



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

MINUTES OF EXTRODINARY MEETING

Thursday 18th January 2024 at 19:00 in Moulton School Hall, School Lane, Moulton

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

	Apologies	<i>The council recognises approval for this agenda item as appropriate to meet the requirement in Section 85(1) of the Local Government Act 1972.</i> To receive, with explanation, any apologies for absence <i>Cllr Mark Boyle</i>
116.	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>Cllr Marr declared being Ward Councillor for Moulton, Davenham & Kingsmead. Cllr Kershaw declared pecuniary interest relating to Regent Street backs. Cllr Jennings declared relationship with clerk.</i>
117.	Public Forum	<i>Maximum of three minutes per speaker, with an overall limit of fifteen minutes</i> <i>All parishioners who wish to speak should make their intentions known to the clerk prior to the commencement of the meeting</i> <i>No members of the public attended</i>
118.	Development of Regent St Backs	To receive an update regarding the planning application for the development at Regent Street Back and to consider any updates or response from the developer and actions required by MPC. <i>Chair updated the council on latest edition of the supplementary agreement. Previous version was rejected due to clauses relating to the leasing of the carparking area on the development. The current supplement was given to the council and a vote was taken on the clause regarding retainment of money for EV points. It has always been the understanding the MPC would pay for and perform back office duties for the EV points. Request for money to be held in escrow was rejected by unanimous vote. A conference call has been arranged to address the only issue.</i>
	AOB	None

Meeting closed: 19:20

Approved by: *[Signature]*

Date: *12/03/2024*