



Moulton Parish Council

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MINUTES

Minutes of an extraordinary meeting of Moulton Parish Council held on
Thursday 24th February 2022

Present: Cllr Capstick (Chair), Cllr Jennings, Cllr Harding (Vice-Chair), Cllr Kershaw, Cllr Marr
Also present: Clerk to the Council (Mrs W Maddock)

The meeting started at 7.30pm

1	Apologies	Apologies were received from Cllr Boyle (due to illness) and Cllr LeBreuilly (due to work)	
2	Declarations of Interest	Declarations of Interest were received from Cllrs Kershaw and Marr related to item 4 on the agenda.	
3	Public Forum	No members of the public were present.	
4	Administrative Matters	<p>Sale of Regent Street Backs: Signing legal documents It was agreed that the legal documents for the sale of parish land could be signed by the Chair, Vice Chair or persons nominated by either of the persons holding these positions.</p> <p>Motion: To nominate authorised signatories to sign the legal documents for the sale of parish council land Proposed by Cllr Capstick. Seconded by Cllr Jennings. Resolved</p>	
5	Maintenance of Moulton Green Spaces	<p>a) To consider the quotes received for the gardening contract and to approve a contractor for 2022-2023. The Council agreed to accept the tender from NorthHort Ltd, at an annual cost of £7684.13 (excl. VAT).</p> <p>Motion: To approve a gardening contractor from 1st April 2022 Proposed by Cllr Marr. Seconded by Cllr Capstick. Resolved</p> <p>b) To review the proposals for the infilling and tidying up of the laurel hedge on the playing field adjacent to Rose Cottage. The Council discussed the alternative approaches for the maintenance of the hedge and agreed to proceed with a "hard cutting back" (to a height of approx. 5ft) followed by infilling (if required) later in the year. The quote from Caddis was therefore accepted at a cost of £580 (excl. VAT).</p> <p>Motion: To approve the expenditure for gardening services and purchase of plants to repair the laurel hedge. Proposed by Cllr Marr. Seconded by Cllr Capstick. Resolved</p> <p>c) To review proposals for the repair or replacement of play surfaces where appropriate and to consider any expenditure required. A quote was received from Massey & Harris indicating that the wet-pour needing repair had been damaged by a grass mower and the cost to repair it would be £450 (excl. VAT). The Council agreed to the repair instead of installing a substitute surface.</p> <p>Motion: To approve expenditure on repairing or replacing play surfaces. Proposed by Cllr Capstick. Seconded by Cllr Kershaw. Resolved</p>	
6	AOB	Items to be placed on the agenda of the next meeting. None	
7	Next Meetings	Moulton Parish Council	Monday 14 th March 2022 at 7.30pm in Moulton School
		Finance Committee	Thursday 7 th April 2022 at 7.30pm in Moulton School