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## **MINUTES**

## Minutes of the Moulton Parish Council Meeting, held on Monday 10<sup>th</sup> October 2022 at 19:30 at Moulton School, School Lane, Moulton Meeting Start: 19:32

108	Apologies	To receive, with explanation, any apologies for absence Attendees: Cllr Capstick (Chair), Cllr Harding (Acting Clerk), Cllr Simpson, Cllr Boyle, Cllr Jennings and Cllr Marr Apologies received from Cllr Kershaw and Cllr le Breuilly		
109	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 None received		
110	Public Forum	No public present		
111	PCSO Report	The report, if received, will be circulated in advance of the meeting The PCSO report was presented:		
112	Minutes	Motion: To note the minutes and any supplementary documents of the following meetings (circulated to members) as a correct record:  112.1 MPC meeting held on 28 <sup>th</sup> September 2022 Proposed by Cllr Capstick. Seconded by Cllr Simpson. Resolved		
113	Financial Matters	113.1 To consider the payments to be made in the period 01.10.22 to 31.10.22  Motion: To approve payments to be made in October 2022  Proposed by Cllr Capstick. Seconded by Cllr Simpson. Resolved  113.2 To consider the financial reports for YTD  Motion: To accept the financial reports as presented  Proposed by Cllr Capstick. Seconded by Cllr Harding. Resolved		
		113.3 Police & Crime Commissioner Community Action Fund  Motion: To accept any application for the Police and Crime Commission Community Action Fund  Deferred until November.		
		114.1 To note the following planning applications received, circulated prior to the meeting Cllr Kershaw to provide the response to the Methodist Church development.		
		114.2 To receive the latest update for the Regent Street Backs Development CwaC have requested another new plan for RSB		
115	Traffic Consultation	115.1 To note the update from the consultation of CwaC's traffic calming measures  Motion: Accept the report and consultation results  Proposed by Cllr Marr. Seconded by Cllr Jennings. Resolved		
116	Maintenance of Moulton Green Spaces	116.1 Accept the quotation for the path root removal  Motion: Accept the quotation for the path root removal  Deferred. Cllr Jennings will obtain further quotes.		
Motion: Accept the proposal for the firework dis		116.2 Accept the proposal for the firework display from the park Motion: Accept the proposal for the firework display from the park Proposed by Cllr Harding. Seconded by Cllr Capstick. Resolved		

		116.3 To receive any updates		
117	Use of Moulton Playing Field	117.1 To receive any updates		
118	Remembrance Sunday Planning	118.1 To receive any further updates Muster Point is changing to ///chaos.thirsty.horseshoe to ///scam.entrusted.factories. 100 lamppost poppies have been ordered.		
119	Parish Matters	119.1 To discuss Cadent's HyNet North West Hydrogen Pipeline consultation (12 September to 24 October 2022) The councillors asked the council to make this available once more to the village.  119.2 To receive any other updates There is a ChALC AGM on 27th October.		
120	Clerk's Report & Correspondence	To receive a report on issues not already covered and to review correspondence Cllr Harding has made a formal complaint to Cheshire West regarding the ACV and the footpath re-routing request. This has also been sent to the local MP.		
121	Chair's Report	Cllr Capstick to present a report		
122	Subcommittee Reports	To receive reports from sub-committees or working groups		
123	Councillor Reports	To receive reports from each Councillor (max 3-minutes each)		
		Cllr Simpson is contacting the Highways regarding the Main Road and Jack Lane junction.		
124	Data Protection	Clerk to update the council regarding any FoI and GDPR requests received.		
			Time Allocated: 5 minutes	
125	АОВ	Items to be placed on the agenda of the next meeting.		
126	Next Meeting	Moulton Parish Council	Monday 14 <sup>th</sup> November 2022 at 19:30 - location TBC	
127	Exclusion of Press & Public	It is recommended that Council considers a resolution under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press from the meeting during the consideration of the following items, on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted.  Motion: To exclude press and public for the remainder of the meeting  No Part B was required.		
128	Personnel Matters	To receive an update regarding personnel matters and to approve any outstanding payments  Motion: To approve outstanding payments  No Part B was required.		
129	RSB	To provide an update on Regent Street Backs		

Meeting End: 20:18