed at 9.39pm.