

MINUTES OF A MEETING OF MOULTON PARISH COUNCIL
Held at Moulton Village Hall ON MONDAY 13 March 2017 at 7.45

PRESENT	
Councillors	Cllrs. Aston (Chairman) Boyle, Vernon, Wood, Watkinson
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 Bowie. Chair informed the meeting that he had received Cllr Bowies resignation and he noted the Councils thanks to Cllr Bowie for all her years of service.</p> <p>There were no Declarations of Interest made.</p>
2	<p>To receive the PCSO's Report No report was received for this meeting</p>
3	<p>Open Public Forum Alex Cartney a personal trainer who lives in the village addressed the meeting to request the use of the MUGA and playing field for the running of a bootcamp on a Saturday morning, this will be available to a range of ages and will be advertised in the village.. Alex is keen to become more involved in village life and offered his help to the Council if there is anything that he can contribute in the future. Alex confirmed that he has public liability insurance in place. Resolved : Cllrs agreed to the use of the MUGA and playing field on Saturday mornings other than the Crow Fair date in July provided that PI insurance is provided.</p>
4	<p>To agree the Minutes of the Meeting held on Monday 13 February 2017 Resolved: that the Minutes of the Meeting held on 13th February 2017 be agreed and signed as a true record. Proposed by Cllr Watkinson Seconded by Cllr Vernon</p>
5	<p>To receive the Parish Clerk's Report Neighbourhood Plan Proposal has been received from Urban Print, clerk informed that she is currently looking into grant options. Total cost is £4,500 & VAT & expenses. Grants are available up to £9,000. Resolved : Clerk will apply for the appropriate grants and instruct Urban Print to proceed with proposed plan of work. Weaver Road Play Area Clerk has written to CEO at Bovis regarding the lack of support in finalising this project. Clerk is to still pursue supplier of quote for firm commitment on price before progressing further. Issues reported to CWAC Clerk has chased up for responses regarding the right of way path at Hillside and overhanging trees and also the missing safety barrier on Whitlow Lane highlighting the safety issues and responsibilities Garages Resident of The Poppies reported the roof of a garage at the side of his property had blow off narrowly missing his car. Clerk checked the site which is vacant and remove the offending piece of debris. Councillors need to discuss the current situation with liability for the garages in disrepair. Currently two plots remain unpaid with reminder letters having been sent. The Two residents who no longer reside in the village have been given until 31st March to clear and vacant their plots, letters have been issues. Play Ground Equipment Clerk has enquired regarding the cost of Anti Vandal Paint with C & G Services to look at the cost effectiveness of Councillors painting the MUGA, further issues of Graffiti have been reported and will be discussed at the meeting. Cllr discussed the scoring on the playground report noting no issues currently require attention , recent increases in scoring are low however the clerk is to request a copy of the scoring system from Phil Resolved C & G Services are to be requested to complete the work as per their quote. Clerk to request a copy of the scoring system from Playground Inspection & Maintenance.</p>

6	Administrative and Community Mattes: - <u>Regent Street Land</u> Consultation is planned for 18 th March at the Royal British Legion on a drop in basis. Clerk will produce an A5 sheet for completion by those who attend and will collate the suggestions.																																				
7.	Planning <u>i. to note comments made by the Planning Committee on recent Applications-</u> <u>None</u> <u>ii. to note Planning Application Responses from Cheshire West and Chester Council-</u> 17/00517/FUL 10Summerfield Drive Single Storey rear extension, first floor front extension and conversion of garage. <u>iii. to note Planning Applications advised but not yet received - None</u> <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> <u>Discuss any other Planning Related Issues –</u>																																				
8.	Financial Matters i To authorise Accounts for Payment and note Income Received Resolved: to authorise the following Payments and to note Income Received . <table><tr><th colspan="2">PAYEE</th><th>TOTAL (£)</th></tr><tr><td>S Spruce Bacs</td><td>Salary Clerk March (BACS)</td><td>951.31</td></tr><tr><td>HMRC</td><td>PAYE + NI for SS</td><td>105.38</td></tr><tr><td>S Spruce</td><td>Expenses- phone top up</td><td>10.00</td></tr><tr><td>C & G Services</td><td>February contract</td><td>286.00</td></tr><tr><td>Playground Inspection and Maintenance</td><td>February contract</td><td>36.00</td></tr><tr><td>Information Commissioner</td><td>Data Protection Renewal</td><td>35.00</td></tr><tr><td>Communicorp</td><td>Clerks and Councils Direct Subs</td><td>12.00</td></tr><tr><td>S Spruce</td><td>Rent OCT - MArch</td><td>200.00</td></tr><tr><td>Champ</td><td>Room Hire Jan /Feb/March</td><td>69.75</td></tr><tr><td>Chalk</td><td>Preparing Audit Course</td><td>45.00</td></tr><tr><td>Field of Trust</td><td>Membership Fee</td><td>50.00</td></tr></table> <u>Correspondence Received</u>	PAYEE		TOTAL (£)	S Spruce Bacs	Salary Clerk March (BACS)	951.31	HMRC	PAYE + NI for SS	105.38	S Spruce	Expenses- phone top up	10.00	C & G Services	February contract	286.00	Playground Inspection and Maintenance	February contract	36.00	Information Commissioner	Data Protection Renewal	35.00	Communicorp	Clerks and Councils Direct Subs	12.00	S Spruce	Rent OCT - MArch	200.00	Champ	Room Hire Jan /Feb/March	69.75	Chalk	Preparing Audit Course	45.00	Field of Trust	Membership Fee	50.00
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C & G Service	05/02/2017	Invoice
Northwich Town Council	06/02/2017	invoice
CWAC	06/02/2017 07/02/2017 14/02/2017 15/02/2017 27/02/2017	Various Planning Enforcement
Gary Weaver	06/02/2017	Meeting Date
Denise Whitehead	07/02/2017	Volunteering from local companies
Civic Voice	07/02/2017	Various
Kate Mattinson	09/02/2017	Offer of support for NP
Cheshire Police	13/02/2017 19/02/2017 01/03/2017	Operation Shield Newsletter
Civic Voice	21/02/2017	Newsletter

To receive Reports from Counsellors and the Parish Clerk

10. Cllr Boyle commented on the number of pot holes and the amount of dog fouling in the village, clerk will check with CWAC if there are any plans to improve the roads. Cllr Boyle requested that the junction at Jack Lane is looked at again in respect to traffic lights as a dangerous junction. Cllr Boyle informed that Bovis are being bought out.
- Cllr Wood commented on the issues with the blind spot on Whitlow Lane and Park Lane due to parking of vehicles on the corner. Clerk will monitor this and report to SGt Weaver if appropriate.
- Cllr Vernon Highlighted that the bus routes have changed limiting the number of buses that residents can use directly from in the village.
- Cllr Aston highlighted that as Cllr Bowie has now resigned there are currently 4 vacancies for Councilors and a quorum of 5 is required for making decisions therefore it is important to let the clerk know if anyone will not be at a meeting otherwise no decisions can be made unless the quorum attend.
- Cllr Watkinson will be away for the May meeting which needs to be considered. Cllr Aston also stands down as Chair in May.

To note the Date of the next Parish Council Meeting – Monday 10 April 2017 at Moulton Village Hall, commencing at 7.45pm

11. There being no further business the meeting closed at 9.30pm