



MINUTES

Meeting of Moulton Parish Council

Monday 14th October at 19:30 in Moulton School Hall, School Lane, Moulton

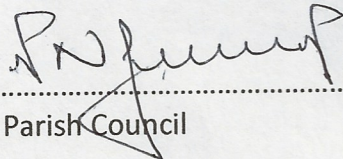
Present: Cllr Nick Jennings, Cllr Mark Boyle, Cllr Michelle Simpson, Cllr Dan Marr, Cllr Derek Archer
Also present: Angela Capstick - Clerk

	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 Cllr Jo Kershaw – prior arrangement.
53.	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>
54.	Nominations for new councillor	Councillors to vote on acceptance of new candidates for Parish Council. 3 vacancies currently available. <i>Details of candidates has been circulated. Cllr Jennings proposed acceptance of Mrs Jo Gallimore as councillor. Seconded by Cllr Marr. Vote from councillor unanimous. Cllr Jennings proposed acceptance of Mr John Harding as councillor. Seconded by Cllr Simpson. Vote from councillor unanimous. Jo Gallimore & John Harding joined the Parish Council as councillors.</i>
55.	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>5 members of public attended.</i> <i>The Council were asked how the money received from the sale of Regent St backs was going to be spent. Response: initially the funds will be put into a high interest fixed term account to ensure interest is received for the money. The council will seek suitable projects within the community to spend the money. The Council were asked if they can assist with potential parking during the building phase? Response: The council are keen to assist in any way and have written to a number of village organisations for their assistance allowing residents to park on their land. The council are also holding a telecon with Jigsaw, Greenwards and the MP for our area to try to find a solution to the problem. – residents will be informed.</i> <i>The Council were asked if Jigsaw Homes would be providing anything for the community? Response: Via CWAC the developer is required to pay S106 monies which will be proportioned out to the community for needs identified by CWAC (i.e. education, play facilities, highways, etc). The S106 funding can be shared with neighbouring communities if Moulton is not able to satisfy the need.</i> <i>The Council was asked if they would purchase this years Christmas tree for the green next to St Stephens church hall for the Christmas season – Response: details of the amount of money required and for what should be sent to the clerk for agreement by council at the next meeting.</i>
56.	PCSO Report	The report, if received, will be circulated in advance of the meeting <i>A substantial PCSO report for October was distributed and councillors advised to read.</i>

57.	Minutes	Motion: To note the minutes and any supplementary documents of the MPC meeting held on 9th September 2024 (circulated to members) as a correct record. <i>Proposed by Cllr Jennings, seconded by Cllr Marr.</i>
58.	Financial Matters	<p>a) To approve payments made in October for period 1.10.24 to 31.10.24. Motion: To approve payments made in October 2024. <i>Proposed by Cllr Marr, Seconded by Cllr Archer.</i></p> <p>b) To consider the financial reports for YTD <ul style="list-style-type: none"> • Bank reconciliation to 30th September 2024 • Summary Receipt & Payment by Budget heading Motion: To accept the financial reports as presented <i>Proposed by Cllr Boyle, Seconded by Cllr Simpson</i></p> <p>c) To Approve request for Community Grant funding from Moulton Scout Group. Motion: To approve community grant funding for Moulton Scout Group. <i>Proposed by Cllr Jennings, seconded by Cllr Boyle</i></p> <p>Item added by Chair (not on published Agenda) due to late arrival of paperwork.</p> <p>d) To approve the quote received from Northort for the repair of the drain on the QEII playing field. Motion: To approve the expenditure for repair of missing t-section of land drains on playing field. <i>Proposed by Cllr Jennings. Seconded by Cllr Archer</i></p>
59.	Planning	To note planning applications received since the previous meeting. <i>No planning applications received for comment.</i>
60.	Parish Matters	<i>Remembrance Day – Sunday 10th November. Parade assemble at junction of Summerfield Drive/Main Road from 09:30. Parade march to St Stephens Church at 09:50 Service of Remembrance at Church until 10:50 – parade move to Cenotaph for wreath laying. Refreshments afterwards are offered by Royal British Legion.</i>
61.	Clerk's Report & Correspondence	<ul style="list-style-type: none"> • Litter picking completed. • Opening of Virgin 12-month fixed term account still pending – expected this week. • Finance meeting attended – no actions required. • Responded to FOI – details now published on website • Cenotaph to be cleaned the end of this month – still awaiting date. • Notified residents bordering Playing field of shrub planting as infill in hedge and tree pruning • VAT return completed • Ongoing discussions regarding the Lunch Club • MADCA funding still ongoing • Contact received from Rural Charging UK – responded with initial information request. Council will be updated at next meeting.
62.	Chair's Report	The Chair to present a report if appropriate <i>No report</i>
63.	Subcommittee Reports	To receive reports from sub-committees or working groups <i>Finance Committee meeting. Review of budget and expenditure. No changes required.</i>
64.	Councillor	To receive reports from each Councillor (max 3-minutes each)

	Reports	<ul style="list-style-type: none"> • Cllr Archer • Cllr Boyle • Cllr Kershaw 	<ul style="list-style-type: none"> • Cllr Marr • Cllr Simpson <p><i>Cllr Archer – Mini Roundabout is much improved. Thanks to Cllr Marr for pushing with CWAC.</i></p> <p><i>Cllr Boyle – sinkhole has reappeared at the junction Niddries Lane/Park Lane. Report to CWAC</i></p> <p><i>Cllr Marr – Speed calming almost completed. CWAC have been in village spraying kerbside weeds and will sweep roads/kerbs at the end of the month. Hy-net consultation – all are encouraged to visit /respond to the consultation. Details were posted on social media by clerk.</i></p> <p><i>Cllr Simpson – requests CWAC move the current signage on the speed calming as it obstructs view of oncoming vehicles when coming into the village from the by-pass. Cllr Marr will ask CWAC to move signs.</i></p>
65.	Data Protection	<p>Clerk to update the council regarding any FoI and GDPR requests received.</p> <p><i>FOI received regarding Regent St Backs on 11th September – response sent 30th September.</i></p>	
	AOB	<p>Items to be placed on the agenda of the next meeting.</p> <p><i>Moulton Playing Field Trust meeting to be arranged.</i></p> <p><i>MPC plans for Christmas in the community.</i></p>	

Meeting closed at 19:57

Signed by:

 Chair Moulton Parish Council

Date:
 11/11/2024