

MINUTES OF A MEETING OF MOULTON PARISH COUNCIL
Held at MOULTON VILLAGE HALL ON MONDAY 12 September 2016 at 7.45

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| PRESENT | |
| Councillors | Cllrs. Aston (Chairman)Bowie, Watkinson, Vernon, Wood |
| Other Attendees | Parish Clerk. |

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| 1 | <p>To receive Apologies (and record reasons for absence) and to note any Declarations of Interest</p> <p>Apologies received from Cllr's Ward, Harris and Boyle</p> <p>There were no Declarations of Interest made.</p> |
| 2 | <p>To receive the PCSO's Report</p> <p>In the absence of the PCSO Danny Blake the Clerk advised that there had been 13 reported incidents in Moulton during the months of July and August. These included a male shouting abuse challenged by a resident and run off. 2 thefts of number plates, Dangerous parking - advisory notice provided. 2 reports of suspicious behaviour (PCSO will monitor). Strong smell of Cannabis from an address this will be monitored. 1 theft of a pedal cycle. Reports of youths shouting abuse at passers-by in the Weaver Road play area. Petrol station drive off male arrested.</p> <p>The Clerk advised that a letter had been received from PCSO Danny Blake to inform the Council that he is leaving the role on September 16th. Councillors expressed concerns that they had not been informed by Chief Inspector Meegan and that no information had been provided on any replacement for Danny or any cover in the interim.</p> <p>Resolved: Clerk to write to Chief Inspector Simon Meegan for clarification of the plans for Moulton in respect of the PCSO role</p> |
| 3 | <p>Open Public Forum –</p> <p>The Chair advised that he has received a letter from MP Antoinette Sandbach regarding concerns about the speed limit in Poplar Avenue and the possibility of introducing a 20mph speed limit.</p> <p>A request was made that the Bovis Liason meetings be formalised by the Clerk.</p> <p>Rupert Adams from Campaign for Real Ale (CAMRA) explained that he has been approached to assist with an application to register the Lion Hotel as an Asset of Community Value .This would protect the Lion from any inappropriate redevelopment in the future</p> <p>The Parish Council were asked to consider whether they would support the application which would not require any financial outlay from the Council or the community.</p> <p>Resolved: Moulton Parish Council unanimously appointed Allan Aston, the Chair, to act as the Council's ACV (Asset of Community Value) representative for The Lion Hotel, Moulton, and jointly with CAMRA (Campaign for Real Ale) North Cheshire Branch to seek to register it as an ACV".</p> <p>Clerk will arrange the next Bovis Liason meeting</p> |
| 4 | <p>To agree the Minutes of the Meeting held on Monday 11 July 2016 (no meeting was held in August) for signature as a true record.</p> <p>Resolved: that the Minutes of the Meeting held on 11 July 2016 be agreed and signed as a true record.</p> <p>Proposed by Cllr Bowie, Seconded by Cllr Vernon</p> |
| 5 | <p>To receive the Parish Clerk's Report</p> <p><u>Foul Outfall Adjacent to School Lane</u></p> |

Clerk has contacted Nick Edwards at Bovis concerning the state of the grassed area on the playing field after the works have been completed by Bovis. An e-mail has been received, fwd to Counsellors with proposed resolution. Clerk will monitor progress and ensure that the area is safe and well presented to enable contractor to resume the grass cutting of this area.

Bovis Liason Meeting

Clerk had been unable to attend the last meeting and is currently awaiting notes from Angela to update on progress. A compliant has been received from a resident regarding issues with Bovis, Helen Weltman has updated the resident personally with a response from CWAC and the Clerk has requested Nick Edwards from Bovis check on the progress of the other issues. This is noted in the response e-mail rcv 30.08.16. The Clerk will arrange the next meeting.

Neighbourhood Plan

Clerk has provided the Chair with the list of Steering Committee volunteers, a meeting needs to be arranged once Chair has confirmed who will be involved. This is a high priority project to ensure that previous work is not lost. Clerk is currently checking out the grant system. Invitations to join the Steering Committee have gone to residents initially involved. Cllr Bowie will meet with the Clerk to discuss a way forward.

War Memorial

Clerk has contacted Quadriga concerning Counsellors comments regarding the replacement gun. There is nothing can be done about the finer details as it was felt that removing the gun would damage it and a bulkier design had been used to avoid it breaking during the carving process.

Weaver Road Play Area Design

Complaints have been received via CWAC of damage the benches and youths congregating there. Clerk has visited the site and just one bench remains in the corner of the field. The quote for the work of £13,814.35 was discussed and it was agreed that Cllr Bowie will instruct Bovis to commence the work. **Resolved** : that the quote received from Bovis for the sum of £13,814.35 be agreed and work to commence asap.

