



Moulton Parish Council

<https://moultonpc.org.uk>

MINUTES

Minutes of an ordinary meeting of Moulton Parish Council held on
Monday 13th December 2021

Present: Cllr Capstick (Chair), Cllr Boyle, Cllr Bush, Cllr Jennings, Cllr Harding (Vice), Cllr Kershaw, Cllr LeBreuilly, Cllr Marr

Also present: Clerk to the Council (Mrs W Maddock)

The meeting started at 7.32pm

1	Apologies	<i>The council recognises approval for this agenda item as appropriate to meet the requirement in Section 85(1) of the Local Government Act 1972.</i> To receive, with explanation, any apologies for absence
		No apologies were received.
2	Declarations of Interest	Members to declare any (a) Disclosable Pecuniary Interests and (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Moulton Parish Council's Code of Conduct
		Cllr Marr declared an interest in item B2 as a resident of Regent Street.
3	Public Forum	No members of public were present
4	PCSO Report	<p><u>ASB</u> – Youths kicking door, and banging on windows. Only one incident, PC attended and youths were not seen after search</p> <p><u>THEFT</u> – None Reported</p> <p><u>BURGLARY</u> – None Reported</p> <p><u>VEHICLE / BICYCLE THEFT</u> – Report of a Bicycle stolen from back garden</p> <p><u>PARKING / HIGHWAY DISRUPTION</u> – None Reported **</p> <p><u>SPEEDING</u> – None conducted due to PCSO Robertson having to take time off</p> <p><u>GOING FORWARD</u> – SELECTA DNA KITS have been handed out to residents who requested them over social media and attended Surgeries. We ask Parish Councils to spread message over their channels, that if anyone requests a SELECTA DNA KIT to contact their PCSO/PC using: DAVENHAM AND MOULTON on FACEBOOK OR DAVENHAM AND MOULTON on TWITTER</p> <p>** None officially reported via 101, only on social media or through Email. Still encourage all residents to report ALL incidents / issues to 101 or through ONLINE REPORTING FORM on CHESHIRE POLICE. Issues with parking on WHITLOW LANE , PCSO HAMBLETON spoke to resident whilst PCSO ROBERTSON off duty. PCSO ROBERTSON has been notified and the issue will be monitored. Issues with REGENT STREET BACKS will be monitored, which PCSO ROBERTSON was doing due to issues on MAIN ROAD. Ask any further issues for residents / council to email PCSO ROBERTSON.</p>
5	Minutes	Motion: To note the minutes and any supplementary documents of the MPC meeting on 8th November 2021 (circulated to members) as a correct record.
		Proposed: Cllr Kershaw. Seconded: Cllr Jennings. Resolved
6	Financial Matters	<p>a) To consider the income & expenditure received to date</p> <ul style="list-style-type: none"> • It was agreed to present future I&E reports using the Rialtas "Payments Listing" format (report style no.3 of the meeting pack) <p>Motion: To accept the financial report as presented and approve payments Proposed: Cllr Capstick. Seconded: Cllr Marr. Resolved</p> <p>b) To consider the financial reports for YTD</p>

		<p>c) To review Scottish Power billing and direct debits</p> <ul style="list-style-type: none"> The additional expense at the cenotaph was noted and it was agreed to investigate replacing the halogen bulbs with LED lights. <p>d) To consider expenditure for purchases:</p> <ul style="list-style-type: none"> Fencing and/or additional planting at MPF along the border with Rose Cottage <ul style="list-style-type: none"> No purchases to be made – PCSO asked to advise on suitable measures to use to minimise vandalism and anti-social behaviour. Electrical work at the War Memorial socket box <ul style="list-style-type: none"> Two additional quotes to be sought for this work Rialtas Year End support & Making Tax Digital Licence <ul style="list-style-type: none"> Purchases with Rialtas agreed: <ul style="list-style-type: none"> Year-end support @ £400 Making Tax digital @ £59 Lighting along the path between School Lane and Honeyvale Gardens <ul style="list-style-type: none"> Cllr Harding to investigate installing a light on the CCTV security pole Survey work for drain replacement <ul style="list-style-type: none"> It was agreed to carry out the survey. <p>Motion: To agree if purchases are to be made and confirm appropriate budgets Proposed: Cllr Capstick. Seconded: Cllr Bush. Resolved</p>
7	Planning	<p>a) To note planning applications received since 8th November 2021</p> <p>b) To be aware of planning decisions received:</p> <ul style="list-style-type: none"> 40 Lodge Drive 2 Summerfield Drive
8	MPC Code of Conduct	<p>Councillors to confirm the adoption of the NALC Code of Conduct (now to be the MPC Code of Conduct) by signature of the MPC form of acceptance</p> <ul style="list-style-type: none"> All Councillors present confirmed their acceptance of the MPC Code of Conduct by providing a signed form of acceptance. Cllr Smith (absent) will be asked separately to agree to the Code of Conduct.
9	Parking Issues	<p>To discuss concerns raised by residents regarding parking along Barlow Road, Weaver Road and Whitlow Lane.</p> <ul style="list-style-type: none"> It was agreed that any parking concerns raised should be dealt with by referring residents to the correct PCSO/PC reporting channels.
10	Arriva Update	<p>To provide feedback following the meeting with Arriva on Tuesday 30th November.</p> <ul style="list-style-type: none"> It was confirmed that a follow-up meeting has been arranged for 18th January. Cllr Marr suggested that s106 money could be available to support bus services if the Miller Homes development receives planning permission.
11	Moulton Nursery & After School Update	<p>To provide feedback following the meeting with MAG and the Moulton Nursery on Tues 23rd Nov and the subsequent public meeting held by Moulton Nursery on Weds 24th Nov.</p> <ul style="list-style-type: none"> Cllrs attended the meeting on the 23rd as trustees of MAG and the meeting on the 24th as residents and councillors. A charity has been set up to raise the money required to replace the old school canteen with a new building that the school could lease to the Nursery.
12	Clerk's Report & Correspondence	<p>The Clerk's Report and correspondence was circulated to all Councillors as part of the meeting pack and is available at Nextcloud\Meetings\MPC – Full Council meetings\2021 – MPC\Meeting Packs\2021-12 (pages 40-66).</p> <p>The report can be obtained by contacting the Clerk as follows: clerk@moultonpc.org.uk or by tel. (07908 031367)</p> <p>The discussions/actions generated were:</p> <ul style="list-style-type: none"> As part of the Council's good governance and transparency, the Councillor attendance record will continue to be published on the MPC website: Documents>Published Documents>Notices>Councillor Attendance Record YTD

