

**MINUTES OF A MEETING OF MOULTON PARISH COUNCIL**

**Held at Moulton Village Hall ON MONDAY 9<sup>th</sup> April 2018 at 7.45 (7.00pm start to discuss Section 106 monies for play )**

<b>PRESENT</b>	
<b>Councillors</b>	Cllrs. Watkinson, Boyle, Harding ,Jennings, Capstick, Aston, Vernon
<b>Other Attendees</b>	Parish Clerk one member of the public as recorded

<b>1</b>	<b>To receive Apologies (and record reasons for absence) and to note any Declarations of Interest</b> There were no Declarations of Interest made.
<b>2</b>	<b>To receive the PCSO's Report -</b> New PCSO is on annual leave, no report has been received
<b>3</b>	<b>Open Public Forum</b> Louise Bonnel requested the use of the playing fields to hold boot camps on Saturday mornings, Cllrs requested a risk assessment be carried out and a method statement be produced. Liability insurance certificate has already been provided. Permission was granted once all paperwork has been provided.
<b>4</b>	<b>To agree the Minutes of the Meeting held on 12<sup>th</sup> March 2018</b> <b>Resolved:</b> that the Minutes of the Meeting held on 12 <sup>th</sup> March 2018 be agreed and signed as a true record. proposed by Cllr Vernon Seconded by Cllr Aston
<b>5</b>	<b>To receive the Parish Clerk's Report:</b> <b>Neighbourhood Plan</b> Clerk is looking into grants available for the next phase of the NP will report progress at the meeting <b>Regent Street Garages</b> Reminders have been issued again to those who have not yet paid. <b>CCTV</b> The monitor has been stolen from the Legion so the PCSO was unable to review the CCTV regarding the recent assault in the park. <b>Electricity Key</b> Keith has this to service the MUGA lights and will return to Cllr Vernon once has completed this <b>Pot Holes</b> Clerk spoke to the contractors regarding the work and has been assured that the material used will not disintegrate and will last . The finish still leaves a lot to be desired however the material does seem to be more substantial that what was previous used. Misc War Memorial /clerk is obtaining quotes to paint the railings and also to replace the paving with tarmac ( will clarify the actual area at the meeting ) Meeting Venue – I have agreed the use of the Library at the school from May onwards,Cllr Vernon will be responsible for the opening /closing. I will cancel future booking for the village hall after the April meeting.
<b>6</b>	<b>Administrative and Community Matters: -</b> Weaver Road Play area – work will commence Mid May Field at the rear of Weaver Grange flooding, recent activity with tractors sinking in the field
<b>7</b>	<b>Planning</b> i. to note comments made by the Planning Committee on recent Applications- 18/00837/FUL Approved ii. to note Planning Application /Responses from Cheshire West and Chester Council 18/00997/S73 63 Vale Royal River Park Bradford Road Winsford Cheshire CW7 2PF- allow two caravans to be used by anyone. 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. Discuss any other Planning Related Issues. Mayfield Whitlow Lane refer back to planning for further information

8.

To authorise Accounts for payment and note income received

**Resolved** : to authorise the following payments and note income received

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	23.44
S Spruce	April Salary adjustment (Bacs figures needs to be amended to reflect salary increase	53.50
S Spruce	Rent ¼ one	100.00
Playground Inspection and Maintenance	March Contract	36.00
C G Services	March Contract	286.00
Chalk	membership	664.20
Champ	Room Hire	69.75
Dean Sanders	Web Site	75.00
Northwich Town Council	Grass Contract Regent Street	88.20
Cheshire Community Action	Membership subs	50.00
Urban Imprint	Printing of NP	186.89

9.

**Correspondence Received**

CWAC	12.2.18 21.2.18 22.2.18 4.3.18 8.3.18 9.3.18 13.2.18 14.3.18 21.3.18 27.3.18 29.3.18	Community Governance Review Planning Planning 47 Main Road 4 Britten Crescent  Planning decision 9 Park Lane Planning 2 Regent Street  Planning Vicarage Planning decision Britten Close
Andrew Priestly	12.2.18	Honeyvale Gardens Broad Band
ChALK	12.2.18 14.2.18 15.2.18 1.3.18 7.3.18 14.3.18	Various Cllr Jennings Planning confirmaiton

		28.3.18	
	Davenham Electrics	12.2.18 21.2.18	Defib box
	CWAC Charlotte Aspinall	14.2.18	NP comments
	Urban Imprint Tom Royles	15.2.18 21.2.18 1.3.18	NP next phase
	Cllr Weltman	15.2.18 16.2.18	Response to Miller Homes
	Faye DAVies	15.2.18	Cllr Vacancy - request CV
	Betty Leader	15.2.18 2.3.18	Issues with tractor driving around Beechfields Did not want to pursue with PCSO
	Jill Henderson	17.2.18	Dementia Friendly Village
	Open Forum Events	20.2.18	Courses
	PCSO	20.2.18 14.3.18 18.3.18	Various Resignation from post CCTV no monitor ?
	Groundwork	27.2.18 2.3.18	End of grant New grants available
	Phil Davies	1.3.18 11.3.18	report
	ICO	4.3.18	Data Protection Renewal
	Mid Cheshire Against HS2	4.3.18 15.3.18	Info info
	Paul Mannion	16.3.18	Pot Holes
	Scottish Power	27.3.18	Power line tree safety Whitlow Lane
	PKF LittleJOhn	28.3.18	Audit Papers
	Louise Bonnell	2.04.18	Use of Playing Fields
	Cllr Weltman	2.04.18	Pot Holes
<b>10.</b>	<b>To receive reports from Councillors and Parish Clerk</b> Cllr Harding has recorded the details of the defibrillator to the emergency services. Cllr Harding is looking into the issues surrounding compliance with the Information Commissioners Office		

	<p>and how planned changes will affect the Council  Broad band – still an issue in the village ongoing  Query if Police Surgeries could be held in the School  Cllr Aston – Grafitti still on the sub station,garages have been broken into on Barlow Road youths are hanging around that area. Query planning permission for Porch at 5 Park Lane  Cllr Boyle reported that a gate has been removed by the railway – clerk to investigate this . Pot Holes still bad on part of Main Road  Cllr Vernon – Trade Waste at 58 Main Rad – report to Cllr Weltman  Suggests a flag be designed for the War Memorial to commemorate the 100years. Blue background with white dove and poppies  Cllr Capstik – suggests villagers be asked to provide suggestions for the design of the flag. Contact Tony Denton ,invite decedents of the soldiers to mark the event.</p>
<p><b>11.</b></p>	<p><b>To Note the Date of the next Parish Council Meeting-</b> Meeting closed at 8.50 pm</p> <p>This will take place on Monday the 14 May at 7.30pm 2018 at Moulton Primary School commencing at 7.45pm  Note AGM 14<sup>th</sup> May. Annual Parish Meeting 10<sup>th</sup> May</p>