



Moulton Parish Council

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Moulton Parish Council Full Council Meeting minutes from Monday 8th June 2020 at 19:30 via Zoom Conference Video Call

Councillors: Cllr Capstick (Chair), Cllr J Harding (Vice-Chair), Cllr Emma Adcocks, Cllr Jo Kershaw, Cllr A Bush, Cllr M Boyle, Cllr N Jennings, Cllr L LeBreuilly
Acting Clerk Elaine Hamlett, Sharron Spruce Clerk, Co-Option Candidates Sophie Dillon and Guy Dingle

No members of the public requested attendance

The Chair requested a minutes silence to take a moment of reflection to note our objection to the abhorrent and unnecessary death of George Floyd in Minneapolis. A fellow human being who appeared was posing no threat to the law enforcement. We acknowledge the inequality of treatment of some people for their class, race, colour, sexual orientation or religious belief etc. and would promote and advocate to everyone to treat their fellow man or women with kindness and respect. If you can be anything be kind.

1	Apologies <ul style="list-style-type: none"> None received
2	Declarations of Interest <ul style="list-style-type: none"> Cllr Bush declared interest in the 'Community Hub Application agenda items 8 and 10.
3	Public Forum <ul style="list-style-type: none"> No members of the general public attended. 2 Applicants attended for agenda item no 6
4	PCSO Report <p style="text-align: center;">PCSO Hambleton Update</p> <ul style="list-style-type: none"> ASB Football was being played on the MUGA which at present is closed for public use because of CoVID 19 Theft (including shoplifting). None Burglary 2 Burglaries. 1. Vehicle taken after breaking into property and stealing the keys. 2. Rear window smashed but nothing taken. Vehicle / bicycle theft No Reports Received. Parking/Highway disruptions A report of a vehicle obstruction, the vehicle was double parked on Weaver Road.
5	Co-option for councillor vacancies <ul style="list-style-type: none"> Two Candidates attended and each gave a brief overview of reasons behind their wish to become a Councillor. Both Candidates are Village residents and have skills and passions that would be beneficial to the Community. Following a vote by existing Councillors Sophie Dillon was co-opted onto Moulton Parish Council. Both candidates were thanked for their interest.
6	Minutes <ul style="list-style-type: none"> Motion: To resolve that the minutes of the meeting of the Council held on May 11th 2020 (circulated to members) be signed as a correct record item 14 should read that Cllr Adcocks was raising an enquiry into the purchase of the Church Hall item Attendances – Cllr Kershaw appears twice. <i>Proposed: Cllr Bush Seconded: Cllr Kershaw Unopposed. Resolved to approve the minutes.</i>
7	Clerk's Report <ul style="list-style-type: none"> Minutes circulated for correction and updated as requested. Clerk asked that Councillors read and amend the minutes when they are received so that they can be amended before the main meeting. Administrative jobs completed as requested by Councillors. No response to Clerk re Planning request for Garden extension, CG Services re Bird boxes or pruning. Response from ChALC re investigation into Corruption Accusations was not necessary. Union Jack was repaired and ready to re hang

	<ul style="list-style-type: none"> The Clerk thanked all the Councillors for their help and support during her sickness absence cover and offered her continued support if required.
8	<p>Administrative Matters</p> <ul style="list-style-type: none"> MUGA Closure – The Council received a small amount of correspondence regarding the closure, including from Edward Timpson MP, but it was agreed for the facilities to remain closed. The MUGA has not been inspected in four months and this needs to happen to ensure Insurance is valid. All conditions and requirements need to meet with Government Guidance. Notification to all residents needs to be given as recent unpleasant comments have been received on social media concerning the Councils decision so clarity is required. This situation can be assessed weekly. Proposed Cllr Harding, seconded Cllr Jennings, all agreed. Resolved Food Hub Grant The application was approved and thanks given for all the hard work that has gone into the application and the Hub Proposed Cllr Harding, seconded Cllr Jennings, all agreed. Resolved Tree Damage – Future Survey Councillors were asked to monitor/survey the trees around the village as they walk, ride or drive through. Sub-committee and Working Groups Councillors were asked to schedule their meetings and for their members to be allocated to specific offices and tasks. A list would be circulated to all Councillors with the requirements needed. New Councillor Sophie Dillon to be allocated to a relevant group.
9	<p>Planning</p> <p>3 Yardley Close, Moulton</p> <ul style="list-style-type: none"> Erection of an Orangery – No objections from Councillors
10	<p>Financial Matters</p> <p>Payments include:</p> <ul style="list-style-type: none"> Salaries CG Services Tree Surgeon Zoom ChALC subs <p>Motion: To accept the financial report Proposed Cllr Jennings, seconded Cllr Boyle, all agreed. Resolved.</p> <ul style="list-style-type: none"> £59 Interest on account paid to Community Hub as a donation of support Proposed Cllr Adcocks, seconded Cllr Dillon, all agreed. Resolved.
11	<p>Renovation and Maintenance of Moulton Green Spaces</p> <ul style="list-style-type: none"> Extension of the garden underneath the flagpole is still awaiting CWAC confirmation that will offer no objection. Thanks given to Cllr Kershaw for all her hard work in the garden with the new plants.
12	<p>Regent Street Backs</p> <ul style="list-style-type: none"> Request to developers to split the plans between town houses and bungalows. When all details are received then a letter to all affected residents should be sent. Cllr Harding would send out a final letter to tenants of the garages to explain the next steps of clearance and to incorporate the costs to tenants if they fail to empty their garage beforehand.
13	<p>Chairman Report</p> <ul style="list-style-type: none"> Cllr Capstick welcomed Sharron Spruce back from sick leave and thanked Cllr Harding for covering for the last 9 months and Elaine Hamlett for covering the post for the last three months. Week 11 of lock-down and the Chair thanked Councillors and residents for the way they have come through these difficult times and had shown true community spirit and support. The height Barrier would be installed this week and keys to the locks would be given to those in the village who would need them. Weaver Road would soon have the wiring for CCTV installed in three parts of the play area and the wiring would be installed for the De Fib machine. A quote for the CCTV was being sought. Now that Green Waste collections would be resuming Councillors were asked to note any residents hedges that were in need of cutting and were posing an obstruction. Special Projects Committee to discuss the pathway to Honeyvale Gardens and to look into land purchase for allotments. Councillors were asked to monitor and notify of any work that had been missed off the CG Services

