

**0MINUTES OF A MEETING OF MOULTON PARISH COUNCIL**  
**Held at Moulton School Hall ON MONDAY 8 January 2018 at 7.45**

|                        |   |
|------------------------|---|
| <b>PRESENT</b>         |   |
| <b>Councillors</b>     | Cllrs. Watkinson, Boyle,Wood,, 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><br>Apologies from Clls Aston,Jennings,Weltman<br>There were no Declarations of Interest made.   |
| <b>2</b> | <b>To receive the PCSO's Report -</b><br><b>ASB</b> – 2 incidents reported.1 incident where young children have been throwing snowballs at houses over the Christmas period. Obviously this issue has solved itself.<br><br>1 Noise complaint – We have been made aware of incident involving loud music being played on the MUGA. We will be monitoring this and providing passing attention at key times. Please could we have access to the CCTV on the park?<br><br><b>Criminal damage</b> – 1 Incident reported.Damage to a residents fence/wall at the back of Chapel Street. No lines of enquiry unfortunately.<br><br><b>Theft of motor vehicle</b> – 1 Incident reported.Theft of a transit van – later located but items have been stolen for the vehicle. We have ongoing enquiries into this incident.<br><br><b>PCSO update</b><br><br>I have been on foot around the area over the last few weeks and finding my feet. It's a lovely little village! I'm pleased to report that the village has been quiet in relation to reports of crime and ASB. |
| <b>3</b> | <b>Open Public</b><br>Residents attended the meeting to discuss :<br>LED lighting in the village is too bright and residents are concerned about the health implication, they have put in a FOI request . Clerk will check with Davenham Clerk as they have the same issue<br>Neighbourhood Plan residents commented that it was not clear what people need to do in respect the Neighbourhood Plan. Leaflets are being delivered to all houses inviting them to the event arranged at the British Legion, date of 13 <sup>th</sup> January to be cancelled rebooked for the 27 <sup>th</sup> January   |
| <b>4</b> | <b>To agree the Minutes of the Meeting held on 11<sup>th</sup> December 2017</b><br><b>Resolved:</b> that the Minutes of the Meeting held on 11 <sup>th</sup> December 2017 be agreed and signed as a true record. Proposed by Cllr Vernon Seconded by Cllr Capstik   |
| <b>5</b> | <b>To receive the Parish Clerk's Report:</b><br><b>Neighbourhood Plan</b><br>Delivered to outlets, Legion is booked for the 13 <sup>th</sup> January ,Newsletter has been written by Mark and John<br><b>Weaver Road Play Area</b><br>C G Services have been asked to plan the work as per their quote<br><b>Regent Street Garages</b><br>Discuss response form Nick Marsh<br><b>Defibrillator</b><br>Davenham Electrics have been asked to complete the work<br><b>Misc</b><br>Clerk has written to CWAC regarding Main Road<br>Clerk has requested a list of road names form Bovis and Miller<br>Clerk has written to Bovis re Beehive Lane use by vehicles<br>Clerk has sent Bovis reply to Mr Yates   |

