

**MINUTES OF A MEETING OF MOULTON PARISH COUNCIL**  
**Held at Moulton Village Hall ON MONDAY 11<sup>th</sup> December 2017 at 7.45**

<b>PRESENT</b>	
<b>Councillors</b>	Cllrs. Boyle (Chair) Aston,Wood,Jennings, Harding ,Vernon,Capstick
<b>Other Attendees</b>	Parish Clerk.

<b>1</b>	<b>To receive Apologies (and record reasons for absence) and to note any Declarations of Interest</b> Apologies from Cllr Watkinson There were no Declarations of Interest made.
<b>2</b>	<b>To receive the PCSO's Report</b> - Clerk read out the PCSO report received Apologies for my absence this evening, I will hopefully attend the next meeting.  I'm Beth, your new local PCSO. I am looking forward to getting to know the Moulton community and working together. I have spent 7 weeks training at Winsford HQ and 5 weeks in company with a Northwich PCSO. During this time I have visited the local schools and shops.  My focus for the next few weeks is to provide foot patrol (weather permitting) so if you see me about please stop and say hello!  You'll be happy to know that there isn't much to report this month.  1 X theft of number plates from vehicle. No lines of enquiry but plates are now marked.  1x House burglary, Jack Lane. This happened during the day, ongoing enquiries and linked to other daytime burglaries in the Northwich area. Keep properties safe, cctv, lighting and don't have large quantities of cash in the house. We have been providing extra passing attention to the area and will continue to do so.  Neighbour dispute – we are currently aware and dealing with this.  Please keep me updated with any upcoming events and I will do my best to attend.
<b>3</b>	<b>Open Public</b> Bovis residents attended to ask for an update from the Parish Council regarding the issues that they have highlighted in respect to the MUGA. Clerk informed that she had written to Bovis and the electrician had looked at the lights and is going to adjust those facing the houses. A request to adjust the time to 9.00pm was refused they have been checked and will remain at 9.30 throughout the year. The presence of the PCSO may help with the antisocial behaviour. The Council reminded the residents that the MUGA was there long before the building of any houses and complaints should be taken up with Bovis by the residents.
<b>4</b>	<b>To agree the Minutes of the Meeting held on 13<sup>th</sup> November 2017</b> <b>Resolved:</b> that the Minutes of the Meeting held on 13h November 2017 be agreed and signed as a true record. Proposed by Cllr Aston Seconded by Cllr Harding
<b>5</b>	<b>To receive the Parish Clerk's Report:</b> <b>Neighbourhood Plan</b> NP has been printed and is being delivered to Cllr Vernon 4 <sup>th</sup> December . Consultation period starts 4.12.2017- 26.01.2018. Clerk has sent as copy to all statutory consultees. Cllr Boyle will provide a further update of progress at the meeting. Copies need to be placed in all local outlets. <b>Weaver Road Play Area</b> No progress on quotes, this will be picked up again and new quotes obtained in the new year due to NP <b>Regent Street Garages</b> Clerk has requested an update on any progress from Nick Marsh,mosshaselhurst have not had any instructions as yet from Nick Marsh. Clerk will chase further to hopefully have some update in time for the

meeting. Clerk has written to owner of the fridges informing him that he must remove them otherwise the Council will arrange this and charge him.

**MUGA**  
Clerk has visited the site with Davenham Electrics, clock has been set and the timer has been checked. Lights on the MUGA were checked and are all working, the two facing the houses will be adjusted downward to avoid glare directly into the properties. Clerk has written to Bovis as requested, response has been e-mailed to all.

**Defibrillator**  
Clerk has looked at the position for this with electrical contractor and it has been suggested that it be located on a structure next to the electrical box to the left side of the war memorial as this is the best position all round. Keith will provide a quote to include the making of the structure fitting and the electrical supply and fitting the box.

**Finance**  
A Finance Committee meeting has been planned for 6<sup>th</sup> December

**Playing Field**  
Clerk has chased mosshaselhurst solicitors who have received the funds and are forwarding a cheque for £5,000 asap.

**Moulton bypass junction**  
A meeting has taken place with Ian Lovett from CWAC who will look at the possibility of traffic lights at the junction. Cllr Weltman will look at section 106 monies to see what's available to fund this. Clerk will look back through papers for information already submitted to CWAC.

**6** **Administrative and Community Mattes: -**  
Neighbourhood Plan – the Chair thanked everyone for all their hard work getting this to print. Especially Cllrs Boyle and Harding . Question and Answer session to be arranged for January 13<sup>th</sup> at the British Legion.Cllr Boyle and Harding will devise an A4 sheet with information to be delivered to all houses week of 1<sup>st</sup> January.  
Best Festive Garden – Cllrs to report back to clerk  
Regent Street backs – bills for the garages will be issued by the end of December , noting this may be the last year due to plans for improvement to the land.

