

**MOULTON PARISH COUNCIL****Held at Moulton School ON MONDAY 10<sup>th</sup> June 2019 at 7.30 pm**

<b>PRESENT</b>	
<b>Councillors</b>	Cllrs Boyle, Harding, Jennings, Capstick, Bush, Kershaw
<b>Other Attendees</b>	Clerk, Cllr Watson, three members of the public

<b>1.</b>	<b>To receive Apologies (and Declarations of Interests)</b> Apologies received from Sharron Spruce, No declarations of interest were expressed.
<b>2.</b>	<b>To receive the PCSO's Report</b> No report received in time for the meeting, report received after the meeting :  <b><u>ASB.</u></b> <ul style="list-style-type: none"><li>- Niddries Lane, male stopped checked and found in possession of cannabis. Fine has been issued.</li><li>- Concerns raised about young people gathering in a den, just on the playing fields, and signs of drugs use. On attending, 7 young adults found, 3 were in possession of cannabis, currently being dealt with.</li><li>- Report of a fire on the field behind the playing fields, fire service attend, seems that unknown persons have gathered building materials from the Bovis site and built a fire in the wooded area.</li><li>- Reports on the Village Facebook page of a knife found on the park, there have been no reports of the directly to the police, and to date the location of the knife is unknown.</li></ul> <b><u>Theft (including shoplifting).</u></b>  No reports received.  <b><u>Burglary</u></b>  No reports received.  <b><u>Vehicle / bicycle theft.</u></b>  No reports received.  <b><u>Parking/Highway disruptions</u></b>  No reports received.  Speed monitoring session on Main Road, of the 55 vehicles where the speed was checked 20 were exceeding the 20mph limit, all have been sent advisory letters. Further monitoring will take place as part of the speed management process

3.	<p>Open Public Forum</p> <p>Resident of Main Road raised concerns and the traffic going through the village. She has trouble getting into her own drive due to inconsiderate parking on Main Road. Advised to contact the PCSO and CWAC Highways, additional parking to the rear of Regent Street is planned .Details of the PCSO surgery were provided.</p> <p>British Legion rep requested clarification on pg 28 of the Neighbourhood Plan regarding parking, highlighting issues at McColls ? Village Green where. British Legion are considering resurfacing their car park, clerk to provide details of who we used for our work.</p> <p>Community Building – where will this be ?</p> <p>Cllr Watson from CWAC said to ask highways for schedule of work for Moulton , members budget scheme may help with car park resurfacing.</p>
4.	<p><b>To agree the Minutes of the Meeting held on 13<sup>th</sup> May 2019</b></p> <p><b>Resolved:</b> that the Minutes of the Meeting held on 13<sup>th</sup> May 2019 be agreed and signed as a true record after amendments. Proposed by Cllr Jennings Seconded by Cllr Bush</p>
5.	<p><b><u>To Receive the Clerks Report</u></b></p> <p><b><u>Administration</u></b></p> <p>New Councillor list displayed on the notice board</p> <p>AGM will take place after this meeting- Chairman and Vice are in Office</p> <p>Jack Lane,Brick Kiln signs have been rectified by CWAC (email confirmation)</p> <p>Public Right of Way Main Road has been reported to CWAC</p> <p>Davenham PC have been requested to host the next joint meeting.</p> <p>Contract has been provide by CG Services- please discuss and agree, confirmation can then be issued awarding the contract. Adhoc services for Regent Street will need to be requested. NTC will need to be issued with a months notice of termination. ( <b>NB CG Services cost is higher than NTC</b>)</p> <p><b><u>Playing Field</u></b></p> <ol style="list-style-type: none"> <li>1. CG Services cannot include other damage to the in the initial quote as there are two more areas requiring attention .up to date quote has been requested .</li> <li>2. See comments regarding planting of the Oak Tree</li> <li>3. See comments from PIMS regarding new equipment</li> <li>4. Awaiting quote for cleaning of the tarmac to be completed once all equipment has been installed.</li> <li>5. Willow Tree will be left by the entrance to the Bovis Estate.</li> <li>6. MUGA panels have been checked, PIMS have been requested to remove the cricket wickets and to tighten/replace the bolts in the six panels surrounding both goal areas after discussion with concerned residents. Lights will remain on until 10.30pm as this is within the guideline of 11.00pm when they must be turned off.</li> </ol> <p><b><u>Weaver Road</u></b></p> <p>Work completed- bark was not included in the quote , contractor would rather spray weed killer, plants will provide ground cover very soon.</p> <p>Electricity supply has been ordered</p> <p>CCTV supplier has been requested to provide final quote and to then install the cameras on site asap</p> <p>Defibrillator has been agreed and will be ordered once final package has been selected.</p> <p><b><u>Issues raised at the meeting</u></b></p> <p>Planting of oak tree – consider drains</p> <p>Weaver Road is the weed killer safe for children ,animals –clerk to check</p> <p>News Letter – to be ready before referendum – (this may not be possible due to time scale )</p>

