



MINUTES

Meeting of Moulton Parish Council

Monday 14th April 2025 at 19:30 in Moulton School Hall, School Lane, Moulton

Present: Cllr Nick Jennings (Chair), Cllr John Harding, Cllr Michelle Simpson, Cllr Jo Kershaw, Cllr Mark Boyle, Cllr Dan Marr, Cllr Rob Snasdell
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 Archer – family commitment. Cllr Gallimore – appointment.</i>
127.	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>
128.	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>Moulton Events representative presented request for use of field and for community grant funding. This is on the agenda for discussion.</i>
129.	PCSO Report	The report, if received, will be circulated in advance of the meeting <i>PSCO not present. Report distributed to all councillors</i>
130.	Minutes	Motion: To note the minutes and any supplementary documents of the MPC meeting held on 10th March 2025 (circulated to members) as a correct record. <i>Proposed by Cllr Jennings, seconded by Cllr Harding</i> Additional agenda item added by clerk with approval by council. Motion: To note the minutes and any supplementary documents of the MPFT meeting held on 10th March 2025 (circulated to members) as a correct record. <i>Proposed by Cllr Harding, seconded by Cllr Simpson</i>
131.	Financial Matters	a) To approve payments made in April for period 1.4.25 to 30.4.25. Motion: To approve payments made in March 2025. <i>Proposed by Cllr Marr, Seconded by Cllr Snasdell</i> b) To consider the financial reports for YTD <ul style="list-style-type: none"> • Bank reconciliation to 31st March 2025 • Summary Receipt & Payment by Budget heading Motion: To accept the financial reports as presented <i>Proposed by Cllr Jennings, seconded by Cllr Simpson</i> c) To approve council's risk assessment for 2025/26 Motion: To accept the council's risk assessment <i>Clerk to propose another savings bond to hold funds exceeding FSA guaranteed protection</i>

		<p>amount. Proposed by Cllr Jennings, seconded Cllr Kershaw</p> <p>d) To approve costs of Blood Loss Kits to be sited at Defib Stations Motion: To approve expenditure for Blood Loss Kits. Information provided by Heartsafe confirmed Ambulance service preferred option is a stand-alone station which will be available without needing to call for a code from 999. The box will be registered with national blood loss kit register. Council agree to purchase stand alone kit with fixing for pole. Proposed Cllr Jennings, seconded Cllr Boyle</p> <p>e) Annual Governance and Accountability Return 2024/25 Part 3. To review the Annual Governance Statement and the Accounting Statements for the financial year to 31 March 2025, Part 3 Section 1 and 2 by: a) Considering and responding to the nine statements in Section 1 – The Annual Governance Statement 2024/25 b) Considering and confirming the figures entered in Section 2 – The Accounting Statements 2024/25 Motion: To approve the AGAR 2024/24 Part 3. Proposed by Cllr Jennings, seconded by Cllr Simpson</p> <p>f) Review & approve community grant applications for Summer Tranche <ul style="list-style-type: none"> • 1st Moulton Guides • Stanthorne Rangers • Moulton Royal British Legion • Moulton Events Committee • Moulton Adventure Group • Friends of Moulton School Motion: To approve community grant applications received. 1st Moulton Guides – New Tent – unanimous vote in favour. Approved £300. Stanthorne Rangers – New Tent – vote 4 in favour, 3 against (concerns this may be out of village). Approved £170. Moulton British Legion – VE/VJ event – unanimous vote in favour. Funds available form Community/National event code. Approved £460. Moulton Events Committee – Fireworks – Vote 3 in favour, 4 against (concerns on environmental/noise objections). Not approved Moulton Adventure Group – Community Bus. Unanimous vote in favour. Approved £300. (it is noted that MPC are a trustee of this group but have no input into the running or finances). Friends of Moulton School – School Fair fundraiser. Unanimous vote in favour. Approved £260.</p>
132.	Planning	<p>To note planning applications received since the previous meeting.</p> <p>No planning applications received since last meeting.</p>
133.	Parish Matters	<p>Applications received from Mouton Events Committee for Pound the Bounds and Crow Fair/Fest were not completed correctly and missed key documents. Due to date of next parish council meeting and date of Pound the Bounds, the Parish Council provisionally give permission for Pound the Bounds on 18th May subject to correct paperwork being submitted to clerk by weekend.</p>

