



**MOULTON PARISH COUNCIL**  
<https://moultonpc.org.uk>

**MINUTES**

**Monday 11<sup>th</sup> December 2023 at 19:30 in Moulton School Hall, School Lane, Moulton**

Cllr Jennings, Cllr Boyle, Cllr Marr, Cllr Kershaw, Cllr Simpson  
RFO/Clerk: Angela Capstick

	<b>Apologies</b>	<p>The council recognises approval for this agenda item as appropriate to meet the requirement in Section 85(1) of the Local Government Act 1972.</p> <p><b>To receive, with explanation, any apologies for absence</b></p> <p>None received</p>
92.	<b>Declarations of Interest</b>	<p>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</p> <p>Cllr Marr declared being Ward Councillor for Moulton, Davenham &amp; Kingsmead. Cllr Kershaw declared pecuniary interest relating to Regent Street backs. Cllr Jennings declared relationship with clerk.</p>
93.	<b>Public Forum</b>	<p>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</p> <p>1 member of public attended &amp; PCSO Lee Robertson</p>
94.	<b>PCSO Report</b>	<p>The report, if received, will be circulated in advance of the meeting</p> <p>Report received and communicated to council by PCSO Lee Robertson.</p>
95.	<b>Minutes</b>	<p><b>Motion: To note the minutes and any supplementary documents of the MPC meeting held on 13<sup>th</sup> November 2023 (circulated to members) as a correct record.</b></p> <p>Minutes from MPC meeting held on 13<sup>th</sup> November were approved. Proposed by Cllr Jennings, seconded by Cllr Boyle.</p>
96.	<b>Financial Matters</b>	<p>a) To approve payments made in November for period 1.12.23 to 31.12.23 <b>Motion: To approve payments made in December 2023.</b> Payments approved. Proposed by Cllr Jennings. Seconded by Cllr Kershaw</p> <p>b) To consider the financial reports for YTD <b>Motion: To accept the financial reports as presented</b> Reports approved. Proposed by Cllr Jennings. Seconded by Cllr Simpson.</p> <p>c) To consider 2024/24 budget proposal from Finance Committee <b>Motion: To approve budget for 2024/25</b> This item is deferred until January meeting to update budget with revised subscription amounts on IT services and to agree precept for 2024/25</p>
97.	<b>Planning</b>	<p>To note planning applications received since the previous meeting</p> <ul style="list-style-type: none"><li>No new planning applications.</li></ul>
98.	<b>Maintenance and use of Moulton Green</b>	<p>None</p>

	Spaces			
99.	<b>Clerk's Report &amp; Correspondence</b>	<p>To receive a report on issues not already covered and to review correspondence</p> <ul style="list-style-type: none"> <li>• <i>Review for new electricity supplier for Cenotaph &amp; MUGA completed. Current supplier contract due to expire 31.1.2024. Recommendation for Valda Energy – a green energy supplier. Estimated savings per year approx. £1300.</i></li> <li>• <i>Review of Bank saving's accounts to hold reserves and earn interest is ongoing. Full report will be ready for January.</i></li> <li>• <i>Various correspondence with CWAC regarding a number of PROW issues in the community.</i></li> <li>• <i>Electricity box next to Christmas Tree due to be replaced this week (weather caused delay). Christmas Tree lights will be up over the weekend.</i></li> <li>• <i>Ongoing review of MPC website</i></li> <li>• <i>Budget setting for finance meeting – ongoing.</i></li> </ul>		
100.	<b>Chair's Report</b>	<p>The Chair to present a report if appropriate</p> <p><i>No report given at this time.</i></p>		
101.	<b>Subcommittee Reports</b>	<p>To receive reports from sub-committees or working groups</p> <p><i>Finance Committee report to be discussed at next meeting</i></p>		
102.	<b>Councillor Reports</b>	<p>To receive reports from each Councillor (max 3-minutes each)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <li>• Cllr Boyle</li> <li>• Cllr Kershaw</li> </ul> </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <li>• Cllr Marr</li> <li>• Cllr Simpson</li> </ul> </td> </tr> </table> <p><i>Cllr Boyle: Issues of potholes around the village. Everyone is encouraged to report potholes on the CWAC portal. It was acknowledged the current repairs to the road was a better standard than previous.</i></p> <p><i>Cllr Kershaw: Fly tipping still a blight next to the railway tracks heading down to New Bridge. Ward Cllr Marr will take this action with CWAC.</i></p> <p><i>Cllr Marr: "Sinkhole" outside Travellers Rest carpark has been reported to CWAC.</i></p> <p><i>Cllr Simpson: Nothing to report.</i></p>	<ul style="list-style-type: none"> <li>• Cllr Boyle</li> <li>• Cllr Kershaw</li> </ul>	<ul style="list-style-type: none"> <li>• Cllr Marr</li> <li>• Cllr Simpson</li> </ul>
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103.	<b>Data Protection</b>	<p>Clerk to update the council regarding any FoI and GDPR requests received.</p> <p><i>None</i></p>		
	<b>AOB</b>	<p>Items to be placed on the agenda of the next meeting.</p> <p><i>Cllr Marr updated the council regarding the proposed traffic calming measures for the village. It is estimated work will commence early 2024. New cost estimates are within the budget and the full proposed traffic calming design will be done.</i></p>		
	<b>Next Meetings</b>	<p>Moulton Finance Committee meeting: TBC</p> <p>Moulton Parish Council: Monday 8<sup>th</sup> January 2024 @ 19:30</p>		

Meeting closed: 19:51