



Moulton Parish Council

<https://moultonpc.org.uk>

MINUTES

Meeting of Moulton Parish Council on Monday 11th January 2020 via Zoom

Meeting commenced at 19:31

In attendance: Cllr A Capstick (Chair), Cllr J Harding (Vice Chair & Acting Clerk), Cllr N Jennings, Cllr M Boyle (until 20:30), Cllr J Kershaw and Cllr A Bush (from 20:08)

1	Apologies <ul style="list-style-type: none"> • Cllr E LeBruilly • Cllr A Bush • Cllr S Dillon
2	Declarations of Interest Cllr John Harding recused himself from one of two Planning applications.
3	Public Forum None.
4	PCSO Report The PCSO received a report of individuals breaching CoVID guidelines on the park, but they had dispersed before he arrived.
5	Minutes Motion: To note the minutes and supplementary document of the Parish Meeting on 14th December 2020 (circulated to members) as a correct record. Proposed: Cllr Kershaw Seconded: Cllr Jennings. Carried
6	Clerk's Report <ul style="list-style-type: none"> • The approved minutes and policies are now published on the website and on the noticeboard. • The bank reconciliation is up to date. • The next tranche of FoodHub grant will need to be spent and the council is awaiting direction on this. • Annual Inspection was completed and can be found on the Vault • The CCTV for the park appears to be non-functional and further investigation is required. • MPFT need to supply their charity return this month, so I will be scheduling an MPFT meeting • The Clerk job advert is on our parish noticeboard, website, ChALC and the DWP Find-A-Job service. • Weaver Road is now on a quarterly inspection regime, at a cost of £25/inspection. • Elton has responded to Moulton Parish Council regarding the path at Park Lane/Niddries Lane. • Correspondence sent to: <ul style="list-style-type: none"> ◦ Bovis regarding Beehive Lane ◦ Jerry Gibbs regarding the traffic consultation (e-mail chain in meeting pack) ◦ CG Services, to advise them of the tendering process for the park • Correspondence received from: <ul style="list-style-type: none"> ◦ CWaC regarding the suspension of Garden Waste collections ◦ CWaC to state that the queried work did receive consent ◦ ONS to request assistance from MPC for the Census in March 2021 ◦ CWaC to list the CAG and Travellers Rest as ACVs ◦ PCSO to ask for schemes for funding ◦ PCC Stakeholder Briefing ◦ PIMS regarding the inspection • Outstanding: <ul style="list-style-type: none"> ◦ An "Idiots Guide" to CCTV on Weaver Road. ◦ VAT Return due at the end of the month

