

MOULTON PARISH COUNCIL**Held at Moulton School ON MONDAY 11th March 2019 at 7.30 pm**

PRESENT	
Councillors	Cllrs Boyle, Harding, Jennings, Capstick, Vernon, Watkinson, Aston,
Other Attendees	Sharron Spruce – Clerk, Cllr Weltman,

1.	To receive Apologies (and Declarations of Interests) Apologies received from Cllr Bush
2.	To receive the PCSO's Report Parking issue in Summerfield Drive, vehicle had left prior to police attendance. 2 sessions of speed enforcement have taken place with 17 offences being recorded
3	Open Public For- 2 members of the public attended, raised concerns regarding cars parking at the rear of Regent Street not using the bays and parking in the access in the middle causing issues. Clerk will look into this.
4	To agree the Minutes of the Meeting held on 11th February 2019 Resolved: that the Minutes of the Meeting held on 11 th February 2019 be agreed and signed as a true record after amendments. Proposed by Cllr Jennings Seconded by Cllr Capstick
5	<p><u>To Receive the Clerks Report Administration</u></p> <p>Change of Signatory -discuss letter received from the bank</p> <p>CWAC – progress on yellow lines end of Niddries Lane chased</p> <p>Bellas Walk – no response to e-mail sent asking for the gate to be returned again after the initial refusal.</p> <p>Audit – discuss process for 2019</p> <p>Flag has been replaced</p> <p><u>Playing Field</u></p> <p>CG Services have been asked to carry out the following :-</p> <ol style="list-style-type: none"> 1. Request a tree specialist check the roots on the path and options 2. Remove the bushes dumped by the hedge 3. Stake the newly planted tree by the War Memorial 4. Check and tighten the MUGA panels as noise reported <p><u>Regent Street Garages</u></p> <p>Reminder letters have been sent out and will be chased again.</p> <p><u>Regent Street Backs</u></p> <p>Chair and Vice to arrange meeting</p> <p><u>Finance</u></p>

	<p>Will be brought to the meeting</p> <p><u>CCTV</u></p> <p>Options have been fully explored – discuss e-mails received</p> <p>Discuss the Oak tree donated for the Queens Jubille</p> <p>Resolved : tree to be planted by the MUGA area</p> <p>Standing Orders suspended at 7.48 pm to allow members of the public to speak.</p> <p>Residents requested to know what information regarding Regent Street backs referred to mentioned above. The Chair explained that the PC were currently looking at options for the land as the residents have been made aware, however discussions are slow, we have a consultant looking at the options who will be arranging meetings with interested parties ,the whole piece of land will looked at when considering any proposals, residents said they have an allotment, compound at the moment and wanted to know if anything was happening. Chair confirmed that once there are any further developments residents will be informed.</p> <p>Standing Orders resumed 7.52pm</p> <p>Discussion regarding a second defibrillator in the village. Clerk to look in to electricity supply and second defib</p> <p>Resolved : install a second in Weaver Road using the electricity supply for CCTV on the quiet area.</p> <p>Cllrs Actions from meeting:- Cllr Capstick to confirm date of Park opening by 23rd March Cllr Capstick to send plans of play equipment to Clerk Cllr Harding to liase with Urban Imprint re Neighbourhood Plan amendments</p>
6.	<p>Projects</p> <p>Weaver Road – opening date to be 30th March if everything goes to plan with the playing field equipment to open together.</p> <p>War Memorial – Quadriga have completed the work and done an excellent job, Clerk will write to thank them.</p> <p>Grass Cutting Contracts – leave on rolling contract until after elections.</p>
7	<p>Administrative and Community Matters: -</p> <p>Pie and Peas race use of the playing field approved –send plans of new equipment</p> <p>Neighbourhood Plan –Report has been received back from the examiner, Cllr Harding provided brief outline</p> <p>Key settlement gap lost as not required, cannot be enforced .</p> <p>Weaver Grange cannot be described as a wet land, there is no flood risk</p> <p>Key views have been kept.</p> <p>Cllr Harding will ask Urban Imprint to make the changes, referendum should be June 2019.</p> <p>Standing Orders suspended as Cllr Weltman arrived.</p> <p>Section 106 monies were being paid today by CWAC, clerk informed the delays have been unacceptable</p> <p>Mark Simpson had confirmed that he had everything 3 weeks ago and had just been waiting for the</p>

