

**MINUTES OF A MEETING OF MOULTON PARISH COUNCIL held at MOULTON VILLAGE HALL on MONDAY 6<sup>th</sup> APRIL 2009 at 7.30pm**

**Present:** Cllrs P. Vernon (Chair)  
A. Burgess, D. Hough, D. Watkinson and A. Wood

**In Attendance:** E. Beech – Clerk  
L. Williams – resident  
G. Bebbington – Northwich Guardian

**09.04.01 Apologies for Absence**

**Resolved:** that the apologies for absence received from Cllrs. Green (agreed apologies) and J. Kershaw (holidays) be accepted.

**09.04.02 Public Open Session**

The meeting commenced with a 15 minute session during which members of the public had the opportunity to raise questions and seek clarification in relation to village and community matters. The main matter raised was that no action has been taken by Minosus Ltd to call a meeting of the Liaison Group. The new Managing Director, Paul Campbell, made a commitment to call a meeting in March but has failed to do so. The Council noted this potential breach of a planning condition.

Also, mentioned was that 2 additional members of the community have volunteered, via IMPPs, to help with the distribution of Newsletters.

**09.04.03 Minutes**

**Resolved:** that the minutes, including the confidential minutes, of the meeting held on 9<sup>th</sup> March 2009 be agreed and signed as a correct record.

*Proposed: Cllr. Burgess*

*Seconded: Cllr. Watkinson*

**09.04.04 Clerk's Report**

**Resolved:** that

- a) the Clerk's report relating to progress on a number of current matters be received;
- b) arising from the report it was noted that:
  - further details and clarification on revised prescription dispensing arrangements had been gathered, resulting in better information being available and confirmation that an application for a pharmacy in Moulton is currently the subject of an appeal
  - neither Parish Council will need to pay a contribution to the work on FP3 to the River Weaver
  - Cllr. Burgess will contact Bron Kerrigan, Parish Plans Officer - Cheshire Community Action, to arrange a meeting regarding the review of the Parish Plan
  - the Cheshire Fire and Rescue Service will be invited to the Crow Fair
  - the remaining stretch of path to the Blue Bridge will be progressed when external funding is available
  - The Chair had presented Mr Coulbeck with two books on behalf of the Parish Council and the community on his retirement as Head of Moulton School.

**09.04.05 Joint Parish Councils' meeting**

**Resolved:** that

- a) draft minutes of the Joint meeting held on 16<sup>th</sup> March 2009 be received
- b) details of intended follow-up action by the Cheshire West and Chester Councillors who attended the site visit regarding extending the barrier along the walking/cycling route to school, be sought
- c) MADSAG be advised of the following specific areas of activity which this Parish Council requires the PCSO to action:
  - to patrol along School Lane where young people tend to congregate, at least once a week to establish or enhance his rapport with them and so they know he is around
  - to patrol the playing field area, in particular the MUGA and teen shelters on each occasion he is on duty, in an attempt to prevent the persistent bouts of vandalism which are occurring there
  - to obtain a copy of when each community group meets in the Village Hall to enable regular visits to their meetings to make himself known to them and gather intelligence of issues and information
  - to pursue the arrangement of the next CAMS meeting

#### **09.04.06 Reports**

##### **(a) Finance**

**Resolved:** that the final quarter financial statement for 2008/09 be received and the arrangements for the completion of the Annual Return documentation from the External Auditor be noted.

##### **(b) Planning**

Noted the Planning Committee has submitted no objections to the application for a rear single storey extension at 110 Main Road.

##### **(c) Garages**

**Resolved:** that

- i) the minutes, including the confidential minutes of the Garages Committee meeting held on 24<sup>th</sup> March 2009 be received
- ii) the lease to also include a 'notice' (how communications will be sent) clause following receipt of suitable wording from Vale Royal BC and any insurance requirement received from Allianz
- iii) the Disputes Resolution procedure be agreed

##### **(d) Publicity/Website**

Noted the Parish Newsletter, including the Annual Report, is near to completion for printing and distribution by the end of April along with the latest IMPPs newsletter.

##### **(e) Community**

Noted Callum Bloor and Harry Bennett are joint winners of the School Citizenship Award and were presented with their certificates and book tokens by the Chair at a recent school assembly.