	<i>schedule of work so that it can be addressed immediately</i>	
16	Councillor Report	
	<p>Councillor Adcocks</p> <ul style="list-style-type: none"> • Church Hall Bookings Committee still do not wish to sell the premises but with the prospect of changing the use of the School Canteen the purchase of the Church Hall would not be necessary. • No Through Road sign at the junction opposite the Travellers Public House was raised and CWAC Highways would be contacted to move and repair the 20 /30 MPH sign at east end of Main Road. <p>Councillor Boyle</p> <ul style="list-style-type: none"> • Wish to note the Flag Policy and address when specific flags were flown. <p>Councillor Bush</p> <ul style="list-style-type: none"> • The Mud Kitchen had been sourced for Weaver Road Play Area with enough in the budget still to cover a chalk board and bamboo screening to give the neighbour some privacy from the Play Area. • A quote for a book case was being sought. • The Circus had been in touch to re-schedule for July/August but Councillors felt that in order to adhere to Government Guideline this should be deferred until at least September. • Cllr Bush asked for an update on proposed Village Allotments. This would be discussed further with the Special Projects Committee. • Cllr Bush discussed the amount of Negative comments on social media. Councillors expressed concern but also acknowledged the good feedback they had received and it was thought it would be good to get this feedback onto our social media. <p>Councillor Dillon</p> <ul style="list-style-type: none"> • It was felt that Cllr Dillon would be a good candidate to launch Open Advice Sessions online and to lead on the youth element of the village. <p>Councillor Harding</p> <ul style="list-style-type: none"> • Cllr Harding had almost completed the financial reconciliation for 19/20 • Cllr Harding expressed his availability to address any IT queries that were present with anyone who needed his support. • Land Registry enquiries could be put in by Cllr Harding if required. • Cllr Harding gave his feedback to the CWAC request for information to improve our walking and cycling routes. <p>Councillor Jennings</p> <ul style="list-style-type: none"> • Cllr Jennings reported that the fence that was causing problems in the alleyway had been repaired. • The letters and emails sent concerning the parking of the Euroskip vehicle had resulted in the vehicle being moved and the fuel that had leaked has in some way been cleared. <p>Councillor Kershaw</p> <ul style="list-style-type: none"> • Cllr Kershaw reported that her email to Cllr Weltman concerning permission to chalk the plant names on footpaths around the village has as yet been un answered. <p>Councillor LeBreuilly</p> <ul style="list-style-type: none"> • Nothing to report 	
17	AOB None	
18	Summary of Actions	
19	Note the currently scheduled dates of the next meetings	
	Moulton Parish Council	
	Finance Committee	<i>Awaiting date</i>
	Special Projects Committee	<i>Awaiting date</i>
	Moulton Playing Fields Trust	<i>Awaiting date</i>
	HR Subcommittee	<i>Awaiting date</i>
	Councillor Surgery	<i>Awaiting date</i>

Meeting closed at 21.13 pm

Part B

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

Nb added from main meeting

- Cllr Adcocks reported that a complaint had been made against her that she had not disclosed the role she holds within Cheshire West and Cheshire Council. This complaint was not upheld by the Monitoring Officer. Outcomes from these complaint procedures should be noted to show transparency within the Council.
- *It was noted that 'Freedom of Information' and 'Data Protection' legislation could be used to determine the complaints received by the Unitary Authority against members of the Council.*
- *Cllr LeBreuilly explained that there was no need for anyone to reveal their Councillor status on social media but that it would be beneficial if MPC took control of their decision making and that this was put onto our social media to show transparency and counterbalance any negativity. Agenda Item to be added for all meetings 'Feedback Received'*

1	Clerking Situation <i>Update on current situation with Moulton Parish Council administrative function</i> <ul style="list-style-type: none">• <i>The Clerk was now back from Sickness Absence and was on a phased return. A handover would be taking place to help that return.</i>
2	Data Protection <i>Update on incident impacting on three parishioners</i> <ul style="list-style-type: none">• <i>Following the corruption accusations made by applicants who withdrew from the co-option process, MPC followed the guidance from ICO and have determined an appropriate course of action.</i>

Meeting closed 9.31 pm

Signed

Clerk