134.	Clerk's Report	<ul style="list-style-type: none">• MPC year-end closure completed. All documents will be sent to auditors tonight.• Forestry commission response regarding cutting trees on RSB received – no action will be taken.• MPC remain on waiting list for garage/garage plot from WVHT.• Community Champion voting now open. Boxes in Community Café, The Lion, RBL.• Chalc town & country conference date changed due to election. New date 16th July.• Newsletter drafted – circulated for comment.• HMRC credit on our account will be used next month.• Davenaham Junior football team will commence use of playing field from May.• Vandalism of BSL sign. Person identified via CCTV. Repair to sign ongoing.• Graffiti reported on pirate ship. Handyperson has tried to remove but will need painting or replacement of panel.• CCTV issue from Ofcom now resolved.• CCTV UPS battery blown during recent power cut. Expecting quote for replacement. Will also ask for quote to have surge protection in place of UPS batter.• Wildflower meadow replanted. NorthHort will manage at no extra cost to council						
135.	Chair's Report	<p>The Chair to present a report if appropriate</p> <p><i>The Chair restated his intention to stand down and the AGM and thanked all councillors for their support and work during his tenure.</i></p>						
136.	Subcommittee/working group	None						
137.	Councillor Reports	<table><tr><td colspan="2">To receive reports from each Councillor (max 3-minutes each)</td></tr><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 Snasdell</td></tr><tr><td colspan="2"><p>Cllr Boyle: Possible overnight camping by new bridge car park. PCSO will be notified. Large storage container on Barlow Road-clerk to check with WVHT if they are aware. Residents have extended their garden which encroaches onto the footpath – Clerk to check with CWAC. War memorial at the Methodist Church – has there been any news on it's relocation – clerk to correspond with new owners.</p><p>Cllr Kershaw: None</p><p>Cllr Harding: Happy to see recent documentation from CWAC strategic housing team support MPC's rejection response to planning application on Niddries Lane. Concerns regarding devolution & mayoral appointment for area may have impact on housing targets but nothing concrete known yet. Has there been any action of FP9 move to better location? – MPC to write to Andrew Cooper MP to apply pressure to CWAC to get this moving.</p><p>Cllr Marr: Planning application for Niddries lane has been called-in (going to CWAC planning committee). Devolution- consultation finished yesterday.</p><p>Cllr Simpson: None</p><p>Cllr Snasdell: None</p></td></tr></table>	To receive reports from each Councillor (max 3-minutes each)		<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 Snasdell	<p>Cllr Boyle: Possible overnight camping by new bridge car park. PCSO will be notified. Large storage container on Barlow Road-clerk to check with WVHT if they are aware. Residents have extended their garden which encroaches onto the footpath – Clerk to check with CWAC. War memorial at the Methodist Church – has there been any news on it's relocation – clerk to correspond with new owners.</p> <p>Cllr Kershaw: None</p> <p>Cllr Harding: Happy to see recent documentation from CWAC strategic housing team support MPC's rejection response to planning application on Niddries Lane. Concerns regarding devolution & mayoral appointment for area may have impact on housing targets but nothing concrete known yet. Has there been any action of FP9 move to better location? – MPC to write to Andrew Cooper MP to apply pressure to CWAC to get this moving.</p> <p>Cllr Marr: Planning application for Niddries lane has been called-in (going to CWAC planning committee). Devolution- consultation finished yesterday.</p> <p>Cllr Simpson: None</p> <p>Cllr Snasdell: None</p>	
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138.	Data Protection	<p>Clerk to update the council regarding any FoI and GDPR requests received.</p> <p>None</p>						
	AOB	Items to be placed on the agenda of the next meeting.						

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Meeting ended: 20:55