

MINUTES OF A MEETING OF MOULTON PARISH COUNCIL
Held at MOULTON SCHOOL HALL ON MONDAY 14 November 2016 at 7.45

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

1	<p>To receive Apologies (and record reasons for absence) and to note any Declarations of Interest Apologies received from Cllr's Aston, Harris and Ward.</p> <p>There were no Declarations of Interest made.</p>
2	<p>To receive the PCSO's Report</p> <p>Sargent Gary Weaver attended the meeting outlining the position in respect to the PCSO vacancy in Moulton. Shared cover will be provided with Hartford and Davenham whilst recruitment takes place. 2 PCSO's are being sought with the second specifically appointed to Moulton and Davenham. PC Vicky Cartledge is assigned to Moulton and can assist also. Any reports are to be sent via e-mail to victoria.cartledge@cheshire.pnn.police.co.uk also CC gary.weaver@cheshire.pnn.police.co.uk.</p> <p>Reports</p> <p>Tools have been stolen for Bovis and Miller sites on the 3rd and 5th November- issues with a ford transit with special keys doing the rounds</p> <p>Near misses have been reported at Beehive Lane</p> <p>Items have been stolen by a property in Church Street by a scrap lorry.</p> <p>Cheshire Police have launched Operation Shield which involves the marking of property with smart water. Kits cost £25 although can be purchase by Parish Councils for £15. Gary agreed to visit Moulton school with some free samples to mark the bicycles.</p>
3	<p>Open Public Forum – no matters were raised</p>
4	<p>To agree the Minutes of the Meeting held on Monday 10 October Resolved: that the Minutes of the Meeting held on 10 October 2016 be agreed and signed as a true record. Proposed by Cllr Boyle, Seconded by Cllr Vernon</p>
5	<p>To receive the Parish Clerk's Report</p> <p><u>PCSO Resources</u></p> <p>Clerk has written to PCSO Manager awaiting a response. In the meantime Chief Superintendent Andy Southcott has requested a meeting to discuss the PCSO arrangements. A letter has been received asking if the Parish Council are planning to contribute towards the costs in 2017. This will be discussed at the joint meeting on 23rd November .</p> <p><u>20 Mile an Hour speed limit in the village</u></p> <p>Notice and Plans for the village have been received from CWAC, thanks have been received from Cllr Sandbach's office regarding the possibility of a 20MPH speed limit from a resident in Poplar Avenue.</p> <p><u>Foul Outfall Adjacent to School Lane</u></p> <p>The playing field grass has now been cut and reinstated, PC contractor has now been requested to take over the mowing. Final paperwork has now been received from Solicitors for signature.</p>

	<p><u>Bovis Liason Meeting</u> Serious issues have arisen trying to get a meeting date in the diary, clerk has contacted Nick Edwards from Bovis who has intervened with Gary to initiate a response. Clerk has spoken with Gary to agree a date and he is unable to agree to this until he has spoken with Darren Reeney (his boss). Resolved: clerk will e-mail concerns directly to Bovis as a regular meeting may no longer be possible.</p> <p><u>Neighbourhood Plan</u> Decisions need to take place who will lead this project, Cath Salt from Davenham PC has offered her help with the project as yet the clerk is not aware that anyone has discussed with her how she can help. Decisions need to be made before an application can be made for funds from Cheshire Community Action. Resolved: clerk will e-mail a copy of the current plan to all, Cllr Bowie will divide into sections, a meeting will then be arranged for a weekend for all Cllrs to work on a section to move this project along</p> <p><u>CCTV</u> Clerk has arranged to meet Steve Worrall from Intelligent Monitoring Solutions to resolve the issues with current CCTV equipment</p> <p><u>Playing field Grass Cutting and other issues</u> An extra cut has been arranged for the back of Regent Street as agreed by the Chairman. Repairs to the flags at the War Memorial have been completed and winter flowers have been planted</p> <p><u>Right of Way Footpath between 64-68 Main Road</u> CWAC have informed the Clerk that the issues with the fencing have been rectified however upon inspection the clerk reports that it appears that one panel of the metal fencing has been removed although there are still flags propped up on the public side of the fence and it remains a danger to users. CWAC have said that other issues regarding the presentation of the outside of the property are not within their remit. Resolved : Clerk will write to CWAC outlining concerns, Cllr Weltman will also look into this matter further</p>
6	<p>Administrative and Community Matters:- to Joint Parish Council meeting will take place on 23rd November, Agenda was handed out to all present.</p> <p>Christmas Tree light switch on – Santa Sleigh has been arranged to coincide with the switch on- Cllr Watkinson will confirm with Pete, clerk will purchase Haribo Lollies for the children. Posters will be displayed in the school/Co-Op and around the village.</p> <p>Garage Rents 2017 - Clerk look at the list with Cllr Vernon before writing out with a copy of the contract and bill for 2017.</p> <p>Resolved – notice will be served to anyone who no longer resides in the village and currently rents a garage or allotment.</p> <p>Grant Application A Grant Application has been received from Angela Capestick Resolved – Grant is refused as grants are no longer awarded by Moulton Parish Council due to financial restraints</p>
7.	<p>Planning i. to note comments made by the Planning Committee on recent Applications- <u>None</u></p> <p>ii. to note Planning Application Responses from Cheshire West and Chester Council- 16/03990/FUL – 7 Barlow Road Single side extension – approved 16/03227/FUL – 42 Niddries Lane First Floor rear extension –approved 16/04509/FUL – Application – Halycon Jack Lane – Two storey rear extension</p> <p>iii. to note Planning Applications advised but not yet received - <u>None</u></p> <p>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. Due to problems arranging the Bovis Liason meeting the clerk will now e-mail concerns/queries directly to Bovis for a response, a meeting will be arranged if the need arises. The Parish Council have not received any concerns/complaints regarding Miller Homes so it was not felt that a regular meeting is necessary at this time. Any issues will be dealt with as and when they occur.</p> <p><u>Discuss any other Planning Related Issues –</u></p>

8.

