



Moulton Parish Council

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AGENDA

Notice is hereby given of a meeting of Moulton Parish Council to be held on **Wednesday 28th September 2022 at 19:30 in Moulton Adventure Group, School Lane, Moulton** where the following business will be considered and transacted.

All councillors are hereby summoned to attend. The meeting will be preceded by a minutes silence to mark the passing of Queen Elizabeth II.

The meeting started at 19:32

87	Apologies	To receive, with explanation, any apologies for absence Apologies were received from Cllr Dan Marr, Cllr Mark Boyle, Cllr Liz Le Breuilly and Cllr Nick Jennings. These were accepted.
88	Declarations of Interest	No declarations were received
89	Public Forum	No public were present
90	PCSO Report	No report was received
91	Minutes	Motion: To note the minutes and any supplementary documents of the following meetings (circulated to members) as a correct record: 91.1 MPC meeting held on 11th July 2022 Proposed Cllr Kershaw. Seconded Cllr Simpson. Resolved <i>Time Allocated: 5 minutes</i>
92	Financial Matters	92.1 To consider the payments to be made in the period 01.08.22 to 30.09.22 Motion: To approve payments to be made in August and September 2022 Proposed Cllr Kershaw Seconded Cllr Capstick. Resolved 92.2 To consider the financial reports for YTD Motion: To accept the financial reports as presented Deferred until October. 92.3 Set a budget for the renewal of the insurance to ensure continuation of cover Motion: To accept the proposed budget for the insurance cover for MPC Proposed Cllr Capstick Seconded Cllr Simpson. Resolved. 92.4 Police & Crime Commissioner Community Action Fund Motion: To accept any application for the Police and Crime Commission Community Action Fund Deferred to October 92.5 To approve the appointment of Cllr John Harding as Acting Clerk and Wendy Maddock as Acting RFO until January 9 th 2023. Motion: To approve the appointments Proposed Cllr Capstick Seconded Cllr Kershaw. Resolved 92.6 To decide whether to opt out of the SAAA Central external auditor appointment arrangements. Motion: To not opt-out of the SAAA central external auditor appointment arrangements Proposed Cllr Harding Seconded Cllr Kershaw. Resolved.
93	Planning	93.1 To note the following planning applications received, circulated prior to the meeting Cllr Kershaw will write to the planning Working Group due to concerns on the proposed Methodist Church development. 93.2 To receive the latest update for the Regent Street Backs Development

		Cllr Capstick confirmed all stakeholders have responded to the council and a decision is imminent from CwaC. All terms have been signed by the council.
94	Traffic Consultation	94.1 To note the update from the consultation of CwaC's traffic calming measures The consultation is ongoing and closes at the weekend.
95	Maintenance of Moulton Green Spaces	95.1 To receive any updates The council are saddened to learn of damage to the crossbar of the goals and will take action to move the metal piece from the park
96	Use of Moulton Playing Field	96.1 To receive any updates The chair has requested that the proposed organiser of the firework display attends the council meeting in October.
97	Remembrance Sunday Planning	97.1 To approve the purchase of lamppost poppies. Motion: To approve the purchase of lamppost poppies. Proposed Cllr Capstick Seconded Cllr Harding. Resolved 97.2 To receive any further updates Proposed muster point may change to after Summerfield Drive to alleviate traffic management problems. Cllrs Capstick and Harding will discuss at the October meeting.
98	Parish Matters	98.1 To discuss Cadent's HyNet North West Hydrogen Pipeline consultation (12 September to 24 October 2022) Deferred to October after discussions with the councils engineering consultant. 98.2 To discuss Neighbourhood Pride Scheme Motion: To accept any application for the Neighbourhood Pride Scheme Proposals made and the clerk will coordinate an application before Friday. 98.3 To receive any other updates
99	Clerk's Report & Correspondence	No clerk report
100	Chair's Report	Litter picking to be reinstated from October and continue in November. Cllr Capstick is still trying to submit an application for a PROW amendment.
101	Subcommittee Reports	To receive reports from sub-committees or working groups <ul style="list-style-type: none"> Finance Committee – meeting on Thursday 7th July
102	Councillor Reports	To receive reports from each Councillor (max 3-minutes each) Cllr Harding commented on the current council server and will plan an OS upgrade before April next year. The ACV debacle with CwaC continues, and he has chased. Cllr Kershaw has asked the council to arrange to cut the wildflower meadow. The dog poo bag dispensers are empty. A training course in May from NALC, would not allow signins from her location.
103	Data Protection	No requests were received
104	AOB	None
105	Next Meeting	Moulton Parish Council Monday 10 th October 2022 at 19:30 - location TBC