



# Moulton Parish Council

<https://moultonpc.org.uk>

## AGENDA

Notice is hereby given of an ordinary meeting of Moulton Parish Council to held on **Monday 11<sup>th</sup> January 2021 at 19:30 via Zoom** where the following business will be considered and transacted.

**Meeting ID:** 303 826 0146 **Passcode:** moulton  
*All councillors are hereby summoned to attend*

1	<b>Apologies</b>
2	<b>Declarations of Interest</b>
3	<b>Public Forum</b> <i>Maximum of three minutes per speaker, with an overall limit of fifteen minutes All parishioners who wish to speak should make their intentions known to the clerk prior to the commencement of the meeting</i> <p style="text-align: right;"><b>Time Allocated: 15 minutes</b></p>
4	<b>PCSO Report</b> <ul style="list-style-type: none"><li>The report, if received, will be circulated in advance of the meeting</li></ul> <p style="text-align: right;"><b>Time Allocated: 5 minutes</b></p>
5	<b>Minutes</b> <b>Motion: To note the minutes and supplementary document of the Parish Meeting on 14<sup>th</sup> December 2020 (circulated to members) as a correct record.</b> <p style="text-align: right;"><b>Time Allocated: 5 minutes</b></p>
6	<b>Clerk's Report</b> <ul style="list-style-type: none"><li>Cllr Harding to present Clerks' Report</li></ul> <p style="text-align: right;"><b>Time Allocated: 10 minutes</b></p>
7	<b>Administrative Matters</b> <ul style="list-style-type: none"><li>To discuss the Councillor Absence Policy</li></ul> <b>Motion: To approve the proposed Councillor Absence Policy</b> <p style="text-align: right;"><b>Time Allocated: 10 minutes</b></p>
8	<b>Planning</b> <ul style="list-style-type: none"><li>No planning applications have been received; one withdrawn</li></ul> <p style="text-align: right;"><b>Time Allocated: 5 minutes</b></p>
9	<b>Financial Matters</b> <ul style="list-style-type: none"><li>Consider the income and expenditure received to date</li><li>Cllrs Harding and Capstick to detail the payments to be made and income received</li></ul> <b>Motion: To accept the financial report</b> <p style="text-align: right;"><b>Time Allocated: 20 minutes</b></p> <ul style="list-style-type: none"><li>Approve Finance Committee recommendations and set Parish Precept at the agreed figure, with the proposed budget</li></ul> <b>Motion: To accept the Finance Committee Recommendations and set the Parish Precept at the agreed amount.</b> <p style="text-align: right;"><b>Time Allocated: 20 minutes</b></p>

<b>10</b>	<b>Renovation and Maintenance of Moulton Green Spaces</b>	
	<ul style="list-style-type: none"> <li>Discussion on the measures required on Moulton Park, in light of the announcement by Central Government on 4<sup>th</sup> January 2021.</li> </ul> <p><b>Motion: To agree on the proposed measures and allocate a budget to realise this.</b></p> <ul style="list-style-type: none"> <li>Update on the CCTV on the park</li> </ul> <p style="text-align: right;"><i>Time Allocated: 15 minutes</i></p>	
<b>11</b>	<b>Subcommittee Reports</b>	
	<ul style="list-style-type: none"> <li>Finance</li> </ul>	
<b>12</b>	<b>Regent Street Backs</b>	
	<ul style="list-style-type: none"> <li>Discussion on the current progress of the Regent Street Backs regeneration</li> </ul> <p style="text-align: right;"><i>Time Allocated: 10 minutes</i></p>	
<b>13</b>	<b>Chairman Report</b>	
	<ul style="list-style-type: none"> <li>Clr Capstick</li> </ul> <p style="text-align: right;"><i>Time Allocated: 15 minutes</i></p>	
<b>14</b>	<b>Councillor Reports (three minutes each)</b>	
	<ul style="list-style-type: none"> <li>Clr Boyle</li> <li>Clr Bush</li> <li>Clr Dillon</li> <li>Clr Harding</li> <li>Clr Jennings</li> <li>Clr Kershaw</li> <li>Clr LeBreuilly</li> </ul> <p style="text-align: right;"><i>Time Allocated: 25 minutes</i></p>	
<b>15</b>	<b>Data Protection</b>	
	<ul style="list-style-type: none"> <li>Clr Harding to update the council to the FoIA and GDPR requests received</li> </ul> <p style="text-align: right;"><i>Time Allocated: 5 minutes</i></p>	
<b>16</b>	<b>AOB</b>	
	<i>Time Allocated: 10 minutes</i>	
<b>17</b>	<b>Summary of Actions</b>	
	<i>Time Allocated: 5 minutes</i>	
<b>18</b>	<b>Note the currently scheduled dates of the next meetings</b>	
	Moulton Parish Council	<i>Monday 8<sup>th</sup> February 2021 at 19:30 at Moulton School, Moulton or via Zoom</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>

**Part B**

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

<b>B1</b>	<b>Update on Clerking Situation</b>	<i>Time Allocated: 15 minutes</i>
<b>B2</b>	<b>Update on Regent Street Backs</b>	<i>Time Allocated: 15 minutes</i>