7	<p>Administrative Matters</p> <ul style="list-style-type: none"> To discuss the Councillor Absence Policy <p>Motion: To approve the proposed Councillor Absence Policy <i>Cllr Kershaw noted a grammatical error, and this will be corrected.</i> Proposed: Cllr Harding Seconded: Cllr Kershaw. Carried</p>
8	<p>Planning</p> <p><i>Two late planning applications were received; these are 8 Park Lane and 2 Summerfield Drive. The council has no objection to either.</i></p>
9	<p>Financial Matters</p> <ul style="list-style-type: none"> Consider the income and expenditure received to date Cllrs Harding and Capstick to detail the payments to be made and income received <p>Motion: To accept the financial report Proposed: Cllr Capstick Seconded: Cllr Jennings. Carried</p> <ul style="list-style-type: none"> Approve Finance Committee recommendations and set Parish Precept at the agreed figure, with the proposed budget <p>Motion: To accept the Finance Committee Recommendations and set the Parish Precept at the agreed amount. <i>The council agreed to reduce the expenditure by £1,800 and to reduce the parish precept to £40,225. This will mean – using the figures CWaC have supplied to the council – a 0% increase per property for our parishioners.</i> Proposed: Cllr Kershaw Seconded: Cllr Jennings. Carried</p>
10	<p>Renovation and Maintenance of Moulton Green Spaces</p> <ul style="list-style-type: none"> Discussion on the measures required on Moulton Park, in light of the announcement by Central Government on 4th January 2021. <p>Motion: To agree on the proposed measures and allocate a budget to realise this. <i>CWaC are – at the moment – keeping everything open and the play inspector can still check the playground. The parish council are putting up more CoVID-19 notices. If the play equipment cannot be inspected for safety or CWaC change their course and/or guidance, then Moulton Parish Council will take action. M&H are quoting on the benches, and Cllrs Harding and Jennings will remove posts. They will inspect the MUGA.</i></p> <ul style="list-style-type: none"> Update on the CCTV on the park <p><i>There are two quotes for CCTV, and a decision will be made by the end of January at the Special Projects Committee.</i></p>
11	<p>Subcommittee Reports</p> <ul style="list-style-type: none"> Finance <p><i>The VAT return will be £727.50</i></p>
12	<p>Regent Street Backs</p> <ul style="list-style-type: none"> Discussion on the current progress of the Regent Street Backs regeneration <p><i>Jigsaw are still doing due diligence and will conducting a survey of hazardous materials; three councillors did an inspection of the site, and have found seven garages that will be of interest. One garage could not be accessed but the user promised it was empty. A scrap metal collector was due to visit the site on Monday</i></p>
13	<p>Chairman Report</p> <ul style="list-style-type: none"> Cllr Capstick <p><i>Cllr Capstick admitted it had been quiet. Over the weekend, there was extensive littering on the park that was collected by a member of the public, and the PCSO requested to view the CCTV. He will work with us when we have newer CCTV as it will collect the numberplates. The CAT has been ongoing for a year. Cllr Weltman will raise the matter at Full Council. Cllr Dillon hopes to join us in February. The footpath from Beehive Lane to Davenham is still suffering from poor drainage and both the council and the landowner would like it to be re-routed.</i></p>
14	<p>Councillor Reports (three minutes each)</p> <ul style="list-style-type: none"> Cllr Boyle <p><i>Cllr Boyle thanked Cllr Jennings for helping with the Christmas lights. The electrician will need to replace the box. He noted that there had been some fly-tipping near the tunnels and asked if that was our area.</i></p>

	<ul style="list-style-type: none"> • Cllr Bush <p><i>There is still no soft closure on Weaver Road and Cllr Capstick will address this. Cllr Bush asked about book stores in Weaver Road but this will be investigated further in the summer. There was concern about the large quantity of dog mess in the snicket</i></p> <p><i>The FoodHub is still busy and wanted to thank Boden and Daughters for their generosity.</i></p> <ul style="list-style-type: none"> • Cllr Harding <p><i>Cllr Harding wants to spend the rest of the CIL money on three benches – the two armed forces benches and NHS benches – for the park. This was agreed, and Cllr Harding will move forwards with this.</i></p> <ul style="list-style-type: none"> • Cllr Jennings <p><i>Three quotes have been received for the garden contract, but this will be better managed in future with the Handyperson.</i></p> <ul style="list-style-type: none"> • Cllr Kershaw <p><i>There are a number of surveys that have been completed - the Countryside Code Survey, Wildflower Strategy, Play Strategy and Parks and Green Spaces Strategy.</i></p> <p><i>The path from the Eaton Hall Farm to Vale Royal Locks is impassable, again.</i></p> <p><i>The NCR5 is overshadowed by a bush and this has been reported to CWaC</i></p> <p><i>Cllr Kershaw notes that £120 has been spent on Wildflower.</i></p>										
15	Data Protection										
	<ul style="list-style-type: none"> • Cllr Harding to update the council to the FoIA and GDPR requests received <p><i>None</i></p>										
16	AOB										
	<i>ChALC have asked us to fill in a speeding survey and where speeding sits on our list of priorities; councillors have been asked to list these and send it to Cllr Kershaw. The Climate Change Survey will be completed with the Environmental Working Group</i>										
17	Summary of Actions										
18	Note the currently scheduled dates of the next meetings										
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Meeting Close: 21:02