

MINUTES

Monday 9th October 2023 at 19:30 in Moulton School Hall, School Lane, Moulton

Cllr Jennings, Cllr Boyle, Cllr Marr, Cllr Kershaw, Cllr Simpson Acting Clerk: Angela Capstick

Meeting start: 19:30

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	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 received		
66.	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 Marr declared being Ward Councillor for Moulton, Davenham & Kingsmead. Cllr Kershaw declared pecuniary interest relating to Regent Street backs.		
67.	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		
		1 member of public present – no presentation made to council.		
68.	PCSO Report	The report, if received, will be circulated in advance of the meeting		
		PSCO was present. Report received and communicated to council.		
69.	Minutes	Motion: To note the minutes and any supplementary documents of the MPC meeting held on 11 September 2023 (circulated to members) as a correct record.		
		Minutes from MPC meeting held on 11 th September were approved. Proposed by Cllr Jennings, seconded by Cllr Boyle.		
70.	Financial Matters	a) To approve payments made in October for period 1.10.23 to 31.10.23. Motion: To approve payments made in October 2023. Payments approved. Proposed by Cllr Jennings. Seconded by Cllr Boyle		
		b) To consider the financial reports for YTD		
		Motion: To accept the financial reports as presented Reports approved. Proposed by Cllr Jennings. Seconded by Cllr Boyle.		
		c) To approve costs of £620 for Traffic Management Services for Remembrance Day.		
		Motion: To approve costs for TMS. Payment approved. Proposed by Cllr Marr. Seconded by Cllr Boyle		
71.	Planning	To note planning applications received since the previous meeting No new planning applications.		
		Consultation on amended plan 21/03337/FUL – Garages at rear of Regent Street open until 18 th October.		
72.	Maintenance and use of Moulton Green Spaces	None		

73.	National Celebrations	Remembrance Day – Sunday 12 th November. Details of Remembrance Day have been posted on social media sites. Processing from junction of Summerfield Drive/Main Road at 10 am to St Stephens Church for service of Remembrance. Procession from St Stephens church at 10:40 to Cenotaph for act of Remembrance. Refreshments offered at Royal British Legion from 11:15. Road closure notices agreed with CWAC, road closure by TMS services.			
74.	Clerk's Report	To receive a report on issues not already covered and to review correspondence			
	& Corresponden ce	External audit complete. Certificate & documents on display on noticeboard and on website. Litter picking done. Although normally this would be the last until March, it has been decided to run on in November & December. Wreath's have been removed and Cenotaph has been tidied in preparation for Remembrance Day. Handyman has weeded areas on Church Street after request by community member. Defibs checked and registered with website Play inspections received. Reports on Nextcloud. Contact made with Moulton School regarding payment for room hire. School have requested payment towards table tennis table. Meeting with other community organisation arranged for Wednesday. Website in process of being updated. CWAC undertaking review of Parliamentary poling districts form 6/10 – 3/11 – no proposed changes to Moulton polling districts. Recommendation to council to recommence bi monthly Finance Meeting (Finance committee). Agreed to hold next meeting on 13 th November before full council.			
75.	Chair's Report	The Chair to present a report if appropriate			
		Chair will update council on RSB under section B of this meeting. Updates were received after agenda for this meeting were posted.			
76.	Subcommittee Reports	To receive reports from sub-committees or working groups None			
77.	Councillor Reports	To receive reports from each Councillor (max 3-minutes each)			
		Cllr Boyle Cllr Kershaw	Cllr Marr Cllr Simpson		
		Cllr Boyle: Hedgerow on Park Lane/Niddries Lane very overgrown. Request letter be sent to resident. Cllr Kershaw: Dog poo bin bags need to be re-ordered. Agreed Clerk will order bags in future and check with handyman how many we use per week. Issue regarding the state of the footpath that crossed "Potters Field" towards the river. Request we write to land owner and CWAC PROW offer raising the issue. Contact has been made with Cheshire Community Action Growing Project – details to follow. Cllr Marr: Discussions have taken place with new CWAC PROW officer. Name will be forwarded to clerk to follow up on issues. Ward walk with CWAC Customer Success officer has taken place regarding general lack of maintenance of community Cllr Simpson: Happy to see the reported state of weeds on Church St now resolved.			
78.	Data Protection	Clerk to update the council regarding any FoI and GDPR requests received. None			
	АОВ	Items to be placed on the agenda of the next meeting.			
		Finance meeting to take place on 13 th November @ 7 pm. Confirmation on use of dog poo bags – qty/frequency.			
	Next Meetings Moulton Finance Committee meeting: Monday 13 th November @ 19:00 Moulton Parish Council: Monday 13 th November @ 19:30				

Meeting closed: 20:01