**7** **Planning**  
i. to note comments made by the Planning Committee on recent Applications- 17/05068/FUL Cllr Wood has commented on the application which have been sent to CWAC  
ii. to note Planning Application Responses from Cheshire West and Chester Council  
iii. to note Planning Applications advised but not yet received - None  
iv. to discuss issues relating to the Bovis Development off Beehive Lane v. to discuss issues relating to the Miller Homes Development off Jack Lane. – issues with vehicles driving down Beehive Lane ,traffic lights have been removed CllrCapstick has contacted Sam Green at CWAC  
Discuss any other Planning Related Issues.

**8.** **To authorise Accounts for payment and note income received**  
**Resolved :** to authorise the following payments and note income received  
**Resolved :** to accept the recommendations from the Finance Committee Meeting on 6<sup>th</sup> December 2017

PAYEE		TOTAL (£)
S Spruce Bacs	Salary Clerk August (BACS) ( salary since April 2017 should be £1004.81 Bacs figures to be amending at the bank)	951.31
HMRC	PAYE + NI for SS	139.20
S Spruce	Expenses- phone top and extra storage and stamp	28.43
S Spruce	November Salary adjustment (Bacs figures needs to be amended to reflect salary increase	53.50
Playground Inspection and Maintenance	November Contract and underpayment of invoice MOU063 see attached	102.00

9.	C G Services	November contract and removal of trees	910.00
	NTC	Grass cutting June July August and October	352.80
	Urban Imprint	NP printing	1417.50
	<b>Correspondence Received</b>		
	Playground Inspection	26.10.17 31.10.2017 5.11.2017	Report
	Active Cheshire	30.10.2017	
	Cheshire fire	30.10.2017	Risk Management
	Parish Councils Website	30.10.2017	funding
	Groundworks	30.10.2017 10.11.2017 13.11.2017 15.11.2017	End of grant  Approval of extension
	Active Cheshire	30.10.2017 7.11.2017 9.11.2017	
	Cllr Weltman	30.10.2017 2.11.2017 13.11.2017	Outstanding queries
	CWAC	30.10.2017 2.11.2017 6.11.2017 7.11.2017 8.11.2017 16.11.2017 24.11.2014	Transport Consultation various  Northwich Neighbourhood Plan
	Chris Bracewell	31.10.2017 1.11.2017 16.11.2017	Anti social behaviour MUGA Email to be read out at next meeting Response
	Came & CO	1.11.2017	Insurance Renewal
Tom Royles Urban Imprint	1.11.2017 7.11.2017 13.11.2017 14.11.2017 16.11.2017	NP Reg 14	
Davenham Electrics	1.11.2017 11.11.2017 17.11.2017 21.11.2017	MUGA Lights	
SLCC	1.11.2017	Membership	
Andrew Priestly	1.11.2017 21.11.2017	Update on enquires Broadband issues	
ChALK	2.11.2017	Various	

	9.11.2017 16.11.2017 20.11.2017 23.11.2017	
C & G Services	5.11.2017	
INS Snasdell Cheshire Police	5.11.2017 8.11.2017 22.11.201	Various
Peter Collins	6.1.2017	Councillor vacancy
Cllr Harding	6.11.2017 13.11.2017 16.11.2017	Response to MUGA Issues Response to Transport Strategy
Angela Capestick	6.11.2017	
Cllr Jennings	7.11.2017 23.11.2017	
Cllr Sinair	8.11.2017	
Knutsford Town Council	9.11.2017	Planning Course
Cheshire Ambulance	13.11.2017	Defib
CWAC Planning	14.11.2017	Planning Application 75 Main Road
NTC	15.11.2017	Extra Grass cut invoice
Cllr Boyle	15.11.2017	NP Conference call 23.11.2017
Gary Weaver Cheshire Police	16.11.2017	PCSO
Smaller Local Auhtority Auditors	17.11.2017	
SLCC	19.11.2017	Branch Meeting
Andrew Warburton	20.11.2017	Trees by garage
Vivki Stock	21.11.2017 23.11.2017	Joint minutes Davenham Bypass meeting with CWAC
VRDS	21.11.2017	Newsletter
Parish Council Website	22.11.2017	Web site funding
Government News	22.11.2017	Public sector digital debate

	Steven Dearden mosshaselhurst	22.11.2017	Bovis funds for drainage	
	Funding and Grants	23.11.2017	The Role of a Trustee	
	Larger Councils Conference	24.11.2017	Conference	
<b>10.</b>	<p><b>To receive reports from Councillors and Parish Clerk</b>  Cllr Jennings highlighted again the issues with potholes outside 64 Main Road, clerk will report again to CWAC.  Cllr Vernon asked about looking into making some of the building listed within the village.  Cllr Aston – lights have been put on the tree. He has added both John and Angela to administer facebook  Cllr Harding will take pictures to put on the website alongside biogs. Response to the Transport Strategy has been sent to CWAC.</p>			
<b>12.</b>	<p><b>To Note the Date of the next Parish Council Meeting-</b> Meeting closed at 9.15pm   This will take place on Monday the 8<sup>th</sup> January 2018 at Moulton Schoolhhhhh commencing at 7.45pm</p>			