CCTV

Clerk has made contact with the installers after the Chair demonstrated how to view the footage as there are issues with one camera only displaying black and white images and one views upside down. There is also an issue with how long footage is stored on the hard drive as this seems to be a very limited. As there has been no response from the installers the clerk will look at alternative suppliers to resolve the issues

Playing field Grass Cutting and other issues

Clerk has visited with the contractor and arranged for the hedge on the perimeter by the park to be cut back. The contractor has also cut back the hedge at the empty property on Main Road as this was obscuring the view of children/adults crossing the road causing an unnecessary danger. The tree obscuring the view of the CCTV camera has also been cut back. The clerk was requested to contact the estate agents selling the property on Main Road regarding the access currently in place to the park as agreement for access was granted for one particular resident and should not have been permanent.

There is an issue with litter on the park mainly on the field and around the MUGA even though we now have two litter picks a week. A suggestion may be some signs on the MUGA fencing if agreed to encourage the children to use the bins provided.

Right of Way Footpath between 64-68 Main Road

The Clerk advised that an e-mail had been received from Cllr Weltman confirming that the owners have been sent a S77 dangerous structure notice giving them 21 days to carry out the work otherwise on the 22nd September the council will seek to obtain an order from the magistrates to carry out the work by default.

Lorries Parking on the Playing Field Car Park

Complaints have been received regarding lorries parking overnight waiting to access the Bovis Site. CWAC have responded to say that they have no enforcement powers, the clerk has written to Bovis requesting that they inform the drivers that this is not acceptable practice and they have no authority from

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| | the Parish Council. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 6 | Administrative and Community Mattes:- to Best Kept Garden competition - The clerk will purchase the vouchers for the same amounts as last year and invite the winners to the October meeting for presentation. Cllr Gaynor Sinar has offered an additional prize to 1 st place winners. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | Planning <u>i. to note comments made by the Planning Committee on recent Applications-</u> None <u>ii. to note Planning Application Responses from Cheshire West and Chester Council</u> 16/2293/FUL – Moulton Village Hall Single Storey extension - Approved 16/02519/FUL – 9 Verdin Close –First floor side extension -Approved 16/02478/FUL – 8 Eaton View – Replace two flat roofs – Approved 16/02459/FUL – 33 Beechfield – Front porch – Approved 16/02262/FUL – 35 Main Road – Single Storey rear/side extension – Approved 16/02447/FUL – 43 Beechfield – Single storey rear extension- Approved <u>iii. to note Planning Applications advised but not yet received</u> 16/03227/FUL 42 Niddries Lane First floor rear extension <u>iv. to discuss issues relating to the Bovis Development off Beehive Lane –v. to discuss issues relating to the Miller Homes Development off Jack Lane.</u> Clerk is to contact Miller Homes and request regular meetings <u>Discuss any other Planning Related Issues</u> – Cllr Aston drew attention to the 45% angle rule advising that CWAV no longer adopt this | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | Financial Matters <u>i To authorise Accounts for Payment and note Income Received</u> Resolved: to authorise the following Payments and to note Income Received <table><tr><td>S Spruce</td><td>Salary Clerk September</td><td>969.91</td></tr><tr><td>HMRC</td><td>PAYE + NI for SS</td><td>86.78</td></tr><tr><td>S Spruce</td><td>Expenses- phone top up- mileage</td><td>22.63</td></tr><tr><td>Play Inspection Services</td><td>July Inspection fee</td><td>36.00</td></tr><tr><td>C G Services</td><td>Grass Cutting July</td><td>679.99</td></tr><tr><td>Northwich Town Council</td><td>Regent Street Cutting July</td><td>88.20</td></tr><tr><td></td><td></td><td>2363.70</td></tr><tr><td>Came & Co</td><td>Insurance Renewal</td><td></td></tr><tr><td>S Spruce</td><td>Domain Renewal 1 & 1</td><td>16.78</td></tr><tr><td>Cheshire Constabulary</td><td>PCSO Contribution half year April – Sept 2016</td><td></td></tr><tr><td>Office Essentials</td><td>Toner Cartridge</td><td>62.40</td></tr><tr><td>Play Inspection & Maintenance Services</td><td>August Report / Annual Inspection</td><td>102.00</td></tr></table> | S Spruce | Salary Clerk September | 969.91 | HMRC | PAYE + NI for SS | 86.78 | S Spruce | Expenses- phone top up- mileage | 22.63 | Play Inspection Services | July Inspection fee | 36.00 | C G Services | Grass Cutting July | 679.99 | Northwich Town Council | Regent Street Cutting July | 88.20 | | | 2363.70 | Came & Co | Insurance Renewal | | S Spruce | Domain Renewal 1 & 1 | 16.78 | Cheshire Constabulary | PCSO Contribution half year April – Sept 2016 | | Office Essentials | Toner Cartridge | 62.40 | Play Inspection & Maintenance Services | August Report / Annual Inspection | 102.00 |
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| Northwich Town Council | Regent Street Cutting July | 88.20 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 2363.70 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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ii to review Year End Accounts

Resolved: to approve the Year End Accounts, as Internally Audited.