|                                       | <b>Garages</b><br>Letters are done ready to be delivered   |   |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
|---------------------------------------|--|---|--------------------------|---|---------------|--|--------------------|------------|--|----------------|----------|---|--|----------|--|-------|---------------------------------------|--|-------|--------------|-------------------|--|--------------|----------|-------|
| <b>6</b>                              | <b>Administrative and Community Mattes: -</b><br>Neighbourhood Plan – consultation period has been extended to the 11 <sup>th</sup> February, leaflets will be delivered, British Legion will be booked for the 27 <sup>th</sup> January for residents to come along and raise any questions they may have.<br>Bets Festive House - £20.00 Bowdens voucher will be purchased and awarded to the winners as decided by the Parish Councillors..   |   |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
| <b>7</b>                              | <b>Planning</b><br>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<br>ii. to note <u>Planning Application Responses from Cheshire West and Chester Council</u><br>iii. to note <u>Planning Applications advised but not yet received - None</u><br>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 Cllr Capstick has contacted Sam Green at CWAC<br>Discuss any other Planning Related Issues.<br>Clerk to check planning application on Mayfield whitlow Lane – report back at next meeting  |   |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
| <b>8.</b>                             | To authorise Accounts for payment and note income received<br><b>Resolved :</b> to authorise the following payments and note income received<br><b>Resolved : to submit the precept form as completed</b>  |   |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
|                                       | <table border="1"> <thead> <tr> <th colspan="2">PAYEE</th> <th>TOTAL (£)</th> </tr> </thead> <tbody> <tr> <td>S Spruce Bacs</td> <td>Salary Clerk January ( salary since April 2017 should be £1004.81 Bacs figures to be amending at the bank)</td> <td>951.31</td> </tr> <tr> <td>HMRC</td> <td>PAYE + NI for SS</td> <td>139.20</td> </tr> <tr> <td>S Spruce</td> <td>Expenses- phone top and extra storage and paper</td> <td></td> </tr> <tr> <td>S Spruce</td> <td>January Salary adjustment (Bacs figures needs to be amended to reflect salary increase</td> <td>53.50</td> </tr> <tr> <td>Playground Inspection and Maintenance</td> <td>October Contract and repairs MOU065 see attached</td> <td>97.80</td> </tr> <tr> <td>C G Services</td> <td>December contract</td> <td></td> </tr> <tr> <td>Dean Sanders</td> <td>Web Site</td> <td>75.00</td> </tr> </tbody> </table> | PAYEE   |                          | TOTAL (£)   | S Spruce Bacs | Salary Clerk January ( 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 paper |  | S Spruce | January Salary adjustment (Bacs figures needs to be amended to reflect salary increase | 53.50 | Playground Inspection and Maintenance | October Contract and repairs MOU065 see attached | 97.80 | C G Services | December contract |  | Dean Sanders | Web Site | 75.00 |
| PAYEE                                 |  | TOTAL (£)   |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
| S Spruce Bacs                         | Salary Clerk January ( 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  |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
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| S Spruce                              | January Salary adjustment (Bacs figures needs to be amended to reflect salary increase   | 53.50   |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
| Playground Inspection and Maintenance | October Contract and repairs MOU065 see attached   | 97.80   |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
| C G Services                          | December contract  |   |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
| Dean Sanders                          | Web Site   | 75.00   |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
| <b>9.</b>                             | <p><b>Correspondence Received</b></p> <table border="1"> <tbody> <tr> <td>Steven Dearden<br/>mosshaselhurst</td> <td>27.11.2017<br/>29.11.2017</td> <td>Query re funding from Bovis- when did they receive it</td> </tr> <tr> <td>Peter Collins</td> <td>27.11.2017</td> <td>Councillor Vacancy</td> </tr> <tr> <td>Tom Royles</td> <td>27.11.2017<br/>27.11.2017<br/>28.11.2017<br/>29.11.2017<br/>30.11.2017<br/>19.12.2017<br/>21.12.2017</td> <td>NP<br/>Printing</td> </tr> <tr> <td>CHalk</td> <td>27.11.2017<br/>28.11.2017</td> <td></td> </tr> </tbody> </table>  | Steven Dearden<br>mosshaselhurst                      | 27.11.2017<br>29.11.2017 | Query re funding from Bovis- when did they receive it | Peter Collins | 27.11.2017   | Councillor Vacancy | Tom Royles | 27.11.2017<br>27.11.2017<br>28.11.2017<br>29.11.2017<br>30.11.2017<br>19.12.2017<br>21.12.2017 | NP<br>Printing | CHalk    | 27.11.2017<br>28.11.2017                        |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
| Steven Dearden<br>mosshaselhurst      | 27.11.2017<br>29.11.2017   | Query re funding from Bovis- when did they receive it |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
| Peter Collins                         | 27.11.2017   | Councillor Vacancy                                    |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
| Tom Royles                            | 27.11.2017<br>27.11.2017<br>28.11.2017<br>29.11.2017<br>30.11.2017<br>19.12.2017<br>21.12.2017   | NP<br>Printing  |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |
| CHalk                                 | 27.11.2017<br>28.11.2017   |   |                          |   |               |  |                    |            |  |                |          |   |  |          |  |       |                                       |  |       |              |                   |  |              |          |       |

