



Moulton Parish Council

<https://moultonpc.org.uk>

MINUTES

Minutes of an extraordinary meeting of Moulton Parish Council held on
Tuesday 1st June 2021

Present: Cllr Capstick (Chair), Cllr Harding (Vice-Chair), Cllr Bush, Cllr Jennings, Cllr Kershaw
Also present: Mrs W Maddock (Clerk to the Council) and one member of public

The meeting commenced at 19.30

1	Apologies: Cllr Boyle, Cllr Dillon, Cllr LeBreuilly, Cllr Smith Motion: The council accepts the apologies listed and approves the absences for the council members. Resolved.										
2	Declarations of Interest Cllr Kershaw declared ownership of a property on Regent Street										
3	Administrative Matters <ul style="list-style-type: none">Discuss the Community Grants Policy A panel will be convened twice per year to review grant applications and panel members will be agreed at the next full council meeting. Motion: To agree the Community Grants Policy Proposed: Cllr Capstick. Seconded: Cllr Harding. ResolvedSealing legal documents The Chair and Vice Chair were nominated as the authorised signatories. The Chair was authorised to nominate an alternative signatory if either the Chair or Vice Chair were unavailable. It was proposed that a liaison committee should be formed once the contract is signed to consist of 2 residents from the RSB area, the developers and MPC members. The Clerk would attend to minute the meetings. It was asked if the RSB purchase is being used to fund the development of the CAT and this was confirmed. Motion: To nominate authorised signatories to seal the legal documents for the sale of parish council land Proposed: Cllr Jennings. Seconded: Cllr Harding. Resolved										
4	Financial Matters <ul style="list-style-type: none">Cllrs Harding and Capstick to detail the payments to be made The expenditure listed was agreed. It was further discussed that maintenance work is required on the gate at the bottom of School Lane, for which a budget cost of £400 has been provided by Greg Strange. A budget of £500 was set to cover all required work (including a gate sign), to be actioned by Cllr Jennings. Motion: To accept the financial expenditure Proposed: Cllr Harding. Seconded: Cllr Jennings. Resolved.										
5	AOB - None										
7	Note the currently scheduled dates of the next meetings <table border="1"><tr><td>Moulton Parish Council</td><td><i>Monday 14th June 2021 at 19:30 at Church Hall, Main Road</i></td></tr><tr><td>Finance Committee</td><td><i>None scheduled</i></td></tr><tr><td>Special Projects Committee</td><td><i>None scheduled</i></td></tr><tr><td>Moulton Playing Fields Trust</td><td><i>TBC</i></td></tr><tr><td>HR Subcommittee</td><td><i>None scheduled</i></td></tr></table>	Moulton Parish Council	<i>Monday 14th June 2021 at 19:30 at Church Hall, Main Road</i>	Finance Committee	<i>None scheduled</i>	Special Projects Committee	<i>None scheduled</i>	Moulton Playing Fields Trust	<i>TBC</i>	HR Subcommittee	<i>None scheduled</i>
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The meeting closed at 19.58