



# Moulton Parish Council

<https://moultonpc.org.uk>

## Moulton Parish Council Full Council Meeting minutes from Monday 6<sup>th</sup> April 2020 at 19:30 via Skype Conference

Councillors: Cllr M Boyle, Cllr J Harding, Cllr A Capstick, Cllr N Jennings. Cllr LeBruilly, Cllr Adcocks  
Acting Clerk Elaine Hamlett

No members of the public

1	<b>Apologies</b> <ul style="list-style-type: none"> <li>Mrs Sharron Spruce (Clerk)</li> <li>Cllr E Watson</li> <li>Cllr H Weltman</li> <li>Cllr Jo Kershaw</li> <li>Cllr A Bush</li> </ul>
2	<b>Declarations of Interest</b> <ul style="list-style-type: none"> <li><i>None were received</i></li> </ul>
3	<b>Public Forum</b> <ul style="list-style-type: none"> <li><i>No members of the public attended. No issues raised</i></li> </ul>
4	<b>PCSO Report</b> <p><i>None received</i></p>
5	<b>Minutes</b> <ul style="list-style-type: none"> <li><b>Motion: To resolve that the minutes of the meeting of the Council held on March 9<sup>th</sup> 2020 (circulated to members) be signed as a correct record</b> One amendment made to item 6.2 Co-opted Applicants – to remove names <i>Proposed: Cllr Boyle Secoded: Cllr Harding. All Agreed. Resolved to approve the minutes after amendment.</i></li> </ul>
6	<b>Clerk's Report</b> <p><i>Apologies from Clerk for the delay in presenting the Meeting Pack due to lack of knowledge of the software. Emails now allocated to individual Cllrs relevant to the Committee. Emails would be listed with actions for future meetings as a reminder for Cllrs Due to the Skype virtual meetings, all proposals and motions would be listed and signatures applied at the next physical meetings.</i></p>
7	<b>Administrative Matters</b> <ul style="list-style-type: none"> <li><i>Training Schedule was postponed and on hold until after CoVID 19</i></li> <li><i>Pink Poo Campaign was also postponed until after CoVID 19 but it was reported that the previous highlighting had been collected.</i></li> </ul>
8	<b>Planning</b> <p><i>Moulton Vicarage, 66 Jack Lane, Moulton</i></p> <ul style="list-style-type: none"> <li><i>Comments Responded</i></li> </ul>
9	<b>Financial Matters</b> <ul style="list-style-type: none"> <li><i>HMRC Payment for new Clerk to be addressed</i></li> <li><i>OHU Invoice £400</i></li> <li><i>Query over invoice for PIMS so awaiting response before payment</i></li> </ul> <p><b>Motion: To accept the financial report Proposed Cllr Jennings, Secoded Cllr Capstick, All Agreed,</b></p>

	<b>Resolved</b>	
<b>10</b>	<b>Renovation and Maintenance of Moulton Green Spaces</b>	
	<ul style="list-style-type: none"> <li>• Copy of CG Services contract. Cllr Harding to locate contract and circulate to all Councillors</li> <li>• Cllr Harding to get back to CGS regarding the drains</li> <li>• Clerk to email CGS asking for one cut of the grass in the middle of the each month from this month and until further notice.</li> </ul>	
<b>11</b>	<b>Environment Policy</b>	
	There had been not amendments to the Policy prepared by Cllr Jennings so it was put for Motion. <b>Proposed Cllr Jennings, seconded Cllr LeBruilly, all agreed. Motion to accept Policy carried</b>	
<b>12</b>	<b>Regent Street Backs</b>	
	<ul style="list-style-type: none"> <li>• Cllr Captick will email Developers to arrange a meeting.</li> <li>• School Governors had been written to to add their support</li> </ul>	
<b>13</b>	<b>Chairman Report</b>	
	<ul style="list-style-type: none"> <li>• Cllr Boyle thanked those Cllrs who were active around the village during this difficult time in lockdown. He thanked all those involved in arranging the support network for the vulnerable and the hard work they were doing.</li> </ul>	
<b>14</b>	<b>Councillor Reports</b>	
	<ul style="list-style-type: none"> <li>• Cllr Harding reported about the complaints of children still congregating on the field despite the lockdown laws. CCTV passed to PCSO</li> <li>• Cllr Jennings reported about complaints that an ariel was hanging dangerously by its cord outside the hairdressers. Action: A letter was to be sent to both the hairdressers and the flat above to ask that they secure the Ariel as soon as possible.</li> <li>• Cllr Jenning also reported that there was a problem with a fallen fence which was hanging over the MPC blue fence. Owner to be approached.</li> <li>• Cllr Adcocks offered extra help and support if required during lockdown</li> <li>• Cllrs would need to re-assess this years Crow Fair at the next meeting. <b>Action: Add to agenda</b></li> </ul>	
<b>17</b>	<b>AOB</b> The Council had been informed f the passing of Allan Burgess, former MPC Councillor. It was agreed that a card and flowers be sent on behalf of MPC. Cllr Capstick would action this.	
<b>18</b>	<b>Summary of Actions</b>	
<b>19</b>	<b>Note the currently scheduled dates of the next meetings</b>	
	Moulton Parish Council	Monday 11 <sup>th</sup> May 2020 at 19:30 Skype Meeting
	Finance Committee	None scheduled
	Special Projects Committee	None scheduled
	Moulton Playing Fields Trust	None scheduled
	HR Subcommittee	None scheduled
	Councillor Surgery	None scheduled

Meeting closed at 20.15 pm

## Part B

This part of the meeting is confidential and is without the press and public attendance

<b>1</b>	<b>Clerking Situation</b>
	<i>Update on current situation with Moulton Parish Council administrative function</i> <ul style="list-style-type: none"><li data-bbox="271 291 1037 324">• <i>Clr LeBruilly to check the Clerks sick note and payments situation</i></li></ul>

Signed

Clerk