

**MINUTES OF A MEETING OF MOULTON PARISH COUNCIL**  
**Held at Moulton School ON MONDAY 12 th November 2018 at 7.30**

<b>PRESENT</b>	
<b>Councillors</b>	Cllrs Harding ,Jennings, Capstick, Vernon,Watkinson ,Bush,Aston
<b>Other Attendees</b>	

<b>1</b>	<p><b>To receive Apologies (and record reasons for absence) and to note any Declarations of Interest</b>  Apologies were received from Cllr Boyle. Cllr John Harding was appointed to Chair the meeting</p>
<b>2.</b>	<p><b>To receive the PCSO's Report</b>  <b>CRIME</b>  - Reported theft of fence panels from Poplar Avenue.  - Damage to a vehicle parked on a residential driveway.  - Theft of VRN plates from a vehicle parked on Regent Street.</p> <p><b>ANTI-SOCIAL BEHAVIOUR</b>  - Report of illegal fireworks being set off, on patrols attending, there was no trace of this occurring.</p> <p><b>SPEED ENFORCEMENT</b>  - 1 session completed on Jack Lane, 3 offences were recorded and reported for the offence.</p>
<b>3</b>	<p><b>Open Public Forum</b>  Members of the public attended to discuss the possibility of a footpath across the playing field from the Bovis estate. Cllr Capstick outlined the situation that Bovis would say that there is a suitable alternative to access the school. Suggests the residents contact Bovis and or CWAC as the Parish Council are unable to assist in this respect as Trustees for the Playing Field Trust.  Query regarding cleaning of the War Memorial, this has been done before the Remembrance Service. Queried is the Memorial in the National Catalogue.</p>
<b>4</b>	<p><b>To agree the Minutes of the Meeting held on 8<sup>th</sup> October 2018</b>  <b>Resolved:</b> that the Minutes of the Meeting held on 8<sup>th</sup> October 2018 be agreed and signed as a true record. proposed by Cllr Watkinson Seconded by Cllr Vernon</p>
<b>6</b>	<p><b><u>To Receive the Clerks Report</u></b>  <b><u>Administration</u></b>  Minutes will be sent to Cllr Harding after approval at the meeting Web admin password had been supplied to Cllr Harding to allow access or to change the password- to be shared with the clerk if changed.</p> <p><b><u>Best Kept Garden</u></b>  Vouchers have been purchased, winners invited to the meeting,  Plaque has been taken to Timpsons for engraving.</p> <p><b><u>Playing Field</u></b>  Barbed wire had been removed from the hedge  Dog bin by Bovis has been emptied, it had been missed  CG Service have been asked to fix the areas highlighted in their report and PIMS have been informed that the contract will be a fixed term from April.  Clerk is waiting for confirmation regarding insurance on Weaver Road will up date at the meeting</p> <p><b><u>MUGA</u></b>  Alan Radburn has been asked to look at the MUGA lights recommended by NTC</p> <p><b><u>Bovis Meeting</u></b></p>

	<p>Clerk is coordinating with Bovis to arrange a suitable date, Cllrs need to provide suggested dates for the meeting.</p> <p><b>Miller Homes</b> Clerk has requested a meeting to discuss on going residents issues. Clerk has checked up on the situation during the evenings.</p> <p><b>Regent Street</b> Email received from PCSO- discuss action going forward with regard to cars parked SORN on the land. Agreed to write letters to be placed on the vehicles requesting removal also put in place signs saying all vehicles must be taxed and no Sorn vehicles are permitted on the land- check legal position before putting up signs.</p> <p><b>Finance</b> Will be brought to the meeting</p> <p><b>CCTV</b> Clerk has chased for quote for Weaver Road . clerk has checked the CCTV at the legion and discussed a cabinet being supplied by the Legion shortly.</p> <p><b>Further update provided at the meeting :</b></p> <p>Insurance checked regarding Weaver Road – all land owned by the PC is covered by the policy, would need to check amount of cover sufficient to cover the benches together with others on the Playing Field in total.</p> <p>Bovis – Clerk has suggested dates in January for meeting to be arranged so residents can attend.</p> <p>Weaver Road - Grass has been cut, plants will be done next week with bark, Benches will be in place in the spring , Clerk is currently looking at suggestions for the installation of CCTV will checkout with neighbours before obtaining a quote. Official opening suggested for Easter.</p>
7	<p><b>Administrative and Community Matters: -</b></p> <p>Projects – Cllr Harding is updating the website War Memorial – Improvements were carried out as requested. Clerk confirmed that contractor has completed the work to the specification provided. Clerk is to contact Quadriga to obtain a quote for refreshing the names on the site. Regent Street Backs – Clerk to chase on progress, agreed to bill garages for another year. <b>Standing Orders were suspended at 8.40 to allow Cllr Weltman to speak</b></p> <p>Cllr Weltman confirmed that Chief Executive of CWAC had visited Moulton today he had seen the issues with the Jack Lane junction and walked around the village. Hotel,fuel station etc has been approved at the entrance of the Industrial Estate, there will be some Section 106 monies likely to be used at the junction roundabout.</p> <p>Standing Orders resumed 8.45pm</p>
8	<p><b>Planning</b></p> <p><u>i. to note comments made by the Planning Committee on recent Applications-</u> <u>ii. to note Planning Application /Responses from Cheshire West and Chester Council 18/03350/FUL 5 Beechfield single story extension approval 18/03942/FUL37 Eaton View single story rear extension application</u> <u>iii. to note Planning Applications advised but not yet received</u> <u>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. .</u> <u>Discuss any other Planning Related Issues</u> See section 7</p>
9.	<p><u>To authorise Accounts for payment and note income received</u> <b>Resolved :</b> to authorise the following payments and note income received</p>

