

**MOULTON PARISH COUNCIL****Held at Moulton School ON MONDAY 13<sup>th</sup> May 2019 at 7.30 pm**

<b>PRESENT</b>	
<b>Councillors</b>	Cllrs Boyle, Harding, Jennings, Capstick, Bush, Kershaw
<b>Other Attendees</b>	Sharron Spruce – Clerk, Cllr Weltman,

<b>1.</b>	<p><b>The Clerk opened the meeting requesting that a Chair and Vice Chair be nominated from the Councillors confirmed in office by CWAC.</b></p> <p>Cllr Boyle was proposed as Chair by Cllr Harding, seconded by Cllr Capstick</p> <p>Cllr Harding was proposed as Vice Chair by Cllr Boyle, seconded by Cllr Capstick</p>
<b>2.</b>	<p><b>To receive Apologies (and Declarations of Interests)</b></p> <p>None, No declarations of interest were expressed</p>
<b>3.</b>	<p><b>To receive the PCSO's Report</b></p> <p>ASB- A number of concerns raised about youths/vehicles gathering on the playground car park playing loud music 000 and causing general nuisance, a number of vehicles were identified and the owners visited and advised about their behaviour. Residents who raised the issue have been contacted and state that the issues are now resolved.</p> <p>Concerns raised about youths gathering around the MUGA and playing football, being loud and swearing, regular visits to the location and whilst attending there have been no problems. A few emails have been received raising these concerns but there is nothing to identify those involved. Continued visits to the location to deter problems.</p> <p>Theft (including shoplifting)</p> <p>Two report of building products, fence panels and garden bench stolen around the Bovis site. A number of persons were stoped around the time of the offences, however these have not been identified as being involved.</p> <p>Vehicle /Bicycle theft</p> <p>Theft of a vehicle occurred over night whilst parked at the roadside on the Honeyvale Estate</p> <p>Other – speeding – 1 enforcement session carried out on Jack Lane – 5 offences recorded.</p>
<b>4.</b>	<b>Open Public For-.</b>
<b>5.</b>	<p><b>To agree the Minutes of the Meeting held on 8<sup>th</sup> April 2019</b></p> <p><b>Resolved:</b> that the Minutes of the Meeting held on 8<sup>th</sup> April 2019 be agreed and signed as a true record after amendments. Proposed by Cllr Capstick Seconded by Cllr Bush</p>
	<p><b><u>To Receive the Clerks Report</u></b></p> <p><b><u>Administration</u></b></p> <p><b><u>Election of Councillors</u></b></p> <p>Complete administration –forms emailed</p> <p>Discuss AGM and Parish Meeting process- dates</p>

