

**MINUTES OF A MEETING OF MOULTON PARISH COUNCIL**  
**Held at Moulton Village Hall ON MONDAY 8 May 2017 at 7.45**

<b>PRESENT</b>	
<b>Councillors</b>	Cllrs. Aston (Chairman) Vernon, Wood, Boyle
<b>Other Attendees</b>	Parish Clerk. Cllr Weltman and 1 member of the public

<b>1</b>	<p><b>To receive Apologies (and record reasons for absence) and to note any Declarations of Interest</b>  Apologies received from Cllr Watkinson due to annual leave. The Chairman confirmed that the Clerk has checked with ChALK the numbers required to ensure that meetings are quorate. A meeting will be quorate when 3 Counsellors are present.</p> <p>There were no Declarations of Interest made.</p>
<b>2</b>	<p><b>To receive the PCSO's Report</b>  The following report was received  Parking issues in the village have been addresses and advice given and vehicles removed. No tickets have been issued.  Anti -Social Behaviour – neighbour issues has been reported which is ongoing  Crimes of Note – Shoplifting offence in the Co-op  Cheshire Police Alert System is a system available to receive updates from Cheshire Police and can be accessed at <a href="http://www.cheshirepolicealert.co.uk">www.cheshirepolicealert.co.uk</a></p>
<b>3</b>	<p><b>Open Public Forum</b>  Cllr Aston introduced Nick Jennings who has expressed an interest in becoming a Councillor.  Cllr Weltman confirmed that CWAC are looking at the junction of the A553 and reconfiguration due to the number of accidents. The 30 mile an hour limit is also to be extended nearer to the junction of the A553.</p>
<b>4</b>	<p><b>To agree the Minutes of the Meeting held on Monday 10 April 2017</b>  <b>Resolved:</b> that the Minutes of the Meeting held on 10 April 2017 be agreed and signed as a true record.  Proposed by Cllr Seconded by Cllr Vernon</p>
<b>5</b>	<p><b>To receive the Parish Clerk's Report:</b></p> <p><b><u>Neighbourhood Plan</u></b> Grant application has been sent off, suggested dates are required to meet with Bob Philips during May to avoid further delays in progress. The grant will be in place for 6 months from application ( ie 25<sup>th</sup> November). An initial meeting date has been suggested of the 25<sup>th</sup> May for Urban Print to meet with Councillor's.</p> <p><b><u>Weaver Road Play Area</u></b> Notices have been put up to inform residents of the plans for the area also a notice of no ball games as a complaints has been received from a resident. Clerk has chased continually Greenscreen and also Bovis to see if they can intervene. Clerk will telephone again this week before the meeting to see if she can get any further, otherwise new quotes will need to be obtained which will increase the overall cost as Bovis had negotiated a large discount with Greenscreen. Bovis monies have not been received, clerk has chased Andrew Edge Regional Design Director to sort out the monies due. Paul Smith is chasing this on our behalf.</p> <p><b><u>Issues reported to CWAC</u></b>  Letter of complaint has been sent regarding the pavement and pot holes in Main Road. Clerk is currently awaiting a phone call from Mike Powell from Highways to discuss the matter.</p> <p><b><u>Regent Street Garages</u></b>  Letter regarding the condition of plot 38 has been written and deliver, resident has now carried out the necessary repairs.  Tenant of plot no 6 has been given 7 days to pay the outstanding rent and has been served with notice of termination in any event with 3 months notice. Notice is to be served and plot vacated by the end of the</p>