#### **09.04.07 Village Design Statement and Parish Landscape Assessment**

Cllr. Burgess reported that he is shortly to meet with Phil Bamford from Cheshire West & Chester Authority regarding publicity for the consultation process. A copy of the draft document will be available soon.

#### **09.04.08 Anti-Social Behaviour**

Noted the next MADSAG meeting is to be held on 14<sup>th</sup> May. Concern logged regarding more incidents of glass debris at the MUGA and teen shelters.

#### **09.04.09 Correspondence**

**Resolved:** that correspondence received as detailed below be noted and the action list be agreed

1	Cheshire West & Chester	27 Mar	Local Councils Event – Thurs. 30 <sup>th</sup> April – Fourways Inn, Delamere	Chair & Vice Chair to attend
		28 Mar	Information on changes to the Planning Process due to LGR	Noted
		1 Apr	Information on changes to the Building Control Consultancy due to LGR	Noted
		31 Mar	Partnership bulletin (Edition 3)	Noted
2	Cheshire County Council	13 Mar	'Cheshire Matters' - final edition	Noted
3	Connexions (Ches. & Warrington)	16 Mar	'Inside Out' issue 1 – 2009	Noted
4	Open Spaces Society	10 Mar	'Open Space' Spring 2009 edition	Noted
5	Information Commissioner's Office	3 Apr	Instructional DVD 'Tick Tock' to help the Council fulfil its responsibilities	Noted
6	Resident	1 Apr	Concern about proposed move of noticeboard as reported in the Guardian	Noted Clerks' response
7	Moulton Crows Auto Club	6 Apr	Request for light vehicles to go onto the playing field for a display at the Crow Fair	Refer to Trust

#### 09.04.10 Accounts – net payments / income

##### Payments:

		£
E. Beech	Salary	555.83
E. Beech	Telephone calls (14/12-13/03) £11.48 & Broadband (Jan-Mar) £15.00	26.48
E. Beech	Reimbursement – gift for Head Teacher	22.85
E. Beech	Reimbursement – Citizenship gift (Indiv.) and book tokens (School)	50.00
E. Beech	Reimbursement – replacement bulb for light at War Memorial	15.20
E. Beech	Reimbursement - 2 albums for photos of garages (for monitoring maint.)	6.99
G. J. Steele	Litter pick & playground inspections Mar. (5 occs.)	175.00
G. J. Steele	Operation Inspection-playing field facilities– Mar.	20.00*
Vale Royal BC	Supply and installation of replacement litter bin at playing field	259.50*
Suddenstrike Ltd.	Mole removal - 10 <sup>th</sup> and 18 <sup>th</sup> March	82.50*
British Gas	Gas supply to Village Hall 16/12 – 23/3	913.49
Davenham Parish Cl.	2 <sup>nd</sup> instalment 2008/09 – payment for PCSO	1406.66

**Resolved:** that the above accounts be passed for payment

*Proposed:* Cllr. Watkinson

*Seconded:* Cllr. Wood

##### Income:

Noted receipt of the following income since the last meeting:

		£
Interest on account for March		0.70
Garage plot rents		210.00
Trust re-imburement		386.42
Parish Small Grants Scheme contribution – footpath repair		1000.00

#### 09.04.11 Councillors' Reports

##### Minosus Ltd (Veolia)

Noted the concern expressed regarding the lack of progress on the next required meeting of the Liaison Group.

**Resolved:** that a letter be sent to Paul Campbell, the new Managing Director, requiring he arrange a meeting in the immediate future in compliance with one of the planning permission conditions that there are a minimum of two meetings per year, and relevant Officers at Cheshire West and Chester Authority be alerted to the possible breach of conditions.

##### Google Streets

Noted Moulton is featured on this website.

##### Cllr. Wood

The Chair conveyed the thanks of the Parish Council to Cllr. Wood for his work on behalf of the community in his role as a local Borough Councillor over many years and congratulated him on being made an Honorary Alderman for his services.

#### 09.04.12 Next Meeting

Noted the Annual General Meeting of the Council will be held on Monday 11<sup>th</sup> May 2009 at 7.30pm at Moulton Village Hall (Back Hall), followed by an Ordinary Meeting of the Council commencing with a 15 minute public participation session.

Also:

Finance Committee - Monday 20<sup>th</sup> April at 8.00pm – Moulton Village Hall

Garages Committee - Monday 27<sup>th</sup> April at 7.30pm – Moulton Village Hall

There being no further business the meeting closed at 8.55pm