Financial Matters

i To authorise Accounts for Payment and note Income Received

Resolved: to authorise the following Payments and to note Income Received

PAYEE		TOTAL (£)
S Spruce	Salary Clerk November	969.91
HMRC	PAYE + NI for SS	86.78
S Spruce	Expenses- phone top up- mileage	28.63
D Sander	Web site management	75.00
Chalk	Freedom of Information Course	60.00
Davenham Electrical Services	MUGA lighting Inspection (pft)	144.00
C G Services	Contract Grass Cutting (MPFT)	285.99
Royal B L Poppy Fund	Wreath for Memorial	25.00
Play Inspection Services	October contract and repairs	2558.80
I and I yearly fee renewal	Renewal fee paid on clerks own card	71.93
Antz Gardening	Grass cutting contract	1,000.00
Cg Services	Jet wash MUGA / repair flags War Memorial	648.00

Correspondence Received

9.

SENDER	REC'D	DETAILS	RECOMMENDED ACTION
Cheshire Police	28/09/16 3/10/16 14/10/16 18/10/16 20/10/16 26/10/16	Newsletter PCSO Resources	Info
ChALK	29/09/16 06/10/16 20/10/16 25/10/16 27/10/16	Various	Info
CWAC	29/09/16 10/10/16 11/10/16 13/10/16 23/10/16 24/10/16 27/10/16	Draft Charging Schedule Planning PCSO Funding Lion Hotel Mobile Library Survey Schemes 20MPH speed limit	Info
Field of Trust	30/09/16	Newsletter	Info
Davenham Electrical	04/10/16 13/10/16	MUGA lights	Info
Playground Inspection and	04/10/16 05/10/16	August Inspection September Report	Note

Service	12/10/16 13/10/16 15/10/16 30/10/16 31/10/16		
Angela Capestick	04/10/16	Grant Application	Discuss
Davenham Parish Council	05/10/16 06/10/16	PCSO Resources Agenda for Joint meeting	Info
Cllr Gaynor Sinar	05/10/16	Best Kept Garden voucher	Info
Spatial Planning	06/10/16		
Chief Inspector Snasdell	06/10/16 26/10/16	Newsletter	Info
Rupert Adams CAMRA	07/10/16 12/10/16	Lion Hotel	Info
C G Services	10/10/2016 1/11/16	Quote	Note
Cheshire Community Action Richard Thresh	11/10/16 24/10/16	Neighbourhood Plan	Note
Dean Sanders	12/10/16	Invoice	Info
Davenham PC Cath Salt	12/10/16	Offer of help re NP	Discuss
MP Antoinette Sandbach Office	14/10/16	Letter of thanks	Info
Andrew Whiteley	16/10/16	Neighbourhood Plan	Info
Russell Scott	19/10/16	Freedom of Information Request	Info
Civic Update	21/10/16	Update	Info
Steve Allen-Gurr	23/10/16	Room Hire	Info
Charities Commission	24/10/16	Newsletter	Info
Open Spaces	24/10/16	Newsletter	Info
Bovis	24/10/16 26/10/16	Playing field work grass cutting	Info
Cllr Bowie	24/10/16	Reply to Michael Stanley complaint re- dog fouling	Note
VRDN	26/10/16	Newsletter	Info
Moulton Primary School	26/10/16	Christmas Lights	Note
Graham Scott	27/10/16	Bovis Meeting	Infoe4

To receive Reports from Counsellors and the Parish Clerk

Cllr Bowie reported that the Niddries Lane road sign has been damaged- she will report to CWAC

<p>10.</p>	<p>Weaver Road play area work has not commenced even though Cllr Bowie has given the go ahead to Bovis – she will chase for phase one to be started</p> <p>Cllr Boyle commented that parking is a issue all around the village especially Regent Street.</p> <p>Cllr Wood reported an issue with the opening that runs down from Wilson Drive to Whitlow Lane, youngers have been cycling straight out onto the road as there is a barrier missing.</p> <p>Resolved – Clerk will report this to CWAC</p> <p>Cllr Vernon has received reports of problems with the parking at the back of Regent Street especially at the bottom end with the parking of cars/vans on the grassed area by the trees.</p> <p>Resolved – clerk will display signs advising residents not to block the garage entrances and to park within the parking bays</p> <p>Cllr Watkinson thanked everyone who attended the Remembrance Parade which was well supported</p> <p>Clerk advised that the Parish Council had received a Little Gem award for the War Memorial, the certificate has been displayed on the notice board</p> <p>To note the Date of the next Parish Council Meeting – Monday 12th December 2016 at Moulton Village Hall, commencing at 7.45pm</p>
<p>11.</p>	<p>There being no further business the meeting closed at 9.30pm</p>