	<p>Response sent regarding MUGA issues  Quotes requested for CCTV signage – will be chased again  Discuss speed sign near the Millar Estate , CWACS comments. They have been asked to quote also.  Not received will chase. Resolved to wait until road works are complete before making a decision on this.  Pot hole Barlow Road reported  Discuss garage payment received – final payment received £60.00 over due amount not paid. Agreed not to peruse, bank payment.  <b>Please note that the clerk is out of the country for the June meeting – discuss minute taking</b>  Cllr Capstick will take minutes. Clerk to pass on instructions regarding key access.  <b>Playing Field</b>  1. Request a tree specialist check the roots on the path and options, confirmed this will not affect the viability of the tree. Quote £624.00- .requested include other damage with this work , chase .  2. Discuss car park issues- flooding had been noted by the container, C G Services think it may be a collapsed drain. Needs to be investigated with cameras before any action s taken.  3.Requested branches be removed by the fence.  4. Fallen tree has been removed, no damage to residents shed, insurers informed  5.CG services have been requested to clean tarmac  6.Discuss Oak tree planting – ask CG Services to sort out.  <b>Weaver Road</b>  Work completed- requested bark be placed on beds, check progress  Electricity supply awaiting actual quote sent for approval – discuss(see email). Quote received cost approved, clerk to place the order for electricity supply  CCTV costs on top. Clerk to obtain actual quote for CCTV now the electricity supply is on order.  Defibrillator – no grants currently available- resolved purchase defibrillator and cabinet, arranged installation whilst waiting for electricity supply.</p> <p>Reports of youths setting fire on the land behind HoneyVale Gardens , fire service called out. PCSO has been requested to monitor as there have been thefts from the Bovis site.</p> <p><b><u>Actions for Councillors</u></b></p> <p>Cllr Capstick to report on progress of play equipment and expected completion date  Cllr Capstick to purchase Events Committee flag  Cllr Capstick to send wording of the playing field signs to clerk to place order.  Cllr Boyle to purchase bird boxes to store games equipment.  Cllr Boyle and Clerk to arrange viewing of the MUGA with resident.  Cllr Harding to purchase flags</p>
6.	<p><b>Projects</b></p> <p>Weaver Road –  Playing Field – Cllr Capstick to check on completion date for the equipment. Play tables require cleaning, this should improve with use as users will wipe down before use.  CG services have returned to contract with costings. Issue contract next meeting.  Regent Street backs – Proposals are expected by the end of the month.</p>
7	<p><b>Administrative and Community Matters: -</b>  Discussion regarding the suggestion of other flags being flown. Agreed could fly other flags :-</p> <p>St Georges  The Village flag  Chester Pride  Events Committee flag on Crow Fair day  Issues are still being reported regarding the MUGA- Chair and Clerk will visit with resident to allow identification of the offending panels. Consider removing the cricket wickets.</p> <p>Watts App group to be created to allow quick easy contact between Councillors and Clerk  Decisions cannot be made other than at meetings although it can be agreed at meetings that a Chair decision can be made on certain items before the next meeting.</p>
8	<p><b>Planning</b>  i. <u>to note comments made by the Planning Committee on recent Applications- 18/02822/FUL 75 Lodge</u></p>

	<u>Drive appeal against refusal.</u> <u>ii. to note Planning Application /Responses from Cheshire West and Chester Council</u> <u>iii. to note Planning Applications advised but not yet received</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> .Bovis have approval for more houses on the existing plans. <u>Discuss any other Planning Related Issues</u>																																					
9.	To authorise Accounts for payment and note income received <b>Resolved :</b> to authorise the following payments and note income received																																					
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	Chalc	2.4.2019 4.4.2019 9.4.2019 18.4.2019 25.4.2019 2.05.2019	Various
	1 and 1	5.4.29	invoice
	Massey Harris	5.4.2019	invoice
	North West Ambulance	7.4.2019	New Defib
	Steven Yates	7.4.2019	MUGA
	Chris Bracewell	7.4.2019 8.4.2019 11.4.2019 15.4.2019	MUGA
	PCSO	7.4.2019 15.4.20127. 27.4.2019	Report
	Steve Yates	8.4.2019 11.04.2019 15.4.2019	MUGA
	Cardiac Science	9.4.2019	Defib
	Came & Co	15.4.2019	Insurance
	Tracy Walford	15.4.2019	MUGA
	1 and 1	5.5.2019	invoice

- 11. To Receive Reports from Parish Councillors and Parish Clerk**  
 Cllr Harding reports email referring to wrong council. Requests Cllr Weltman chase up progress on the on bypass junction as things are getting worse.  
 Cllr Jennings – Reports fence on the alley to the park is further leaning, concerns regarding safety.  
 Cllr Capstick – concerns with overhanging hedges around the village, Cllrs to make a list of properties for next meeting.  
 Neighbourhood Plan t shirts have been located on storage, do the PC want them. Offered PC a stall at Crow Fair if required.  
 Cllr Kershaw- Web site out of date or the one that she went to is. This requires addressing. Jack Lane Barns Not weed infestation- need to report to CWAC.  
 Cllr Bush any progress with pink Poo campaign- Cllr Casptick will progress.  
 Clerk request confirmation of process for AGM – Chair and Vice have been proposed, need to cover finance and members of groups. Clerk will prepare figures and audit papers for approval next meeting

12.	<p><b>To Note the Date of the next Parish Council Meeting- Meeting closed at 8.45 pm</b></p> <p>The next meeting will be held on Monday 10<sup>th</sup> June 2019 at Moulton Primary School commencing at 7.30pm</p>
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