



# MINUTES

## Meeting of Moulton Parish Council

Monday 9<sup>th</sup> December at 19:30 in Moulton School Hall, School Lane, Moulton

Present: Cllr Mark Boyle (Chair), Cllr Michelle Simpson, Cllr Dan Marr, Cllr Derek Archer, Cllr Jo Kershaw, Cllr Jo Gallimore  
Also present: Angela Capstick - Clerk

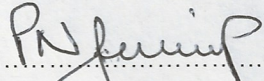
	<b>Apologies</b>	<i>The council recognises approval for this agenda item as appropriate to meet the requirement in Section 85(1) of the Local Government Act 1972.</i> <b>To receive, with explanation, any apologies for absence</b> Cllr Nick Jennings – Working, Cllr Rob Snasdell – prior engagement
79.	<b>Declarations of Interest</b>	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>
80.	<b>Public Forum</b>	<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 were present.</i>
81.	<b>PCSO Report</b>	The report, if received, will be circulated in advance of the meeting <i>PSCO report for December was distributed and councillors advised to read.</i>
82.	<b>Minutes</b>	<b>Motion: To note the minutes and any supplementary documents of the MPC meeting held on 11<sup>th</sup> November 2024 (circulated to members) as a correct record.</b> <i>Proposed by Cllr Marr, seconded by Cllr Simpson.</i>
83.	<b>Financial Matters</b>	a) To approve payments made in December for period 1.12.24 to 31.12.24. <b>Motion: To approve payments made in December 2024.</b> <i>Proposed by Cllr Harding, seconded by Cllr Archer</i>  b) To consider the financial reports for YTD <ul style="list-style-type: none"> <li>• Bank reconciliation to 30th November 2024</li> <li>• Summary Receipt &amp; Payment by Budget heading</li> </ul> <b>Motion: To accept the financial reports as presented</b> <i>Proposed by Cllr Kershaw, seconded by Cllr Simpson</i>  c) To approve expenditure for BSL A2 boards for play area on park/school <b>Motion: To approve expenditure for purchase of British sign language boards and select design.</b> <i>Purchase of 5 signs was approved. (optional offering of 2 signs to Moulton School for their fencing). Proposed Cllr Harding, seconded Cllr Archer</i>  d) Additional Item added by Chair due to contact offer being received today – No objections raised from Councillors. Item: To approve Valda Energy as supplier of electricity

