

MOULTON PARISH COUNCIL**Held at Moulton School ON MONDAY 8th July 2019 at 7.30 pm**

PRESENT	
Councillors	Cllrs Boyle, Harding, Capstick, Bush, Kershaw
Other Attendees	Clerk, PCSO, Cllr Weltman, five members of the public

1.	To receive Apologies (and Declarations of Interests) Apologies received from Cllr Jennings, Cllr Watson No declarations of interest were expressed.
2.	To receive the PCSO's Report One break in reported Ongoing investigation regarding the incident with youths on the park. Will arrange to view CCTV Will continue to monitor issues with parking on the pavements within the village and take appropriate action.
3.	Open Public Forum Resident highlighted overgrown path at the top of the village, she has reported to highways footpath number 7 (job reference 4871770) would like the PC to support this. Clerk to report Resident of 56 Main Road requests that the laurels on the park be cut back on the boundary to her property. Clerk to contact C G Services to cut back. Royal British Legion gate will be opened 9.0am to 10.00pm on 13 th July for Crow Fair. Reports of the village looking scruffy weeds along the pavements. Overgrowing hedges of properties are causing issues with blocking pavements. Cllr Weltman will be walking around the village with the Chief Executive of CWAC and will look at this. Cllr Capstick is compiling a list of offending properties, PC will then write to the owners.
4.	To agree the Minutes of the Meeting held on 10th June 2019 Resolved: that the Minutes of the Meeting held on 10 th June 2019 be agreed and signed as a true record after amendments. Proposed by Cllr Harding Seconded by Cllr Bush
5.	<u>To Receive the Clerks Report</u> <u>Administration</u> 1. Vacancies will be advertised on the notice board 2. Tarmac details will be provided once received to the Legion 3. Contact Legion re CCTV 4. Chased Intelligent Monitoring regarding CCTV 5. e-mail sent to Bovis regarding the deliveries 9.35am on 7 th June 6. CWAC have written to resident regarding the dangerous fence 7. e-mail sent to Miller Homes regarding the for sale signs on the fence of Jack Lane 8. Contacted Caravan Park regarding CCTV 9. Leaflets delivered <u>Playing Field</u> 1. Contract issued to CG Services 2. Grass will be cut evening of 12 th July for Crow Fair (contractor away that week)

	<p>3. Obtain quote for Alder Tree once more details are provided</p> <p>Weaver Road</p> <p>1. Defibrillator ordered 2. CG Services have been asked to provide a quote for the electricity box .Quote received for £1140.00 approved, work to be booked in.</p> <p>Standing Orders suspended 8.17pm</p> <p>Member of the public asked about CCTV on access roads into the village, could we make this a condition of any planning permission for builders?. This would be unlikely to happen.</p> <p>Resumed 8.20pm</p> <p>Councillors Actions</p> <p>Agree a team for Regent Street project – All Cllr Boyle to draft Communications Policy Cllr Capstick to compile a list of addresses with overhanging hedges Cllr Capstick to provide further information on formation of HR Committee or working group and its role Cllr Harding to send draft letter to clerk regarding Jack Lane junction Cllr Weltman to check out licencing for Circus Cllr Capstick to send copies of templates from recent course to the clerk Cllr Harding to draft a map of boundaries</p>
6.	<p>Projects</p> <p>Weaver Road – completed, weeds seem to be an issue with recent weather . Playing Field – play equipment to be completed by the 12th July Contract – CG Services contract confirmed Regent Street – Requires a team to progress this Cllr Harding has drafted a letter to CWAC regarding issues with junction of Jake Lane – Letter approved by all, send to clerk to be sent to CWAC. .</p>
7	<p>Administrative and Community Matters: -</p> <p>Flag –This was an agenda item in May. One amendment to the policy .Moulton flag will be displayed after the meeting.</p> <p>Resolved: Flag Policy approved as amended. Proposed by Cllr Harding Seconded by Cllr Boyle</p> <p>Cllr Boyle suggests a policy for communications – add to agenda September</p> <p>Cllr Capstick will provide more detailed information on the formation of a HR Committee, suggestions were Marketing/Media also. Add to Agenda September.</p>
8	<p>Planning</p> <p><u>i. to note comments made by the Planning Committee on recent Applications-19/02030/FUL Single story rear extension together with flat roof replacement of existing garage.</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> . <u>Discuss any other Planning Related Issues</u></p>
9.	<p><u>To authorise Accounts for payment and note income received</u> Resolved : to authorise the following payments and note income received</p>

	PAYEE		TOTAL (£)
	S Spruce	Salary Clerk July	1060.59
	HMRC	PAYE + NI for SS July	239.15
	S Spruce	Expenses phone top up ,internet ,stamps	36.84
	C G Services	Contract June	577.50
	Came and Company	Insurance Renewal (MPFT)	1382.41
	NTC	Contract June	88.20
	Playground Inspection and Maintenance	Contract June	118.80
10.	To Receive Correspondence		
	Tracy Walford	3.6.19	MUGA
	Chris Bracewell	3.6.19	MUGA
	PKF Littlejohn	3.6.19	audit
	PIMS	3.6.19 4.6.19	Inspection
	1 and 1	5.6.19	invoice
	C G Services	6.6.19 27.6.19	Invoice,work Goal Posta
	PCSO	10.6.19	report
	Hayley Simpson	10.6.19	Footpath Spraying
	Came and Co	10.6.19	Renewal
	Simply Signs	12.06.19	signs
	Chalc	18.6.19 20.06.19	Various

		24.6.19 27.6.19 26.6.19		
	CWAC	18.6.19 20.06.19 26.6.19	Various	
	Trish Barlow	19.6.19	Goal posts	
	SLCC	24.06.19	Subscription	
	Scottish Power	24.6.19	Weaver Road	
	Came & Co	25.6.19	Insurance Renewal	
	Davenham PC	25.6.19 1.7.19	Joint meeting	
	TWM Traffic	26.6.19	Speed signs	
	PIMS	26.6.19 27.6.19	Quote	
	Cllr Watson	28.6.19	Dangerous Fencing	
11.	To Receive Reports from Parish Councillors and Parish Clerk Cllr Harding asked for update of speeding sign – Confirmed this is on hold at the present. Issues with glass on the MUGA- this will be discussed on the MPFT meeting Church Hall – on hold Email received requesting bringing a circus to Moulton – add to agenda for next meeting Cllr Weltman to look into CWAC licencing Working on draft website plan to move over in November Cllr Kershaw – Neighbourhood Plan contains errors Cllr Bush – requests induction pack for new Councillors. Could the Councillors pack be sent electronically in the future? Chair requests clarification if this is compliant .Clerk to check Suggests details of courses attended by Councillors be recorded. Cllr Capstick reports that residents of Niddries Lane are mowing sections of the field behind their property claiming it as their own. When is the Parish Meeting taking place – 12 th August Cllr Boyle thanked everyone for their hard work with the Neighbourhood Plan. WI have requested to plant a tree on the park Map of the boundaries required marking out who is responsible for which area. Pot hole Wilson Drive to be reported.			
12.	To Note the Date of the next Parish Council Meeting- Meeting closed at 9.25 pm The next meeting will be held on Monday 9 th September 2019 at Moulton Primary School commencing at 7.30pm			