	<p>year.</p> <p>Clerk and Chairman have visited the garages and carried out an inspection. Letter will be written to the owners of the garages that require work to be completed</p> <p>Clerk has written to Nick Marsh to request a quote for his services in moving forward with the plans, Nicks plans did include working with housing associations on our behalf so a letter has not been drafted to housing associations at this time.</p> <p><b>Flag Pole</b></p> <p>Despite numerous contact Harrisons are still not prepared to come out so clerk will try and arrange an alternative company to sort this before the meeting on the 8<sup>th</sup> May. A number of comment have been received regarding the condition of the flag. Since the clerk report was completed the flag has been replaced and the mechanics have been greased with the issue now resolved without using Harrisons.</p> <p><b>MUGA Lights</b></p> <p>Davenham Electricals have been out and repaired the lights which are now working correctly.</p> <p><b>AGM 8 May</b></p> <p>Clerk has checked with ChAlk the position on numbers required for the meeting to be quorate as Cllr Watkinson is currently away on holiday. Confirmation has been provided that a meeting will be quorate with any 3 Councillor's present, this is 1/3 of total number of Councillor's (9)</p> <p><b>Section 106 Monies</b></p> <p>Clerk confirmed that Mark Simmons from CWAC has confirmed that Moulton has he sum of £151,000 allocated to spend on play. Councillor's request clarification as to exactly what this can be spent on.</p>																					
6	<p><b>Administrative and Community Mattes: -</b></p> <p>Clerk is to confirm approval for the use of the playing field for the Crow Fair 8<sup>th</sup> July and the Pie and Peas Race 2<sup>nd</sup> August provided that the correct insurance is in place for each event.</p>																					
7.	<p><b>Planning</b></p> <p><u>i. to note comments made by the Planning Committee on recent Applications-</u></p> <p><u>None</u></p> <p><u>ii. to note Planning Application Responses from Cheshire West and Chester Council- Approval for 10 Summerfield Drive</u></p> <p><u>iii. to note Planning Applications advised but not yet received - None</u></p> <p><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></p> <p><u>Discuss any other Planning Related Issues –</u></p>																					
8.	<p><b>Financial Matters</b></p> <table><tr><th colspan="2">PAYEE</th><th>TOTAL (£)</th></tr><tr><td>S Spruce Bacs</td><td>Salary Clerk May (BACS) ( salary since April 2017 should be £1004.81 Bacs figures needs amending)</td><td>951.31</td></tr><tr><td>HMRC 301682</td><td>PAYE + NI for SS</td><td>139.20</td></tr><tr><td>S Spruce 301683</td><td>Expenses- phone top /stamps</td><td>25.36</td></tr><tr><td>C &amp; G Services 30168</td><td>April contract</td><td>286.00</td></tr><tr><td>Playground Inspection and Maintenance 301685</td><td>April contract</td><td>36.00</td></tr><tr><td>S Spruce301686</td><td>May Salary adjustment (Bacs figures needs to be amended to reflect salary increase</td><td>53.50</td></tr></table>	PAYEE		TOTAL (£)	S Spruce Bacs	Salary Clerk May (BACS) ( salary since April 2017 should be £1004.81 Bacs figures needs amending)	951.31	HMRC 301682	PAYE + NI for SS	139.20	S Spruce 301683	Expenses- phone top /stamps	25.36	C & G Services 30168	April contract	286.00	Playground Inspection and Maintenance 301685	April contract	36.00	S Spruce301686	May Salary adjustment (Bacs figures needs to be amended to reflect salary increase	53.50
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<b>9.</b>	<b><u>Correspondence Received</u></b>	
Cheshire Police	31.03.17 01.04.17 2.04.17 9.04.17 21.04.17 24.04.17	Newsletter Gary Weaver – reply Jack Lane junction Police report Newsletter
C & G Services	01.04.17 3.04.17 16.04.17 26.04.17	Grass cutting for April Invoice Heras fencing for Regent Street Invoice
Rachel Bournier	01..4.17 09.04.17	Regent Street Backs deposited items
CWAC	3.04.17 3.04.17 04.04.17 6.04.17 18.04.17 19.04.17 20.04.17	Barrier Whitlow Lane Electoral rights Planning Complaint re footpath Main Road and pot holes in the village Planning 10 Summerfield Drive Davenham and Whatcroft NP Consultation period Acknowledgement of complaint re footpath Main Road and pot holes
Civic Voice	4.04.17	
Jackie Greasby	5.04.17	Regent Street Garage unsafe
Cllr Aston	6.04.17	Response to Rachel Bournier complaint
Harrison Displays	6.04.17	Quotation information for flag pole
ChALK	6.04.17 13.04.17 18.04.17 19.04.17 20.04.17	Various  AGM query re quorate AGM query bulletin
Cllr Helen Weltaman	7.04.17	Niddries Lane sign
SLCC	10.04.17 13.04.17	Membership
Cllr Boyle	10.04.17	Regent Street Garages
Cllr Aston	10.04.17	Regent Street
Urban Print	10.04.17	NP Work
Gareth Hind	10.04.17	Council Vacancies
Jackie Greasby	10.04.17	Council Vacancies
Jack Goff	10.04.17	test

	Mr Ellison	13.04.17	Telephone message re Weaver Road Play area playing of football	
	Bovis	18.04.17 20.04.17	Weaver Road Quiet Area improvement funding Andy Edge regarding Weaver Road	
	Cheshire Community Action	19.04.17 19.04.17	Link to express interest in applying for a grant Confirmation of expression of interest	
	Bovis	19.4.017	Funding payment	
	Paul Jennings	23.04.17	Councillor Vacancy	
	Mike Harrison	23.04.17	Pie and Peas race 2 <sup>nd</sup> August – request use of playing fields	
	Davenham Electrical	24.04.17	MUGA lights query re time setting	
<b>10.</b>	<b>To receive reports from Councillors and the Parish Clerk</b> Cllr Vernon made a suggestion that a Best Festive Garden competition be run this year and not Best Kept Garden. This will take place in December. Cllr Wood highlighted the continuing issues of overhanging hedges especially on Whitlow Lane. Clerk informed that this has been reported to street Scene although the responsibility lies with the owners of the property. Cllr Boyle mentioned the issue of a dog that regularly escapes which has been causing a few issues recently. This will be reported to the dog warden if it happens again. Cllr Aston will be taking part in the Bound a Pound race around the village on 21 <sup>st</sup> May £1.00 entry fee. A cycle race is travelling through Northwich on 12 <sup>th</sup> May.			
<b>11.</b>	<b>To Note the Date of the next Parish Council Meeting-</b>  This will take place on Monday the 12 <sup>th</sup> June <b>2017</b> Moulton Village Hall, commencing at 7.45pm			