



Moulton Parish Council

<https://moultonpc.org.uk>

MINUTES

Minutes of a meeting of a meeting of Moulton Parish Council held on
Monday 6th February 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**

197	Apologies	To receive, with explanation, any apologies for absence <i>Apologies Cllr Jennings and Cllr Boyle</i>
198	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>
199	Public Forum	<i>None</i>
200	PCSO Report	The report, if received will be circulated in advance of the meetings <i>No Report received</i>
201	Minutes	Motion: To note the minutes and any supplementary documents of the following meetings (circulated to members) as a correct record: 201.1 MPC meeting held on 9th January 2023 <i>Proposed Cllr Harding, Seconded Cllr Marr Resolved</i>
202	Financial Matters	202.1 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 February 2023 <i>Proposed Cllr Kershaw, Seconded Cllr Le Breuilly</i> 202.2 To consider the financial reports for YTD Motion: To accept the financial reports as presented <i>Proposed Cllr Capstick, Seconded Cllr Kershaw</i>
203	Planning	203.1 To note the following planning applications received, circulated prior to the meeting <i>No planning applications received</i> 203.2 To receive the latest update for the Regent Street Backs Development <i>Jigsaw are awaiting sign off by CWAC, to release S106 monies, the contract end date has been extended by 6 months</i> 203.3 To receive an update on the ACV for The Lion Hotel. <i>No Update</i>
204	Maintenance of Moulton Green Spaces	204.1 To discuss the tenders received for the annual garden maintenance contract <i>A discussion took place regarding the tenders received. After considering all tenders a vote was taken by a show of hands and this years tender was awarded to Northort, all were in favour.</i>
205	Use of Moulton Playing Field	205.1 To receive any updates <i>No Requests</i>
206	Parish and Administrative Matters	206.1 LJLA Consultation paper. <i>A brief discussion took regarding the various flight paths, it was felt that the existing flight paths affected Davenham rather than Moulton, no action to be taken</i> 206.2 Update on photo ID required for future voting at elections <i>A discussion took place, it was identified that we were unable to influence the outcome and a list of suitable ID documents were identified, along with the ease of postal voting. Cllr Marr pointed out that there were would be a large public advertising campaign nearer the election dates</i> 206.3 Update on Risk Assessments and Road Closure. <i>After a brief discussion it was agreed to carry this item over to the next meeting as an agenda item, in order that the author of the documents Cllr Jennings was not at this meeting and it would be easier to answer queries with Cllr Jennings present</i>

207	Clerk's Report & Correspondence	To receive a report on issues not already covered and to review correspondence <i>Nothing to Report</i>
208	Chair's Report	Cllr Capstick to present a report <i>208.1 An invite to the PC's was offered to attend a CWAC Town and Parish Council Conference on Thursday March 2nd from 17.00 to 21.00 at the Chester Hilton, Cllr Capstick already attending, the following Cllr also expressed a wish to attend Cllr Harding, Cllr Marr, Cllr Kershaw, Cllr Le Breuilly, Cllr Jennings, Cllr Capstick to apply for tickets</i> <i>208.2 Concern was raised regarding over grown private hedges in the village, Cllr Capstick requested that when PC's were walking around the village that they took a photo of any overgrown hedges along with address and forward the Clerk.</i> <i>208.3 The Wombles would be active on the first Sunday of each month commencing in March. CWAC had done a litter pick on the by-pass.</i> <i>208.4 Cllr Capstick informed the meeting that she would be arranging a meeting with the Events Committee to discuss ideas for the forthcoming Coronation on May 6th</i> <i>208.5 Cllr Capstick requested PC's to view the training folder and what courses were available and inform the Clerk of courses they wished to attend, or the ones they were taking online.</i> <i>208.6 Cllr Capstick reminded all PC's regarding the forthcoming PC elections and to encourage any residents to apply. The timetable will be posted on the notice board by the latest 27th March and nomination papers would have to be submitted no later than April 4th.</i>
209	Subcommittee Reports	To receive reports from sub-committees or working groups <i>No Reports</i>
210	Councillor Reports	To receive reports from each Councillor (max 3-minutes each) <ul style="list-style-type: none"> • Cllr Boyle <i>Cllr Boyle, not present</i> <ul style="list-style-type: none"> • Cllr Harding <i>Cllr Harding reported that he had identified corruption problems with the Vault when he was attempting a migration, the current version was only compatible until June 2024. Cllr Harding recommended that we should subscribe to RockyLinus 9 for £84.50 per annum as this would carry us through until 31.05.2032. All Agreed</i> <ul style="list-style-type: none"> • Cllr Jennings <i>Cllr Jennings, not present</i> <ul style="list-style-type: none"> • Cllr Kershaw <i>Cllr Kershaw reported that the socket box in the garden was broken and being held up with tape. Cllr Capstick stated that she would contact the electrician Andy Wood to rectify the fault. Cllr Kershaw commented about the willow trees that needed to be planted, Cllr Capstick authorised Cllr Kershaw contact Northort to arrange planting and to tidy the village garden.</i> Cllr Le Breuilly <i>Cllr Le Breuilly commented about the increase of dog fouling in the park.</i> <ul style="list-style-type: none"> • Cllr Marr <i>Cllr Marr, raised concerns over parking congestion, Cllr Capstick requested Cllr Marr to take photos and forward to the Clerk for onward action if possible.</i> <ul style="list-style-type: none"> • Cllr Simpson <i>Cllr Simpson raised concerns over muddy condition of the Platinum Pathway, Cllr Capstick requested Cllr Simpson to take photos of the issue and forward to the Clerk.</i>
211	Data Protection	Clerk to update the council regarding any FoI and GDPR requests received. <i>None Received</i>
212	AOB	Items to be placed on the agenda of the next meeting. <i>Portakabin Barlow Road Cllr Boyle to investigate if possible</i>
213	Next Meeting	Moulton Parish Council
		Monday 6 th March 2023
216	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 <i>None</i>
217	RSB	To provide an update on Regent Street Backs <i>None</i>