

- a) the Planning Committee's intention to submit the following to the Planning Authority be supported:
- Winsford Salt Mine – extension of operational life of rock salt mine to 30/6/21 to enable reserves to be worked – *no objections but a factual correction that the mine did flood in 1960, be pointed out*
 - 67 Main Road – new dormer window above existing garage to side (revised application) – *no objections*
- b) the commencement of the Inquiry relating to the application for the construction and operation of twin parallel pipelines as submitted by King Street Energy Ltd. be noted

(c) Garages

Resolved: that

- i) the minutes, including the confidential minutes of the Garages Committee meeting held on 27th April 2009 be received
- ii) the purchase of 3 'Private Land' notices be noted
- iii) the revised new lease (L1) be agreed and effective immediately for any new or renewed garage and/or plot
- iv) the intention to set up a meeting with existing lessees be noted and the Committee check the legal position regarding applying the new lease to current lessees
- v) in view of the current confidential nature of future use of a plot at the garages areas, the matter be considered at the end of the meeting and members of the public and the press be excluded and they be instructed to withdraw for that item

09.05.06 Village Design Statement and Parish Landscape Assessment

Cllr. Burgess reported that the 6-week consultation period will commence on 13th May for the period to 24th June 2009. Noted the availability of, and the publicity for, the VDS, including the Council's website.

Resolved: that the draft copy of the Moulton Village Design Statement be received, the consultation arrangements be noted and individual responses be submitted

09.05.07 Anti-Social Behaviour

Noted the next MADSAG meeting is to be held on 14th May. Under the changing arrangements for the new Principal Authority, Steve Newson is to be replaced by Ewan McHenry who has offered to come to speak to the Council about his role.

Resolved: that thanks be sent to Steve Newson for his support during his time working with Moulton and MADSAG.

09.05.08 Correspondence

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

| | | | | |
|---|------------------------------------|---------------------------|--|-----------|
| 1 | Cheshire West & Chester | 23 Apr 1 May 11 May | Information on the compilation of a list of local events that the Mobile Information Unit could attend Speed Limit Review Newsletter 3 Partnerships West – Edition 4 | All noted |
| 2 | Cheshire Fire Authority | 23 Apr | Copy of Corporate Plan and Integrated Risk Management Plan 2009/10 | Noted |
| 3 | Cheshire Police Authority | 1 May | Agenda for next Western Police Area 'Have Your Say' meeting and notice of next meeting at Lifestyle Centre, Winsford on 1 st September | Noted |
| 4 | Ches. & Wirral Part NHS Trust | 24 Apr | Quarterly newsletter 'Engage' | Noted |
| 5 | Equality & Human Rights Commission | 20 Apr | Information on forthcoming Equality Bill which harmonises existing three public duties into one equality duty | Noted |
| 6 | Resident | 20 Apr (e-mail) | Enquiry regarding provision of allotment in Moulton | Noted |
| 7 | Clerks & Cls. Direct | 5 May | Newsletter | Noted |
| 8 | Cheshire Assoc. of Local Councils | 11 May | May Newsletter (e-mailed) | Noted |

09.05.09 Accounts – net payments / income

Payments:

| | | |
|-------------------------------------|---|---------|
| E. Beech | salary - Clerk | 555.83 |
| Allianz Insurance plc | premium renewal for 1/6/09-31/5/10 | 2497.54 |
| Cheshire Assoc. of Local Councils | subscription 2009/10 | 526.90 |
| Cheshire Community Council | subscription 2009/10 | 50.00 |
| G. J. Steele | litter pick/insp. contract Apr - 4 occasions | 140.00 |
| G. J. Steele | operational inspection | 20.00 |
| ScottishPower | electricity supply - Village Hall | 556.15 |
| Cheshire County Council | contrib. to footpath improvements from grant | 1000.00 |
| G W Scott | re-imbure - 1&1 website hosting (6mths) | 53.94 |
| Northwich Town Council | contract work - 4 sites - Apr. | 495.00 |
| Northwich Town Council | contract work - pl. field - Apr | 427.50 |
| Office Essentials | various stationery (reimbursements rec'd) | 71.60 |
| Implementation of Parish Plan Group | Group Citizenship Award | 100.00 |
| Prontaprint, Northwich | copying and folding Parish Newsletter | 77.00 |
| Vale Royal Borough Council | contract - empty bins / car park at pl. field | 221.25 |
| Simply Signs Ltd | 2 'Private Land' signs for the garages area | 88.50 |

Resolved: that the above accounts be passed for payment
Proposed: Cllr. Green Seconded: Cllr. Watkinson

Income:

Noted receipt of the following income since the last meeting:

| | £ |
|---|-----------|
| Cheshire West and Chester Council – precept for 2009/10 | 23,725.00 |
| Interest on accounts for April (Res. £7.19 / Current £0.62) | 7.81 |
| Final garage plot rent | 76.00 |
| Utkinton PC and E. Beech - reimbursement (inc. toner) | 31.49 |

09.05.10 Councillors' Reports

Highways

Noted pothole near British Legion to be reported.

Dog Waste Bin

Bin at the Niddries Lane end of path RB4 has been damaged; the lid has been set alight and is welded to the base. To be reported to Streetscene Services.

Playing Field

Concern about the amount of dog waste which is left on the playing field by a small number of irresponsible dog owners.

Resolved: that the Playing Field Trust be asked to review its measures to respond to this matter.

09.05.11 Next Meeting

Noted the next Meeting of the Council will be held on Monday 8th June 2009 at 7.30pm at Moulton Village Hall (Back Hall), followed by a meeting of the Playing Field Trust

Also:

| | | |
|------------------------|--|------------------------------|
| Annual Parish Meeting | Thursday 14 th May 2009 at 7.30pm | Back Hall, Village Hall |
| Garages Area Committee | Monday 1 st June 2009 at 7.30pm | Committee Room, Village Hall |

There being no further business this part of the meeting closed at 9.35pm