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MINUTES

Minutes of a meeting of a meeting of Moulton Parish Council held on Monday 9th January 2023 at 19:30 in Moulton School, School Lane, Moulton Meeting start 19:30

Cllr Capstick (Chair), Cllr Harding, Cllr Kershaw, Cllr Le Breuilly, Cllr Boyle, Cllr Marr, Cllr Jennings Clerk T.Tutt In Attendance

178	Apologies	To receive, with explanation, any apologies for absence No Apologies
179	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
180	Public Forum	None
181	PCSO Report	The report was received and circulated the PCSO was in attendance and talked through the report
182	Minutes	Motion: To note the minutes and any supplementary documents of the following meetings (circulated to members) as a correct record: 161.1 MPC meeting held on 12 th December 2022 Proposed Clir Harding, Seconded Clir Kershaw Resolved
183	Financial Matters	183.1 To consider the payments to be made in the period 01.01.23 to 31.01.23 Motion: To approve payments to be made in January 2023 Proposed Cllr Le Breuilly, Seconded Cllr Harding 183.2 To consider the financial reports for YTD Motion: To accept the financial reports as presented Proposed Cllr Capstick, Seconded Cllr Marr 183.3 Receive report from the Finance Committee, accept the proposed budget and agree the precept for 2023/2024. Motion: To accept the proposed budget and agree the precept for 2023/2024. Proposed Cllr Harding, Seconded Cllr Marr
184	Planning	184.1 To note the following planning applications received, circulated prior to the meeting No planning applications received 184.2 To receive the latest update for the Regent Street Backs Development No Update 184.3 To receive an update on the ACV for The Lion Hotel. No Update
185	Maintenance of Moulton Green Spaces	185.1 To receive any updates No Updates
186	Use of Moulton Playing Field	186.1 To receive any updates No Requests
187	Parish and Administrative Matters	187.1 To discuss gritting and salt boxes from CWaC in the village. Cllr Marr discussed the lack of salt boxes and informed the meeting that a salt box would be sited at School Lane. Clerk to add the checking of the salt boxes to Peter Lowndes job list. 187.2 To discuss parish council training Cllr Capsitck to post Chalc training details in the training folder, request for 6 places on future Road Marshalling Course

		187.3 To accept the amended Standing Orders Motion: To accept and adopt the amended Standing Orders Proposed Clir Harding, Seconded Clir Kershaw
188	Clerk's Report & Correspondence	To receive a report on issues not already covered and to review correspondence No Reports
189	Chair's Report	Cllr Capstick to present a report No Reports
190	Subcommittee Reports	To receive reports from sub-committees or working groups No Reports
191	Councillor Reports	To receive reports from each Councillor (max 3-minutes each) Cllr Boyle Cllr Boyle, raised the re-instatement of meeting periodically with DPC Cllr Harding Cllr Harding Cllr Harding said that he would follow up on the traffic calming and that he was awaiting a quote for a new defibrillator battery Cllr Jennings Cllr Jennings Cllr Jennings Cllr Kershaw Cllr Kershaw Cllr Kershaw Cllr Kershaw mentioned about the willow trees that needed to be planted, Cllr Clapstick said that she would forward the contact details for Northhort, so that Cllr Kershaw could arrange planting. Cllr Le Breuilly Cllr Le Breuilly mentioned that the Scouts had submitted planning permission and trying to raise funds for a scout HQ, which also could be used by other associations/clubs. Cllr Marr, Cllr Marr, raised concerns over parking congestion on Weaver Street Cllr Simpson Cllr Simpson raised concerns over the amount of rubbish on the by- pass, the Clerk explained that this was CWAC responsibility. Cllr Capstick said that the Wombles litter pickers would be active from March in local areas
192	Data Protection	Clerk to update the council regarding any FoI and GDPR requests received. None Received
193	АОВ	Items to be placed on the agenda of the next meeting. Portakabin Barlow Road Cllr Boyle to investigate if possible
194	Next Meeting	Moulton Parish Council Monday 6 th February 2023
195	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 None
196	RSB	To provide an update on Regent Street Backs None