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MINUTES

Monday 10th July 2023 at 19:30 in Moulton School Hall, School Lane, Moulton

Cllr Jennings, Cllr Boyle, Cllr Simpson, Cllr Kershaw, Cllr Marr Acting Clerk: Cllr Capstick Meeting start: 19:30

	Apologies	The council recognises approval for this agenda item as appropriate to meet the requirement in Section 85(1) of the Local Government Act 1972. To receive, with explanation, any apologies for absence
		None
40.	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 Cllr Kershaw declared Pecuniary Interest relating to Regent St Backs. Cllr Marr declared being Ward
		Councillor for Moulton, Davenham & Kingsmead
41.	Public Forum	Maximum of three minutes per speaker, with an overall limit of fifteen minutes All parishioners who wish to speak should make their intentions known to the clerk prior to the commencement of the meeting.
		A member of the public brought to the council's attention damage caused to the fencing surrounding the proposed development site at the rear of Regent St The council will notify Jigsaw (owner of the fencing) of the damage and the Chair & clerk will assess damage and secure where possible. The council were asked for comment on recent planning application (outline) which has been submitted The current full planning application will remain in force until a decision has been made by CWAC. It was stressed that any person can apply for an outlined planning application even if they do not own the proposed site. The issue of potholes along Regent Street were discussed. — State of roads in our area are the responsibility of CWAC, the community were encouraged to continue to report via CWAC any road surface deficiencies.
42.	PCSO Report	The report, if received, will be circulated in advance of the meeting
		Report was received and communicated to the meeting.
43.	Minutes	Motion: To note the minutes and any supplementary documents of the MPC meeting held on 12 th June 2023 (circulated to members) as a correct record.
		Minutes from 12 th June proposed by Cllr Boyle, Seconded by Cllr Kershaw
44.	Financial Matters	a) To consider the payments to be made in the period 01.07 2.23 to 31.7 3.32 Motion: To approve payments to be made in June 2023 Proposed by Cllr Marr, seconded by Cllr Simpson b) To consider the financial reports for YTD
		Motion: To accept the financial reports as presented Proposed by Cllr Simpson, seconded by Cllr Marr



		c) To Consider expenditure for additional dog poo bags for our bag dispensers. Motion: To agree and approve expenditure of funds for purchase of poo bags. Expenditure agreed up to £200 by council. Proposed by Cllr Kershaw, seconded by Cllr Boyle d) To approve procedure for payment approvals for August 2023 payments owing to no Parish Council meeting being held that month. Motion: To approve which councillors will nominate & approve August payments Chair & Vice Chair to approve payment list for August with full council approval being sought retrospectively at September meeting. Approve unanimously.		
45.	Planning	To note planning applications received since the previous meeting a) 23/01935/OUT application for garage, parking, community building at rear of Regent Street. The Parish council position remains unchanged.		
46.	Maintenance and use of Moulton Green Spaces	Pie & Peas Race 2 nd August Moulton Murder Club – 22 nd to 29 th July		
47.	Neighbourhoo d Plan	Initial review of current Moulton Neighbourhood plan is still fit for purpose. To agree on next steps.		
		It was agreed to form a working group to assess the possible changes for the Neighbourhood plan. Cllr Marr agree to consult with the working group as Ward Councillor.		
48.	Clerk's Report & Correspondenc e	To receive a report on issues not already covered and to review correspondence Our handyman has been asked to mow the grass for Moulton Adventure Group, MAG will provide all equipment. CWAC planning have been notified of a number of possible planning infringements we have been made aware of. People were also instructed to send the issues directly to the Planning department via the planning portal. Confirmation has been received for the AGAR (Annual Governance and Accountability Return) Community Grant applications have been received from Moulton Events Committee & Moulton Adventure Group — these will need to be approved by a panel before end August. Road Calming. Recent correspondence received from CWAC stated further delay to final decision on works due to CWAC changing contractors.		
49.	Chair's Report	The 2023 Crow Fair has been and a great time was had by all even though the weather was poor at times. A very big thank you to the events committee for putting on a great crow fair with a record number of stalls and a larger attendance A big thank you to Alex Ehlen who organised the scarecrow competition with again record entrants this year the results of which can be seen on line, it was a pleasure to see the scarecrows around the village. Congratulations to David Wakefield for being voted Community Champion of the year for 2023, I understand he will display the shield he won at the Crow's Nest Café, a deserved win In the near future there will be a Summer/Autumn newsletter for the parish and a first look at revising the neighbourhood plan.		



50.	Subcommittee Reports	To receive reports from sub-committees or working groups		
		No sub committees or working groups have had meetings.		
51.	Councillor Reports	To receive reports from each Councillor (max 3-minutes each)		
		Cllr BoyleCllr Capstick	Cllr KershawCllr Marr	
		• Cllr Jennings • Cllr Simpson Cllr Boyle: Echo's chairs report. Has received issues regarding overgrown public footpaths and possible land removal from public footpath. Cllr Kershaw: Plants purchased which could possible be used to fill gaps in cenotaph garden. Cllr Kershaw is keen to get community members involved in maintaining the gardens. 2 gates along River Weaver need replacing/repairing, MPC to write to River trust highlighting the issues. Cllr Marr: Echo's chairs report. Borough tour taken place as Ward Councillor. Continue to press CWAC for progress on highways issues. Cllr Simpson: Kerbside weeds are making the community look untidy. CWAC do not appear to be kerbside weeding anymore. Community encouraged to report on CWAC website. Questioned if anything was happening with the school's old canteen building — MPC are not aware of anything.		
52.	Data Protection	Clerk to update the council regarding any Fol and GDPR requests received. None received		
53.	AOB	Items to be placed on the agenda of the next meeting. A proposal was made by Cllr Jennings to hold a Part B meeting following tonight's meeting. This was seconded by Cllr Boyle. Members of the press and public will be excluded from the Part B meeting.		
	Next Meetings	Moulton Parish Council:	Monday 11 th September 2023	

Date: 11 09 2023

Meeting ended 20:18

Approved as accurate by: