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MINUTES

Minutes of a meeting held on Monday 14th November 2022 at 19:30 in Moulton School, School Lane, Moulton where the following business will be considered and transacted.

Attendees: Cllr le Breuilly, Cllr Marr, Cllr Kershaw, Cllr Capstick, Cllr Jennings, Cllr Harding and Cllr Simpson Start: 19:31

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| 130 | Apologies | To receive, with explanation, any apologies for absence Cllr Boyle |
| 131 | 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 <i>None</i> |
| 132 | Public Forum | None |
| 133 | PCSO Report | PCSO Report given |
| 134 | Minutes | Motion: To note the minutes and any supplementary documents of the following meetings (circulated to members) as a correct record: |
| | | 134.1 MPC meeting held on 10 th October 2022 Proposed Cllr Capstick Seconded Cllr Harding. Resolved |
| 135 | Financial Matters | 135.1 To consider the payments to be made in the period 01.11.22 to 30.11.22 Motion: To approve payments to be made in November 2022 Proposed Cllr Capstick Seconded Cllr Harding. Resolved |
| | | 135.2 To consider the financial reports for YTD Motion: To accept the financial reports as presented Proposed Cllr Capstick Seconded Cllr Harding. Resolved |
| | | 135.3 Police & Crime Commissioner Community Action Fund Motion: To accept any application for the Police and Crime Commission Community Action Fund Agreed to request new CCTV Camera Proposed Cllr Capstick Seconded Cllr Harding. Resolved |
| | | 135.4 Members Budget Motion: To accept any application for Helen's Members Budget Deferred until December; proposal to seek community input. |
| | | 135.5 RSB EV Chargers Motion: To accept responsibility for the installation of EV Chargers Financial inflow expected to reflect outgoings and be cost-neutral. Proposed Cllr Harding Seconded Cllr Marr. Resolved |
| | | Time Allocated: 20 minutes |
| 136 | Planning | 136.1 To note the following planning applications received, circulated prior to the meeting Some discussions received regarding 22/03837/FUL and the working group will respond to this. |
| | | 136.2 To receive the latest update for the Regent Street Backs Development <i>None</i> |
| 137 | Maintenance of Moulton Green Spaces | 137.1 Accept the quotation for the path root removal Motion: Accept the quotation for the path root removal Accepted D. Waring's quote. |

| | | 137.2 To consider the report from Alan Dymond Council to perform better lubrication on the swings. 137.3 To receive any updates None |
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| 139 | Use of Moulton Playing Field | 139.1 To receive any updates None |
| 140 | Remembrance Sunday | 140.1 To receive any further feedback and updates Cllr Capstick thanked those from the council, and the community for their efforts and time on Sunday. |
| 141 | Parish Matters | 141.1 To discuss the parking issues on Barlow Road Acting Clerk to write to the unitary authority on this matter 141.2 To receive any other updates None |
| 142 | Clerk's Report & Correspondence | To receive a report on issues not already covered and to review correspondence Letter received from Edward Timpson MP, regarding the issues the council are experiencing with the unitary authority. This is still ongoing, but the parish council acknowledges and appreciates the contact our Member of Parliament has made with Cheshire West to expedite resolution. The parish council also owe the school for use of their premises and Cllr Capstick will contact them. |
| 143 | Chair's Report | Cllr Capstick to present a report |
| 144 | Subcommittee Reports | To receive reports from sub-committees or working groups |
| 145 | Councillor Reports | To receive reports from each Councillor (max 3-minutes each) |
| | | Cllr Jennings has commented on suspected crime on the park and has requested that the CCTV is checked. Cllr Kershaw has noted that a handful of the goat willow saplings have perished and will get a quote. Cllr Kershaw has requested that Northort cut the wildflower meadow. |
| 146 | Data Protection | Clerk to update the council regarding any FoI and GDPR requests received. None |
| 147 | АОВ | Items to be placed on the agenda of the next meeting. None |
| 148 | Next Meeting | Moulton Parish Council Monday 12 ^h December 2022 at 19:30 - location TBC |
| 149 | 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 Proposed Cllr Capstick Seconded Cllr Harding. Resolved |