		<ul style="list-style-type: none"> • A “near-miss” to be recorded for the fireworks event that was staged on MPF • To follow up with Bovis homes re: <ul style="list-style-type: none"> ◦ the change in style of the temporary barriers on Beehive Lane ◦ the safety risks posed by the estate’s swales when full • A number of parking issues have been raised associated with DJFC using MPF on Saturday mornings. This is to be followed up – passes to maybe be produced for cars using the Royal British Legion’s car park.
13	Chair’s Report	<p>This is my last statement of the year 2021 and what a year its been. We saw Covid change everything we thought was the norm and started the year in lockdown, limiting what we could do. Our Parish Council meetings took place via Zoom but we were able to continue to support the community the best way we could.</p> <p>2021 saw not 1 but 2 elections for vacancies onto the Parish Council and I am happy to see 1 councillor has thrown himself into the role being a very active member of the council and sub-committees.</p> <p>2021 also saw the recruitment of our new clerk Wendy Maddock. Wendy has taken to the role extremely well and has been a huge help to me as Chair and to the whole council and I again extend my thanks.</p> <p>Some projects we have achieved in this year include:</p> <ul style="list-style-type: none"> • completing the upgraded CCTV on the park • the purchase & installation of Remembrance and NHS benches & Tommy Statue using the CIL funds • finalised contracts for RSB • Weaver Road Play facility which continues to bring joy to many in the village. • Hosting a Circus which received very favourable feedback from the community <p>I thank you all for your support during the past year and would like to wish you, your family and the Moulton Community a very Merry Christmas and a Happy New Year, may 2022 be better for everyone.</p>
14	Subcommittee Reports	<p>To receive reports from sub-committees or working groups</p> <ul style="list-style-type: none"> • Environmental Working Group <p>The EWG met on 24th Nov to agree recommendations to make to MPC. Councillors are now asked to review these recommendations for further discussion/agreement at the Jan meeting.</p>
15	Councillor Reports	<ul style="list-style-type: none"> • Cllr Bush <p>A games post on Beechfield needs removing. Concerns have been raised about parking on Barlow Road. The wood chippings at MPF should be advertised as being available.</p> <ul style="list-style-type: none"> • Cllr Harding <p>There is a small sum of money that Moulton Drama Group (now no longer in existence) would like to donate for good use – MPC to become a trustee and to use the money to promote arts and drama in the village. The new website is to be made live. The working group of the Queen’s Platinum Jubilee event will be meeting to begin planning – Cllr Capstick will be joining this group. LANTRA and ILCA training to be progressed.</p> <ul style="list-style-type: none"> • Cllr Jennings <p>An updated quote has been received for maintenance work on the MPF path (School Lane to Honeyvale Gardens) – this will be added to the Jan agenda for discussion. A report has been received from a resident concerning children accessing Regent Street Backs from Whitlow Lane – this will be reported to the developers.</p> <ul style="list-style-type: none"> • Cllr Kershaw <p>Locations have been agreed for the siting of dog bag dispensers around the village. A grant is still being pursued from Veolia for the purchase of a raised bed to be sited at the entrance of MPF, although a suitable product has been sourced.</p> <ul style="list-style-type: none"> • Cllr Marr <p>Commented on the Remembrance Sunday parade being a very positive community event and thanked the Council for being able to take part.</p>
16	Data Protection	<p>Clerk to update the council regarding the FoI and GDPR requests received.</p> <p>One FoI request has been received relating to communications between the Parish Council, Moulton Nursery and Moulton Adventure Group.</p>
17	AOB	None

18	Next Meetings	Moulton Parish Council	Monday 10 th January 2022 at 7.30pm in Moulton School
		Finance Committee	Thursday 6 th January 2022 at 7.30pm in Moulton School
		Env Working Group	Tuesday 14 th December – location tbc

The meeting closed at 9.19pm

Part B

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

B1	Update on CAT
B2	Update on Regent Street Backs

Signed by Chair	
Name	Clr Capstick
Date	