	<p><b><u>Councillors Actions</u></b></p> <p>Cllr Harding to amend referendum notice –send to Cllr Capstick for printing Cllr Boyle to contact Consultant re Regent Street Cllr Capstick to send Crow Fair logo to Cllr Harding for flag Cllr Harding requires copies of correspondence regarding the hedge (<b>ANG –FROM WHOM AND WHAT HEDGE-PLEASE LET ME KNOW</b>)</p>																											
6.	<p><b>Projects</b></p> <p>Weaver Road – re-siting games table ? Playing Field – play equipment update Contract – approved CG Services awarded the contract. Clerk to write to confirm Regent Street – Cllr Boyle to chase for an update .</p>																											
7	<p><b>Administrative and Community Matters: -</b></p> <p>Flag –pride purchased Bird boxes purchased MUGA visits with residents completed Quote received for £2950 &amp; Vat to repair /replace wet pour form Massey Harris,remove –section 8 part 4,5. <b>Resolved : that the quote be agreed and work to commence</b></p>																											
8	<p><b>Planning</b></p> <p><u>i. to note comments made by the Planning Committee on recent Applications-</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></p>																											
9.	<p><u>To authorise Accounts for payment and note income received</u> <b>Resolved :</b> to authorise the following payments and note income received</p> <table><tr><th colspan="2">PAYEE</th><th>TOTAL (£)</th></tr><tr><td><b>SP Manweb PLC</b></td><td><b>Electricity supply Weaver Road</b></td><td><b>1292.43</b></td></tr><tr><td>S Spruce</td><td>Salary Clerk June</td><td>1060.59</td></tr><tr><td>HMRC</td><td>PAYE + NI for SS June</td><td>239.15</td></tr><tr><td>S Spruce</td><td>Expenses phone top up ,internet</td><td>20.00</td></tr><tr><td>Playground Inspection and Maintenance</td><td>Contract June and emergency work</td><td>158.40</td></tr><tr><td>C G Services</td><td>Contract June</td><td>286.00</td></tr><tr><td>Cheshire Community Action</td><td>subs</td><td>50.00</td></tr><tr><td>ChALC</td><td>Chairman training course</td><td>35.00</td></tr></table>	PAYEE		TOTAL (£)	<b>SP Manweb PLC</b>	<b>Electricity supply Weaver Road</b>	<b>1292.43</b>	S Spruce	Salary Clerk June	1060.59	HMRC	PAYE + NI for SS June	239.15	S Spruce	Expenses phone top up ,internet	20.00	Playground Inspection and Maintenance	Contract June and emergency work	158.40	C G Services	Contract June	286.00	Cheshire Community Action	subs	50.00	ChALC	Chairman training course	35.00
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<b>10.</b>	To Receive Correspondence		
	Massey Harris	7.5.019 14.5.19	bill
	CWAC	7.5.19 8.5.19 10.5.19 16.5.19	Planning 75 Lodge Drive various
	John McWirk	7.5.19 21.5.19	Query – playing field equipment
	ChALC	9.5.19 15.5.19 21.5.19 29.5.19 30.5.19	various
	Urban Imprint	10.5.19	invoice
	R Pickthall	11.5.19 13.5.19 16.5.19 20.5.19 22.5.19	
	C G Services	12.5.19 30.5.19	work
	Chris Bracewell	14.5.19 15.5.19	MUGA
	Elton Walton	14.5.19	
	Emma Herbert	19.5.19	Jack Lane sign
	Janet Farr	19.5.19	Main Road Hedge behind 56
	PIMS	23.5.19	park Dangerous swing -
	Gary Weaver	24.5.19 28.5.19	park Knife found on the
	Cllr Weltman	25.5.19	Jack Lane sign
	TB Electrics	28.5.19	Defib
	Cardiac Science	28.35.19	Defib

	PIMS	29.5.19	Report
	Steve Yates	3.6.19	MUGA
	Scottish Power	3.6.19	Weaver Road
11.	<p><b>To Receive Reports from Parish Councillors and Parish Clerk</b>  Cllr Harding requests copy of correspondence regarding the hedge  Cllr Bush has scanned parish walks and emailed to Cllr Harding. Clerk to email neighbourhood contacts if they agree to our use if Cllr Harding will amend image before publishing ( ANG PLEASE CLARIFY WHAT I AM ASKING AND WHO )  Cllr Bush suggests having copies communicated and displayed ,where is the original source.  Cllr Kershaw Dodo watch at the village Council –contact them before to get info (ANG DOES THIS MAKE SENSE).Details, to be checked again.  Trees for wet pour areas£150 native Alder tree- clerk to contact CG for quote  Issues getting into –mails  Clerk to write to Bovis re breach of deliveries using Barnside Way7th June 9.35am ( is this correct Ange  Clerk to send letter to Mr Fox re fencing – also contact CWAC again.  Village Citizen Award – agreed by Cllr Boyle ,Cllr Harding to set up email for this.  Clerk to write to Miller Homes to request the for sale boards be removed from the sign posts along Jack Lane.  3 vacancies on the Council – interested parties to contact the Clerk- do we want this on the notice board  Advertise on face book and flyers  Cllr Harding asked Cllr Watson if CWAC had covert cameras that could detect fly tipping at the tunnel.Clerk to write to caravan ark to ask about the possibility of putting up cameras.</p>		
Cllr12.	<p><b>To Note the Date of the next Parish Council Meeting- Meeting closed at 9.22pm</b>  The next meeting will be held on Monday 8<sup>th</sup> July 2019 at Moulton Primary School commencing at 7.30pm</p>		