



MINUTES

Meeting of Moulton Parish Council

Monday 10th March 2025 at 19:30 in Moulton School Hall, School Lane, Moulton

Present: Cllr Nick Jennings (Chair), Cllr Derek Archer, Cllr John Harding, Cllr Jo Gallimore,
Cllr Michelle Simpson,
Also present: Angela Capstick (Clerk)

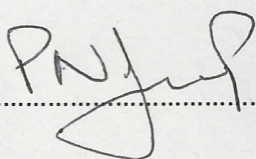
	Apologies	<i>The council recognises approval for this agenda item as appropriate to meet the requirement in Section 85(1) of the Local Government Act 1972.</i> To receive, with explanation, any apologies for absence <i>Cllr Boyle – work commitments. Cllr Marr – work commitments. Cllr Kershaw – holiday Cllr Snasdell – holiday</i>
115.	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>
116.	Public Forum	<i>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 No public attendance</i>
117.	PCSO Report	The report, if received, will be circulated in advance of the meeting <i>PSCO not present.</i>
118.	Minutes	Motion: To note the minutes and any supplementary documents of the MPC meeting held on 10th Feb 2025 (circulated to members) as a correct record. <i>Proposed by Cllr Harding, seconded by Cllr Simpson</i>
119.	Financial Matters	a) To approve payments made in March for period 1.3.25 to 31.3.25. Motion: To approve payments made in March 2025. <i>Proposed by Cllr Jennings, Seconded by Cllr Gallimore</i> b) To consider the financial reports for YTD <ul style="list-style-type: none"> • Bank reconciliation to 31st January 2025 • Summary Receipt & Payment by Budget heading Motion: To accept the financial reports as presented Council agreed to transfer funds from Co-op direct access account to our Co-op instant access account. The instant access account has 1.47% interest rate, direct access has no interest. Funds will be transferred to instant access when required. <i>Proposed by Cllr Jennings, seconded by Cllr Harding</i> c) To approve costs of Blood Loss Kits to be sited at Defib Stations Motion: To approve expenditure for Blood Loss Kits. Due to lack of space within the existing defib cabinets for blood loss kits a suitable alternative is required. Costs and options to be discussed at next meeting. Item deferred to

PN

		<p>April meeting.</p> <p>d) To approve costs of Paediatric pads for defib units on WR & QEII playing field when current pad expires. Motion: To approve costs of Paediatric pads. <i>Councillors were advised that Paediatric pads have been purchased for WR defib at the time of replacement of existing pads (expire end Feb). Defib pads at QEII playing field due to expire end August.</i> <i>Proposed by Cllr Archer, seconded by Cllr Simpson.</i></p> <p>e) To approve costs for replacement rooted Christmas Tree (note £425 received from Ward Councillor grant) and set budget for new Christmas lights. To approve costs for replacement rooted Christmas Tree and Christmas Lights. <i>Proposed replacement of Christmas Tree by Cllr Archer, seconded by Cllr Simpson. Cost of Tree lights will be discussed in October meeting</i></p> <p>f) To approve JDH Business Services Ltd as internal auditors for year ending 31st March 2025 Motion: To approve JDH as internal auditors. <i>Proposed by Cllr Harding, seconded by Cllr Simpson</i></p> <p>g) To approve PKF Littlejohn as external auditors for year ending 31st March 2025. Motion: To approve PKF Littlejohn as external auditors <i>Proposed by Cllr Archer, seconded by Cllr Simpson</i></p>
120.	Planning	<p>To note planning applications received since the previous meeting. No planning applications received since last meeting.</p> <p>Motion: To accept proposed response on behalf of MPC on planning application 24/03682/FUL <i>Proposed by Cllr Simpson, seconded by Cllr Archer</i></p> <p>Motion: To write to all political representatives regarding the number of potential new building applications in the area. <i>Proposed by Cllr Jennings, seconded by Cllr Archer</i></p>
121.	Parish Matters	<p>Use of drones on playing field. Motion: To accept/not accept the flying of drones from the playing field. Policy document to follow. <i>Councillors refuse permission to fly drones from the playing field unless by licenced operators and only with permission by MPC.</i></p> <p>Use of metal detectors on playing field. <i>Use of metal detectors on the playing field is NOT permitted.</i></p> <p>FP9 – Discuss & agree actions to CWAC for improvements to footpath from Beehive Lane. Moulton to Fountains Lane, Davenham. <i>Clerk to contact CWAC for update on our request to move FP9 to a more suitable (drier) location.</i></p> <p>Additional item to agenda: MPC to accept motions raised at Moulton Playing Field Trust meeting namely to waive administration fee for this financial year. <i>Agreed unanimously.</i></p>

122.	Clerk's Report	<ul style="list-style-type: none">• Attended community liaison meeting between residents & Jigsaw Homes contractor Greenwoods. Minutes of meeting circulated and are on Nextcloud• Defib's are action ready and new pads (adult & paediatric) have been purchase for WR.• Rialtis year end webinar attended. MPC in position for year-end closure.• Cllr Archer/Snasedell missed R & R course and have been enrolled on course on 7th Oct.• Litter picking commenced on Sunday. 14 participants. 15 rubbish bags.• Written to CWAC re better signage approaching chicane from bypass.• LM Fabrications have now installed new post to hold open height barrier.• Reports of dog waste bags being taken in large amounts. Council to review locations.• West Cheshire Town & Parish Conference due Wednesday 30th April.• In contact with OPAL to improve services offered in the village for older people.		
123.	Chair's Report	<p>The Chair to present a report if appropriate</p> <p><i>On behalf of the community and the council the Chair offered his thanks to Cllr John Harding for the extensive work on the reply to CWAC planning regarding application 24/03682/FUL including the response letter and the community survey.</i></p> <p><i>The Chair announced he will not be seeking re-election in May.</i></p>		
124.	Subcommittee/working group	<p>None</p> <ul style="list-style-type: none">• <i>Planning Working Group – 24th Feb 2025</i> <p><i>The results of this meeting were the submission document to CWAC regarding planning application.</i></p>		
125.	Councillor Reports	<p>To receive reports from each Councillor (max 3-minutes each)</p> <table><tr><td><ul style="list-style-type: none">• Cllr Archer• Cllr Boyle• Cllr Gallimore• Cllr Harding</td><td><ul style="list-style-type: none">• Cllr Kershaw• Cllr Marr• Cllr Simpson• Cllr Snasedell</td></tr></table> <p><i>Cllr Archer: None</i> <i>Cllr Gallimore: None</i> <i>Cllr Harding: None</i> <i>Cllr Simpson: Walkway to bypass from Jack Lane is overgrown, has tree roots coming up through pavement – can this be reported to CWAC.</i></p>	<ul style="list-style-type: none">• Cllr Archer• Cllr Boyle• Cllr Gallimore• Cllr Harding	<ul style="list-style-type: none">• Cllr Kershaw• Cllr Marr• Cllr Simpson• Cllr Snasedell
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126.	Data Protection	<p>Clerk to update the council regarding any FoI and GDPR requests received.</p> <p><i>None</i></p>		
	AOB	<p>Items to be placed on the agenda of the next meeting.</p> <p><i>Report suitable locations and costs for Blood Loss Packs in the community.</i></p>		

Meeting ended: 20:20

Approved as accurate record of meeting by:.....  (Chair)

Date:14/4/25.....