

**MOULTON PARISH COUNCIL**Held at Moulton School ON MONDAY 10<sup>th</sup> December 2018 at 7.30 pm

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

<b>1.</b>	<b>To receive Apologies (and Declarations of Interests)</b> None
<b>t-</b>	<b>To receive the PCSO's Report</b> CRIME - Burglary at McColls, occurred during opening hours, Staff Handbag, Cash & Tobacco stolen. ANTI-SOCIAL BEHAVIOUR - Email report of issues at the Muga, a smell of cannabis and abusive language, received whilst on leave and not reported via 101. OTHER - One session of speed enforcement on Jack Lane, 2 offences recorded both were travelling in excess of 40mph. - School Talk on Personal Safety, topics covered Stranger Danger, Road & Bike Safety.
<b>3</b>	<b>Open Public Forum</b>
<b>4</b>	<b>To agree the Minutes of the Meeting held on 12<sup>th</sup> November 2018</b> <b>Resolved:</b> that the Minutes of the Meeting held on 12 <sup>th</sup> November 2018 be agreed and signed as a true record after amendments. Proposed by Cllr Watkinson Seconded by Cllr Capstick.
<b>6</b>	<b><u>To Receive the Clerks Report</u></b> <b><u>Administration</u></b>  Change of Signatory forms have been emailed to Cllrs for completion and return to the clerk at the meeting.  Quadriga have been asked to provide a quote regarding lettering on War Memorial Resident in Weaver Road has been approached regarding CCTV on Weaver Road – Discuss further.  <b><u>Playing Field</u></b>  Confirmation has been received from the insurers that Weaver Road play area is covered by the policy. Finance will be discussed at the MPFT meeting to take place after the MPC meeting. Section 106 monies have been requested from CWAC for the purchase of the equipment. Cllr Capstick will complete the forms and request once she is in a position to do so. CWAC require notice. C G services will be requested to highlight the tree roots on the footpath on the park with paint. A quote will be requested to clear the drains on the park.  <b><u>MUGA</u></b> Alan Radburn has been asked to look at the MUGA lights recommended by NTC. Quote discussed agreed to replace all 4 lights.  <b><u>Bovis Meeting</u></b> Date has been suggested of 31 <sup>st</sup> January 2019 – discuss e-mail received <b><u>Miller Home</u></b> Query has been received from a resident regarding boundaries – discuss e-mail <b><u>Regent Street</u></b> One vehicle has now been taxed and moved and parked in another spot. I have spoken to the owner of the other vehicle and he is arranging the removal. Notice has not been placed as awaiting confirmation on legal position Update has been received regarding the improvements to the area- to be discussed at meeting

	<p><b>Finance</b> Will be brought to the meeting</p> <p><b>CCTV</b> Clerk has checked CCTV and will update at the meeting. Cameras were checked, one is not working, no longer in situ, Clerk has requested that this be replaced asap. Footage is clear and all is working ok.</p> <p>Suspend Standing Orders 8.25pm Cllr Weltman <b>was requested to look over the draft of the NP responses before submission</b> Standing Orders resumed 8.27pm</p>																								
7	<p><b>Administrative and Community Matters: -</b></p> <p>Projects – War Memorial – Cllrs to look into registering the site. Weaver Road – Clerk to check position regarding the planting of the site, agreed leave now until the spring, clerk will inform the contractor. Neighbourhood Plan – A separate projects meeting will be arranged for 20.12.18 to discuss a response to the 13 points raised by CWAC. Clerk will look for any supporting information to assist. MUGA – Antisocial behaviour has been reported to Cllr Harding. It was confirmed that the nuts on the MUGA cage have been checked and tightened. Agreed a reply be drafted. Bovis – A meeting has been arranged for 31<sup>st</sup> January 2019 – venue to be confirmed, Parish Council will facilitate the meeting for Bovis and the residents. Removal of Gate – Bella’s Walk – CWAC are to be asked to reinstate this gate , Also request the kissing gate that has been removed on the boundary of the Bovis site and playing field be reinstated.</p>																								
8	<p><b>Planning</b></p> <p><u>i. to note comments made by the Planning Committee on recent Applications-18/03044/FUL09</u> <u>ii. to note Planning Application /Responses from Cheshire West and Chester Council</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></p>																								
9.	<p>To authorise Accounts for payment and note income received <b>Resolved</b> : to authorise the following payments and note income received</p> <table border="1" data-bbox="244 1379 1252 2016"> <thead> <tr> <th colspan="2">PAYEE</th> <th>TOTAL (£)</th> </tr> </thead> <tbody> <tr> <td>S Spruce</td> <td>Salary Clerk November</td> <td>1060.59</td> </tr> <tr> <td>HMRC</td> <td>PAYE + NI for SS November</td> <td>119.32</td> </tr> <tr> <td>S Spruce</td> <td>Expenses- phone top ,internet-see attached</td> <td>34.99</td> </tr> <tr> <td>Playground Inspection and Maintenance</td> <td>Contract</td> <td>84.43</td> </tr> <tr> <td>C G Services</td> <td>Contract November</td> <td>286.00</td> </tr> <tr> <td>C G Services</td> <td>Removal of Trees</td> <td>780.00</td> </tr> <tr> <td>Cllr Harding</td> <td>Purchase of equipment for school,table tennis table and other sports equipment</td> <td>314.24</td> </tr> </tbody> </table>	PAYEE		TOTAL (£)	S Spruce	Salary Clerk November	1060.59	HMRC	PAYE + NI for SS November	119.32	S Spruce	Expenses- phone top ,internet-see attached	34.99	Playground Inspection and Maintenance	Contract	84.43	C G Services	Contract November	286.00	C G Services	Removal of Trees	780.00	Cllr Harding	Purchase of equipment for school,table tennis table and other sports equipment	314.24
PAYEE		TOTAL (£)																							
S Spruce	Salary Clerk November	1060.59																							
HMRC	PAYE + NI for SS November	119.32																							
S Spruce	Expenses- phone top ,internet-see attached	34.99																							
Playground Inspection and Maintenance	Contract	84.43																							
C G Services	Contract November	286.00																							
C G Services	Removal of Trees	780.00																							
Cllr Harding	Purchase of equipment for school,table tennis table and other sports equipment	314.24																							