|  |                                    |  |   |  |
|--|------------------------------------|--|---|--|
|  | CWAC                               | 27.11.2017<br>30.11.2017<br>30.11.2017<br>7.12.2017<br>8.12.2017<br>18.12.2017<br>19.12.2017<br>21.12.2017 | Various<br><br>Planning application Vicarage              |  |
|  | Cllr Boyle                         | 27.11.2017<br>27.11.2017<br>27.11.2017<br>28.11.2017<br>30.11.2017<br>1.12.2017                            | NP work   |  |
|  | Cllr Harding                       | 27.11.2017<br>27.11.2017<br>27.11.2017<br>28.11.2017<br>1.12.2017<br>5.12.2017<br>18.12.2017<br>19.12.2017 |   |  |
|  | Davenham PC                        | 28.11.2017   | Jack Lane Junction Meeting dates                          |  |
|  | Davenham Electrics                 | 28.11.2017<br>18.12.2017   | De Fib box<br>Confirmation to proceed with work as quoted |  |
|  | Cllr Capstick                      | 28.11.2017   |   |  |
|  | Bovis Customer care<br>Barry Herod | 28.11.2017<br>28.11.2017   | Complaints from residents re MUGA<br>Bovis Response       |  |
|  | Civic Voice                        | 28.11.2017   |   |  |
|  | Cheshire Police                    | 28.11.2017   | Newsletter  |  |
|  | Dean Sanders                       | 28.11.2017   | NP on website   |  |
|  | Playground<br>Inspection           | 28.11.2017   | Report  |  |
|  | Lach Dennis PC                     | 29.11.2017   |   |  |
|  | Steven Allen Gurr                  | 29.11.2017   | Room bookings for 2018                                    |  |
|  | NALC                               | 30.11.2017   |   |  |
|  | ChALK                              | 30.11.2017<br>7.12.2017<br>13.12.2017<br>18.12.2017  | Various   |  |
|  | Cllr Jennings                      | 1.12.2017  |   |  |
|  | Historic England NP                | 4.12.2017  | NP Consultaitons  |  |

|             |  |                                      |  |
|-------------|--|--------------------------------------|--|
|             | Nick Marsh   | 5.12.2017<br>20.12.2017              | Regent Street Backs update                                   |
|             | Janice Dodd  | 5.12.2017<br>8.12.2017<br>28.12.2017 | Hillside grass cut – request for payment to different person |
|             | Cllr Sinar   | 5.12.2017                            | NP   |
|             | Dean Sanders   | 18.12.2017                           |  |
|             | Gary Weaver<br>Cheshire Police   | 20.12.2017                           | Speed limits   |
|             | CWAC   | 21.12.2017                           | Precept  |
|             | Sue Mc Clean   | 21.12.2017                           | Grass verges in the village                                  |
|             | Alice Richardson   | 21.12.2017                           | Crow Fair – sent to Angela                                   |
| <b>10.</b>  | <b>To receive reports from Councillors and Parish Clerk</b><br>Cllr Harding – reported litter on the locks no bins down by the river – clerk to contact Canal Trust to check if there can be any put in place.<br>Cllr Vernon highlighted the pot hole situation ,clerk will arrange to take photos and report whitlow Lane, Main Road is being monitored.<br>Cllr Watkinson reports the footpath at the rear of Eaton View is flooding –clerk will report to Cllr Weltman |                                      |  |
| <b>V333</b> | <b>To Note the Date of the next Parish Council Meeting-</b> Meeting closed at 9.10pm<br><br>This will take place on Monday the 12 <sup>th</sup> February 2018 at Moulton Village Hall commencing at 7.45pm   |                                      |  |
|             |  |                                      |  |