10.

<b>PAYEE</b>		<b>TOTAL (£)</b>
S Spruce	Salary Clerk November	1060.59
HMRC	PAYE + NI for SS November	119.32
S Spruce	Expenses- phone top ,internet-see attached	128.99
Playground Inspection and Maintenance	Contract	39.60
C G Services	Contract October	285.00
C G Services	Grass cut Weaver Road,War Memorial Work	6517.00
C G Services	Weaver Road work - benches	3159.00
Dean Sanders	Web site	75.00
Royal British Legion Poppy Appeal	Poppy Wreath	25.00
Intelligent Monitoring	New screen for CCTV	131.10
Mosaicioia	Tile for Memorial	450.00
NTC	Grass Cutting Regent Street	88.20

**To Consider Correspondence Received since the last Parish Council Meeting**

Cllr Weltman	2.9.18	Land at Beehive Lane
Steve Worrall	3.9.18	CCTV
Bovis Care Centre Liz Keogh	3.9.18 4.9.18 11.9.18	Meeting
Playground Inspection	3.9.18 9.9.18	Inspection
PCSO	3.9.18	
Cllr Bush	9.9.18	

	Cllr Weltman	10.9.18	Meeting
	CWAC	12.9.18	Various
	Chalc	12.9.18 20.9.18	Various
	CWAC Mark Simmons	17.9.18 17. 9.18	Road signs main Road Road Closure Main Road Section 106 agreement
	Nick Marsh	17.9.18	Regent Street
	Dean Sanders	17.9.18	New E Mail address <b>dean.sanders@me.com</b>
	Gareth Hinde	18.9.18	Speed limit by Miller
	Patricia Ashton	19.9.19	56 Main Road Trees bordering the park
	Northwich Town Council	19.9.18	Extra Cut October

<p><b>11.</b></p>	<p><b>To receive reports from Councillors and Clerk</b>  Cllr Jenning – reports glass near to the Traveller wonders who’s responsible for this. Suggestions are CWAC street clean. Concerns raised regarding the laying of the tarmac by the War Memorial .  Cllr Capstick – no community volunteers turned up for the litter pick so suggests leaving it until the new year.  Cllr Vernon produced a list of items that the school would like in place of payment for the use of the school for meetings. £350.0 approved send proposed by Cllr Vernon seconded by Cllr Capstick. Cllr Harding will arrange the purchase.  Cllr Harding – requests the tree stump on the park by the MUGA be checked. Clerk will look into this.  Cllr Aston suggested that all look at the coursed offered by Chalc especially Chair and Vice Chair to ensure that we have the experience required in the future so that all understand their positions and responsibilities.  Cllr Watkinson congratulated all on the Remembrance Service which was very well attended.</p> <p><b>Actions – to be completed by Councillors</b></p> <p>Cllr Harding to purchase equipment for school  Cllr Capstick = to contact the Guardian regarding the improvements to the Memorial</p>
<p><b>12.</b></p>	<p><b>To Note the Date of the next Parish Council Meeting- Meeting closed at 21.06pm</b>  The next meeting will be held on Monday 10<sup>th</sup> December at Moulton Primary School commencing at 7.30pm</p>