10.

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

Chalk	1.11.2018 7.11.2018 9.11.2018 12.11.2018 15.11.2018 19.11.2018	Various
CWAC	2.11.2018 9.11.2018 12.11.2018 19.11.2018 23.11.2018 26.11.2018	Various
1 and 1	5.11.2018	Payment
C G Services	5.11.2018 11.11.2018	
SLCC	8.11.2018	
J Turnbull	8.11.2018	
Andrew Oliver	9.11.2018	
PCSO	10.11.2018	report
Robert Booth	11.11.2018	Litter pick
Brown Shipley	14.11.2018	
Paul Metcalf	14.11.2018 17.11.2018	Garages
PKF Little John	14.11.2018	Audit Result
Dean Sanders	16.11.2018	Reset
Belle Voci	16.11.2018	Concert
Came and CO	20.11.2018	Insurance
PIMS	22.11.2018	

	Miles Lewis	27.11.2018 30.11.2018	Regent Street	
11.	<p><b>To receive reports from Councillors and Clerk</b></p> <p>Cllr Aston reports a pot hole has appeared Weaver Road/Barlow Road- clerk will check and report. Mark is to collect the Christmas light to put on the tree.</p> <p>Cllr Harding – issued Chalc course to all, Drafted a Data Storage policy for approval at the next meeting Suggest we have a News Letter in February and also introduce a post card to issue to new residents in the village.</p> <p>Cllr Vernon – concerned at the flooding on the car park – will be discussed at MPFT meeting later</p> <p>Cllr Watkinson – Gate has been removed at Bella Walk- comments CWAC planning are running 3 months behind at the moment</p> <p>Cllr Bush – missing road signs Barlow Road and Jack Lane – Clerk will report Barlow, Jack Lane already reported. Clerks out of hours response – can it be amended, Clerk will look at this and amend to say response within 5 working days. Could the PC facilitate a Neighbourhood Watch scheme, others said it was difficult to get a volunteer on every street.</p> <p>Cllr Jennings – commented on the work done in Church Street – residents should be referred to CWAC.</p> <p>Cllr Boyle – Reported issues with antisocial behaviour on the car park, clerk will report to PCSO. He has received a request for a bin by the MUGA – this is already in situ.</p> <p><b><u>Actions – to be completed by Councillors</u></b></p> <p>Cllr Capstick to arrange NP meeting venue</p> <p>Cllrs Boyle /Harding to liaise with Tom at Urban Print</p> <p>Cllr Watkinson to let Cllr Capstick have the form for registering the War Memorial</p> <p>Cllr Capstick to draft a post card for approval to issue to new residents.</p> <p><b><u>Meeting closed at 9.16</u></b></p>			
12.	<p><b>To Note the Date of the next Parish Council Meeting- Meeting closed at 9.06pm</b></p> <p>The next meeting will be held on Monday 14<sup>th</sup> January 2019 at Moulton Primary School commencing at 7.30pm</p>			