	<p>finance team to provide a code, he himself was very embarrassed by the delay. Cllr weltman said she was aware and they were looking into ways to improve the way that the monies were paid and the processes.</p> <p>Meeting resumed 8.32pm</p>																																		
8	<p>Planning</p> <p>i. <u>to note comments made by the Planning Committee on recent Applications- None</u></p> <p>ii. <u>to note Planning Application /Responses from Cheshire West and Chester Council 18/03349/S73 – approved</u></p> <p>iii. <u>to note Planning Applications advised but not yet received</u></p> <p>iv. <u>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>																																		
9.	<p><u>To authorise Accounts for payment and note income received</u></p> <p>Resolved : to authorise the following payments and note income received</p> <table border="1"> <tr> <td>S Spruce</td><td>Salary Clerk March</td><td>1060.59</td></tr> <tr> <td>HMRC</td><td>PAYE + NI for SS March</td><td>163.53</td></tr> <tr> <td>S Spruce</td><td>Expenses- phone top ,internet,1and 1</td><td>28.44</td></tr> <tr> <td>C G Service</td><td>Contract February</td><td>286.00</td></tr> <tr> <td>Playground Inspection and Maintenance</td><td>Contract February</td><td>39.60</td></tr> <tr> <td>Chalc Training</td><td>CWC Code of Conduct AC/NJ/SS</td><td>105.00</td></tr> <tr> <td>Urban Imprint</td><td>N Plan work</td><td>372.00</td></tr> <tr> <td>Quadriga</td><td>War Memorial work</td><td>1,440.00</td></tr> <tr> <td>Data Protection</td><td>Fee</td><td>40.00</td></tr> <tr> <td>Massey & Harris</td><td>Deposit for Playground works</td><td>35,845.68</td></tr> <tr> <td>S Spruce</td><td>Rent</td><td>200.00</td></tr> </table>		S Spruce	Salary Clerk March	1060.59	HMRC	PAYE + NI for SS March	163.53	S Spruce	Expenses- phone top ,internet,1and 1	28.44	C G Service	Contract February	286.00	Playground Inspection and Maintenance	Contract February	39.60	Chalc Training	CWC Code of Conduct AC/NJ/SS	105.00	Urban Imprint	N Plan work	372.00	Quadriga	War Memorial work	1,440.00	Data Protection	Fee	40.00	Massey & Harris	Deposit for Playground works	35,845.68	S Spruce	Rent	200.00
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10.	To Receive		
	Chalc	4.02.19 5.02.19 7.02.19 20.02.19 21.02.19	Various
	CWAC	7.02.19 27.02.19 28.2.19	Various
	C G Service	1.02.19	Contract
	PIMS	3.02.19 7.02.19	Contract
	R Pickthall	4.02.19 5.02.19 6.02.19 6.2.19 7.02.19 13.02.19 14.02.19 19.02.19 20.02.19 21.02.19 22.02.19 23.02.19 24.02.19 27.02.19 28.02.19	
	Lynne Casseldon	5.02.19	RBL booking
	PCSO	6.02.19 6.02.19	Various
	Massey & Harris	8.02.19 15.2.19 28.02.19	Playing Field payment of bill
	Quadriga	14.02.19	Memorial
	Miles Lewis	14.02.19 18.2.19	Regent Street Backs

	NTC	15.02.19 22.02.019	Extra Grass Cut
	Intelligent Monitoring	20.02.19 21.02.19	CCTV
	Cllr Weltman	26.02.19	Ward Walk
	Louise Crosthwaite	27.02.19	Issues with dog poo on the park
	Chris Bracewell	27.02.19	MUGA
	Michael Harris	03.03.19	Peas Pie and
	Clerk discussed correspondence received from Karen Greenfield regarding the 30 mph limit near to Miller estate. Clerk will contact CWAC to request markings be moved in line with the new location of the sign and ask the PCSO for his thoughts. Clerk to respond. Issue highlighted by Louise Crosthwaite discussed , no plans to provide specific area for dogs.		
11.	To Receive Reports from Parish Councillors and Parish Clerk Cllr Jennings highlighted the issue with litter outside the Travellers Rest and adjoining property. Residents to be asked to keep litter free. Metal fence in the alley way to the park off Main Road is dangerous again – resident to be requested to repair. Cllr Vernon highlighted the issues with flooding of the entrance to the car park of the playing field. Clerk has asked CGServices to look into this. No decisions will be made until May after the elections regarding any expenditure on solutions, Cllr Capstick confirmed that Total Environment are looking into the barrow as a heritage item, they can provide the brown heritage signs. Best kept village entry should be considered. She has checked out the pink poo campaign and spray paint will be provided for use together with free poo bags. Clerk will invite local groups to be involved with making poo stations for the bags, need to consider volunteers to use the pink spray.		
12.	To Note the Date of the next Parish Council Meeting- Meeting closed at 8.52 pm The next meeting will be held on Monday 8 th April 2019 at Moulton Primary School commencing at 7.30pm		