Correspondence Received

| SENDER | REC'D | DETAILS | RECOMMENDED ACTION |
|---------------------------------------|--|---|--------------------|
| David Snasdell | 6/07/16 14/07/16 | Newsletter | info |
| CWAC | 7/07/16 25/07/16 23/08/16 | Planning Application Weaver Road Playing Field Marston Neighbourhood Plan | Note |
| ChALK | 7/07/16 14/07/16 21/07/16 28/07/16 28/07/16 4/08/16 10/08/16 11/08/16 19/08/16 | Bulletin Invitation Bulletin Minutes | Info |
| Angela Capestick | 10/07/16 | Crow Fair | Note |
| John Carter | 11/07/16 | Grants for Community Projects | Info |
| Raymond Pearson | | Flooding | Note |
| Davenham Parish Council | 13/07/16 | Counsellors | Note |
| Cheshire Constabulary | 114/07/16 | Anti Terrorist Advice | Info |
| Playground Inspection Services | 18/07/16 | Inspections July Inspection July Report | Note |

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| | 13/07/16 24/07/16 31/07/16 02/08/16 20/08/16 | Annual Inspection Inspections | | |
| Support Funding | 25/07/16 | Funding availability | | Info |
| Davenham Parish Clerk | 25/07/16 | Weaver Road Paly Area Litter issues | | Note |
| Helen Weltman | 25/07/16 1/08/16 22/08/16 23/08/16 25/08/16 | Footpath 64/68 Main Road | | Mote |
| Robert Pickthall linked in invitation | | Linkedin Invitation | | Info |
| VRDS | 26/07/16 | Newsletter | | Info |
| Society of Local Councils | 27/07/16 | Bulletin | | Info |
| Charity Commission | 28/07/16 | News | | Info |
| Vanessa Higham | 28/07/16 | Antoinette Sandbach surgery dates | | Info |
| 1 and 1 Domain | 29/07/16 | Domain Name Renewal | | Note |
| Ray Pearson | 1/08/16 | Drain Issues on Main Road update | | Note |
| Mosshaselhurst Solicitors | 1/08/16 | Deed of Grant Beehive Lane | | Note |
| Council Audits | 1/08/16 02/08/16 | Audit information Audit Information | | Note |
| Quadriga | 1/08/16 | War Memorial Repairs | | Note |
| Graham Scott | 05/08/16 21/08/16 | Report of Drainage issues on Main Road Footpath and Other Problems | | Note |
| CWAC | 2/08/16 | | | Note |

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| Spatial Planning | 11/08/16 15/08/16 | Funding Opportunities Local Plan Rural Support Grant | |
| Funding Circle | 16/08/16 | Newsletter | Info |
| Came & Co | 18/08/16 | Insurance Renewal | Discuss |
| Field In Trust | 16/08/16 | Update | Info |
| C G Services | 21/08/16 | Invoices | Info |
| Northwich Town Council | 22/08/16 | Invoice | Info |
| CAMRA | 25/08/16 | Assets of Community Value – Lion Hotel | Discuss |

To receive Reports from Councillors and the Parish Clerk

Cllr Vernon commented that she had received complaints about rubble at the back of a property in Barlow Road which was a safety issue. The Chair advised that this is being addressed

Cllr Vernon said that several residents have commented on overhanging hedges in the Whitlow Lane Lodge Drive area. Residents are to be requested to report this to CWAC as this is a public highway.

Cllr Vernon noted that the flags at the war memorial required attention. The Clerk will obtain a quote from CG Services.

Cllr Weltman requested that everyone look at Phase 2 of the Local Plan, Cllr Weltman will forward the link to the Councillors.

Cllr Bowie asked if anyone was available to attend the VIOLL meeting on Wednesday as she was only available to stay until 5pm

Cllr Aston said that the scouts were doing the bob a job week and wondered if they could be asked to do a general litter pick and the Parish Council could make a donation. Cllr Aston will sort this

The Clerk informed that the Joint Parish Council meeting needs to be arranged as Davenham Parish Clerk had been in touch to say that a representative from Manchester Airport was prepared to speak at the meeting. Clerk will arrange a date with Vicky and inform Cllr's of the details at the October meeting.

To note the Date of the next Parish Council Meeting – Monday 10 October 2016 at Moulton Village

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| 11. | <p>Hall, commencing at 7.45pm</p> <p>There being no further business this part of the Meeting closed at 9.45 p</p> |
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