		<p>for Cenotaph &amp; MUGA. Current contract due to expire 25 January 2025.</p> <p><b>Motion: To approve 24 or 36mth contract with Valda Energy.</b></p> <p><i>Approved 36mth contact. Standing charge 20ppd, unit cost 28.25ppu. Proposed Cllr Boyle, seconded by Cllr Marr. Agreed unanimously</i></p>		
84.	Planning	<p>To note planning applications received since the previous meeting.</p> <p><i>No planning applications received for comment.</i></p>		
85.	Parish Mat- ters	<p>Overgrown hedges around the village.</p> <p><i>Call Log available to all councillors showing reference number of reports to CWAC and their responses. Letters have been set to residents whose hedges are impeding pedestrians and have been reported to the Parish Council.</i></p> <p>Christmas decorations.</p> <p><i>Following discussions, the council confirmed they are unable to have additional Christmas decorations (i.e. street lighting panels) as they are not responsible for the street lights nor have any means to get power to Christmas Lights nor the funds without increase the precept for the residents.</i></p>		
86.	Clerk's Report & Correspond- ence	<ul style="list-style-type: none"> <li>• Letter received regarding 200th anniversary of the Railway in Britain in 2025. Events will take place throughout the year and parishes are encouraged to take part. Copy of letter to be distributed to councillors.</li> <li>• Letter received regarding Coventry Building Society acquiring 6 of the Co-Operative banks major holding company. This will not affect the current bank situation for the Parish Council but FSA rules will need to be considered if future accounts include the Coventry Building Society.</li> <li>• Northort have planted 9 native trees on the park and closed the gap in the hedge with new laurels.</li> <li>• Virgin Money 12 month saving account is now open</li> <li>• Letter received from CWAC confirming the new name of the road on Jigsaw Development will be: Backs Lane. This meets the preferred nomination by the community following our consultation.</li> <li>• Change in name of an account held by Co-Operative Bank from Moulton PC Drama Assets to Mouton PC MADC Assets needs approval by council. <b>Approved unanimously by councillors.</b></li> </ul>		
87.	Chair's Report	<p>The Chair to present a report if appropriate</p> <p><i>Acting Chair expressed his thanks to all Councillors and the clerk for their continued support to the Parish Council and their hard work in 2024.</i></p>		
88.	Subcommit- tee Reports	<p>To receive reports from sub-committees or working groups</p> <p><i>Listing of Sub-Committee &amp; Working Group Councillor participants for 2025 updated.</i></p>		
89.	Councillor Reports	<p>To receive reports from each Councillor (max 3-minutes each)</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <li>• Cllr Archer</li> <li>• Cllr Boyle</li> <li>• Cllr Gallimore</li> <li>• Cllr Harding</li> </ul> </td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <li>• Cllr Kershaw</li> <li>• Cllr Marr</li> <li>• Cllr Simpson</li> <li>• Cllr Snasdell</li> </ul> </td> </tr> </table> <p><i>Cllr Archer –Litter Picking, especially dog was bags being thrown onto land along Beehive Lane. – Post put onto Social Media encouraging Dog Walkers to be more responsible.</i></p> <p><i>Cllr Gallimore – None</i></p> <p><i>Cllr Harding – Recent storm has once again seen a tree down on the approach to the village. It would now be advisable to contact CWAC to perform a risk assessment on the trees along Jack Lane. The increase of employers NI contribution will have an impact on MPC funds from next year. NALC have stated a number of councils have sent an open letter to Angela Raynor</i></p>	<ul style="list-style-type: none"> <li>• Cllr Archer</li> <li>• Cllr Boyle</li> <li>• Cllr Gallimore</li> <li>• Cllr Harding</li> </ul>	<ul style="list-style-type: none"> <li>• Cllr Kershaw</li> <li>• Cllr Marr</li> <li>• Cllr Simpson</li> <li>• Cllr Snasdell</li> </ul>
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	<p>regarding this matter. MPC should also send a letter. Following our meeting with MCI developments the council should set up a consultation to accurately collect data on the needs of the community. The Working Group will come back to the council with suggested questions for the consultation/questionnaire and these will be printed for every household to respond to.</p> <p>Cllr Kershaw – Still concerns regarding drivers leaving engine idling whilst waiting for pick up from school. Contact to be made to PCSO Lee Robertson regarding possible enforcement. MPC are in receipt of the drawings made by the children of the school which will be printed onto A5 flyers for each child to take home as well as handing out to parents/drivers. Attended Veolia – good meeting with nothing of note to report. Can the council please continue to push CWAC regarding FP9 (relocation to more suitable ground).</p> <p>Cllr Marr – CWAC Highways have updated the functionality of the Report It on the website. Gully cleaning will commence in January. Expression of thanks to the emergency services for their hard work over the weekend following the storm. NI increases are also a cause for concern to CWAC and will have an affect on the budgets for next year. There is still a small amount of Ward Councillor budget available for any community organisation. Applications must be in by end January 2025.</p> <p>Cllr Simpson- Charging car on Jack lane causing possible obstruction to traffic? This has been reported to PCSO Lee Roberson. No response yet received.</p>	
90.	<b>Data Protection</b>	<p>Clerk to update the council regarding any FoI and GDPR requests received.</p> <p>None</p>
	<b>AOB</b>	<p>Items to be placed on the agenda of the next meeting.</p> <p>Planning Working Group suggestion for community consultation questionnaire.</p>

Meeting closed at 20:39

**Part B.**  
No meeting held.

Signed as accurate:  .....

Date of signature: 13/01/2025 .....